

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

**BOARD OF EDUCATION  
REGULAR MEETING**

**January 17, 2013**

**7:30 p.m.**

**(Official)**

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on January 17, 2013 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

Present By Other Means:                None

Absent:                                        George P. Brandt, Vice President and Member  
Anna Klimkowicz, Member

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.

**Highest Possible Composite Score on the American College Testing Examination**

Superintendent Robb introduced William Fremd High School Mathematics Teacher Robert Higgins. Mr. Higgins introduced and President LeFevre presented plaques to Mazin Bokhari and Yuki Koike for earning 36, the highest possible composite score, on the October 2012 American College Testing (ACT) examination.

**National Board for Professional Teaching Standards Certification**

Superintendent Robb introduced Hoffman Estates High School Principal James Britton. Mr. Britton introduced and President LeFevre presented a plaque to Hoffman Estates High School Science Teacher Tanya Katovich in recognition for SI Certi36at 175tification ScienArofessoE07al

Superintendent Robb introduced William Fremd High School Principal Lisa Small. Dr. Small introduced and President LeFevre presented a plaque to William Fremd High School Mathematics Teacher Christopher Grattoni in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest professional credential in the field of teaching.

Superintendent Robb introduced Palatine High School Principal Gary Steiger. Mr. Steiger introduced and President LeFevre presented a plaque to Palatine High School Mathematics Teacher Gina Hubbard in recognition for achieving national certification through the National Board for Professional Teaching Standards, the highest prof



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.

**\*Financial Report – As of November 30, 2012**

Mrs. Burke made a motion, seconded by Mr. Yung, that the Statement of Revenues, Expenditures, Other Financing Sour

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

Aye:

Mucia Burke  
Richard Gerber

Nay: None

The motion carried unanimously.

**\*Personnel Recommendations**

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

Full Time Teacher Employment (Partial Year):  
(Effective Second Semester)

Desruisseaux, Paul; mathematics, Schaumburg High School  
Heisler, Wade; physical education, Schaumburg High School  
McGinn, Elyse; special education, William Fremd High School

Part Time Teacher Employment Second Semester:  
(Effective 2012-2013 School Year)

Bailey, Nicole; science, William Fremd High School  
Briggs, Dana; English, James B. Conant High School  
Calvo, Veronica; world language, Palatine High School  
Carey, Joseph; business education, Schaumburg/James B. Conant High Schools  
Carey, Sara; world language, Hoffman Estates/Palatine High Schools  
Catsaros, Anna; speech and language pathologist, Hoffman Estates High School /Academy-South  
Cauthorn, Kyle; music, Palatine High School  
Colletti, Valerie; English as a second language, Palatine High School  
Dembkowski, Lauren; social studies, Palatine High School  
Esquivel, Carlos; music, James B. Conant High School  
Fasolo, Maria; speech and language pathologist, Schaumburg High School  
Fehlberg, David; special education, James B. Conant High School  
Harte, Timothy; social studies, James B. Conant High School  
Hong, Stephen; English as a second language, James B. Conant High School  
Kelly, James; mathematics, Hoffman Estates High School  
King, Natalie; driver education, Academy-South  
Li, Li; world language, Palatine High School  
Loh, Catherine; science, Hoffman Estates High School  
Lundell, Colleen; special education, Academy-South  
Macy-Robertson, Nicole; speech and language pathologist, Palatine/William Fremd/James B. Conant/Schaumburg/Hoffman Estates High Schools  
Mann, Maureen; counselor, Hoffman Estates High School  
Mariani, Amy; business education, William Fremd High School  
Melton, Eric; counselor, Schaumburg High Schools  
Moersch, Paul; physical education/driver education, Hoffman Estates/James B. Conant High Schools  
Reimer, Lee; counselor, James B. Conant High School  
Rogers, James; science, James B. Conant High School  
Rubinson, Bina; social worker, Hoffman Estates High School  
Ruettiger, Daniel; physical education, William Fremd High School  
Secrest, Jason; art, Schaumburg High School  
Shewmon, Sally; mathematics, Palatine High School  
Ventura, Toni; family & consumer sciences, Palatine High School  
Wright, Kyle; special education, Palatine High School  
Young, Lindsey; family & consumer sciences, William Fremd High School

Support Staff New Hires:

Benavidez, Maria; bilingual staff assistant, Palatine High School  
 Carman, Theresa; testing assistant, James B. Conant High School  
 Carroll, John; teacher assistant, Palatine High School  
 Cipolla, Jeffrey; bus aide, G. A. McElroy Administration Center  
 Engelbreit, Maureen; food service, Hoffman Estates High School  
 Harker, Matthew; bus aide, G. A. McElroy Administration Center  
 Inserra, Carol; testing assistant, James B. Conant High School  
 Malicki, Dawn; assistant principal secretary, William Fremd High School  
 Marski, Michelle; faculty service clerk, Hoffman Estates High School  
 McLinn, Garrett; teacher assistant, Schaumburg High School  
 Morris, Melissa; assistant principal secretary, Palatine High School  
 Police, Beth; food service, Hoffman Estates High School  
 Villa-Mekaru, Elizabeth; assistant registrar, Palatine High School  
 Vojcak, Bradley; teacher assistant, Palatine High School

Resignations:

Berenson, Jean; student supervisor, Schaumburg High School  
 Cribas, Raquel; CRT operator, Palatine High School  
 Keil, Megan; CRT operator, James B. Conant High School  
 Linke, Judith; secretary, William Fremd High School  
 Prokopij, Thomas; teacher assistant, Palatine High School

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.

**\*Bid for Consideration**

Mrs. Burke made a motion, seconded by Mr. Yung, that for the bid listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated January 17, 2013. (Attached to official minutes):

1. Fall sports supplies for all the schools – ten vendors	\$113,592.73
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TOTAL:	\$113,592.73

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.

**Approval of Minutes – Regular Meeting of December 13, 2012**

Mr. Robertson made a motion, seconded by Mr. Gerber, that the minutes of the regular meeting of December 13, 2012 be approved and placed on file.

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.

**Freedom of Information Act Requests**

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

**Placement Testing of Incoming Freshmen**

The Board of Education received a report on the placement testing of incoming freshmen that was administered on December 1, 2012.

**Secondary School Cooperative Risk Management Program**

The Board of Education received an update on the Secondary School Cooperative Risk Management Program (SSCRMP).

**Proposed Policy Revision: Personnel Records**

Mr. Robertson made a motion, seconded by Mr. Gerber, that Board policy file: GBL Personnel Records be revised as proposed and included in the Board Policy Manual; further, that the Superintendent be directed to make appropriate distribution. The motion carried unanimously. (Attached to official minutes)



**Transportation, Driver Education, Behind-the-Wheel, Student Parking User, Textbook/Instructional Supply, and Summer School Fees for 2013-2014**

Mr. Yung made a motion, seconded by Mr. Gerber, that the under 1.5 mile transportation remain at \$170 per year for the 2013-2014 school year; further, that the fee be due in full by July 12, 2013, that the late registration fee remain at \$35, and that the late fee be imposed on registration payments received after July 12, 2013; that the driver education behind-the-wheel fee remain at \$350 for the 2013-2014 school year; that the student parking user fee remain at \$65 per semester for the 2013-2014 school year; that the student textbook/instructional supply fee remain at \$160 for the 2013-2014 school year; and that the Board of Education approve the recommended fees for Summer School 2013.

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

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

Nay: None

The motion carried unanimously.

**School Breakfast and Lunch Prices for 2013-2014**

Mr. Robertson made a motion, seconded by Mr. Yung, that the price of a standard school breakfast for the 2013-2014 school year remain at \$1.45 for students and \$1.70 for adults; and that the reduced price standard school breakfast remain at 30 cents for students; and, further, that the 3-tiered lunch price points increase to \$2.25, \$2.40 and \$2.55 including milk for students and \$3.10 excluding beverages for adults, and that the reduced price standard school lunch remain 40 cents including milk for students.

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.

**Northwest Suburban Special Education Organization**

Associate Superintendent Cates reported on recent N.S.S.E.O. activities.

**Education Research Development/Legislative Report**

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



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

Mr. Robertson made a motion, seconded by Mr. Yung, that the Board of Education accept the retirement requests of Alice Georgian, Hoffman Estates High School (June 2013); Robert Glascott, G. A. McElroy Administration Center (July 2013); Joetta Jones, Hoffman Estates High School (June 2013); Rosalee Mueller, Hoffman Estates High School (June 2013); Ligita Pucci, James B. Conant High School (June 2013); and Patricia Steinkellner, Schaumburg High School (June 2013).

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

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

Nay: None

The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board of Education, President LeFevre thereupon declared the meeting adjourned at 9:23 p.m.

Respectfully submitted,

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Secretary, District 211

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President, District 211