

BOARD OF EDUCATION

Avoca Schools

June 17, 2010

The Board of Education met in regular session on June 17, 2010, at 5:35 p.m. in the Marie Murphy School ITC, 2921 Illinois Road, Wilmette, Illinois. The President called the meeting to order and asked the Board Recorder to call the roll. The following members were present:

William Bazianos
Jeffrey Greengoss, President
Henry Kingwill
Michael Knippen
Rosanne Ullman, Vice President
Sherry Wallingford
Rick Zelinsky

Absent: None

Also Present: Kat Cetrone, Video Recorder
Beth Dever, Business Manager
Dr. Kevin Jauch, Principal/Avoca West Elementary School
Madeleine McCloskey, Board Recorder
Dr. Joseph Porto, Superintendent/Secretary
Dr. Deanna Reed, Asst. Supt./Principal, Marie Murphy School

Visitors: None

ADDITIONAL ITEM ADDED TO THE AGENDA

During the discussion portion of the meeting, Superintendent Dr. Porto indicated he wished to share some preliminary comparative data that were just released on the 2010 ISAT results.

APPROVAL OF CONSENT AGENDA ITEMS

Mr. Knippen moved that

THE BOARD APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- OPEN AND CLOSED SESSION MINUTES OF MAY 20, 2010
- COMMITTEE OF THE WHOLE MINUTES OF JUNE 7, 2010
- MAY FINANCIAL STATEMENT WITH A TOTAL FUND BALANCE OF \$11,319,605.01, EXPENDITURES INCLUDING MAY PAYROLL IN THE AMOUNT OF \$738,489.38, MAY FIXED CHARGES IN THE AMOUNT OF \$106,515.51, JUNE EDUCATION FUND EXPENDITURES IN THE AMOUNT OF \$306,881.05, JUNE OPERATION AND MAINTENANCE FUND EXPENDITURES IN THE AMOUNT OF \$126,635.13, AND JUNE TRANSPORTATION FUND EXPENDITURES IN THE AMOUNT OF \$37,478.32
- MAY AND JUNE ENROLLMENT REPORTS
- AMENDED JUNE 17, 2010, PERSONNEL REPORT

Mr. Kingwill seconded the motion. Upon roll call, members voted as follows: Ms. Ullman, aye; Mr. Bazianos aye, except abstaining from the Committee of the Whole meeting minutes of June 7, 2010; Mr. Zelinsky, aye; Ms. Wallingford, aye; Mr. Kingwill, aye; Mr. Knippen, aye; and Mr. Greengoss, aye. The motion was carried. Mr. Bazianos will audit the books for the month of July.

DISCUSSION ITEMS

2010 MAP Test Report and Analyses

Superintendent Dr. Porto gave a detailed PowerPoint presentation comparing the Spring 2009 and Spring 2010 Measures of Academic Progress (MAP) test results. The MAP tests were administered in grades 2nd-8th in the subjects of reading and math. Dr. Porto's overall analysis of the test results covered 14 different aspects of the testing, of which some highlights include: Teachers continued doing an excellent job working with the lowest performing students; the 2010 RIT average exceeded results from 2009 in 10 of 14 tests; students scored 1.5 and 3.5 years above grade level in reading and math; considering this year's implementation of a different math program, growth goals exceeded in three of five grade levels; all grades exceeded expected growth goals in reading; ELL students made strong progress in reading at all grade levels; and gifted students exceeded growth goals in all but one test. Dr. Porto indicated that an action plan or SMART goal will be developed to help IEP students to exceed their yearly growth goal expectations.

Unofficial 2010 ISAT Test Results

Superintendent Dr. Porto reported that the District's preliminary 2010 ISAT results were phenomenal. Avoca students gained higher scores than last year in the "exceeds" area, with the lowest score being a 91. As before, Avoca performed quite well in comparison to the other New Trier High School sender districts. The Administrative Team will investigate three areas where there is room for improvement: 4th and 8th grade math, and 8th grade writing. Official ISAT results will be available later in the year.

Report on FOIA Request

Business Manager Beth Dever reported to the Board on a Freedom of Information Act (FOIA) request she received, for which she had complied. The IBT organizer from Teamsters Local Union No. 777 located in Brookfield, Illinois, requested copies of current contracts between District #37 and any or all busing transportation providers and a list of any entities or different corporations that handle the District's Special Needs Transportation.

ACTION ITEMS I

Adoption of Prevailing Wage Act Resolution

Through a coordinated effort with the other school districts within New Trier Township, Avoca School District #37 annually complies with the regulations of the Prevailing Wage Act by passing a Resolution on the matter.

Mr. Kingwill moved that

THE BOARD ADOPT THE ATTACHED RESOLUTION, THUS COMPLYING WITH THE REGULATIONS OF THE PREVAILING WAGE ACT FOR PREVAILING WAGES FOR COOK COUNTY, EFFECTIVE JUNE 1, 2010.

Mr. Bazianos seconded the motion. Upon roll call, members voted as follows: Mr. Bazianos, aye; Mr. Zelinsky; aye; Ms. Wallingford, aye; Mr. Kingwill, aye; Mr. Knippen, aye; Mr. Greengoss, aye; and Ms. Ullman, aye. The motion was carried.

Adoption of Extra-Curricular Activity Fee

The Board reviewed the District's Extra-Curricular Study Committee's three suggested fee options for extra-curricular activities at both schools during the June 7 Committee of the Whole meeting. The administration recommended the Board approve a flat activity fee.

Mr. Knippen moved that

THE BOARD AUTHORIZE THE ADOPTION OF A FLAT \$25 EXTRA-CURRICULAR ACTIVITY FEE FOR EACH 1ST-8TH GRADE STUDENT FOR THE 2010-2011 SCHOOL YEAR.

Ms. Wallingford seconded the motion. Upon roll call, members voted as follows: Mr. Zelinsky; aye; Ms. Wallingford, aye; Mr. Kingwill, aye; Mr. Knippen, aye; Mr. Greengoss, aye; Ms. Ullman, aye; and Mr. Bazianos, aye. The motion was carried.

Approval of Roof Repair Projects

The Board received information on four bids for the roof repair projects during the June 7 Committee of the Whole meeting from DCG Roofing Solutions, Inc., Knickerbocker Roofing and Paving Co., Inc, M. Cannon Roofing Co., LLC, and L. Marshall Roofing and Sheet Metal, Inc. Business Manager Beth Dever recommended the Board award the contract to the lowest bidder, DCG Roofing Solutions, Inc.

Mr. Bazianos moved that

THE BOARD AWARD THE MARIE MURPHY SCHOOL AND AVOCA WEST ELEMENTARY SCHOOL ROOF REPAIR CONTRACT TO DCG ROOFING SOLUTIONS, INC., THE LOWEST BIDDER AT \$454,580.00 FOR THE COMBINED PROJECT.

Mr. Zelinsky seconded the motion. Upon roll call, members voted as follows: Ms. Wallingford, aye; Mr. Kingwill, aye; Mr. Knippen, aye; Mr. Greengoss, aye; Ms. Ullman, aye; Mr. Bazianos, aye; and Mr. Zelinsky, aye. The motion was carried.

CLOSED SESSION

The Board moved into closed session for the purpose of discussing collective bargaining and personnel matters and administrator evaluations.

Mr. Knippen moved that

THE BOARD MOVE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING, ADMINISTRATOR EVALUATIONS AND PERSONNEL MATTERS.

Mr. Kingwill seconded the motion. Upon roll call, members voted as follows: Mr. Kingwill, aye; Mr. Knippen, aye; Mr. Greengoss, aye; Ms. Ullman, aye; Mr. Bazianos, aye; Mr. Zelinsky, aye; and Ms. Wallingford, aye. The motion was carried.

Following a short break, the Board moved into closed session at 6:45 p.m. and reconvened in open session at 8:10 p.m.

ACTION ITEM II

June 17, 2010, Personnel Report Addendum

Mr. Knippen moved that

THE BOARD APPROVE THE ATTACHED ADDENDUM TO THE JUNE 17, 2010,
PERSONNEL REPORT.

Ms. Wallingford seconded the motion. Upon roll call, members voted as follows: Mr. Knippen, aye; Mr. Greengoss, aye; Ms. Ullman, aye; Mr. Bazianos, aye; Mr. Zelinsky, aye; Ms. Wallingford, aye; and Mr. Kingwill aye. The motion was carried.

Mr. Knippen moved that the meeting adjourn, and Ms. Wallingford seconded the motion. Upon a voice vote, with all members voting aye, the motion was carried. The Board adjourned the meeting at 8:12 p.m.

President

Secretary