

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC

October 3, 2022

Regular Board Meeting – 6:00 p.m.

District 207 Administration Center Boardroom

1. CALL TO ORDER - (C. Owen)

- A. Pledge of Allegiance - ((C. Owen)
- B. Roll Call - (G. Edwards)

2. 207'S BEST AWARD – COMMUNITY SERVICE - (C. Owen)

A. Rayhan Khaja - Maine East – (M. Pikul)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Melissa Pikul, Principal of Maine East, present Rayhan Khaja with 207's Best Award for Community Service.

B. Colette Gordon - Maine South – (B. Collins)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Ben Collins, Principal of Maine South, present Colette Gordon with 207's Best Award for Community Service.

C. Kris Modi - Maine West – (E. McMahon)

On behalf of the Board of Education, Dr. Ken Wallace, Superintendent of Schools and Dr. Eileen McMahon, Principal of Maine West, present Kris Modi with 207's Best Award for Community Service.

3. COMMUNICATIONS

- A. Public Comments
- B. Schuler Presentation - (Karly Vance)
- C. Update from Superintendent/Principals Appreciation Month – (K. Wallace)
- D. Updates from Board Members
- E. [Policy Committee Update](#) - September 13, 2022 - (J. Lee)
- F. [Education Committee Update](#) - September 13, 2022 - (S. Yousuf-Abramson)
- G. [Finance Committee Update](#) – September 26, 2022 – (L. Coyle)
- H. [Buildings & Grounds Committee Update/Construction Update](#) – September 26, 2022 - (T. Collins/M. Kalou)

4. MONTHLY STATUS OF FINANCES - (M. Kalou)

- A. [Monthly Finance Report](#) from August, 2022

5. INSTRUCTIONAL SERVICES - (S. Messmer)

- A. [Summer School Update 2022](#)
- B. [National Merit Scholarship Qualifying Test - 2022](#)

6. OTHER ITEMS – (K. Wallace)

- A. [Monthly Update on FOIA Requests](#)

7. [BOARD OF EDUCATION POLICIES - 1ST READING](#) - (G. Dages)

- A. 2:230 - Public Participation at School Board Meetings and Petitions to the Board
- B. 3:70 - Succession of Authority

- C. 4:10 - Fiscal and Business Management
- D. 6:140 - Education of Homeless Children
- E. 6:290 - Homework
- F. 7:15 - Student and Family Privacy Rights
- G. 7:285 - Anaphylaxis Prevention, Response, and Food Allergy Management Program

ACTION ITEMS - *Items for which a roll call vote will be made.

*8. CONSENT AGENDA

- A. [MINUTES APPROVED](#) – REGULAR BOARD MEETING - September 6, 2022 - (K. Wallace/G. Edwards)

Recommendation:

That the Board of Education approves the minutes from the September 6, 2022 Regular Board of Education Meeting.

- B. [BOARD BILLS](#) - (M. Kalou)

Recommendation:

That the Board of Education approves Board bills dated September 30, 2022 in the amount of \$6,577,641.96.

Fund Totals as follows:

DISTRICT 207:	\$6,563,957.01
ED-RED	7,260.18
NSERVE:	6,424.77

- C. [PAYROLLS](#) – September 2022 - (M. Kalou)

Recommendation:

That the Board of Education approves September 2022 payrolls as follows:

DISTRICT 207:	\$9,154,596.70
ED-RED:	14,074.26
NSERVE:	17,947.68

- D. [STUDENT ACTIVITIES EXPENDITURES](#) - (M. Kalou)

Recommendation:

That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of August, 2022 has been included in the appendices.

E. SCHOOL GIFTS

1. [Maine South Music Boosters](#) – \$11,000.00 – Maine South Fine Arts Department – (B. Collins)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$11,000.00 from the Maine South Music Boosters to be used to purchase instruments and equipment for the Maine South Music Department.

2. [Maine West Athletic Boosters](#) - \$20,655.00 - Maine West Athletic Programs - (E. McMahon)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of \$20,655.00 from the Maine West Athletic Boosters to purchase items and workshops/conferences for the Maine West Athletic Department.

*9. [TEXTBOOK ADOPTION - 2ND READING](#) - (S. Messmer)

Recommendation:

That the Board of Education adopts the proposed textbooks for 2022-2023 as presented for use in the instructional programs at Maine Township High School District 207.

*10. APPROVAL OF THE 2021-2022 AUDIT - (M. Kalou)

The 2021-2022 audits for [Maine Township High School District 207](#) and [NSERVE](#) are now complete. Eder, Casella & Co., the District auditors provided draft copies to the Board of Education and gave an overview of the audit results at the Finance Committee meeting on September 26, 2022.

Recommendation:

That the Board of Education accepts the audit reports for: Maine Township High School District 207 and North Suburban Educational Region for Vocational Education (NSERVE) for the year ending June 30, 2022. Further, recommend the Board of Education direct the Secretary of the Board to make these audits a part of the permanent school district records and file the same with federal, state and regional offices in accord with the legal obligations of the District.

*11. [2023 HEALTH INSURANCE RENEWAL](#) - (M. Kalou)

Recommendation:

That the Board of Education approves the health insurance plan and rates for calendar year 2023 as presented.

*12. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. [Navigate360](#) - ALICE Safety Training - (G. Dages)

Recommendation:

That the Board of Education approves a 1-year contract for ALICE training beginning October 15, 2022 and ending on October 14, 2022 at a cost of \$11,032.33 as presented.

B. [NTDSE](#) - Special Education Services and Staff - 2022-2023 - (K. Di Sanza)

Recommendation:

That the Board of Education enters into the annual Intergovernmental Agreement on behalf of District 207 with the Governing Board of Niles Special Education District No. 807 for the purpose of providing special education services and placement for students with disabilities, as determined and required by their Individualized Education Plan, on a tuition paying basis at a cost of \$63,896 per student and \$43,482 per required individual aide for the 2022-2023 school year as presented.

C. [Maxim Healthcare Staffing Services, Inc.](#) - Special Education Contracted Services - (K. Di Sanza)

Recommendation:

That the Board of Education enters into an agreement with Maxim Healthcare Staffing Services, Inc. to provide supplemental staffing services for the District 207 Special Education Program as presented.

D. [Aspire Consulting, Inc.](#) - Behavioral Therapy and Consulting Services - (K. Di Sanza)

Recommendation:

That the Board of Education approves a contract with Aspire Consulting, Inc., to provide behavioral intervention assessment, services, therapy, and/or consulting in accordance with student's Individualized Education Plan at a rate of \$150/hour for a Board Certified Behavior Analyst, \$75/hour for a Board Certified Assistant Behavior Therapist, and \$43/hour for a Registered Behavior Therapist, not to exceed 25 hours per week for the 2022-2023 school year as presented.

E. [Momentum](#) - Behavioral Therapy and Consulting Services - (K. Di Sanza)

Recommendation:

That the Board of Education approves a contract with Momentum to provide behavioral intervention assessment, services, therapy, and/or consulting in accordance with student's Individualized Education Plan at a rate of \$120/hour for a Board Certified Behavior Analyst and \$85/hour for a Registered Behavior Therapist, not to exceed 35 hours per week for the 2022-2023 school year as presented.

13. CALENDAR ITEMS

October 6, 2022 Maine East, South and West	PARENT TEACHER CONFERENCES
October 10, 2022 No School/Offices are closed	INDIGENOUS PEOPLES DAY
October 11, 2022 9:00 a.m.	EDUCATION COMMITTEE MEETING
October 14, 2022	QUARTER 1 ENDS
October 17, 2022 5:00 p.m. 5:15 p.m.	STANDING COMMITTEE MEETINGS FINANCE COMMITTEE BUILDINGS & GROUNDS COMMITTEE
November 7, 2022 6:00 p.m.	REGULAR MEETING OF THE BOARD OF EDUCATION
November 8, 2022 No School//Offices are closed	ELECTION DAY
November 17-19, 2022 Chicago, IL	IASB-IASA-IASBO JOINT ANNUAL CONFERENCE

14. COMMUNICATIONS/PUBLIC COMMENTS

ACTION ITEMS - *Items for which a roll call vote will be made.

*15. CLOSED SESSION

- A. Student Personnel
- B. Review of Closed Session Minutes
- C. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
- D. Probable, Imminent or Pending Litigation
- E. Collective Negotiating Matters
- F. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonable Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Party

*16. RETURN TO OPEN SESSION

*17. PERSONNEL ACTION - (K. Wallace/G. Dages)

A. SUPPORT STAFF RESIGNATION

JOSEPH REINKE- SECURITY GUARD - MAINE SOUTH (12/3/2018)

Resignation effective September 14, 2022

FRANKLIN ORANGE - SECURITY GUARD - MAINE EAST (11/10/2020)
Resignation effective September 16, 2022

THOMAS ROSSI - COMPUTER TECH LEVEL 1 - MAINE SOUTH (12/18/2017)
Resignation effective September 23, 2022

TERESA GULO - BEHAVIOR REDIRECT TEACHER ASSISTANT - MAINE SOUTH (12/2/2020)
Resignation effective December 21, 2022

OLIVER SORISHO - 10 MONTH SECURITY GUARD - MAINE WEST (11/22/2021)
Resignation effective September 21, 2022

B. SUPPORT STAFF APPOINTMENT

KATHLEEN BUTTELL - 10 MONTH SECURITY GUARD - MAINE EAST
Start Date: September 12, 2022 (replaces AG)
Salary: Step 16, \$36,864.00

JENNY CARDONA - REGISTRAR - MAINE EAST
Start Date: August 1, 2022 (Admin Asst Restructure)
Salary: Level 5, \$53,671.00

KERRY BELVILLE - REGISTRAR - MAINE SOUTH
Start Date: August 1, 2022 (Admin Asst Restructure)
Salary: Level 5, \$53,671.00

ANGELA MARGARIS - SPECIAL EDUCATION TEACHER ASSISTANT – MAINE SOUTH
Start Date: September 19, 2022 (additional staff)
Salary: Step 7, \$33,786.00 plus \$343.75 education stipend

PABLO MUNOZ - 10 MONTH SECURITY GUARD - MAINE EAST
Start Date: September 19, 2022 (replaces AA)
Salary: Step 16, \$36,864.00

STEVEN FORNOFF - ASSISTANT HVAC TECHNICIAN - MAINE WEST
Start Date: October 4, 2022 (replaces MS)
Salary: \$71,677.00 (includes semi-skilled stipend and second shift stipend)

CHRISTINE YOUSIF - SCIENCE TEACHER ASSISTANT - MAINE EAST
Start Date: September 29, 2022 (replaces MC)
Salary: \$34,800.00 plus \$1,100.00 education stipend

C. DISMISSAL OF PROBATIONARY SUPPORT STAFF

ANTONIO RIVOTA - SECURITY GUARD - MAINE WEST (8/12/2022)
Dismissal effective October 3, 2022

D. CERTIFIED STAFF RETIREMENT

TOMAS CINTADO - FOREIGN LANGUAGE TEACHER - MAINE EAST (8/22/1995)
Retirement effective at the end of the 2026-2027 school year

TIMOTHY COOK - SPECIAL EDUCATION TEACHER - MAINE EAST (1/8/1996)
Rescinding retirement at the close of 2023-2024 and moving retirement date to the close of 2022-2023

Recommendation:

That the Board of Education approves all previously mentioned personnel items.

*18. OTHER BUSINESS - (K. Wallace/G. Edwards)

A. APPROVAL OF CLOSED SESSION MINUTES - Regular Board of Education meeting of September 6, 2022.

Recommendation:

That the Board of Education approves Closed Session Minutes from the September 6, 2022 Regular Board of Education meeting.

*19. ACTION ON OTHER CLOSED SESSION ITEMS - (K. Wallace/G. Dages)

*20. ADJOURNMENT