

BOARD OF EDUCATION
Millburn School District 24
REGULAR MEETING
April 27, 2015

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Trak Patel
Joseph Pineau (retiring)
Carissa LaTourette (new)

BOARD CLERK

Dorothy Pazanin

ADMINISTRATION PRESENT

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

VISITORS

Judy Calhoun	Carol McGill
Katherine McNeill	Lori Cipolla
Suzanne Dekorsi	Jean Conforti
Sandy Jacobs	Brendan Murphy

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: Greg Ball, Diane Campbell, Jane Gattone, Nichol Mangino, Trak Patel and Joseph Pineau. Casandra Slade was absent.

PUBLIC COMMENT – Carol McGill said that, on behalf of the teacher’s association, she would like to thank Joseph Pineau for his service and leadership to the district.

ADDITION OF NON-ACTION ITEMS – There was none.

RECOGNITION – There was none.

INFORMATION/DISCUSSION ITEMS

MIDDLE SCHOOL SCHEDULE – Principal Jake Jorgenson gave a presentation on Schedule Planning for Millburn Middle School for the 2015-16 School Year. He reviewed the schedule changes that were implemented during the current 2014-15 school year, recapped student academic performance data in reading and math, explained the process in planning for the 2015-16 school year schedule, and listed the goals for any scheduling changes. He then presented two possible schedules that were considered. The Board discussed many facets of the schedule options, including:

- Need for data from 2014-15 school year schedule changes
- What is gained by making a schedule change
- Meeting the needs of special education students
- Time specified for enrichment courses, and what these classes will entail
- Proposed reduction of minutes in English/Language Arts and specials
- Students who miss specials due to individual learning accommodations
- Changes to lunch/recess minutes
- Needs for curriculum development to accommodate changes
- Financial impact of changes

Mr. Jorgenson said he believes more time is needed to implement schedule changes for next school year, and to evaluate the changes made last year. Supt. Jason Lind said he would also like to take more time for staff development and curriculum development to make sure that academic goals are being met.

ACTION ITEMS

ELECTION RESULTS – A motion was made by Greg Ball and seconded by Joseph Pineau to Confirm the Results of the Board of Education Election from the Consolidated General Election of April 7, 2015, as canvassed by the Lake County Clerk's Office. On a roll call vote, the following Board Members voted Aye: Trak Patel, Jane Gattone, Greg Ball, Joseph Pineau, Diane Campbell and Nichol Mangino. Nays: none. Absent: Casandra Slade. The motion passed.

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

1. Approval of Minutes
 - a. Minutes of the Regular Meeting of March 16, 2015
 - b. Minutes of the Committee of the Whole Meeting and Executive Session of April 13, 2015
2. Treasurer's Report and Approval
3. Bill Approval and Payment Authorization
4. Activity Account
5. Approve Contract (Option 2) with Big River Group, LLC for Strategic Planning
6. Approve Hiring 7.25 FTEs Custodial/Maintenance for Summer 2015
7. Second Reading and Adoption of Board Policy 5:50 General Personnel—Drug- and Alcohol-Free Workplace; Tobacco Prohibition

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

It was noted that Elizabeth Keefe, Joanne Rathunde, Jake Jorgenson, Bennett Walshire and the visitors exited the meeting at 8:02 p.m. before the beginning of the Executive Session.

APRIL, 2015 EXPENDITURES

EDUCATION		OPERATIONS & MAINTENANCE	
BILLS PAYABLE	\$155,004.32	BILLS PAYABLE	\$47,431.80
PAYROLL/BENEFITS	\$672,010.30	PAYROLL	\$36,584.43
MISC			
TOTAL	\$827,014.62	TOTAL	\$84,016.23
TRANSPORTATION		IMRF/SOCIAL SECURITY	
		-	
		SEDOL	
BILLS PAYABLE	\$7,548.59	BILLS PAYABLE	-
PAYROLL/BENEFITS	\$43,254.05	PAYROLL/BENEFITS	\$36,008.04
TOTAL	\$50,802.64	TOTAL	\$36,008.04
CAPITAL PROJECTS		DEBT SERVICE	
BILLS PAYABLE	\$42,645.93	BILLS PAYABLE	\$0.00
		TORT	
		BILLS PAYABLE	\$991.18
		FUNDS TOTAL	\$1,041,478.64

EXECUTIVE SESSION

A motion was made by Greg Ball and seconded by Joseph Pineau to enter into Executive Session to discuss matters pertaining to the employment, compensation or performance of specific employees of the public body or legal counsel for the public body. On a roll call vote, the following Board Members voted Aye: Greg Ball, Joseph Pineau, Diane Campbell, Nichol Mangino, Trak Patel and Jane Gattone. Nays: none. Absent: Casandra Slade. The motion passed. The Executive Session began at 8:06 p.m.

A motion was made by Diane Campbell and seconded by Joseph Pineau to adjourn the Executive Session. On a voice vote, all Board Members voted Aye. Nays: none. The motion passed. The Executive Session ended at 9:12 p.m.

REGULAR MEETING RESUMES

The Regular Board of Education Meeting resumed at 9:15 p.m. The administrators and visitors re-entered the meeting.

ACTION ITEM

MEMORANDUM OF UNDERSTANDING--A motion was made Diane Campbell and seconded by Greg Ball to approve the Memorandum of Understanding "Overload Pay." On a roll call vote, the following Board Members voted Aye: Joseph Pineau, Diane Campbell, Nichol Mangino, Trak Patel, Jane Gattone and Greg Ball. Nays: none. Absent: Casandra Slade. The motion passed.

ADJOURNMENT OF RETIRING BOARD

A motion was made by Diane Campbell and seconded by Jane Gattone to adjourn the retiring Board of Education, *sine die*. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade, The motion passed.

PRESENTATION OF PLAQUE – Retiring Board Member Joseph Pineau was presented a plaque in honor of his service to the district. Mr. Pineau complimented the Board Members and staff for working together for the betterment of the children in the district.

ORDERING OF NEW BUSINESS

PRESIDENT PRO TEM--It was agreed that Vice President Diane Campbell should assume the role of President Pro Tem during the Reorganization of the Board.

OATH OF OFFICE--Two of the three winning candidates in the April 7, 2015 School Board election--Carissa LaTourette and Nichol Mangino--were present at the meeting. They were called forward, recited the Oath of Office, and took their seats on the Board. The third winning candidate, Casandra Slade, was not present.

CALL TO ORDER AND ROLL CALL—The reorganization meeting was called to order at 9:22 p.m. by President Pro Tem Diane Campbell. Roll call was taken with the following Board Members in attendance: Greg Ball, Diane Campbell, Jane Gattone, Carissa LaTourette, Nichol Mangino and Trak Patel. Casandra Slade was absent.

NOMINATION AND ELECTION OF PRESIDENT – A motion was made by Diane Campbell and seconded by Nichol Mangino to nominate Jane Gattone for Board President. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The motion passed. At this time, the meeting continued with Jane Gattone presiding as President.

NOMINATION AND ELECTION OF SECRETARY – A motion was made by Nichol Mangino and seconded by Greg Ball to nominate Trak Patel for Board Secretary. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The motion passed.

NOMINATION AND ELECTION OF VICE PRESIDENT – A motion was made by Diane Campbell and seconded by Carissa LaTourette to nominate Nichol Mangino for Board Vice President. There were no other nominations. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The motion passed.

DESIGNATE IASB GOVERNING BOARD REPRESENTATIVE – It was agreed to designate Carissa LaTourette as the IASB Governing Board Representative.

DESIGNATE SEDOL REPRESENTATIVE – It was agreed to designate Diane Campbell as the SEDOL Representative.

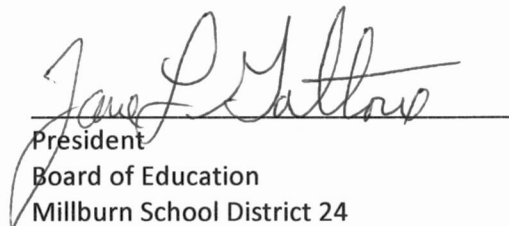
REAPPOINTMENT OF BOARD CLERK – A motion was made by Greg Ball and seconded by Diane Campbell to reappoint Dorothy Pazanin as Board Clerk. On a roll call vote the following Board Members voted Aye: Trak Patel, Jane Gattone, Greg Ball, Carissa LaTourette, Diane Campbell and Nichol Mangino. Nays: none. Absent: Casandra Slade. The motion passed.

ACTION ITEM


BOARD OF EDUCATION MEETING DATES – The Board discussed various days of the week and month to conduct Board Meetings in the 2015-16 School Year. Action on this item was tabled.

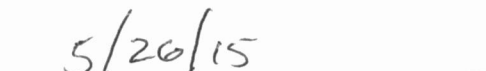
FUTURE AGENDA ITEM – It was suggested that the Superintendent Evaluation be included as an agenda item at a May meeting.

There being no further business, a motion was made by Greg Ball and seconded by Trak Patel to adjourn the Regular Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Casandra Slade. The motion passed. The Regular Meeting adjourned at 9:42 p.m.


 President
 Board of Education
 Millburn School District 24

ATTEST:


 Secretary
 Board of Education
 Millburn School District 24


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