



**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION
THURSDAY, JULY 28, 2016**

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:01p.m. on Thursday, July 28, 2016, in Young Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Mrs. Ackerman, Mr. Bailey, Mr. Chez, Mrs. Estes, Dr. Glucksman, Mrs. Hahn, Mr. Ruben
Absent: None

PUBLIC COMMENTS

There were no public comments shared.

APPROVAL OF REGULAR AND CLOSED SESSION MINUTES

Dr. Glucksman made a motion to approve the Regular and Closed Session minutes for June 6, 2016. Mr. Chez seconded the motion.

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

DISTRICT IMPROVEMENT PLAN UPDATE

An update was presented on the 2015-2016 District Improvement Plan (DIP) goals. The administrative team shared the recommendation for the 2016-2017 District Improvement Plan goals. Within the District Improvement Plan, four core goals are recommended to allow the integration of activities across the key areas of:

1. Teaching & Learning
2. Communication
3. Recruitment & Staffing
4. Operations

The goals for the District Improvement Plan reflect shared priorities for all grade levels. The School Improvement Plans (SIPs) are aligned to the four goal areas to address priorities at our grade-center schools. The building principals shared examples of key activities to address the goal of Teaching & Learning. Dr. Zonghetti defined key tasks related to the preparation for full-day Kindergarten at South School. Mrs. Holaday detailed the instructional and professional development work related to math interventions at West School. Dr. Mollet reviewed key elements of the preparation and learning shifts connected with 6th-8th grade science alignment work at Central School.

Dr. Wang shared updates in the area of Communication related to the launch of the District 35 website. The new website is scheduled to go live on August 11, 2016. Included in the revisions are increased functionality and access across mobile devices. Additionally, there are sections available for parents to access Board Policy, including specific policies which have received recent inquiry (*Ethics 5:120, Gift Ban 2:105, and Social Media 5:125*).

Mrs. Holaday also shared an update on the *School Rush* app which would be launched this year as the primary social media tool to be used across the District for parent communication. Twitter is no longer an approved option for school use in District 35. The *School Rush* app allows teachers to share pictures, videos, documents and text messages with the parents in their classroom. Such access is limited to District 35 parents and remains specific to each child's classroom. With the launch of a new social media platform, all district staff members will be reviewing our Social Media Policy (5:125), which can be found on the District 35 website under our new Policy section.

SUMMER CONSTRUCTION AND MAINTENANCE UPDATE

Mr. Edelheit provided a progress update on the South construction project and other summer maintenance work in progress. The renovation work at South School is on schedule for

substantial completion by the second week of August. The restoration of the gym floor at Central School was successful and includes a student created Central School logo as the feature. Extensive duct cleaning was completed within West School. Additionally, all water samples have been collected from fountains and sinks across the district. We are awaiting final results from the testing labs. Mr. Edelheit will bring an update to the Board at the September 1, 2016, Board of Education meeting.

ENROLLMENT UPDATE

Dr. Wang shared a summer enrollment update for District 35. The schools continue to see new families enrolling for the 2016-2017 school year. The current numbers and pending registrations are shown below:

STUDENT ENROLLMENT PROJECTIONS July 28, 2016

2016-2017 SCHOOL YEAR

GRADE	TOTAL	
Kindergarten	118 (1 ELS)	(+ 6 pending)
1st	111 (3 ELS)	(+3 pending)
2nd	118	(+1 pending)
3rd	142 (1 Out of District)	(+3 pending)
4th	106	(+2 pending)
5th	119 (2 Out of District)	(+1 pending)
6th	146 (4 Out of District)	(+1 pending)
7th	157 (1 Out of District)	(+1 pending)
8th	137 (1 Out of District)	(+1 pending)
Total	1154	

POLICY REVISIONS

Dr. Wang reviewed the following policy revisions with the Board:

- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures
- 7:220 Bus Conduct
- 7:305 Student Athlete Concussions and Head Injuries

The revisions are recommended to keep the policy manual current with changes in legislation and ensure District 35 is appropriately supporting student needs. The Board will be asked to approve these revisions at the September 1, 2016, Board of Education meeting.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund Balance for May 2016 as \$ 168,363 and the May 2016 expenditures as \$2,264,542. Mr. Edelheit reported a May End Fund Balance of \$37,824,657. Mr. Edelheit reported that the Board will see the processing of the six summer payroll cycles for teachers and teacher associates.

APPROVAL OF BILL LIST – JULY 2016

Mr. Chez made a motion to authorize payment of the July 2016 bill list. Dr. Glucksman seconded the motion.

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

APPROVAL TO RATIFY BILLS PAID END OF FISCAL YEAR: JUNE 30, 2016

Mr. Chez made a motion to ratify bills paid at end of the Fiscal year. Mrs. Hahn seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Mr. Bailey made a motion to approve the July 2016 personnel report. Mrs. Hahn seconded the motion.

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

APPROVAL OF CONCUSSION OVERSIGHT TEAM

The Board provided authorization for the Superintendent to appoint members to the District 35 Concussion Oversight Team. This team will finalize the protocols and recommended materials to be shared across the District 35 schools.

Dr. Glucksman made a motion to approve the Concussion Oversight Team. Mrs. Ackerman seconded the motion.

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

APPROVAL TO POST COLLECTIVE BARGAINING AGREEMENT AND ADMINISTRATIVE COMPENSATION

Mrs. Hahn made a motion to approve the annual posting of the collective bargaining agreement and salary compensation report as required by SB2270. Mrs. Ackerman seconded the motion.

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

APPROVAL OF REVISED BOARD POLICIES

Mrs. Hahn made a motion to approve Board policy revisions. Mr. Bailey seconded the motion.

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

APPROVAL OF RELEASE OF CLOSED SESSION MINUTES

Mr. Bailey made a motion to approve the release of Closed Session minutes through June 2016. Mr. Chez seconded the motion.

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

APPROVAL OF DESTRUCTION OF CLOSED SESSION TAPES

Mr. Chez made a motion to approve the destruction of closed session tapes 18 months or older. Mrs. Ackerman seconded the motion.

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

PUBLIC COMMENTS

During the second opportunity for public comments no comments were shared.

COMMITTEE REPORTS

During Committee Reports, Dr. Wang reviewed the update in the process for Deerfield School District 109's request to withdraw from NSSSED. As noted in a letter dated June 9, 2016, the Deerfield 109 Board of Education approved a resolution rescinding its request to formally withdraw from NSSSED. No further action is required by the District 35 Board of Education. Mr. Chez also reported that Dr. Kurt Schneider has assumed his new role within NSSSED with a positive enthusiasm for meeting member district representatives.

Mr. Edelheit and Dr. Wang shared an update on recent communication with the Glencoe Park District in regard to future renovations of the West School playground. The Board supported the option to begin more formal collaboration with the Park District to renovate the playground for a broader age range; such an option will provide access and opportunity for West School students and community members in the West School area. Additional details and formal planning will be shared with the Board at a future meeting.

ADJOURNMENT OF MEETING

Mr. Chez made a motion to adjourn the meeting. Dr. Glucksman seconded the motion. The meeting was adjourned at 7:53 pm.

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

Board President

Board Secretary