

NORRIDGE SCHOOL DISTRICT #80
Board of Education Meeting Minutes
Regular Meeting – September 15, 2009
7:00 P.M.

BUDGET HEARING

CALL TO ORDER

Vice President Krueger called the budget hearing of the Board of Education to order at 7:00 p.m. in the boardroom at the District office.

RECORD OF MEMBERS PRESENT

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

Absent: Mrs. McCormack

Also Present: Dr. Susan Haddick, Mrs. Sarah Buslik, Mr. Kerry Leiby, and Mrs. Mary Kay Dunne

Illinois law requires that a public hearing be held prior to the adoption of the District's budget. The public hearing gives interested individuals an opportunity to make public comments concerning the budget.

A public hearing is not a dialogue or question-and-answer session between the Board and the audience. It is a time when the public can present information and express opinions. The Board's role is to listen intently to all comments presented to the public and then consider those comments when the Board deliberates on the adoption of the budget.

REGULAR BOARD OF EDUCATION MEETING

CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:03 p.m. in the boardroom at the District office by Vice President Krueger.

ESTABLISH A QUORUM

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

Absent: Mrs. McCormack

Also Present: Dr. Susan Haddick, Mrs. Sarah Buslik, Mr. Kerry Leiby, and Mrs. Mary Kay Dunne

PLEDGE OF ALLEGIANCE

RECITATION OF THE DISTRICT MISSION

Member D'Alessandro 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: AnnaMarie Peteck, Lynn Harczak, Anne Hufnus,
Michele Guzik, Michelle Fath, Kathleen Guzaldo,
Elizabeth Burns, Karen Roth, Evan Sierminski, Erin Hopkins,
Howard Crouse, Tammie Beckwith Schallmo

Mrs. Dunne introduced her new staff members:
Erin Hopkins, Colleen Shaunnessy, Mallory Bruno,
Kimberly Friedman, Erin Hurley, Meghan Phinney

Mr. Leiby introduced his new staff members:
Michael Johnson, Dennis Guerrero, Kathleen Guzaldo,
Elizabeth Burns, Evan Sierminski

SPECIAL PRESENTATION

Mr. Howard Crouse and Ms. Tammie Beckwith Schallmo, from PMA Financial Group, introduced their organization to the board and spoke about how they are able to help school districts fine tune their long term plan and talked about what factors go into creating a budget.

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORTS

- Principals' Report
Leigh
Current enrollment is 472 students. The new student luncheon went well. Only 60% of our families attended curriculum night. We will be sending a survey home to parents for their feedback on the schedule used on curriculum night. Gwen Stuck, from LASEC, was back to observe our special needs students and to work with teachers on strategies to use in the classrooms. LASEC also did an overview of OT/PT for the K-3 teachers. PTA will meet on the first Monday of every month. Boys and girls softball is underway. Mrs. Dunne will be attending the LASEC Professional Development Committee meeting on Friday. Dr. Haddick has been formally initiated into the Curious George experience.
Giles
RTI parent night was held on August 25 and was well attended. The presentation done that night is now on our web page. Our first fire drill of the year went well. The principals attended a meeting with Leyden Norwood Conference regarding this year's conference activities. Our soccer games will be played at Ridgewood High School this year. AIMSWEB benchmarking is now complete at both buildings. Attendance at our open house was low. Our grade level meetings have begun. ITBS testing is underway. Mr. Leiby will attend the director's meeting for ELL in Springfield on September 30 – October 1. Mid-quarter reports go out September 18. The date for our Grandparents breakfast has yet to be decided. The H1N1 information from Center for Disease Control has been sent home with our students.
- **Superintendent Update**
Dr. Haddick thanked the principals and teachers for their hospitality during her building visits.

Our annual recognition of schools application needs to be approved by the board of education. Administrator salary/benefit information must be posted on our website by October 1. We will also post our collective bargaining agreement. We will begin using Press Plus to keep our policy manual current and Boardbook for our board meetings. Concept 3 is conducting a roof study at both buildings and will report their findings at the November board meeting. Dr. Haddick is working with an independent firm on bid specifications for a new cleaning service. Our hope is to have the bid opening on December 1. The ROE will be doing a compliance visit on October 22. The auditors will begin their annual audit next week.

BOARD COMMENTS

None

CLOSED SESSION

Moved by Mrs. Maloberti and seconded by Mrs. D'Alessandro to enter into closed session to discuss the appointment, employment, compensation, of specific employees and the superintendent's goals/evaluation.

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

MOTION PASSED

After a five (5) minute break, the board entered closed session at 8:48 p.m.

Moved by Mr. Disselhorst and seconded by Mr. Crivlare to return to open session.

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

Returned to open session at 10:17 p.m.

OPEN SESSION

Moved by Mr. Crivlare and seconded by Mr. Disselhorst to approve the contract for Assistant Superintendent for Curriculum and Instruction/Principal at a rate of \$135,000.

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

MOTION PASSED

CONSENT AGENDA

- Motion to adopt final 2009-2010 budget
- Motion to approve payment of monthly bills
- Motion to approve Application for Recognition of Schools
- Motion to approve Amendment to Collective Bargaining Agreement
- Motion to approve Memorandum of Understanding Vision and Medical Reimbursement
- Motion to approve contracting the services of PMA to assist in the development of a financial plan for Norridge School District 80
- Motion to approve hiring of new certified staff

Moved by Mrs. D'Alessandro and seconded by Mrs. Maloberti to approve the consent agenda.

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

MOTION PASSED

UNFINISHED BUSINESS

None

NEW BUSINESS

Mrs. Maloberti presented information about grant money that is available to schools for 'safe routes to school' from the Illinois Department of Transportation.

ADJOURNMENT

Moved by Mrs. D'Alessandro and seconded by Mr. Stec to adjourn at 10:26 p.m.

VOICE VOTE: Passed

MOTION PASSED

Julie McCormack, President

David Disselhorst, Secretary