

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
April 28, 2014

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Trak Patel
Joseph Pineau

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Jake Jorgenson, Principal
Dr. Marybeth Whitney-DeLaMar, Principal

ADMINISTRATION ASSISTANT

Bernadette Hanna

BOARD CLERK

Dorothy Pazanin

VISITORS

Sara Glade	Kelly Piekarz
Meghan Hosken	Meghan Konicki
Jane Reu	Helmuth Fendel
Jen Fritsch	Andrea Frank
Kari Gedville	Susan Reid
Kristen Johnson	Tim Johnson
Sean Finnegan	Carol McGill
Todd Castelvechi	Hannah Castelvechi
Stacy Janda	Christine Engel
Chris Urban	

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 President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino, Scott Miller, Trak Patel and Joseph Pineau. Greg Ball was absent when the roll call was taken but arrived later during the meeting.

Due to the absence of Board Secretary Greg Ball at the start of the meeting, it was decided to name a Secretary Pro Tem. A motion was made by Diane Campbell and seconded by Jane Gattone to name Trak Patel as the Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball. The motion passed.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Supt. Jason Lind recognized several Middle School students who won awards at the recent Student Art Festival sponsored by the Antioch Woman's Club. Eighth grader Sydney Janda won both the Best In Show and Visitors' Choice awards. It was the third year in a row that Sydney has won the Visitors' Choice Award. Other students who were recognized are Anna Engel, Dasean Eric Bounds, Casey Moczynski, Andrew Collins, Josette Garth, Jennifer Lee, Paige Pryhocki, Jared Kuzma, Athena Kolli, Hannah Castelvechi, Logan Queen, Simone Lippman, Zohaib Khan and Emily Johnson. Middle School Art Teacher Jane Reu thanked the School Board and the community for their support of the district's fine arts programs.

ACTION ITEMS

CONSENT AGENDA – A motion was made by Diane Campbell and seconded by Nichol Mangino to approve the Consent Agenda, including the following:

1. Approval of Minutes
 - a. Regular Meeting and Executive Session of March 17, 2014
 - b. Committee of the Whole Meeting and Executive Session of April 14, 2014
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - A. Resignations:
 - I. **Mary Lou Claussen** – Cafeteria Supervisor
 - II. **Kelly Piekarz** 1.0 FTE Paraprofessional
 - III. **Meghan Hosken** 1.0 FTE Paraprofessional
 - B. Hire:
 - I. **Sara Glade** 1.0 FTE Grade 1 Teacher
 - II. **Jennifer Fritsch** 1.0 FTE Kindergarten Teacher
 - III. **Andrea Frank** 1.0 FTE Kindergarten Teacher
 - IV. **Kelly Piekarz** 1.0 FTE Grade 1 Teacher
 - V. **Meghan Hosken** 1.0 FTE Grade 2 Teacher
6. Amend Official School Calendar 2013-14 SY
7. Membership in Lake County Educational Services Cooperative for 2014-15 SY
8. Board Meeting Dates for 2014-15 SY

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

MARCH 2014 EXPENDITURES				
EDUCATION		OPERATIONS & MAINTENANCE		
BILLS PAYABLE	\$127,114.52	BILLS PAYABLE		\$71,125.71
PAYROLL/BENEFITS	\$679,787.00	PAYROLL		\$37,836.25
MISC				
TOTAL	\$806,901.52	TOTAL		\$108,961.96
TRANSPORTATION		IMRF/SOCIAL SECURITY		
BILLS PAYABLE	\$24,671.89	BILLS PAYABLE	- SEDOL -	\$0.00
PAYROLL/BENEFITS	\$44,255.42	PAYROLL/BENEFITS		\$35,108.68
TOTAL	\$68,927.31	TOTAL		\$35,108.68
CAPITAL PROJECTS		DEBT SERVICE		
BILLS PAYABLE	\$0.00	BILLS PAYABLE		\$4,915.50
		TORT		
		BILLS PAYABLE		\$306.87
		FUNDS TOTAL		\$1,025,121.84

INFORMATION/DISCUSSION

FOUNDATION PRESENTATION – Helmuth Fendel, vice president of the Millburn Education Foundation, announced that the Foundation is making a \$50,000 commitment to the district for next school year to support technology in the classroom. The Foundation sponsors two annual fundraisers: the March Madness Auction and a golf outing in the fall. Mr. Fendel said the Foundation has strengthened its financial position over the last several years and hopes to continue to make significant contributions to the schools.

UPDATE ON MATH CURRICULUM – Supt. Jason Lind updated the Board on progress made to implement the new math curriculum and align it with the Common Core State Standards. To illustrate the teachers' work, Supt. Lind distributed a copy of the 1st Grade Math Standards, the conversion of the standards into "I Can" statements, the Scope and Sequence of the Standards, and an Instruction and Assessment Schedule. This type of planning must be done in each grade level for reading and math. The Board discussed related topics, including:

- RtI and other supports for students
- Number of days needed for testing
- Preparing eighth graders for high school classes
- Challenge of working with three public high schools
- Time needed to prepare for Common Core implementation
- Review and adjustments needed annually

FUTURE AGENDA ITEMS

Items scheduled to be discussed at upcoming meetings include:

- Architect of Record Selection – June 23 Regular Board Meeting
- Food Service Contract Renewal – May 27 Regular Board Meeting

BOARD REPORTS

Diane Campbell said SEDOL has scheduled several meetings to discuss its budget. She will forward the information to Board Members.

SUPERINTENDENT REPORT

Supt. Jason Lind said the Architect Selection Committee is reviewing the proposals submitted by 12 firms. The committee will meet this week to narrow the field and move toward a recommendation.

Activities coming up this week include Gr. 1-3 music programs and a Board dinner with the Dist. 117 feeder schools.

It was noted that Greg Ball entered the meeting at 7:34 p.m.

BUSINESS OFFICE REPORT

Dr. Stephen Johns distributed revised cash flow information, which corrected an error. He also explained the hiring process for summer help.

It was noted that Dr. Stephen Johns, Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Dr. Marybeth Whitney-DeLaMar and Bernadette Hanna exited the meeting at 7:36 p.m.

EXECUTIVE SESSION

A motion was made by Nichol Mangino and seconded by Joseph Pineau to enter into Executive Session to discuss matters pertaining to 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, and for consideration and discussion of "student disciplinary cases" and other matters relating to individual students. On a roll call vote, the following Board Members voted Aye: Diane Campbell, Joseph Pineau, Scott Miller, Trak Patel, Jane Gattone, Greg Ball and Nichol Mangino. Nays: none. Absent: none. The motion passed.

The Executive Session began at 7:43 p.m.

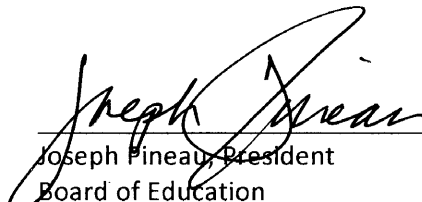
A motion was made by Diane Campbell and seconded by Trak Patel to exit Executive Session at 8:40 p.m. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

REGULAR MEETING RESUMES

STUDENT DISCIPLINE – A motion was made by Diane Campbell and seconded by Jane Gattone to uphold the suspension of Student 2014/A. On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Scott Miller, Trak Patel, Jane Gattone, Greg Ball, Nichol Mangino and Diane Campbell. Nays: none. Absent: none. The motion passed.

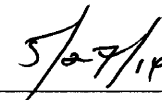
ADMINISTRATIVE CONTRACTS -- A motion was made by Diane Campbell and seconded by Joseph Pineau to table action on Administrative Contracts until the Special Meeting on May 12, 2014. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed.

There being no further business, a motion was made by Nichol Mangino and seconded by Joseph Pineau to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Nichol none. The motion passed. The Regular Meeting adjourned at 8:44 p.m.


 Joseph Pineau, President
 Board of Education
 Millburn School District 24

ATTEST:

 Trak Patel, Secretary Pro Tem
 Board of Education
 Millburn School District 24



 Date