

**TOWNSHIP HIGH SCHOOL DISTRICT 211  
Palatine, Illinois**

**BOARD OF EDUCATION  
REGULAR MEETING**

**August 18, 2011**

**7:30 p.m.**

**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on August 18, 2011 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

**ROLL CALL**

On a roll call, the following officers and members were:

Physically Present:	Mucia Burke, Member Richard Gerber, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
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Present By Other Means:	None
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Absent:	George P. Brandt, Vice President and Member Anna Klimkowicz, Member
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Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

**Pledge of Allegiance**

President LeFevre led the Board of Education and the audience in the Pledge of Allegiance.

**Introduction of Newly Appointed, Promoted, and Transferred Administrators**

Superintendent Robb introduced Daniel Andersen, dean of students, Hoffman Estates High School; Francesca Anderson, program administrator, Academy-North; Jeannette Ardell, dean of students, Schaumburg High School; Sean Brennan, dean of students, Palatine High School; William Buelow, dean of students, William Fremd High School; Daniel Cates, associate superintendent for administrative services; Mark Langer, dean of students, Palatine High School; Nathaniel Leonard, dean of students, James B. Conant High School; Enrico Matarazzo, 12-month assistant principal, Schaumburg High School; Heath McFaul, 10-month assistant principal, Palatine High School; Marchel Rogers, 10-month assistant principal, Schaumburg High School; Joshua Schumacher, 10-month assistant principal, Hoffman Estates High School; Kurtis Tenopir, 12-month assistant principal, William Fremd High School; and Eric Wenckowski, director of human resources.

President LeFevre extended congratulations, on behalf of the Board of Education, to the administrators here this evening and wished them the best as the new school year begins.

**Citizens' Petitions and Appearances**

President LeFevre asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

**Consent Agenda**

Mrs. Burke made a motion, seconded by Mr. Yung, that the consent agenda, with the removal of the minutes of the meeting of July 14, 2011, be approved.

On which motion a roll call vote was held with the following results:

Aye:	Mucia Burke Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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Abstain:	Richard Gerber
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The motion carried.

The following consent agenda items (indicat



**\*Student Activities Report – As of June 30, 2011**

Mrs. Burke made a motion, seconded by Mr. Yung, that the student activity, trust fund, and convenience fund report for the period ending

Nay: None  
Abstain: Richard Gerber

The motion carried.

**\*Resolution: Hazardous Transportation Areas**

Mrs. Burke made a motion, seconded by Mr. Yung, that the Board of Education approve the resolution identifying hazardous transportation areas for students walking to James B. Conant, Hoffman Estates, and William Fremd High Schools, as presented. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Resolution: Employment of Summer School Teachers**

Mrs. Burke made a motion, seconded by Mr. Yung, that the resolution to employ teachers for the 2011 summer school session be adopted as presented. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**\*Personnel Recommendations**

Mrs. Burke made a motion, seconded by Mr. Yung, that personnel recommendations be accepted as presented.

Part-Time Teacher Employment:  
Effective 2011-2012 School Year

Hurley, Allison; social studies, Schaumburg High School  
Reyes, John; health education, James B. Conant High School

Support Staff New Hires:

Alexander, Kevin; teacher assistant, Palatine High School  
Baker, Lucas; teacher assistant, Hoffman Estates High School  
Beer, Jason; teacher assistant, Schaumburg High School  
Bonilla, Kimberly; teacher assistant, Hoffman Estates High School  
Callero, Marlo; food service, James B. Conant High School  
Castellano, Vanessa; teacher assistant, Palatine High School  
Catero, Jack; custodian, William Fremd High School  
Chrobak, Roberta; faculty service, Palatine High School  
Fumarolo, Monica; teacher assistant, James B. Conant High School  
Granstrom, Jenny; teacher assistant, Schaumburg High School  
Jimenez, Crystal; teacher assistant, Academy-North  
Johanneson, Kayla; teacher assistant, James B. Conant High School  
Kolze, Mara; teacher assistant, Academy-South  
Maila, Nicole; teacher assistant, Hoffman Estates High School  
Mantis, Helen; food service, Palatine High School  
McDonough, Susan; teacher assistant, Palatine High School  
McSwain Jerry; bus driver, G. A. McElroy Administration Center  
Messenger, Margaret; teacher assistant, Academy-South  
Mueller, Nichole; teacher assistant, Schaumburg High School  
Naumann, David; teacher assistant, James B. Conant High School  
O'Donnell, Christine; teacher assistant, Schaumburg High School  
O'Grady, Erin; teacher assistant, Schaumburg High School  
Paolelli, Jaclyn; teacher assistant, Palatine High School  
Pickup, Jack; teacher assistant, Academy-North  
Rojas, Jessica; teacher assistant, James B. Conant High School  
Strauch, Adam; teacher assistant, James B. Conant High School  
Witte, James; teacher asTj8.195 aSouth98 5

**\*Bids for Consideration**

Mrs. Burke made a motion, seconded by Mr. Yung, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated August 18, 2011. (Attached to official minutes):

1. Lumber and windows for the Hoffman Estates High School building construction classes – two vendors	\$65,486.00
2. Lumber and windows for the Schaumburg High School building construction classes – two vendors	\$63,290.00
3. Plumbing work for the Schaumburg and Hoffman Estates High Schools building construction classes – Builders Land, Inc.	\$48,336.00
4. Protective sports netting for William Fremd High School – West Coast Netting	\$48,000.00
5. Masonry work for the Schaumburg and Hoffman Estates High Schools building construction classes – Aurelio & Son Masonry, Inc.	\$46,532.00
	\$271,644.00
TOTAL:	\$271,644.00

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

Abstain: Richard Gerber

The motion carried.

**Approval of Minutes – Regular Meeting of July 14, 2011**

Mr. Robertson made a motion, seconded by Mr. Yung, that the minutes of the regular meeting of July 14, 2011 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Bill Robertson  
Edward Yung  
Robert LeFevre

## **Freedom of Information Act Requests**

The Board of Education received a report on Freedom of Information Act requests and responses.

## **Open House Dates**

The Board of Education received information on the open houses for District 211 schools on Thursday, September 15, 2011.

## **2011-2012 Tentative Budget**

Associate Superintendent David Torres gave a presentation and answered Board Members questions on the 2011-2012 tentative budget.

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2011-2012 tentative budget as presented, and direct the Superintendent to place it on file for public inspection for a minimum of thirty days; further, that notice of a public hearing to be held at the Board of Education meeting on September 22, 2011 be published.

After discussion, a roll call vote was held with the following results:

Aye:	Richard Gerber Mucia Burke Bill Robertson Edward Yung Robert LeFevre
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Nay:	None
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The motion carried unanimously.

## **Education Research Development/Legislative Report**

Mr. Gerber reported on the recent activities of Ed-Red.

## **Announcements**

President LeFevre made the following announcements:

A. August	22	--	Beginning of 2011-2012 School Year
B.	22	--	Teacher Institute Day – No Classes
C.	23	--	First Day of Classes 2011-2012
D. September	5	--	Labor Day – All District Buildings Closed
E.	8	--	Next Board of Education Meeting – 7:30 p.m.

## **Closed Session**

Mr. Robertson made a motion, seconded by Mr. Gerber, that the Board of Education enter closed session to review closed session minutes; appointment, employment, compensation, discipline, performance, or dismissal of specific employees; litigation; and security procedures.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Richard Gerber  
Bill Robertson  
Edward Yung  
Robert LeFevre

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 8:22 p.m. and resumed its meeting at 9:25 p.m.

**Education Research Development Membership Renewal**

Mr. Robertson made a motion, seconded by Mr. Gerber

**Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees**

Mr. Gerber made a motion, seconded by Mr. Robertson, that employee #078949 be suspended for five days without pay; further, that the Board Secretary notify said employee in writing of this action by the Board of Education.

On which motion a roll call vote was held with the following results:

Aye: Mucia Burke  
Edward Yung  
Richard Gerber  
Bill Robertson  
Robert LeFevre

Nay: None

The motion carried unanimously.

Mr. Gerber made a motion, seconded by Mrs. Burke, that the Board of Education approve the 2011-2012 management salary recommendation as presented.

On which motion a roll call vote was held with the following results:

Aye: Richard Gerber  
Edward Yung  
Mucia Burke  
Robert LeFevre

Nay: Bill Robertson

The motion carried 4-1.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:28 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211