

BOARD OF EDUCATION
Millburn School District 24

REGULAR MEETING
Nov. 24, 2014

BOARD MEMBERS PRESENT

Diane Campbell
Jane Gattone
Nichol Mangino
Trak Patel
Joseph Pineau
Casandra Slade

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager

ADMINISTRATION ASSISTANT

Bernadette Hanna

VISITORS

Judy Calhoun
Carine Lancaster
Jessica Cabalquinto

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 7:22 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel, Joseph Pineau and Casandra Slade. Greg Ball was absent.

It was noted that during the first Public Hearing that took place earlier this evening, Board Member Trak Patel was named Secretary Pro Tem for all scheduled meetings on this day, which includes two Public Hearings and the Regular Meeting.

PUBLIC COMMENT – There was none.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – Supt. Jason Lind recognized Jessica Cabalquinto, teacher in the new Structured Learning Program (SLP) class in the middle school. Supt. Lind explained how Ms. Cabalquinto is using an interactive mimeo board with her students. Ms. Cabalquinto demonstrated the use of the mimeo to the Board Members. In the classroom, she is using the mimeo to pilot a software program that provides books, games and cross-content information designed for students with autism. The students use the touch-screen mimeo board to record their attendance, pick weekly classroom jobs, complete worksheets and follow along with physical activities that provide “movement breaks.” Ms. Cabalquinto said the mimeo board has increased her students’ attention spans, and helps them academically, socially and emotionally. Supt. Lind also recognized Carine Lancaster, the Media Specialist in the middle school, for providing technical support to the teachers using this type of technology in the classroom.

ACTION ITEMS

TAX LEVY – A motion was made by Diane Campbell and seconded by Trak Patel to approve the Tax Levy Resolutions and Certificate of Tax Levy. On a roll call vote, the following Board Members voted Aye: Jane Gattone, Casandra Slade, Diane Campbell, Joseph Pineau, Trak Patel and Nichol Mangino. Nays: none. Absent: Greg Ball. The motion passed.

ADMINISTRATIVE COST WAIVER – A motion was made by Nichol Mangino and seconded by Casandra Slade to approve the Resolution to Waive the Limitation on Administrative Costs 2014-15. On a roll call vote, the following Board Members voted Aye: Casandra Slade, Diane Campbell, Joseph Pineau, Trak Patel, Nichol Mangino and Jane Gattone. Nays: none. Absent: Greg Ball. The motion passed.

CONSENT AGENDA – A motion was made by Trak Patel and seconded by Joseph Pineau to approve the Consent Agenda, including the following:

1. Approval of Minutes
 - a. Regular Meeting of Oct. 22, 2014
 - b. Committee of the Whole Meeting of Nov. 10, 2014
2. Treasurer’s Report and Approval
3. Bill Approval and Payment Authorization

4. Activity Account
5. Personnel Report

a. FMLA

I. **Ashley Mahoney** – 1.0 FTE Middle School Teacher

b. Hire

I. **Shannon Beeler** – Substitute Teacher

II. **Kimberly Ball** – Substitute Paraprofessional

c. Intent to Hire

I. **Judith Slazer** – Bus Driver

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

NOVEMBER, 2014 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$138,032.28	BILLS PAYABLE	\$49,970.67
PAYROLL/BENEFITS	\$739,838.47	PAYROLL	\$41,146.89
MISC			
TOTAL	\$877,870.75	TOTAL	\$91,117.56

TRANSPORTATION		IMRF/SOCIAL SECURITY	
		-	
		SEDOL	
		-	
BILLS PAYABLE	\$13,600.24	BILLS PAYABLE	
PAYROLL/BENEFITS	\$54,432.60	PAYROLL/BENEFITS	\$41,760.59
TOTAL	\$68,032.84	TOTAL	\$41,760.59

CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$4,835.98	BILLS PAYABLE	\$0.00

TORT	
BILLS PAYABLE	\$3,853.73

FUNDS TOTAL \$1,087,471.45

INFORMATION/DISCUSSION ITEMS

SLP INTERACTIVE MIMEO BOARD – This presentation was given during the Recognition portion of the meeting.

ANNUAL STATEMENT OF AFFAIRS – Dr. Stephen Johns gave Board Members copies of the Annual Statement of Affairs for the Fiscal Year ending June 30, 2014. This includes information such as capital assets, student enrollment, tax rates, employee salaries, and contracts exceeding \$25,000. The Board reviewed and discussed the information in the report. Dr. Johns also gave members a copy of the 2014 Audit Report and the auditor letter in advance of the presentation scheduled next month.

FUTURE AGENDA ITEMS

Milburn Cain is scheduled to make a presentation on the district's 2014 Audit at the Committee of the Whole meeting in December.

BOARD REPORTS

Jane Gattone said she visited Millburn Elementary School on Nov. 14. It was the last day of the grading period and many teachers were conducting student assessments. She was impressed by the amount of technology used in the classroom, including overhead projectors and mimeo boards, particularly in math. She noted several other highlights and points of interest including: use of leveled readers that were supplied with the new My Math curriculum; using the projector and white board to play a "Brain Pop" matching game during snack time; observing the primary students' enthusiasm during an Art class involving textures; and seeing how kindergarten students are adapting to the full-day program. Ms. Gattone said she ate a student lunch in the cafeteria, and also was able to converse with some teachers one-on-one.

SUPERINTENDENT REPORT

Supt. Jason Lind said he has been working with Technology Director Joanne Rathunde to create a dashboard of important data for the district website. He presented some samples of formats and information that will be included on the dashboard. Some of the information is from the Illinois State Report Card. There will be links to specific district data based on the four main areas of the Strategic Plan. Supt. Lind said he would like to have a final draft of the dashboard available for Board review in December.

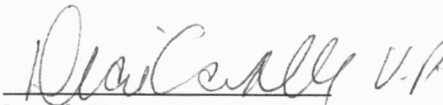
BUSINESS OFFICE REPORT

Dr. Stephen Johns said he had nothing further to report.

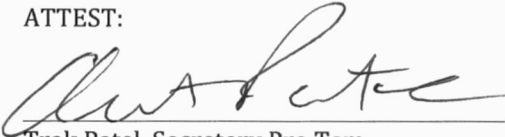
EXECUTIVE SESSION

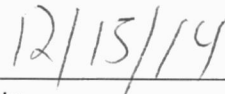
It was determined that there was no need for an Executive Session.

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: Greg Ball. The motion passed. The Regular Meeting adjourned at 8:28 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