REAVIS HIGH SCHOOL DISTRICT NO. 220 6034 WEST 77th STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, MAY 21, 2013, AT 7:00 P.M. LITTLE THEATRE

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. APPROVAL OF MINUTES

- A. Special Sine Die Meeting of April 30, 2013.
- B. Special Re-Organization Meeting of April 30, 2013.
- C. Closed Session Minutes of Special Re-Organization Meeting of April 30, 2013.

3. <u>AUDIENCE PARTICIPATION</u>

4. COMMUNITY USE OF FACILITIES

• Consider request by *District 15*, *Burbank American and Burbank National Big Leagues*, for the use of the varsity baseball field so that youth baseball teams can play games from June 5th through July 7th, 2013, per the attached schedule and when there is no conflict with the Reavis baseball teams.

5. FISCAL MANAGEMENT

- A. Financial Statements dated April 30, 2013.
- B. Payment of Bills for May, 2013.

C. Bids

- 1. Consider approval of *Knickerbocker Roofing and Paving Co., Inc.*, Harvey, Illinois, as apparent responsible low bidder, for the Roofing and Sheet Metal Contract #12 (Cafeteria and Automotive areas) at a cost of \$694,000.
- 2. Consider approval of *Knickerbocker Roofing and Paving Co., Inc.*, Harvey, Illinois, as apparent responsible low bidder, for the Roofing and Sheet Metal Contract #12 (Library) at a cost of \$370,000.
- 3. Consider approval of *Western Waterproofing Company, Inc.*, Chicago, Illinois, as apparent responsible low bidder, for the Masonry Restoration Contract #13 at a cost of \$83,330.

6. EDUCATIONAL TRAVEL

7. PERSONNEL

- A. Consider the hire of Mr. Joseph Illichman, Teacher, BA-Step 1, at a 4/5 schedule, effective for the 2013-2014 school year.
- B. Consider the hire of Ms. Sarah Holup, Teacher, BA-Step 1, at a 3/5 schedule, effective for the 2013-2014 school year.
- C. Consider the hire of Ms. Katarzyna Arnold as 2013 Summer School Title I Counselor.
- D. Consider the hire of Mr. Bob Morack as Head Coach Boys' Soccer, at a Category 3D stipend, effective for the 2013-2014 school year.
- E. Consider the hire of Ms. Sue Sprovieri as Head Coach Girls' Tennis, at a Category 4D stipend, effective for the 2013-2014 school year.
- F. Consider the hire of Mr. Art Gamino as Head Coach Girls' Basketball, at a Category 1A stipend, effective for the 2013-2014 school year.
- G. Consider the hire of Mr. Rick Gamino as Assistant Coach Girls' Basketball, at a Category 3A stipend, effective for the 2013-2014 school year.
- H. Consider the hire of Mr. Nick Bouhoustos as Assistant Coach Boys' Basketball, at a Category 3A stipend, effective for the 2013-2014 school year.
- I. Consider the hire of Mr. Bob Morack as Assistant Coach Baseball, at a Category 4D stipend, effective for the 2013-2014 school year.
- J. Consider the hire of Mr. Jake Juracka as Assistant Coach Cross Country, at a Category 5A stipend, effective for the 2013-2014 school year.

- K. Consider the hire of Mr. Wally Forsythe as Assistant Coach Girls' Swimming, at a Category 4A stipend, effective for the 2013-2014 school year.
- L. Consider the hire of Mr. Sean Burns as Assistant Coach Girls' Volleyball, at a Category 4A stipend, effective for the 2013-2014 school year.
- M. Consider the hire of Ms. Christina Dudek as Assistant Coach Cheerleading, at a Category 5A stipend, effective for the 2013-2014 school year.
- N. Consider the hire of Ms. Heather Burnette, World Languages Club Sponsor, at a Category 8A stipend, effective for the 2013-2014 school year.
- O. Consider the hire of Ms. Kelly Burzic, Science Club Sponsor, at a Category 7A stipend, effective for the 2013-2014 school year.
- P. Consider the hire of Ms. Kelly Klein, Blueprint Sponsor, at a Category 4A stipend, effective for the 2013-2014 school year.
- Q. Consider the hire of Ms. Elizabeth Van Wormer, Color Guard Sponsor, at a Category 7A stipend, effective for the 2013-2014 school year.
- R. Consider the hire of Ms. Erika Banick, Co-Contest Play Director, at a Category 5D stipend, effective for the 2013-2014 school year.
- S. Consider the hire of Mr. Tom Witting, Co-Contest Play Director, at a Category 5D stipend, effective for the 2013-2014 school year.
- T. Consider the resignation of Ms. Darlene Stengele as National Honor Society Sponsor.
- U. Consider the resignation of Mr. Jim Young as Assistant Girls' Tennis Coach.
- V. Consider request for a leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Nicole Ficaro (Special Education). Ms. Ficaro's leave will begin on or around September 30, 2013 and will end at the conclusion of the 2013-2014 school year.
- W. Consider request for flexible time according to the provisions of the *Family Medical Leave Act* for support staff member Ms. Debbie Horan. Ms. Horan's flex time will take place from April 29, 2013 through December 31, 2013.
- X. Consider request for a leave of absence according to the provisions of the *Family Medical Leave Act* for maintenance employee Mr. Michael Serra. Mr. Serra's leave will begin on May 14, 2013 and will last approximately six to eight weeks.
- Y. Consider approval of the following volunteer coaches:

Mr. Jim Young Golf
Mr. Steve Berg Football
Mr. Adam Zmuda Football
Mr. Phil Basile Boys' Soccer
Mr. Don Erickson Boys' Soccer
Mr. Mark Gniadek Boys' Soccer

8. OLD BUSINESS

9. <u>NEW BUSINESS</u>

• Resolution to honor Ms. Darlene Stengele.

10. CATEGORICAL REPORTS

- A. Student Reports
- B. Administration
- C. Teachers Union
- D. Support Staff Union
- E. Maintenance Union
- F. Board Reports

11. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

12. NEW BUSINESS

- A. Consider motion to uphold the suspension of Student 2013-521A, per the recommendation of administration.
- B. Consider motion to uphold the suspension and placement in Reavis High School's Alternative Education program of Student 2013-521B, per the recommendation of administration.

13. ADJOURNMENT