

NORRIDGE SCHOOL DISTRICT #80
Board of Education Meeting Minutes
Regular Meeting – October 20, 2009
7:00 P.M.

REGULAR BOARD OF EDUCATION MEETING

CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:08 p.m. in the boardroom at the District Office by President McCormack.

ESTABLISH A QUORUM

Present: Mr. Crivlare, Mrs. D'Alessandro, Mr. Disselhorst, Mr. Krueger, Mrs. Maloberti,
Mrs. McCormack, Mr. Stec
Also Present: Dr. Susan Haddick, Mrs. Sarah Buslik, Mr. Kerry Leiby, Mrs. Mary Kay Dunne

PLEDGE OF ALLEGIANCE

RECITATION OF THE DISTRICT MISSION

Member Krueger recited the district mission statement.

The mission of Norridge School District 80 is to provide quality education in a nurturing environment and to develop students who are competent, confident, and responsible in meeting the challenges of a changing world.

RECOGNITION OF VISITORS AND CORRESPONDENCE

Guests in attendance: Michele Guzik, Karen Roth, Anne Hufnus
Judy Figliuolo, Michelle Fath, April Radzik,
Julie Groth, Leah Brown

Correspondence: IASB-IASA-IASBO Conference Brochure
Mrs. Pipitone Letter

SPECIAL PRESENTATION

Mr. Andrew McCall and Mr. Chris English, from Concept 3 Architects, introduced their organization and did a presentation on the roof assessment management program for both buildings.

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORTS

- Principals' Report
Mr. Leiby and Mrs. Dunne did a report on RtI (Response to Intervention)
Information on RtI can be found on both building's web page.

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Leigh

A CD on core curriculum for RtI (Response to Intervention) was put together by Leigh School. The Ridgewood High School marching band performed for the students last Friday. Information on the importance of hand washing was passed out.

Giles

Our grandparents' breakfast was well attended. ISAT scores went home with students. This week is fire prevention week. The Norwood Park fire department conducted a fire drill. Both Giles and Leigh completed a bus evacuation drill. We will be celebrating Red Ribbon Week and spirit day. Boys soccer and girls volleyball have begun.

Assistant Superintendent Update

Mr. Leiby is now attending the monthly ONCC (O'Hare Noise Commission Committee) meetings. Mr. Leiby also attended an English Language Learners Director's meeting in Springfield. Leigh and Giles piloted a writing assessment for the state of Illinois. Representatives for interactive whiteboards will be doing presentations for teachers interested in learning more about how their products can help them in the classroom. The annual meeting to review the district's emergency/crisis response plan was held yesterday. The parent/teacher advisory committee will meet tomorrow to review the parent/student handbook.

Superintendent Update

Dr. Haddick thanked the principals and teachers for their work on the RtI (Response to Intervention) model. Dr. Haddick will be concentrating on the following goals this year:

- Student Achievement
- Facilities and Safety
- Improving Instruction Through Targeted Professional Development
- Fiscal Responsibility

Dr. Haddick would like to bring back the IAC (Instructional Advisory Committee). The district's audit is now complete. A letter went home to all parents informing them that there has been one confirmed case of H1N1. The ROE is scheduled to do our compliance visit on October 22. An invitation to bid for our cleaning service will be published the week of November 2. There will be a public hearing at our December board meeting to approve the tax levy for this year. Also at our December meeting, ISBE will talk about our policy manual revisions.

BOARD COMMENTS

None

CLOSED SESSION

Moved by Mr. Krueger and seconded by Mr. Crivlare to enter into closed session to discuss the appointment, employment, compensation, and performance of personnel and possible future litigation.

YEA: Mrs. D'Alessandro, Mr. Disselhorst, Mr. Krueger, Mr. Crivlare, Mrs. Maloberti,
Mrs. McCormack, Mr. Stec

NAY:

MOTION PASSED

After a five (5) minute break, the board entered closed session at 8:55 p.m.

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OPEN SESSION

Moved by Mr. Crivlare and seconded by Mrs. D'Alessandro to return to open session.

YEA: Mr. Krueger, Mrs. Maloberti, Mrs. McCormack, Mr. Stec, Mr. Crivlare,
Mrs. D'Alessandro, Mr. Disselhorst

NAY:

MOTION PASSED

Returned to open session at 9:39 p.m.

CONSENT AGENDA

- Motion to approve August 13, 2009 special meeting minutes
- Motion to approve August 18, 2009 regular meeting minutes
- Motion to approve September 15, 2009 regular meeting minutes
- Motion to approve payment of monthly bills
- Motion to approve financial report by the district treasurer

Moved by Mr. Disselhorst and seconded by Mr. Stec to approve the consent agenda.

YEA: Mr. Crivlare, Mrs. D'Alessandro, Mr. Disselhorst, Mr. Krueger, Mrs. Maloberti,
Mrs. McCormack, Mr. Stec

MOTION PASSED

UNFINISHED BUSINESS

None

NEW BUSINESS

- H1N1
Tabled the idea of offering the H1N1 vaccine through the district.
- Fund raising within the district
Participation in interdistrict fundraising

ADJOURNMENT

Moved by Mr. Krueger and seconded by Mrs. Maloberti to adjourn at 10:00 p.m.

VOICE VOTE: Passed

MOTION PASSED

Julie McCormack, President

David Disselhorst, Secretary