



**MINUTES OF REGULAR MEETING  
OF THE  
GLENCOE BOARD OF EDUCATION  
THURSDAY, NOVEMBER 3, 2016**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Thursday, November 3, 2016, in Young Auditorium at Central School, Glencoe, Illinois.

**ROLL CALL**

Present: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey

**APPROVAL OF MINUTES**

Mr. Chez made a motion to approve the minutes from the Regular and Closed session meetings of October 6, 2016. Mrs. Hahn seconded the motion.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

**PUBLIC COMMENTS**

During the first opportunity for Public Comment, Dr. Rongey thanked the PTO for supporting a successful West School Fair. Over 200 cakes were shared in support of the cake walk station within the event.

**FULL-DAY KINDERGARTEN UPDATE**

Dr. Zonghetti shared an update on the full-day kindergarten program at South School. A review of a full-day schedule was provided to share examples of the use of the additional time segments within the school day. Updates were shared on the inclusion of play opportunities for students to engage in meaningful and intentional social-emotional development.

**INNOVATION AT WEST SCHOOL**

Dr. Rongey shared an update on the innovation opportunities within West School. The Crawford Learning Center innovation area within West School has been used by 3rd and 4th grade classes in connection with curricular topics in Literacy and Science. District 35 continues to reflect on new ways to ensure opportunities are provided for our students to collaborate, communicate, think critically, and create.

## **FACILITIES REVIEW**

Mr. Edelheit shared an update on the District 35 facilities planning. Mr. Edelheit reviewed the key projects within the last six months, including the summer renovations at South School, the water quality testing, Misner painting, the new AV system in Misner, and the gym floor at Central. Mr. Edelheit reviewed the timing of the future fire panel replacement in conjunction with the 911 dispatch consolidation which is scheduled to occur in summer 2017. Future projects for consideration include:

- Hallway Flooring at South School and West School
- West HVAC System
- Pupil Service Carpet Replacement
- Renewal of Apple Lease and Infrastructure Updates
- Educational Environment Improvements
  - Seating, Lighting, and Casework Across Classrooms

Specific details and recommendations will be reviewed within the Facilities and Finance Committees. District 35 will share facilities updates in November and May/June at the Board of Education meetings.

## **2017-2018 SCHOOL YEAR CALENDAR**

Dr. Wang shared an update on the recommendations from the District Calendar Committee which met on October 25, 2016. The proposed calendar includes an August 24th start date for staff and opening day with students as August 28, 2017. Winter break and spring break are consistent across the township. District 35 recommends school be in session on the following holidays:

- Student Attendance on February 12th - Lincoln's Birthday
- Student Attendance on March 5th - Casimir Pulaski Day

## **ILLINOIS SCHOOL REPORT CARD**

Dr. Wang identified the 2016 Illinois School Report was linked via our school website. On Monday, October 31st, ISBE posted the 2016 Report Card at [www.illinoisreportcard.com](http://www.illinoisreportcard.com), with data including student and teacher demographics, enrollment, district-level financial information, Illinois 5Essentials Survey information, and additional program information for our schools. Data involving student academic growth and achievement from District 35 2016 Partnership for Assessment of Readiness for College and Careers (PARCC) test is posted. This data includes student-, school-, and district-level PARCC test results, as presented to the Board at the October 2016 Board of Education meeting.

## **MONTHLY FINANCIAL SUMMARY - SEPTEMBER 2016**

Mr. Edelheit reported the Ending Fund Balance for September 2016 as \$41,802,012.

### **APPROVAL OF PAYMENT OF BILLS – NOVEMBER 2016**

Dr. Glucksman made a motion to authorize payment of the November 2016 bill list. Mr. Ruben seconded the motion. The Board approved the Bill List for November 2016.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

### **APPROVAL OF PERSONNEL REPORT - NOVEMBER 2016**

Dr. Glucksman made a motion to approve the November 2016 personnel report. Mr. Chez seconded the motion. The personnel report included:

- Resignation - Certified Staff ( Teacher Associate)
- Employment - Certified Staff ( Teacher)
- Administrative Contract - Superintendent

The Board approved the Personnel Report for November 2016.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

### **APPROVAL OF 2017 - 2018 SCHOOL YEAR CALENDAR**

Mrs. Hahn made a motion to approve the 2017-2018 School Year Calendar. Mrs. Ackerman seconded the motion. The Board approved the 2017-2018 calendar; the calendar will be submitted to ISBE and posted on the District website.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

### **APPROVAL OF VEHICLE PURCHASE**

Mr. Chez made a motion to approve the purchase of a new vehicle for District 35. Dr. Glucksman seconded the motion.

One bid was received from Highland Park Ford Lincoln. The base bid received for a new 2016 Ford Transit is \$26,976. The Board approved a final cost not to exceed \$35,000 to allow for the selection of certain options that are similarly priced according to state contract.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

## **APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH PARK DISTRICT**

Mrs Hahn made a motion to approve the Intergovernmental Agreement with the Glencoe Park District. Mr. Chez seconded the motion.

The Park District will serve as the Fiscal Agent for the design and construction of the playground and shall be responsible for preparation of the specifications, bids documents, contracts, approval of bids, approval of contractor work, and payments to contractors. District 35 shall participate in all phases of design and development as representatives on a joint planning committee. The installation of the playground is scheduled to commence in June 2017. The Board approved the Intergovernmental Agreement with the Glencoe Park District to address a new playground at West School.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

## **PUBLIC COMMENTS**

During the second opportunity for public comments, Mrs. Glauberman (PTO co-president) thanked West School and the staff members for their support of the West School Fair. Many staff members volunteered their time to run stations during the Friday evening event.

## **COMMITTEE REPORTS**

During committee reports Mrs. Hahn shared an update from the recent Village Sustainability Task Force which met at Central School on October 25, 2016. Mrs. Hahn thanked Mr. Edelheit for the informative geothermal presentation and tour of the Central School facilities.

Mr. Edelheit reminded the Finance Committee that our auditor would join the Board for a December 1, 2016, meeting. Additionally, Mr. Edelheit shared reminders on the timing of the following contracts:

- The District 35 copier contract is in the final year and options will be reviewed.
- The District 35 Apple Lease is in the final year and plans are underway to share updates with the Board at the January meeting.
- The Business Office continues to work with Alltown Busing on service and timing within the orange route and morning New Trier Math route.

Mr. Chez shared an update from the NSSD Board; the strategic planning process has started and anticipated to continue during the next 12-month period.

**ADJOURNMENT TO CLOSED SESSION**

Mrs. Hahn made a motion to adjourn the meeting to closed session for the purpose of discussing matters related to student disciplinary cases 5 ILCS 120/2(c)(9) and to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2). Mr. Chez seconded the motion.

Aye: Mrs. Ackerman, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, and Mr. Ruben  
Absent: Mr. Bailey  
Nay: None

The meeting was adjourned to closed session at 7:55 p.m.

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Board President

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Board Secretary