

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

MONDAY, MAY 5, 2015

President Gary Ruben called the Regular Meeting of the Glencoe Board of Education to order at 7:05 p.m. on Monday, May 4, 2015 in Misner Auditorium at Central School, Glencoe, Illinois.

ROLL CALL

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

APPROVAL OF MINUTES

Dr. Glucksman made a motion to approve the Regular Meeting and Closed Session of April 6, 2015. Mr. Bailey seconded the motion.

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

PUBLIC COMMENTS

During the first opportunity for public comments Ms. Deb Bailey, 7th /8th grade Central School mathematics teacher, addressed the Board of Education. Deb indicated she will retire at the end of the current school year and thanked the Board for the privilege and honor of working in District 35. She expressed her gratitude for working with the students and Central School family.

RECOGNITION OF BOARD MEMBER

The Board President, Mr. Ruben, thanked Nancy Shaw for her 6 years of service to the Board and school community. He commended Nancy on her leadership skills, kind and thoughtful manner, insightfulness and patience. Nancy served on numerous Board committees, represented the Board of Education on several community organization committees, and served as the President and Vice-President of the Board during her tenure.

OATH OF OFFICE

Dr. Glucksman, Vice-President of the Board, led the newly elected Board members in the Oath of Office. Beginning four-year terms were Mr. Gary Ruben, Mrs. Jean Hahn, and Mr. Michael Sherman.

ROLL CALL

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

REORGANIZATION OF THE BOARD

Reorganization of the Board of Education was conducted with a motion made by Mr. Chez and seconded by Mrs. Ackerman for the following slate of officers:

President: Gary Ruben
Vice President: Marc Glucksman
Secretary: Catherine Wang
Secretary Pro-Tem: Jason Edelheit

Present: Mrs. Ackerman, Mr. Bailey, Mr. Chez, Dr. Glucksman,
Mrs. Hahn, Mr. Ruben and Mr. Sherman
Absent: None
Abstain: None

DESIGNATION OF REGULAR MEETING DATES, TIME AND PLACE

Discussion was held regarding the monthly meeting dates. Mrs. Hahn made a motion to set the regular meeting date of the Board of Education of Glencoe Schools as the first Monday of the month. The meeting time was set at 7:00 p.m. with the location identified as Young Auditorium at Central School. Dr. Glucksman seconded the motion.

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

Absent: None

Abstain: None

The following Board meeting dates were established:

Monday	June 1, 2015
Monday	July 13, 2015
Monday	August 31, 2015
Monday	October 5, 2015
Monday	November 2, 2015
Monday	December 7, 2015
Monday	January 4, 2016
Monday	February 1, 2016
Monday	March 7, 2016
Monday	April 4, 2016
Monday	May 2, 2016

APPOINTMENT OF COMMITTEE REPRESENTATIVES

After review of the Board Committees and Board member assignments, Mr. Chez made a motion to approve the following assignments. Ms. Hahn seconded the motion.

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

Absent: None

Abstain: None

Behavior Intervention – Rob Bailey

Finance – Eddie Chez, Rob Bailey, Gary Ruben, Michael Sherman

Facilities – Rob Bailey, Gary Ruben, Jean Hahn, Marc Glucksman,

Julie Ackerman, Michael Sherman
Technology – Eddie Chez, Marc Glucksman, Julie Ackerman
NSSED (North Shore Special Education District) – Eddie Chez
Plan Commission/Intergovernmental Affairs – Gary Ruben
IASB Representative – Marc Glucksman
Glencoe Parent Connection – Julie Ackerman
Community Relations – Julie Ackerman, Jean Hahn

INFORMATION ITEMS AND REPORTS

FULL-DAY KINDERGARTEN REVIEW

Dr. Wang provided a report on the study of full-day kindergarten. Mrs. Ackerman, Mrs. Hahn, Dr. Zonghetti, Dr. Wang, and Mr. Edelheit have met several times since the April Board of Education meeting to review and discuss the option of full-day kindergarten. The report included a review of State of Illinois requirements, township and area school district programs, research information, identified needs, and considerations for implementing a full-day program. Dr. Wang and Dr. Zonghetti reviewed current space utilization at South School and space needed for a full-day program; implications for staffing of general education teachers, teacher associates, and special area staff members; scheduling considerations; and the financial impact. A tentative timeline was presented for finalizing a decision and it was recommended the Finance and Facilities Committee members meet prior to the June Board of Education meeting.

GRADUATION JUNE 2, 2015

Dr. Crawford reminded the Board members of graduation ceremonies scheduled for 7:00 p.m. on Tuesday, June 2nd. The following Board members will attend and participate in the ceremony: Mrs. Ackerman, Mr. Bailey, Mr. Chez, and Mr. Ruben.

MONTHLY FINANCIAL SUMMARY

Mr. Edelheit reported a March End Fund Balance of \$38,475,989. He recommended the Board utilize the balance of funds in the FY15 Capitol Improvements line item to defray costs associated with the South School main entrance renovations. This would spread the cost of the project across two fiscal

years. Mr. Edelheit also indicated the 5-year projections would be reviewed at the June 1, 2015 regular meeting of the Board.

APPROVAL OF BILL LIST

Mr. Bailey made a motion to approve the May 2015 bill list and Dr. Glucksman seconded the motion.

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

APPROVAL OF PERSONNEL REPORT

Dr. Glucksman made a motion to approve the May 2015 Personnel Report and Mrs. Hahn seconded the motion.

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

APPROVAL OF ASBESTOS ABATEMENT BID

The Board approved the asbestos abatement bid for environmental work associated with the South School entrance renovation. Bids were received from the following 6 vendors and the contract was awarded to Valor Technologies, Inc. of Bolingbrook, IL. at \$45,200.

Valor Technologies, Inc	\$45,200
Colfax Corporation	\$46,570
Holian Asbestos Removal	\$50,950
Kinsale Contracting Group	\$60,133
The Luse Companies	\$84,700
Universal Asbestos Removal	\$89,000

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

PUBLIC COMMENTS

During the second opportunity for public comments Mrs. Katrina Corvo, South School kindergarten teacher, addressed the Board. She thanked the Board for considering a full-day kindergarten program and supported the opportunities a full-day schedule would provide.

Ms. Betsy Handelman, community member and parent of a District 35 student, thanked the Board for considering full-day kindergarten. She identified the benefits of a full-day program allowing for continuity in the student's day as opposed to piecing together programs to form a full day.

COMMITTEE REPORTS

During Committee Reports Mr. Chez indicated the NSSD Board will finalize the selection of a search firm at the May 13, 2015 Board meeting. The goal of the committee remains finalizing selection of the next NSSD Superintendent by January/February 2016.

ADJOURNMENT OF OPEN SESSION

Dr. Glucksman made a motion to adjourn the meeting and Mr. Bailey seconded the motion.

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

Board President

Board Secretary