MINUTES OF REGULAR MEETING
OF THE
GLENCOE BOARD OF EDUCATION

MONDAY, MARCH 2, 2015

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:00 p.m. on Monday, March 3, 2015 in Misner Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

Present: Ackerman, Bailey, Chez, Glucksman, Hahn, Ruben and Shaw
Absent: None

MUSIC IN OUR SCHOOLS PRESENTATIONS

In honor of, *Music in Our Schools Month,* students from West and Central Schools presented for the Board members and audience. The West School Chorus Club, Central School 6th grade Jazz Band, 7th and 8th grade Chorus, and Central School Chamber Orchestra performed. The following Glencoe School District music teachers were thanked for their work with students at all grade levels and their time coordinating the student presentations: Angie Wilson, Sarah Porretta, Kristen Hanna, Matt Pickett, Erin Loescher, and Rachel Loos.

APPROVAL OF MINUTES

Dr. Glucksman made a motion to approve the Regular Meeting and Closed Session of February 17, 2015. Ms. Shaw seconded the motion.

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

PUBLIC COMMENTS

There were no public comments during this opportunity in the meeting.

INFORMATION ITEMS AND REPORTS

PARCC TESTING EXAMPLES

Catherine Wang reviewed the PARCC testing schedule and provided the Board with examples of student questions in 4th grade English Language Arts and 5th grade mathematics. The Performance Based Assessment portion of the PARRC test begins March 3rd and will be given to students in grades 3 through 8. Dr. Wang thanked the following District Support Team members for their work over the past 2 years planning and preparing for the PARCC testing: Randy Saeks, Roseanne Nelson, Dan Cullnan, Mark Olson, Christine Pasquesi, Erica Zuhr, Julia Eidelman, Mary Kelly, and Susan Meyer. Dr. Wang also reminded the Board of parent information regarding PARCC, which is posted on the District web page. The Board members expressed their appreciation to Dr. Wang for her work and that of the team, as well as the manner in which this new testing has been managed in the District.

KIDS WAIVER UPDATE

Dr. Wang also reviewed the status of the KIDS waiver submitted to the Illinois State Board of Education (ISBE). The timeline for implementing KIDS assessment in kindergarten was amended as follows:

Year One: Awareness, Planning and Training (2015-16)
Year Two: Partial Implementation (2016-17)
Year Three: Full Implementation (2017-18)

The response received from ISBE indicated the waiver was not needed for 2015-2016 since the assessment will not be administered in that school year. Additionally, the waiver request was disapproved for school years 2016-17 through 2019-2020. The process for appealing the denial was identified and Glencoe School District 35 will proceed with the appeal process.

FREEDOM OF INFORMATION ACT

A Freedom of Information Act (FOIA) request was received from Karen Jesse. The request was for the following information:

- Copies of contracts for all insect and vertebrate pest control work performed and/or contracted for all District 35 facilities.

- Copies of RFPs/RFQs/RFIs associated with insect and vertebrate pest control work performed and/or contracted for all District 35 facilities.

- Any invoices for ongoing pest control work with pricing below the level required for formal contracts.

- Should contracts or proposals for pest control not be required by the school district, please provide information about any long-standing service agreements and/or a vendor payment history for pest control services between 2005 and 2015.

A response to the request was forwarded within the required timeframe.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported the End Fund balance for January 2015 as $29,386,063.

APPROVAL OF BILL LIST

Ms. Shaw made a motion to approve the March 2015 bill list and Mr. Bailey seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Ms. Shaw made a motion to approve the March 2015 Personnel Report and Mr. Bailey seconded the motion. They also recognized Denyse Phipps-Crank for her 17 years of service to District 35. Denyse will retire at the end of March.

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

APPROVAL OF 2015-2016 REGISTRATION FEE

Dr. Glucksman Mr. Chez made a motion to approve the following Registration Fees.

Registration Fees	
K-2	$125
3-4	$100
5-8	$135

Ms. Hahn seconded the motion.

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

APPROVAL OF 2015-2016 TECHNOLOGY DAMAGE/REPLACEMENT FEES

Mr. Chez made a motion to approve the 2015-2015 Technology Damage/Replacement Fees as follows:

Damaged iPads	Lost/Stolen iPads
1st incident = $0	1st incident = $50
2nd incident = $50	2nd incident = $100
3rd incident = $100	3rd incident = $300

Mr. Bailey seconded the motion.

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

APPROVAL TO AUTHORIZE PURCHASE OF iPADS FOR 1:1 INITIATIVE

Ms. Shaw made the motion to authorize the administration to approve a 3-year equipment lease with Apple, Inc. or purchase of the equipment for an amount not to exceed $169,900. The lease or outright purchase would be for the purpose of acquiring 375 iPads for the 7th and 8th grade 1:1 iPad initiative for the 2015-2016 school year.

Dr. Glucksman seconded the motion.

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

APPROVAL OF MODIFYING 2014-2015 SCHOOL YEAR CALENDAR

Dr. Crawford reminded the Board that inclement weather caused the school district to be closed on January 7 and February 2. The Board was asked to approve modifications to the 2014-2015 school calendar to make up the two missed days. Since District 35 included 175 attendance days in the calendar and 174 are required by the State, 1 missed day must be made up. It was recommended students attend school on April 20th rather than holding a Teacher Institute Day. The final day of the school year would remain Thursday, June 4, 2015.

Ms. Shaw made a motion to approve these modifications to the 2014-2015 school year calendar. Mrs. Ackerman seconded the motion.

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

PUBLIC COMMENTS

There were no comments during the second opportunity provided in the Board meeting.

COMMITTEE REPORTS

During the Committee reports Mr. Chez reported the NSSED Superintendent will retire June 30, 2016. Mr. Chez will be heading the NSSED Superintendent Search Committee.

Mrs. Ackerman indicated she, Dr. Wang and several parents met to discuss the option of all day kindergarten. Mrs. Ackerman suggested an ad hoc committee be formed to study this option. She volunteered to serve on the committee and any other Board member interested was asked to contact Dr. Wang.

Dr. Glucksman reported members of the Board Technology Committee met to discuss funding and fees for a 1:1 technology initiative for 7th and 8th grade students. It was recommended the revenue received from Clearwire distributions be earmarked for the 1:1 technology initiative. As a member of NTTEC our school district has begun receiving annual distributions for the leasing of airwaves to

Clearwire. The annual amount received will cover the annual cost of a 3-year lease agreement for the 375 iPads.

ADJOURNMENT TO CLOSED SESSION

Ms. Hahn made a motion to adjourn to Closed Session for the purpose of discussing matters related to personnel. Mr. Chez seconded the motion.

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

ADJOURNMENT TO OPEN SESSION

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

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

ADJOURNMENT OF OPEN SESSION

Mr. Bailey made the motion to adjourn open session, and Ms. Hahn seconded the motion.

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

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Board President Board Secretary