

November 9, 2011

The minutes of the Regular Board of Education Meeting of the Posen-Robbins School District 143.5 held on November 9, 2011 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

Call to order

The meeting was called to order at 6:33 p.m. Upon calling the roll, the following Members answered present: Members, Vulgamott, Bryant, Novak, Allen Bolton, Ortiz, and Washington. The meeting was also attended by, Gregory Wright, Superintendent of Schools, Vernita Branton, Asst. Superintendent, Tarra Batts, Business Manager, Kathy Briick, Director of Student Services and Attorney Felicia Frazier.

Roll Call

Moved by Member Bolton, seconded by Member Allen to approve the minutes from the October 12, 2011 Regular Board of Education Meeting. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Approve the mins from the Oct 12, 2011 Reg Board of Education Mtg

Moved by Member Bolton, seconded by Member Ortiz to approve the Current Bills for payment: \$394,428.52 Education Fund, \$52,324.18 Building Fund, \$15,825.86 Debt Service Fund and \$110,410 Tort Fund. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Approve Curr Bills for pymt

Moved by Member Washington, seconded by Member Allen to accept and file the Imprest Fund Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Accept & file the Imprest Fund Report

Moved by Member Allen, seconded by Member Ortiz to approve the Transportation Fund: \$100,171.87. Upon calling the roll, the following Members voted Aye: Members,

Approve the Transportation Fund

Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Allen, seconded by Member Ortiz to accept and file the Business Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file
the Bus Rpt*

Moved by Member Washington, seconded by Member Allen to accept and file the Curriculum Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file
the Curr Rpt*

Moved by Member Ortiz, seconded by Member Bryant to accept and file the Student Services Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file
the Student
Svcs Rpt*

Moved by Member Allen, seconded by Member Novak to grant approval for Posen School to join the Illinois Elementary School Association (IESA) Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Grant approval
for Posen
School to join
the IESA*

Moved by Member Allen, seconded by Member Ortiz to go into Executive Session at 8:00 p.m. to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, collective negotiating matters between the public and its employees or their representatives to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, to discuss minutes of meetings

*Go into Exec
Sess at 8:00
p.m.*

lawfully closed under the Open Meetings Act, whether for purposes of approval by the body

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of the minutes, or for semi-annual review of the minutes as required by the Open Meetings Act. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Washington, seconded by Member Ortiz to return to Regular Session at 8:12 p.m. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Return to Reg
Sess at 8:12
p.m.*

Moved by Member Allen, seconded by Member Bolton to approve the hiring of: Angela Martins, Teacher Assistant at Gordon School @ \$91.80 per day and Karra Thompson, Teacher Assistant at Turner School @ \$91.80 per day. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the
hiring of:
A Martins TA
at Gordon &
K Thompson TA
at Turner*

Moved by Member Washington, seconded by Member Ortiz to adjust the salaries of: Debra Nelson, Clerk for the 0 – 3 Program at Turner School to \$15,000 per year and Matilde Hernandez, Community Liaison at Turner School to \$16,000 per year with health insurance. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve salary
adjustments for:
D Nelson, Clerk
15K per yr &
M Hernandez,
Community
Liaison 16K per
yr*

Moved by Member Allen, seconded by Member Vulgamott to reconvene Regular Session at 8:12 p.m. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Reconvene Reg
Sess at 8:12 p.m.*

Moved by Member Allen, seconded by Member Vulgamott to approve the Executive Session minutes from the October 12, 2011 Regular Meeting. Upon calling the roll, the
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*Approve Exec
Sess mins from
the Oct 12, 2011
Reg Mtg*

following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Allen, seconded by Member Ortiz to adjourn at 8:15 p.m.

*Adjournment at
8:15 p.m.*

Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Denise Vulgamott

Kathy Novak