

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
March 29, 2016

BOARD MEMBERS PRESENT

Greg Ball (via computer connection)
Diane Campbell
Jane Gattone
Trak Patel
Casandra Slade

TREASURER

Gary White

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Joanne Rathunde, Technology Director
Elizabeth Keefe, Special Services Director
Jake Jorgenson, Principal
Bennett Walshire, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Carol McGill

The Regular Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Middle School, was called to order at 7:01 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Trak Patel and Casandra Slade. Greg Ball joined the meeting via a computer connection about 7:09 p.m. Carissa LaTourette and Nichol Mangino were absent.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There were none.

ACTION ITEMS

AMENDED FY16 BUDGET – Dr. Stephen Johns said that the only change between the adopted FY16 Budget and the proposed amended budget is an increase of \$200,000 in the amount being transferred to the Capital Project Fund. The transfer is \$650,000 instead of \$450,000 that was in the original budget. The Proposed Amended Budget will be placed on public display for at least 30 days prior to adoption by the Board. A motion was made by Diane Campbell and seconded by Trak Patel to place the Proposed Amended Budget on Public Display. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Jane Gattone, Trak Patel and Casandra Slade. Nays: none. Absent: Greg Ball, Carissa LaTourette and Nichol Mangino. The motion passed.

CONSENT AGENDA – A correction was noted for the Minutes of the Regular Meeting of Feb. 22, 2016. The Minutes should state that the AIM Committee met twice a month, not twice a week. A motion was made by Jane Gattone and seconded by Diane Campbell to approve the Consent Agenda, including the correction to the Minutes of the Regular Meeting of Feb. 22, and the following:

1. Approval of Minutes
 - a. Regular Meeting (as corrected) and Executive Session of Feb. 22, 2016
 - b. Special Meeting and Executive Session of March 14, 2016
 - c. Committee of the Whole Meeting and Executive Session of March 14, 2016
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Family Medical Leave and Leave of Absence
 - I. Angela McMahan—1.0 FTE Social Worker (to end of school year)
 - b. Family Medical Leave
 - I. Janene Olendese – 1.0 FTE Special Education Teacher
 - c. Intent to Retire
 - I. Nancy Reding – 1.0 FTE Grade 2 Teacher, effective June 2020

d. Employ

- I. Rachel Eckenstahler – 1.0 FTE Paraprofessional
- II. Debra Miller – 1.0 FTE Custodian
- III. Angela Hopkins – Substitute
- IV. Ellen Mazza – 0.6 FTE Substitute Social Worker
- V. Jennifer Paxhia – 0.4 FTE Substitute Social Worker

On a roll call vote, the following Board Members voted Aye: Jane Gattone, Trak Patel, Casandra Slade and Diane Campbell. Nays: none. Absent: Greg Ball, Carissa LaTourette and Nichol Mangino. The motion passed.

It was noted that Greg Ball joined the meeting via computer connection about 7:09 p.m.

MARCH, 2016 EXPENDITURES			
EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$114,923.75	BILLS PAYABLE	\$71,798.25
PAYROLL/BENEFITS	\$788,607.65	PAYROLL	\$42,576.87
MISC			
TOTAL	\$903,531.40	TOTAL	\$114,375.12
TRANSPORTATION		IMRF/SOCIAL SECURITY	
BILLS PAYABLE	\$8,721.81	BILLS PAYABLE	\$0.00
PAYROLL/BENEFITS	\$62,837.32	PAYROLL/BENEFITS	\$46,352.04
TOTAL	\$71,559.13	TOTAL	\$46,352.04
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$10,238.75	BILLS PAYABLE	\$0.00
		TORT	
		BILLS PAYABLE	\$19,010.87
		FUNDS TOTAL	\$1,165,067.31

INFORMATION/DISCUSSION ITEMS

SCHEDULING – Supt. Jason Lind reported that the Scheduling Committee is working with the Specials teachers to determine the specific schedule parameters that will work best at the Middle School. He said a foreign language will be offered, and there will be time allotted to allow students to receive special services without missing core subject areas. Including band and choir during the school day also is a priority. Supt. Lind said there would be a meeting with parents before students were asked to choose electives. He said this would be separate from the general registration process.

FUTURE AGENDA ITEMS

Future agenda items include:

- Amended FY16 Budget
- Staffing and Scheduling for School Year 2016-17
- Technology 1:1 iPad Initiative

BOARD REPORTS

There were none.

SUPERINTENDENT REPORT

Supt. Jason Lind invited Board Members to visit the classrooms that are piloting the 1:1 iPad Initiative this year. Board Members should email the principals to make arrangements for a school visit.

BUSINESS OFFICE REPORT

Dr. Stephen Johns discussed the following:

- A water problem in the east section of the Elementary Building was corrected over Spring Break.
- The NavigatePrepared service that assists with planning for emergencies. The service provides call lists, maps, floor plans and the ability to provide live video feed to first responders in the event of an emergency.
- Condition of the village road leading into Millburn Middle School.

It was noted that Dr. Stephen Johns, Gary White, Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Bennett Walshire and Bernadette Hanna exited the meeting at 7:25 p.m.

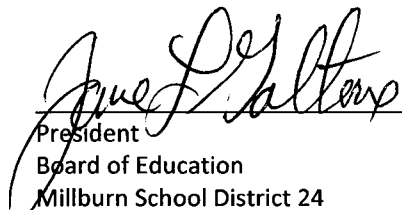
EXECUTIVE SESSION

A motion was made by Jane Gattone and seconded by Diane Campbell to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote, the following Board Members voted Aye: Greg Ball, Trak Patel, Casandra Slade, Diane Campbell and Jane Gattone. Nays: none. Absent: Carissa LaTourette and Nichol Mangino. The motion passed. The Executive Session began at 7:27 p.m.

A motion was made by Trak Patel and seconded by Casandra Slade to exit Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Carissa LaTourette and Nichol Mangino. The motion passed. The Executive Session ended at 7:55 p.m.

REGULAR MEETING RESUMES

There being no further business, a motion was made by Diane Campbell and seconded by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Carissa LaTourette and Nichol Mangino. The motion passed. The Regular Meeting adjourned at 7:56 p.m.



 President
 Board of Education
 Millburn School District 24

ATTEST:



Secretary
Board of Education
Millburn School District 24

4-25-16

 Date