

**MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION**

MONDAY, JULY 13, 2015

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Monday, July 13, 2015 in the Crawford Learning Center of South School, Glencoe, Illinois.

ROLL CALL

Present: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Absent: Bailey

APPROVAL OF MINUTES

Dr. Glucksman made a motion to approve the Open Session Minutes for June 1, 2015. Mr. Chez seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

PUBLIC COMMENTS

During the first opportunity for public comment Stefanie Boron shared her interest in learning more about the Board's decisions related to full-day kindergarten.

CONSTRUCTION UPDATE

Mr. Edelheit reviewed progress made in the South School entrance renovation project. It was reported the project was on schedule for substantial completion by August 15th. Change orders include work related to a load-bearing beam and casework for the smaller offices.

FULL-DAY KINDERGARTEN UPDATE

Dr. Wang reviewed updates on the Full-Day Kindergarten committee work. Updates were shared in the following areas to consider preparation for full-day Kindergarten for the 2016-2017 year:

Space: Three options were shared for consideration to allocate space for full-day kindergarten.

1. Add three classrooms to the Kindergarten wing based on the plans which were created during the 1997 construction.
2. Maintain the current footprint and repurpose specific classrooms and areas for instructional use.
3. Maintain the current footprint, repurpose specific classrooms and areas, and redesign the library to gain additional instructional space.

The Board requested additional information be obtained to discuss the third option.

Funding: Information was shared in regard to fees and options for the full-day kindergarten program. Additional expenses and fees were reviewed under the projected plans for 6 sections of kindergarten. The long-term impact on budget projections was reviewed with no fee in comparison to a \$5000 fee for each student. The Board requested a Finance Committee meeting dedicated to discussing the fees and options.

Next Steps: To gain a more accurate sense of enrollment and interest for the 2016-2017 year, the South School team will host Kindergarten Registration on October 1, 2015 (7:00am - 6:00pm). Preliminary registration counts will be shared at the October 5, 2015 Board of Education meeting. Schedule options and curricular plans for the full-day kindergarten program are under development. A more detailed schedule and staffing plan will be shared at the October 5, 2015 Board meeting.

DEERFIELD 109 REQUEST TO WITHDRAW FROM NSSD

Dr. Wang reviewed the next steps in the process for Deerfield School District 109's request to withdraw from NSSD. The requirements for this action include an 18-month timeline before actual withdrawal from the cooperative can occur. Within the petition District 109 indicated they are responsible for, and capable of, meeting the program and service needs of the students receiving special education. Each member district is responsible for indicating whether they agree or disagree with this petition. Formal action will be required at the August 31, 2015 Board of Education meeting.

PARCC UPDATE

Dr. Wang reviewed the latest information from the Partnership for Assessment of Readiness for College and Careers (PARCC). In the spring of 2015, third through eighth grade students participated in two rounds of the new PARCC assessment. PARCC results from 2015 are expected to arrive to school districts in late fall. A revised version of the PARCC assessment will return in 2016 with a shorter, simpler format to improve the testing process for both students and educators. The testing window will be up to 30 days and will extend from roughly the 75 percent mark of the school year to the 90 percent mark. Final dates for the testing window have not been shared by the Illinois State Board of Education.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund Balance for May 2015 as \$35,586,155.

APPROVAL OF BILL LIST

Dr. Glucksman made a motion to approve the July 2015 bill list and Mrs. Hahn seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL TO PAY END OF YEAR BILLS

Mrs. Hahn made a motion to approve payment of End of Fiscal Year bills, June 30, 2015. Mrs. Ackerman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

AUTHORIZATION TO APPROVE PAYMENT OF AUGUST 2015 BILLS

Dr. Glucksman made a motion to authorize payment of the August 2015 bill list. Mr. Chez seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF PERSONNEL REPORT

Mrs. Hahn made a motion to approve the July 2015 personnel report. Dr. Glucksman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF POSTING OF COLLECTIVE BARGAINING AGREEMENT AND ADMINISTRATIVE COMPENSATION

Mr. Chez 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: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF REVISED BOARD POLICY

Mrs. Ackerman made a motion to approve the revised Board Policies. Mr. Chez seconded the motion.

- 2:105 Ethics and Gift Ban
- 2:250 Access to District Public Records
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent

5:270 Employment, At-Will, Compensation, and Assignment
6:15 School Accountability
6:40 Curriculum Development

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF RELEASE OF CLOSED SESSION MINUTES

Mr. Chez made a motion to approve the release of Closed Session minutes. Mrs. Ackerman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF DESTRUCTION OF CLOSED SESSION TAPES

Mr. Chez made the motion to approve the destruction of Closed Session tapes. Ms. Hahn seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

APPROVAL OF PREVAILING WAGE RESOLUTION

Mr. Chez made a motion to approve the Prevailing Wage Resolution. Dr. Glucksman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

This resolution states contractors working in the District are paid wages comparable to other contractors in the immediate area. The prevailing wage is determined by the Department of Labor.

PUBLIC COMMENTS

During the second opportunity for public comment Stefanie Boron asked the Board to thoughtfully consider the option for fees for a full-day kindergarten experience. Mrs. Boron raised concerns about the cost and impact to families, especially those families with multiple children.

Dr. Wang thanked Christine Pasquesi for her leadership to support a successful Summer Explorations and Extended School Year program for our students. Students enjoyed a range of offerings across West and South for the summer programs.

COMMITTEE REPORTS

During Committee Reports Mr. Chez indicated the NCSSED Board Superintendent search is well underway. The goal of the committee remains finalizing selection of the next NCSSED Superintendent by January/February 2016. Additionally, Mr. Chez shared updates on NCSSED's consideration of purchasing additional space and expansion of their autism support program.

ADJOURNMENT TO CLOSED SESSION

Mrs. Hahn made a motion to adjourn to Closed Session for the purpose of discussing matters related to personnel. Dr. Glucksman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

ADJOURNMENT TO OPEN SESSION

Mr. Chez made the motion to adjourn to open session, and Ms. Ackerman seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

ADJOURNMENT OF OPEN SESSION

Mrs. Ackerman made the motion to adjourn open session, and Mr. Chez seconded the motion.

Aye: Ackerman, Chez, Glucksman, Hahn, Ruben and Sherman
Nay: None
Absent: Bailey

Board President

Board Secretary