



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, MAY 3, 2018**

Vice President Melissa Estes called the Regular Meeting of the Glencoe Board of Education to order at 7:05 p.m. on Thursday, May 3, 2018, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Hahn, and Mrs. Kain Silver
Present Via Phone: Mrs. Glauberman
Absent: Mr. Ruben

APPROVAL OF MINUTES

Mrs. Hahn made a motion to approve the minutes from the Regular and Closed session meetings of April 5, 2018. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Regular and Closed minutes were approved.

PUBLIC COMMENTS

There were no comments during the first opportunity for public comment.

ORGANIZATION OF BOARD

Reorganization of the Board of Education was conducted with a motion made by Mrs. Ackerman and seconded by Mr. Gale for the following slate of officers:

President: Gary Ruben
Vice President: Melissa Estes
Secretary: Catherine Wang
Secretary Pro-Tem: Jason Edelheit

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

APPOINTMENT OF COMMITTEE MEMBERS

Following approval of the Officers, the following Board Committees were reviewed and Board members assignments identified:

Behavior Intervention – Melissa Estes and Kelly Glauberman

Finance – Marc Gale and Gary Ruben

Facilities – Julie Ackerman, Gary Ruben, and Jean Hahn

Technology – Julie Ackerman and Marc Gale

Communications - Julie Ackerman, Melissa Estes, Kelly Glauberman, and Jean Hahn

Safety & Security - Marc Gale, Kelly Glauberman, Jean Hahn, and Ashley Kain Silver

The following Board Representation was assigned for outside organizations:

NSSSED (North Shore Special Education District) – Melissa Estes

Plan Commission/Intergovernmental Affairs – Gary Ruben

Sustainability Task Force - Jean Hahn

IASB Representative – Ashley Kain Silver

PTO CO-PRESIDENTS

Mrs. Goldstein, Co-President of the Glencoe PTO, addressed the Board and reviewed all PTO sponsored opportunities in our schools. With generous donations from the Glencoe PTO, District 35 is able to provide student clubs at each school, science curriculum materials and enhancements, Kindness Connection activities, outdoor education programs, WE CARE and Family Evening Events, and Cultural Art opportunities. Additionally the PTO funded parent education programs, staff appreciation lunches and gifts, author visits at each school, and contributed to the McKeon fund. The PTO also shared \$16,251 in Scholastic dollars with our schools. Mrs. Goldstein and Mrs. Plankar presented a check for \$96,962.00 to support programs and materials for the 2017-2018 school year. Mrs. Estes thanked the PTO for their generosity and dedication in support of the school district.

ROLL CALL FOR INTERFUND TRANSFER HEARING

Present: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Hahn, and Mrs. Kain Silver

Present Via Phone: Mrs. Glauberman

Absent: Mr. Ruben

INTERFUND TRANSFER HEARING

Mr. Edelheit shared the resolution directing the transfer of \$2,500,000 from the Educational Fund to the Operations and Maintenance Fund of School District Number 35. The funds will be used for the 2018 summer construction projects at West School and Central School.

WEST SCHOOL KINDNESS PROJECT

Mrs. Suzanne McLane (Speech Language Pathologist at West) and Ms. Amy Langendorf (District Social Worker) shared an update on the Kindness Project. A new unit of instruction which focused on understanding visible and hidden disabilities was created and shared with Ms. Spagnoli's 4th grade class.

SUMMER CONSTRUCTION UPDATE

Mr. Edelheit provided an update on the summer construction plans. The neighbors on Willowtree were provided a letter detailing the construction timeline and contact information for the summer projects at West School. All work is on schedule and storage pods will be delivered to the West School parking lot for lower level classroom materials. The fencing and preparation for the well field will begin on May 21, 2018.

INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF GLENCOE

Dr. Wang shared a draft of the intergovernmental agreement (IGA) regarding the additional cost for outsourcing the crossing guards within the Village of Glencoe is under attorney review. The Village will pay the costs of procuring the services of the Crossing Guards during the school year, defined as August 29, 2018 through June 12, 2019. At the conclusion of the school year, the Village will invoice the District in an amount equal to at least \$12,500, but not to exceed \$15,000 for the cost of the services of the Crossing Guards during the school year. A final version of the IGA will be shared at the June 14, 2018, Board of Education meeting.

SUMMER PROFESSIONAL DEVELOPMENT GOALS

Mrs. Holaday provided an update on the plans for professional development which are in progress for the summer. Included will be a variety of options and modes for summer development for teachers and teacher associates to engage in learning. Several book group options are being shared with all staff.

GRADUATION - JUNE 5, 2018

Dr. Wang reminded the Board members of graduation ceremonies scheduled for 6:00 p.m. on Tuesday, June 5th. The following Board members will attend and participate in the ceremony: Julie Ackerman, Melissa Estes, Jean Hahn, and Gary Ruben.

FREEDOM OF INFORMATION ACT (FOIA) REQUEST

One Freedom of Information Act request was received since the April meeting. The request was from NBC 5 asking which schools have an SRO in District 35. A response to this request was made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - MARCH 2018

Mr. Edelheit identified the March 2018 revenues as \$6,155,831 and the March 2018 expenditures as \$1,865,150. He reported a March End Fund Balance of \$47,151,312. Mr. Edelheit reported that the ending fund balance includes the end of year tax collection, and also reminded the Board of the six payroll checks which are processed in June.

APPROVAL OF PAYMENT OF BILLS – MAY 2018

Mrs Ackerman made a motion to authorize payment of the May 2018 bill list. Mr. Gale seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Board approved the payment of May 2018 bills.

APPROVAL OF PERSONNEL REPORT - MAY 2018

Mrs. Hahn made a motion to approve the May 2018 Personnel Report. Mrs. Ackerman seconded the motion.

APPROVAL OF EMPLOYMENT

Nelly Adelard	.7 French Teacher - Central School	August 27, 2018
Katie Doherty	4th Grade Teacher - West School	August 27, 2018
Catherine Morris	3rd Grade Teacher - West School	August 27, 2018
Michelle Raclaw	5th Grade Teacher - Central School	August 27, 2018
Katherine Thomson	2nd Grade Teacher - South School	August 27, 2018
Robert Yapple	Band Teacher - Central School	August 27, 2018

APPROVAL OF ADMINISTRATIVE CONTRACT

Benjamin Baird	Assistant Director of Pupil Services	8/1/18 - 6/30/19
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APPROVAL OF RESIGNATION

Courtney Kosanovich	Teacher Associate	June 7, 2018
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Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Board approved the May 2018 personnel report.

APPROVAL OF BOARD POLICY REVISIONS

Mr. Gale made a motion to approve the board policy revisions. Mrs. Kain Silver seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Board approved the policy revisions for 5:20 Personnel - Workplace Harassment Prohibited and 2:260 Board of Education - Uniform Grievance Procedure.

APPROVAL OF INTERFUND TRANSFER

Mr. Gale made a motion to approve the interfund transfer. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Board approved the interfund transfer.

APPROVAL OF SUMMER BILLS

Mrs. Hahn made a motion to approve the summer bills. Mrs. Kain Silver seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The Board approved the summer bills.

PUBLIC COMMENTS

During the second opportunity for public comments, Dr. Wang thanked Susan Meyer, Walter Pituc, Audrey Evans, and Jean Dalleska for their representation of District 35 at the April 28th New Trier Township Tech Expo. In addition, Dr. Wang thanked the Glencoe School District staff in recognition of Staff Appreciation Week in the schools. She stressed how the daily work is only accomplished with the teamwork and dedication of all staff members. Comments of support were shared from the Board.

COMMITTEE REPORTS

During Committee Reports, Mr. Gale reported on the April 26, 2018, Safety and Security meeting. The committee reviewed current practices including facilities, procedures and prevention. The committee also reviewed the newly published recommendations from the Illinois Terrorism Task Force. The committee will more thoroughly review and bring an analysis to a summer Finance & Facilities meeting to determine next steps.

ADJOURNMENT OF MEETING

Aye: Mrs. Ackerman, Mrs. Estes, Mr. Gale, Mrs. Glauberman, Mrs. Hahn, and Mrs. Kain Silver
Nay: None
Absent: Mr. Ruben

The meeting was adjourned at 7:57 p.m.

Board President

Board Secretary