

September 14, 2011

The minutes of the Regular Board of Education Meeting of the Posen-Robbins School District 143.5 held on September 14, 2011 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

Call to order

The meeting was called to order at 6:30 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 Allen seconded by Member Ortiz to approve the minutes from the August 10, 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 Aug 10, 2011 Reg Bd Mtg

Moved by Member Ortiz, seconded by Member Washington to approve the Current Bills: \$722,899.23 Education Fund, \$14,248.22 Building Fund, \$15,285.86 Debt Service, \$1681.50 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 Current Bills for payment

Moved by Member Washington, seconded by Member Bryant 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 and file the Imprest Fund Rpt

Moved by Member Washington, seconded by Member Allen to approve the Transportation Fund: \$65,168.39. Upon calling the roll, the following Members voted Aye:

Accept and file the Imprest Fund Rpt

Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None.

Abstain: None. The President declared the motion carried.

Moved by Member Vulgamott, seconded by Member Washington to accept and file the Business Office Report. Upon calling the roll, the following Members voted Aye:

Accept and file the Business Office Rpt

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 accept and file the Curriculum Report. Upon an all in favor vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington.

Accept and file the Curriculum Rpt

Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Washington, seconded by Member Ortiz to accept and file the Student Services Report with corrections. Upon an all in favor vote of the membership, 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 and file the Student Svcs Rpt w/corrections

Moved by Member Bryant, seconded by Member Bolton to approve the 2011 – 2012 Budget as presented. 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 2011 – 2012 Budget as presented

Moved by Member Allen, seconded by Member Bryant to grant approval to hire an additional Health Aide. 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.

Approval to hire an additional Health Aide

Moved by Member Novak, seconded by Member Ortiz to approve the purchase of radio back up for the fire alarms for Childs, Gordon, Kellar, Posen and Ziebell.

Approve the purchase of radio back up for fire alarms

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 Bryant, seconded by Member Allen to approve Application for Recognition of Schools. 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 Application for Recognition of Schools

Moved by Member Washington, seconded by Member Allen to go into Executive Session at 7:34 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 body and its employees or their representatives, to consider litigation, when an action against, affecting or on behalf of the particular public has been filed and is pending before a court or administrative tribunal, to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body 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.

Go into Exec Session at 7:34 p.m.

Moved by Member Washington, seconded by Member Vulgamott to reconvene Regular Session at 8:14 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 Session at 8:14 p.m.

Moved by Member Ortiz, seconded by Member Bryant to hire: Regina Redd 4th Grade Teacher, Posen @ MA + 7 yrs = \$42,823 per year, Rocio Cuenca – Romero, Pre-Kindergarten Teacher, Turner @ MA+6 yrs = \$42,055 per yr, Michelle Luby, Resource

*Approval to hire:
R Cuenca-Romero
M Luby
D Conroy
P May
E Jimenez
L Villalobos
C Pinto*

Teacher, Kellar/Childs @ BA+3 yrs+12 = \$36,183 per yr, Dawn Conroy, SPED Teacher, Kellar @ MA+1 = \$37,307 per yr, Paris May, 2nd Grade Teacher, Gordon @ MA+11 yrs+36 = \$48,983 per yr, Emily Jimenez, ESL Teacher @ Kellar BA + 1 = 33,467 per yr, Luz Villalobos, Building Secretary, Posen @ \$25,585 per year, Cristina Pinto, Health Aide, District – \$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.

Moved by Member Bryant, seconded by Member Bolton to approve Family Medical Leave for: Steven Lannan, Utility Custodian – Kellar, Litoneya Smith, 2nd Grade Teacher - Gordon, Vikki Turner, Secretary to the Superintendent – District Office, Gabriela Valdes, 1st Grade Teacher – Gordon, Shiya Pillars, SPED Teacher - Kellar. 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 FML
for:
S. Lannan
L. Smith
V Turner
G Valdes
S Pillars*

Moved by Member Allen, seconded by Member Ortiz to accept the resignations of: Carmen Thompson, Social Worker – District, Elizy Smith, Speech Paraprofessional – District, Michelle Mutz – Roberts, PE Teacher – Childs. 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 the
resignations
of:
C Thompson
E Smith
M Mutz*

Moved by Member Ortiz, seconded by Member Novak to approve Executive Sessions Minutes from the August 10, 2011 Regular 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.

Moved by Member Allen, seconded by Member Bryant to adjourn @ 8:20 p.m.

*Adjournment at
8:20 p.m.*

Upon an all in favor vote of the membership, 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