

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Aug. 25, 2014

BOARD MEMBERS PRESENT

Greg Ball
Jane Gattone
Nichol Mangino
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

TREASURER

Roger Manderscheid

VISITORS

Carol McGill
Gordon Searle

BOARD CLERK

Dorothy Pazanin

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 7:01 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. Diane Campbell was absent. Greg Ball entered later during the meeting.

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

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There were none.

RECOGNITION – There was none.

ACTION ITEMS

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

1. Approval of Minutes
 - a. Regular Meeting of July 28, 2014
 - b. Special Meeting of Aug. 11, 2014
 - c. Committee of the Whole Meeting and Executive Session of Aug. 11, 2014

2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Personnel Report
 - a. Resignations
 - I. **Brittany Linhart** – 1.0 FTE Special Services Assistant MMS
 - II. **Monika Sankpal** – MBAC Counselor
 - III. **Nanette Thorsen** – 0.7 FTE Special Services Assistant (Bus)
 - b. Hires
 - I. **Colin Guilbault** – 1.0 FTE Special Services Assistant MMS
 - c. FMLA
 - I. **Rebecca Scheele** – 1.0 FTE General Music MMS
 - II. **Cheri Piat** – 1.0 FTE Special Services Assistant MES
6. Parent/Student Handbook Changes for 2014-15

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

SPECIAL SERVICES PARAPROFESSIONAL – Supt. Jason Lind explained that Special Services was able to reduce the number of paraprofessionals needed this year by one position, and still meet the requirements of student IEPs. A motion was made by Jane Gattone and seconded by Joseph Pineau to Decrease Special Services Paraprofessional FTEs by 1.0. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball and Diane Campbell. The motion passed.

REGULAR EDUCATION PARAPROFESSIONAL – Supt. Jason Lind recommended adding a part-time regular education paraprofessional to help in the two middle school math classes with the highest enrollments, and assist in two sections of Structured Learning Resource. A motion was made by Nichol Mangino and seconded by Jane Gattone to add a 0.7 FTE Regular Education Paraprofessional for Millburn Middle School. On a roll call vote, the following Board Members voted Aye: Nichol Mangino, Joseph Pineau, Trak Patel and Jane Gattone. Nays: none. Absent: Greg Ball and Diane Campbell. The motion passed.

It was noted that Greg Ball entered the meeting at 7:15 p.m.

EMERGENCY MANAGEMENT PLANS – Board Members reviewed the Agenda and Minutes from the Annual Review Meeting of the district's Emergency Management Plans. Jake Jorgenson explained that at the meeting the school principals meet with emergency responders from the local fire department and law enforcement agencies to review and discuss protocols for responding to emergencies. Topics discussed at this year's meeting included the location of a natural gas pipeline, lockdown procedures, and the planned installation of security cameras and window film. A motion was made by Joseph Pineau and seconded by Jane Gattone to approve the Emergency Management Plans for Millburn

Elementary School and Millburn Middle School. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Diane Campbell. The motion passed.

INFORMATION/DISCUSSION ITEMS

BOARD VACANCY – The Board reviewed the process for filling a vacancy on the School Board. Supt. Jason Lind said 15 people have expressed an interest in filling the vacancy created by the resignation of Scott Miller. Board Members discussed various criteria that might be used when interviewing candidates, and ways to expand the Board's representation. It was agreed that Board Members should review the resumes and letters submitted by the candidates by the next Committee of the Whole Meeting. Interviews will be scheduled, with the goal of appointing a new Board Member at the Regular Meeting in September.

TENTATIVE BUDGET – Dr. Stephen Johns presented additional data and answered Board questions regarding the Tentative FY2015 Budget that was previously approved for public display. He compared FY14 expenses to the projected expenditures in the FY15 Tentative Budget. The FY15 Budget is scheduled to be approved at the next Regular Board Meeting.

It was noted that Roger Manderscheid exited the meeting at 7:54 p.m.

FIRST READING OF BOARD POLICY – The Board reviewed Policy 7:140 Students—Search and Seizure and Administrative Procedures/Letter to Parents. Supt. Jason Lind said the policy has been revised to allow the school to ask for a student's social media website account information if there is cause to believe the student violated school disciplinary rules. The policy conforms with the latest state laws. The Board will conduct a Second Reading and vote to approve the policy at a future meeting.

FUTURE AGENDA ITEMS

Items scheduled to be discussed at upcoming meetings include:

- Snow Removal Bid
- FY2015 Budget Adoption (9/22/14)
- Second Reading and Approval of Board Policy 7:140

BOARD REPORTS

Joseph Pineau reported that Diane Campbell will not be able to attend the SEDOL Governing Board Meeting on Aug. 27. Board Members will check to see if one of them can attend in her place.

Nichol Mangino said she thought the Supply Drop-Off Nights and the start of school went very well at both schools.

SUPERINTENDENT REPORT

Supt. Jason Lind said the school year is off to a good start, despite some busing delays due to area road construction. The full-day kindergarten program also has had a successful start.

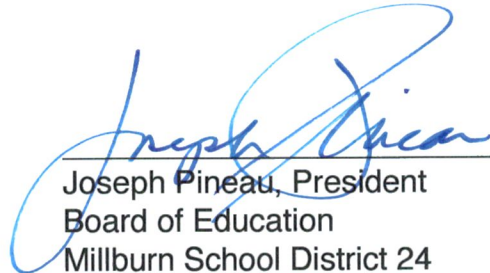
BUSINESS OFFICE REPORT

Dr. Stephen Johns said he will have a draft cash flow report at the Committee of the Whole Meeting in September. The Board can use this data when considering the need for Tax Anticipation Warrants in the current school year. Also, the Board will be asked to vote on accepting the salary report that must be posted on the district website prior to Oct. 1.

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 Greg Ball to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Diane Campbell. The motion passed. The Regular Meeting adjourned at 8:10 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