

Board Meeting Briefs

BOARD MEETING BRIEFS

Website: www.fsd157c.org

At its regular meeting held 16 September 2013, the Board of Education:

- Adopted the following pertaining to the Adoption of the Budget for 2013-2014: Resolution Establishing the Fiscal Year and Adopting the Budget for Community Consolidated School District Number 157-C, Will County, Illinois, for the fiscal year beginning July 1, 2013 and ending June 30, 2014; Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing; Certification of Resolution and Minutes; Certification of Budget/Appropriation in Accordance With Chapter 35 Section 200/18-50 Illinois Compiled Statutes and authorize the President and Secretary to sign same as applicable.
- Reviewed reports from Treasurer, Principals, Director of Special Education, Director of Technology and Director of Curriculum & Instruction relevant to current and upcoming projects.
- Heard from Assistant Superintendent Curt Saindon that positive Patrick Usher received the IASB Master School Board Member award; the District received four ECOLAB/NALCO Foundation Visions for Learning Grants in the amounts of \$718, \$756, \$2,794, and \$863; and that the District received two INSPRA awards, one for The Learning Connection Newsletter and one for the Hickory Creek Middle School interactive newsletter.
- Heard a report on the latest Lincoln-Way Special Education Coop 843 Advisory and Governing Board meetings.
- Board Member Gina Briese provided a report regarding the Frankfort Township Planning meeting.
- Board Member Cari Mills provided a report regarding the Education Foundation and FSP meetings.
- Heard from Assistant Superintendent Curt Saindon regarding the tentative draft of the New Lenox School District Withdrawal Agreement.
- Received a Freedom of Information request from Illinois Wesleyan University for copies of the job descriptions for any nursing or health aide positions in the district.
- Heard a presentation by Liz Hennessy from William Blair with some new/revised options for refinancing.
- Approved the payment of bills as presented.
- Accepted the Administrative Salary/Compensation Report to be presented to the Regional Office of Education for official file purposes as required.
- Acknowledge the acceptance of gifts as presented for the period September 2012 through June 2013.
- Accepted the audit for fiscal year 2013as prepared by Smith, Kolling, Dykstra and Ohm to be presented to the Regional Office of Education for official file purposes as required.
- Approved the 2013-2014 Illinois State Board of Education Application for Recognition of Schools for District 157-C.
- Approved the employment of Joanne Lynn as a Full-Time Instructional Aide at Grand Prairie School at a rate of \$13.40 per hour for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Katy Ross-Gujral as a Full-Time Paraprofessional at Grand Prairie School at a rate of \$11.75 per hour for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Sarah McGrath as a Full-Time Instructional Aide at Grand Prairie School at a rate of \$11.85 per hour for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Jamie Beveridge as a Full-Time Instructional Aide at Grand Prairie School at a rate of \$11.85 per hour for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the change in employment from .8 to 1.0 employment of Debra Santefort (MA+0 – Step 10) as a Speech Pathologist at Grand Prairie Elementary School for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the change in employment from .5 to .6 employment of Beth Pesavento (MA+13 – Step 13) as a Psychologist at Chelsea Intermediate School for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Madelyn Bloom as a Full-Time Paraprofessional at Chelsea Intermediate School at a rate of \$11.75 per hour for the 2013-2014 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the Family Medical Leave for Anthony Dituri effective 16 September 2013 through 4 October 2013.
- Approved the Family Medical Leave for Karyn Hermes effective 4 November 2013 through 31 March 2014.
- Approved the intermittent Family Medical Leave for Sharon Komarck effective 19 August 2013.
- Approved the Leave Without Pay for 10 days for Nicole Holthouse from December 9, 2013 through December 20, 2013.
- Accepted the resignation of Cynthia Taitt-Guillory, Administrative/School Secretary, effective 4 October 2013.