TOWNSHIP HIGH SCHOOL DISTRICT 211 Palatine, Illinois

BOARD OF EDUCATION REGULAR MEETING May 10, 2012 7:30 p.m. Official

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on May 10, 2012 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:	George P. Brandt, Vice President and Member Mucia Burke, Member Richard Gerber, Member Anna Klimkowicz, Member Bill Robertson, Member Edward Yung, Secretary and Member Robert LeFevre, President and Member
Present By Other Means:	None
Absent:	None

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.

Recognition State Award Winners

Superintendent Robb introduced Director of Athletics, Activities, and Career Development Otis Price. Mr. Price introduced Palatine High School Principal Gary Steiger, Activities Director Michael Alther, and Business Professionals of America Sponsor Karisa

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*Approval of Minutes Regular Meeting of April 26, 2012

Mr. Yung made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of April 26, 2012 be approved and placed on file.

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

Aye:

George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre

Nay:

None

The motion carried unanimously.

*Approval of Bills for Payment

Mr. Yung made a motion, seconded by Mrs. Burke, that bills in the amount of \$1,186,824.40 be approved for payment.

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

Aye:

George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre

Nay:

None

The motion carried unanimously.

*Authorization to Release Purchase Orders

Mr. Yung made a motion, seconded by Mrs. Burke, that the Board of Education authorize the Superintendent to release purchase orders against the 2012-2013 budget in the following amounts: Educational Fund Capital \$1,718,000; Educational Fund Supplies \$2,200,000; Operations & Maintenance Fund Capital \$4,139,000; Operations and Maintenance Fund Supplies \$1,500,000; Transportation Fund Capital \$732,000; Transportation Fund Supplies \$250,000; and Life Safety Fund Capital \$2,925,000.

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

Aye:

George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre

Nay:

None

The motion carried unanimously.

*Proposed Indistict Courses Summer 2012

Mr. Yung made a motion, seconded by Mrs. Burke, that the Superintendent be authorized to offer the indistrict courses "*Unwrapping* the Standards," "Creating Online Assessments Using Mastery Manager," "Infinite Campus and Mastery Manager: The How To!," "Moodle (classroom portal)," "Digital Resources to Enhance Instruction," "Developing a Personal Learning Network (PLN)," "What are Creation Tools?," "Google Applications for Educators (GAFE)," "Organization and Collaboration Tools," "Communication Tools for Coaches and Sponsors to Effectively Communicate with Athletes, Participants, and Parents," "Food Safety and Sanitation Manager Certification," and "Introduction to Infinite Campus IEP" as proposed.

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

Aye:

George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Bill Robertson Edward Yung Robert LeFevre

Nay:

None

The motion carried unanimously.

***Personnel Recommendations**

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

<u>Full Time Teacher Employment:</u> (Effective 2012-2013 School Year)

Berena, Jasmine; counselor, James B. Conant High School Chan, Lichien; world language, Schaumburg/James B. Conant High Schools Conway, Kathleen; counselor, Palatine High School Donatucci, Anthony; physical education, James B. Conant High School Dvorak, Jason; social studies, William Fremd High School Dworak, Heather; science, Palatine High School Kowitz, Kelley; science, Schaumburg High School Liller, Katrina; mathematics, Hoffman Estates High School London, Brittany; special education, Hoffman Estates High School Q&F qppgm, Ej tkukpc; Gpi nkuj, Y kukco Htgo f J ki j Uej qqn Pechacek, Robert; applied technology, Palatine High School Reyes, John; science/health, James B. Conant High School Varghese, Jaison; English as a Second Language, Palatine High School Yates, Kathleen; mathematics, James B. Conant High School

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

Calvo, Veronica; world language, Palatine High School Carey, Joseph; business education, Schaumburg/Hoffman Estates High Schools Desruisseaux, Paul; mathematics, Schaumburg High School Esquivel, Carlos; music, James B. Conant High School Gorr, Katherine; art, Hoffman Estates/Palatine High Schools Harte, Timothy; social studies, James B. Conant High School Kleinhample, Katharine; world language, Hoffman Estates/Palatine High Schools Mann, Maureen; counselor, Hoffman Estates High School Mariani, Amy; business education, William Fremd High School Moersch, Paul; physical education/driver education, Hoffman Estates/James B. Conant High Schools Ventura, Toni; family and consumer sciences, Palatine High School

> <u>Non-Tenure Teacher Rehires:</u> (Effective 2012-2013 School Year)

Second Year Contracts:

Bartos, Brett; mathematics, James B. Conant High School Belmonte, Anthony; physical education/driver education, Schaumburg High School Bova, Caryn; psychologist, William Fremd/Palatine High School Brennan, Nicole; science, Hoffman Estates High School Cassidy, Jamie; counselor, Palatine High School Catalano, Pietro; business education/family and consumer sciences, Hoffman Estates High School Cedeno, Alfred; English, Schaumburg High School Christell, Diane; social worker, James B. Conant High School Collins, Graham; world language, Palatine High School

Nickow, Sarah; English, William Fremd High School Opsal, Michael; physical education, James B. Garofalo, Jennifer; physical education, Palatine High School Goss, Peter; applied technology, James B. Conant High School Gunsteen, Christopher; applied technology, Palatine High School Hernandez, Ophelia; counselor, James B. Conant High School Hochstetter, David; mathematics, William Fremd High School Jacobs, Lenuard; special education, Schaumburg High School Koschnitzke, Adam; mathematics, Schaumburg High School Leonard, Nathaniel; English, James B. Conant High School Lombardo, Lauren; special education, James B. Conant High School Marcin, Joseph; special education, William Fremd High School Moore, Jamie; psychologist, James B. Conant High School Moorhouse, Kreg; music, James B. Conant High School Musinski, Dana; special education, James B. Conant High School Onayemi, Justin; science, Hoffman Estates High School Schlesinger, Matthew; music, Hoffman Estates High School Seely, Calvin; social studies, Schaumburg High School Smith, Courtney; physical education, Schaumburg High School Stephens, Michelle; counselor, Hoffman Estates High School Swanson, Patrick; science, Hoffman Estates High School Taylor, Cynthia; media, Hoffman Estates High School Torpe, David; science, James B. Conant High School Welch, Rosetta; mathematics, William Fremd High School Woszczak, Amanda; science, Hoffman Estates High School

Child Care Leave:

Dau, Anna; mathematics, Palatine High School

Support Staff New Hire:

Rizzo, Nicole; teacher assistant, Academy-North

Support Staff Departures:

Higgins, Jennifer; night media assistant, Palatine High School Mendelson, Ellen; computer assistant I, Schaumburg **High**

***Bids for Consideration**

Mr. Yung made a motion, seconded by Mrs. Burke, that for the bids listed below, the Board of

Freedom of Information Act Request

The

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

Aye:

Richard Gerber Edward Yung George Brandt Mucia Burke Bill Robertson Anna Klimkowicz Robert LeFevre

Nay:

None

The motion carried unanimously.

Northwest Suburban Special Education Organization

Mrs. Klimkowicz reported on recent N.S.S.E.O. activities.

Education Research Development/Legislative Report

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

Announcements

President LeFevre made the following announcements:

Α.	May	17	 William Fremd High School Honors Convocation ó
			7:00 p.m. ó Mr. LeFevre Attending
В.		1 7	 James B. Conant High School Honors CottopZatibnETETQq0.000
			7:30 p.m16 70

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President, District 211