MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 170, COOK COUNTY, ILLINOIS HELD ON FEBRUARY 13, 2017

ROLL CALL

Upon roll call, those present were:  
Member Castanon  
Member Cordes  
Member Karwowski  
Member Sanders  
President Costello

Those absent were:  
Member Garcia  
Member Nevarez

PUBLIC COMMENTS

There were no public comments.

REPORT FROM THE SUPERVISOR OF BUILDINGS AND GROUNDS

Business Manager Perez reported that all buildings were operating with no problems.

SCHOOL DISTRICT HIGHLIGHTS

There were no School District Highlights

INFORMATIONAL ITEMS

GW & Associates - Statement of Auditing Standards 114 (attachment)

Business Manager Perez shared with the Board the Statement of Auditing Standards 114 from GW & Associates
CONSENT AGENDA

Minutes (attachment)
The approval of the minutes of the Board Meeting held on January 9 & 26, 2017.

District Invoices (attachment)
The approval of the invoices for payment on January 12, 14, 23, 30 and February 14, 2017.

Imprest Report (attachment)
The approval of the January, 2017 Imprest Report.

State & Federal Grant Invoices (attachment)
The approval of the invoices for payment on January 27 & February 13, 2017.

District Pre-K Invoices (attachment)
The approval of the invoices for payment on February 14, 2017.

ISC4 Invoices (attachment)
The approval of the invoices for payment on February 6, 2017.

Personnel

Employment

The approval of the employment of the following persons:

Brook Kuersten, Librarian, Garfield
Jared Johnson, 1-on-1 Facilitator, Washington-McKinley
Elizabeth Gonzalez, Cafeteria Floater, District
Lucia Osornio, Cafeteria Floater, District
Tammi Propst, Cafeteria Floater, District
Rasheedat Adelekan, Title I Interventionist, Lincoln-Gavin

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Stuart Fisher, Teacher, Washington-McKinley
Jerome Travis, Crossing Guard, Washington-McKinley
Joann Flores, Cafeteria Floater, District
Luz Maria Seqovia De Pedroza, TBE Asst., Washington-McKinley
Matthew Andersen, Teacher, Jefferson
Joseph Sinopoli, Bus Driver, District

**Resignation(s)**

The approval, with regret, of the resignation of the following person(s):

- Patricia Allen, Librarian, Garfield, effective 1/9/17
- Guadalupe Mendez, Building Sub, WAS-MCK, effective 1/19/17
- Juanita Guzman, Building Secretary, WAS-MCK, effective 1/27/17

**Retirement(s)**

The approval, with regret, of the retirement of the following employee(s):

- Phylis Marconi, Curriculum Instruction Specialist, District, effective at the end of the 2019-2020 school year.

**Leave of Absence(s)**

The approval of the following request(s) for leave of absence:

- Kylie Truschke, Teacher, Kennedy, effective through the end of the 2016-2017 school year.
- Carol Lakumb, Speech Pathologist, Highland, FMLA, effective through 4/3/17.
- Richard Lale, Custodian, Greenbriar, FMLA, starting 1/18/17
- Timothy Wineczay, Special Ed Teacher, Wilson, FMLA, effective 1/23/17 through 3/7/17.
- Cheryl Myers, P.E. Teacher, Greenbriar, effective 1/30/17 through 2/21/17.

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Jessica Callard, School Counselor, FMLA, through the end of the school year.

**Field Trips**

Greenbriar is requesting permission for their 7th & 8th grade students to go to Springfield on Thursday, March 23, 2017, leaving the school at 6:30 am and returning at 9:00 pm.
Member Cordes moved, seconded by Member Castanon, to approve the consent agenda as presented.

Upon roll call, those voting yea:

Member Castanon
Member Cordes
Member Karwowski
Member Sanders
President Costello

Those voting nay: None

Motion Carried.

BOARD ACTION ITEMS

Approval of Superintendent Tom Amadio's 2016-2017 School Year Evaluation

Member Castanon moved, seconded by Member Cordes, to approve Superintendent Tom Amadio's 2016-2017 School Year Evaluation as presented.

Upon roll call, those voting yea:

Member Castanon
Member Cordes
Member Karwowski
Member Sanders
President Costello

Those voting nay: None

Motion Carried.

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Resolution - declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 170, Cook County, Illinois, and directing that notice of such intention be published in the manner provided by law. (attachment)

President Costello moved, seconded by Member Castanon, to approve the resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 170, Cook County, Illinois, and directing that notice of such intention be published in the manner provided by law.
Upon roll call, those voting yea:  
Member Castanon  
Member Cordes  
Member Karwowski  
Member Sanders  
President Costello

Those voting nay:  
None

Motion Carried.

Resolution - providing for the issue of not to exceed $1,500,000 General Obligation Limited School Bonds, Series 2017, of School District 170, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. (attachment)

Member Karwowski moved, seconded by Member Cordes, to approve the resolution providing for the issue of not to exceed $1,500,000 General Obligation Limited School Bonds, Series 2017, of School District 170, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Upon roll call, those voting yea:  
Member Castanon  
Member Cordes  
Member Karwowski  
Member Sanders  
President Costello

Those voting nay:  
None

Motion Carried.

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NEW BUSINESS

President Costello shared with the Board that he, Member Cordes, Superintendent Amadio, &Assistant Superintendents Entsminger & Raymond visited what was South Suburban Medical Center to see if it could be a possible school building. Because the property lies outside of the District boundaries, they are checking to see if it can be used.

EXECUTIVE SESSION

There was no Executive Session.
ADJOURNMENT OF MEETING

Member Castanon moved, seconded by Member Karwowski, to adjourn the meeting at 6:10 pm.

Upon roll call, those voting yea: Member Castanon
Member Cordes
Member Karwowski
Member Sanders
President Costello

Those voting nay: None

Motion Carried.

President

Secretary