



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, OCTOBER 5, 2017**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:10 p.m. on Thursday, October 5, 2017, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Mrs. Estes made a motion to approve the minutes from the Regular and Closed sessions meetings, and Budget Hearing meetings of September 7, 2017, and the Closed Session meeting of September 12, 2017, and the Closed Session meeting of September 13, 2017. Mrs. Kain Silver seconded the motion.

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

The Minutes were approved.

PUBLIC COMMENTS

After the first opportunity for public comment, Mr. Ruben shared a statement from the Board of Education. The full statement may be found [here](#).

INTENT TO LEVY

Mr. Edelheit presented information regarding the 2017 Intent to Levy. The tax levy process and the timeline and steps in the assessment process were reviewed. The tentative tax levy was identified as \$26,512,725 for operational purposes, an increase of 6.15% over the 2016 tax extension. This proposed increase is recommended in light of a tax cap limitation of 2.1% (CPI) above the 2016 tax extension.

The proposed tax levy increase, inclusive of Loss and Cost extensions, incorporates the possibility of \$40 million of new growth for the District. Historical annual new growth was reported as:

2010 \$6.9 million (year of the three-year reassessment)
2011 \$7.9 million

- 2012 \$5.0 million
- 2013 \$4.0 million (year of the three-year reassessment)
- 2014 \$6.9 million
- 2015 \$8.1 million

New growth for 2016 was \$5.3 million, in comparison to \$8.1 million in 2015. District 35 new growth allotment is set at \$40 million for this year. This amount should protect the district from permanently losing out on any additional revenues tied to new growth. Assuming no new growth in the District, the operating tax extension will increase by 2.1% (\$524,521) over the 2016 tax extension. The 6.15% proposed levy allows for significant new growth, while only increasing existing property taxes, for operational purposes, by the tax cap level of 2.1%.

2017 FALL HOUSING REPORT

Dr. Wang reported the Fall Housing Report was filed with the September 30, 2017 enrollment figures. The report identified a total of 1,187 students enrolled in the District as compared to the 1,175 reported in 2016.

GLENCOE SCHOOL DISTRICT
Actual Fall Housing Report Enrollments
2006-2017



Grade	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
K	125	136	115	130	107	96	101	122	102	97	129	110
1 st	147	139	150	124	151	120	116	104	134	122	112	144
2 nd	165	151	135	152	123	155	134	119	106	139	119	118
3 rd	147	171	161	139	159	122	157	137	120	110	143	117
4 th	155	148	167	169	133	165	122	161	143	122	108	146
5 th	153	152	150	167	165	134	168	134	161	148	119	113
6 th	163	152	156	158	170	168	139	161	133	162	150	126
7 th	149	160	150	159	158	173	162	134	166	136	157	152
8 th	165	148	167	146	160	152	169	162	133	168	138	161
Total	1,369	1,357	1,351	1,344	1,326	1,285	1,268	1,234	1,198	1,204	1,175	1,187

READING SPECIALIST NETWORK

Mrs. Michele Byrne reported on the formation of a New Trier Township Reading Specialist network to provide a forum where issues regarding literacy instruction and intervention can be explored, discussed, and acted upon with the intent of improving and closing gaps in literacy instruction for students grades K-5 across the township. The group meetings will begin during the 2017-2018 year, with the potential for a culminating professional development opportunity in the summer.

2017 ASSESSMENT UPDATE

Dr. Wang shared an Assessment update, including a review of District 35's performance on the state required PARCC assessment. District 35 sent home PARCC individual student results on September 20, 2017. The administrative team has reviewed the preliminary results in context of our local assessment data for each child. In addition, District 35 has considered student participation and performance of students near the cut scores for each performance level. District 35 remains a vocal advocate for conversations with ISBE to review options and consider new opportunities for assessments to be used across the state. District 35 has launched the use of NWEA MAP assessments for grades 3-8; this assessment is used across the elementary districts within New Trier Township.

2018 SCHOOL LIBRARY GRANT

The Illinois School Library Grant was reviewed. Allocations are based upon the Fall Housing Report figures. If the grant is fully funded \$.75 per student is available. District 35 has applied for this grant and requested use of funds to purchase electronic materials such as subscriptions to online resources. In the 2016-2017 school year, a total of \$772.90 was received for the purchase of electronic resources. This reflects a \$.065 per student allocation based on our FY16 Fall Housing Report enrollment.

POLICY REVISIONS

Dr. Wang shared two policy revisions for the Board's review. These will return on the November agenda for final review and approval. The revisions are recommended to keep the policy manual updated with new legislation and required details of planning.

2:260: Board of Education - Uniform Grievance Procedure
7:275: Students - Orders to Forgo Life-Sustaining Treatment

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

Dr. Wang reported six Freedom of Information Act requests were filed with the District.

The first request was received from Dave Stroud. The request was for the following information:

"Any correspondence since 2012."

The request was responded to within the required timeframe.

The second request was received from John Bollman. The request was for the following information:

- *"Notes, files and internal correspondence concerning victims or witnesses who have come forward to District 35 in response to Michael Lozzi's request. This would include all findings from these discussions."*

- *Notes, files and internal correspondence between Michael Lozzi and Cathy Crawford.*
- *Notes, files and internal correspondence between school administration and Board of Education when complaints were levied against Marvin Martin in 2012 and 2014.”*

The request was responded to within the required timeframe.

The third request was received from Anne Sarnblad. The request was for the following information:

“A copy of all documentation including but not limited to personnel records, discipline records, reviews, written correspondence, notes, phone logs, as well and any video or voice records concerning:

- 1. Any and all personnel records, discipline records, reviews, terminations or resignations for Marvin Martin.*
- 2. Notes, files and internal correspondence from the 2012 complaint levied by David Stroud.*
- 3. Any and all correspondence, phone logs or emails between you and Richard Weiner or other members of the Public Safety Department concerning Marvin Martin.*
- 4. Any and all parent or child complaints or commendations concerning Martin.*
- 5. Pre-employment background checks for Martin.*
- 6. Relevant district policies that were in place at the time for Mandated Reporters under ANCRA.*
- 7. Any and all Board of Education discussions concerning Martin.*
- 8. Any and all reports made to DCFS or law enforcement concerning Mr. Martin.*
- 9. Any and all reports by former students concerning inappropriate behavior by Martin.*
- 10. Any and all communication you had with district parents concerning Martin or outreach to alumni who were impacted by Martin.*
- 11. Any and all complaints, concerns and thoughts from teachers, administrators, town officials, boy scout troops, church members and/or concerned citizens about Marvin Martin, before, during and after his time teaching in Glencoe.*
- 12. Any and all written documents between to or from the teachers union concerning Marvin Martin.*
- 13. Any information on record concerning Martin’s work outside of the school system, including but not limited to boy scouts, foster homes, tutoring, church, etc.*
- 14. Notes, files and internal correspondence concerning victims or witnesses who have come forward to District 35 in response to Michael Lozzi’s request. This would include all findings from these discussions.*
- 15. Notes, files and internal correspondence between Michael Lozzi and Cathy Crawford.*
- 16. Notes, files and internal correspondence between school administration and Board of Education when complaints were levied against Marvin Martin in 2012 and 2014.*
- 17. Notes, files and internal correspondence between school administration and Board of Education when complaints were levied against Marvin Martin in 1982-1986.*
- 18. Any and all complaints and/or behaviors, comments, etc that lead to Marvin Martin no longer having a sixth grade class and the decision to have him be a 7th and 8th grade specialty teacher beginning in 1984.*
- 19. Any and all information concerning the cancelling of the 1984-85 Washington DC 8th grade trip.*
- 20. All concerns by teachers, staff and administrators concerning Marvin Martin’s behavior in and outside the classroom.*

21. *All correspondence including letters and writings between Marvin Martin and members of the administration.*
22. *Records of students being moved out of Marvin Martin's classroom (before and during the school year).*
23. *The identities and full names of the recipients "Charles, Jeanne, George, Jackie and Barbara" and any and all information concerning these writings dated 11-2-83 as well as any other correspondence or writings from Marvin Martin to teachers, administrators and/or parents.*
24. *Any and all information that indicates Marvin Martin's anger issues, and implied or documented attraction to pre-adolescent and adolescent boys.*
25. *Any and all records from George Kaiser and/or any other counselor about Marvin Martin as well as complaints against him or concerns.*
26. *Any other records of predatory behavior from other school employees, sexual or otherwise.*
27. *Any and all records from Charles Young, Tom Amos, Nelson Armour, and Jeanne C Baxter, Barbara Unikel and George Kaiser that mention Marvin Martin or any other sexual predator or instance of sexual abuse by a teacher or employee of District 35.*
28. *All records, written documentation etc concerning decisions about Marvin Martin's trips, additional classroom living/sleeping space, etc. including his desire to keep his windows covered in vines.*
29. *Any and all documents and information showing that any other employee, teacher and/or administrator of district 35 were speculated to be attracted to children.*
30. *Any and all documents and information pertaining to the sexual assault of David Stroud by Marvin Martin in 1970-'71 molested in Stroud's home. As well as information that same year that another boy in Martin's class was molested by Marvin Martin.*
31. *Any and all documents and information pertaining to the molestation in 1976-'77 of "John Doe".*
32. *Any and all documentation concerning Jeanne C. Baxter's concerns about Marvin Martin.*
33. *Any and all documents and information pertaining to the, at least three, boys molested by Martin in 1977-'78.*
34. *Any and all documents and information pertaining the boy, a classmate of mine, who confided in me that he was molested on one of the trips Marvin Martin led in 1982-83.*
35. *Any and all documents and information pertaining the "anger incident" of 1990-'91.*
36. *Any and all documents and information pertaining the D35 Board Meeting Address Sept. 7, 2017 4 of 4 1995-'96 - One Highly Ranked Official of the Village of Glencoe says that the year of Martin's resignation was another year of "incident." This year's class is also not included on MarvinMartin.org.*
37. *I request all of my school records in the name of Anne Solberg"*

We responded on September 29, 2017, and confirmed this request qualifies as a "voluminous request" under FOIA as it includes more than 5 individual requests for more than 5 different categories of records and requires the compilation of more than 500 pages of records. 5 ILCS 140/2(h)(i) and (ii). The District responded to item #37 (school student records) separately on September 29, 2017.

The fourth request was from Georgia Mihalopoulos. The request was for the following:

"A copy of the RFP for the 2015-2018 (bus) contract."

The request was responded to within the required timeframe.

The fifth request was from Barb Markoff of ABC 7 News. The request was for the following:

“Any and all personnel records, discipline records, reviews, terminations or resignations for Marvin Martin.

- *Any and all correspondence, phone logs or emails between you and Richard Weiner or other members of the Public Safety Department concerning Marvin Martin.*
- *Any parent or child complaints or commendations concerning Martin.*
- *Relevant district policies that were in place at the time for Mandated Reporters under ANCRA.*
- *Any Board of Education discussions concerning Martin.*
- *Any reports made to DCFS or law enforcement concerning Mr. Martin.*
- *Any reports by former students concerning inappropriate behavior by Martin.*
- *Any communication you had with district parents concerning Martin or outreach to alumni who were impacted by Martin.*
- *Any and all communication you had about Barb Markoff, Chuck Goudie, ABC 7 Chicago, Channel 7 and WLS.”*

As of October 1, 2017, we have consulted legal counsel and will begin a response to this request.

The sixth request was from Kirk Allen with American Watchdogs, Inc. The request was for the following:

“A copy of all debt currently held by the School District in any form to include but not limited to, lines of credit, financial institution, bonds, credit card”

1. *“A copy of all payment structures for that debt that reflects principal payment, interest payment, and time frame of those obligations.”*
2. *“A copy of all compensation provided to the Superintendent.”*
3. *“A copy of the Superintendents employment contract.”*
4. *“A copy of the minutes and agenda where the Superintendents contract was approved.”*

A response to this request will be made within the required timeframe.

MONTHLY FINANCIAL SUMMARY - JULY 2017 AND AUGUST 2017

Mr. Edelheit reported the Ending Fund Balance for July 2017 as \$41,504,889. The August 2017 fund balance was reported as \$46,551,571.

APPROVAL OF PAYMENT OF BILLS – OCTOBER 2017

Mrs. Ackerman made a motion to authorize payment of the October 2017 bill list. Mrs. Glauberman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mrs. Glauberman, Mr. Ruben, and Mrs. Kain Silver

Nay: None

Absent: Mr. Gale and Mrs. Hahn

The Board approved payment of the bills.

APPROVAL OF 2017 INTENT TO LEVY

Mrs. Glauberman made a motion to approve the 2017 Intent to Levy. Mrs. Ackerman seconded the motion.

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

The Board approved the 2017 Intent to Levy.

APPROVAL OF TUITION REIMBURSEMENT PAYMENTS

Mrs. Glauberman made a motion to approve the tuition reimbursement payments. Mrs. Ackerman seconded the motion.

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

The Board approved the tuition reimbursement payments.

APPROVAL OF PERSONNEL REPORT - OCTOBER 2017

Mrs. Kain Silver made a motion to approve the October 2017 Personnel Report. Mrs. Ackerman seconded the motion.

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

The Board approved the October 2017 personnel report

PUBLIC COMMENTS

No comments were shared during the second opportunity for public comments.

COMMITTEE REPORTS

During Committee Reports, Mrs. Estes provided an update on the strategic planning process within NSSED. Dr. Kurt Schneider continues to engage member districts in the process to define the mission

and goal statements. Mrs. Valerie Lamberti has been representing District 35 and the New Trier Township region within the strategic planning process.

Dr. Wang identified transportation updates will be brought to the November 2, 2017, Board of Education meeting for review and discussion as the district prepares to post a RFP for service.

ADJOURNMENT OF MEETING

Mrs. Glauberman made a motion to adjourn the meeting. Mrs. Ackerman seconded the motion.

Aye: Mrs. Ackerman, Mrs. Estes, Mrs. Glauberman, Mr. Ruben, and Mrs. Kain Silver

Nay: None

Absent: Mr. Gale and Mrs. Hahn

The meeting was adjourned at 7:51 p.m.

Board President

Board Secretary