

BOARD OF EDUCATION  
Millburn School District 24

REGULAR MEETING  
June 23, 2014

BOARD MEMBERS PRESENT

Greg Ball  
Diane Campbell  
Jane Gattone  
Nichol Mangino  
Scott Miller

BOARD CLERK  
Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent  
Dr. Stephen Johns, Business Manager

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Judy Calhoun  
Carol McGill

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7 p.m. by Vice President Diane Campbell. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino and Scott Miller. Trak Patel and President Joseph Pineau were absent.

PUBLIC COMMENT – Carol McGill, speaking on behalf of the Millburn Federation of Teachers, thanked the School Board for its work during the year. Mrs. McGill and Judy Calhoun brought cookies and beverages for the Board Members and others at the meeting.

Diane Campbell stated that the Board also received a thank you note from retiring teacher Kathy Mark.

ADDITION OF NON-ACTION ITEMS – The topic of Registration Late Fees was added to the Discussion Items.

RECOGNITION – There was none.

ACTION ITEMS

CONSENT AGENDA – Two items were removed from the Consent Agenda: the Semi-Annual Review of Closed Session Minutes; and the Prevailing Rate Wage Resolution. A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the Consent Agenda, as amended, and including the following:

1. Approval of Minutes
  - a. Regular Meeting of May 27, 2014
  - b. Committee of the Whole Meeting and Executive Session of June 9, 2014
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
  - A. Resignation:
    - I. **Patrick DeLaMar** – MBAC – 5/30/14
    - II. **Kathy Boglarsky** – Recess Supervisor
    - III. **Elizabeth Sprague** – 1.0 FTE Business Office Assistant
    - IV. **Lisa Erickson** – 1.0 FTE Paraprofessional
  - B. Hire:
    - I. **Jessica Cabalquinto** – 1.0 FTE MMS SLP Teacher
    - II. **Katherine McNeill** – 1.0 FTE Middle School Teacher
    - III. **Joseph Crowell** – Rehire – MBAC – 6/02/14
    - IV. **Andreas Thedorf** – Summer Help
    - V. **Ryan Prais** – Summer Help
    - VI. **Heather Speck** – Summer Help
    - VII. **Haiping Yau** – Substitute Teacher
    - VIII. **Amy Jorgenson** – 1.0 FTE Kindergarten Associate

IX. **Allison Glancy** – 1.0 FTE Kindergarten Associate

X. **Bryanna Winburn** – Summer Help

B. FMLA:

I. **Kelly Schmidgall** – 1.0 FTE Teacher MMS

II. **Susana Rodriguez** – 1.0 FTE Custodian MES

III. **Carrie Rensner** – 1.0 FTE Speech Pathologist MES

IV. **Claudine Rayos** – 1.0 FTE Rtl Teacher MES

6. Treasurer's Surety Bond FY15

7. Resolution Authorizing Transfer of Interest

On a roll call vote, the following Board Members voted Aye: Scott Miller, Greg Ball, Diane Campbell, Jane Gattone and Nichol Mangino. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

**June, 2014 EXPENDITURES**

**EDUCATION**

BILLS PAYABLE	\$481,572.00
PAYROLL/BENEFITS	\$724,402.00
MISC	
<b>TOTAL</b>	<b>\$1,205,974.00</b>

**OPERATIONS & MAINTENANCE**

BILLS PAYABLE	\$60,807.00
PAYROLL	\$41,256.00
<b>TOTAL</b>	<b>\$102,063.00</b>

**TRANSPORTATION**

BILLS PAYABLE	\$12,447.00
PAYROLL/BENEFITS	\$52,027.00
<b>TOTAL</b>	<b>\$64,474.00</b>

**IMRF/SOCIAL SECURITY**

BILLS PAYABLE	- SEDOL -	\$0.00
PAYROLL/BENEFITS		\$39,502.00
<b>TOTAL</b>		<b>\$39,502.00</b>

**CAPITAL PROJECTS**

BILLS PAYABLE	\$0.00
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**DEBT SERVICE**

BILLS PAYABLE	\$0.00
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**TORT**

BILLS PAYABLE	\$62,380.00
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**FUNDS TOTAL**

**\$1,474,393.00**

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES – The Board discussed an error in the Minutes of the Executive Session of Nov. 23, 2009. It was agreed that a typographical error in the fifth paragraph needed to be corrected. A motion was made by Jane Gattone and seconded by Nichol Mangino to approve the Semi-Annual Review of Closed Session Minutes as presented, including the correction of the typographical error in the meeting of Nov. 23, 2009, and stipulating that the June 18, 2012 and March 19, 2012 meetings be open. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

PREVAILING RATE WAGE RESOLUTION – Supt. Jason Lind pointed out a few typographical errors in the Resolution that needed to be corrected: the date of June 26, 1941; the name of the Board Secretary; and the school district number. A motion was made by Jane Gattone and seconded by Nichol Mangino to accept the Prevailing Wage Resolution, as amended. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

ARCHITECT OF RECORD – The Board did not take action on approving the Architect of Record because the contract is still being reviewed.

NON-CERTIFIED SALARY RATES – A motion was made by Jane Gattone and seconded by Nicole Mangino to approve the Non-Certified Salary Rates for the 2014-15 School Year. On a roll call vote, the following Board Members voted Aye: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino and Scott Miller. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed.

#### INFORMATION/DISCUSSION ITEMS

The Board discussed a communication from a parent regarding the increase in registration fees after the due date. The Board reviewed the various notifications and reminders regarding registration fees and deadlines. They also discussed current policies and procedures for accepting and processing registration fees. It was agreed that current policies should be maintained.

#### FUTURE AGENDA ITEMS

Items scheduled to be discussed at upcoming meetings include:

- Architect of Record Selection
- Snow Removal Bid
- Tentative Budget FY15

#### BOARD REPORTS

Diane Campbell said there was a SEDOL Executive Board meeting scheduled this week. She will inform Supt. Jason Lind of any updates and he will forward the information to the Millburn Board Members.

#### SUPERINTENDENT REPORT

Supt. Jason Lind reported on the following:

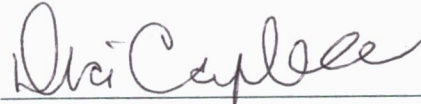
- Principal Marybeth Whitney-DeLaMar and Special Services Director Elizabeth Keefe are attending a national conference on NWEA testing. Information covered at this conference should be useful in future discussions involving Common Core Standards, various tests for measuring achievement, and teacher evaluations.
- The Millburn Community Garden has installed a “shade sail” and a brick pathway over a central portion of the garden. The area will be used as outdoor classroom space, in addition to providing relief from the sun.
- The math curriculum is being finalized. Information will be distributed to Board Members before the next Regular Meeting.
- ISAT results are available to the district. Preliminary reports show a slight downturn in scores from last year. Supt. Lind said this was expected because of changes in the test.
- NWEA growth indicators at both schools were better than last year, meaning that the number of students that met or exceeded their growth target is higher than last year.
- Supt. Lind said that he will discuss goals for the 2014-15 school year at the next Board meeting. He also will present topics and data that can be used on an electronic dashboard.
- Board Members were reminded that a block of hotel rooms has been reserved for the annual Tri-Conference this fall. Those planning on attending should notify Bernadette Hanna as soon as possible.

## BUSINESS OFFICE REPORT

Dr. Stephen Johns reviewed the upcoming Budget schedule, which allows time for Board review and public display. He said he also is seeking proposals for a refuse disposal company, and is reviewing proposals for copiers.

EXECUTIVE SESSSION – It was determined that there was no need for an Executive Session.

There being no further business, a motion was made by Jane Gattone and seconded by Nichol Mangino to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Trak Patel and Joseph Pineau. The motion passed. The Regular Meeting adjourned at 7:57 p.m.

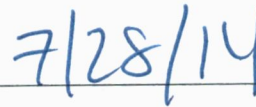


Diane Campbell, Vice President  
Board of Education  
Millburn School District 24

ATTEST:



Greg Ball, Secretary  
Board of Education  
Millburn School District 24



Date