

**Proviso Township High Schools District 209
Board of Education**

Official Minutes of the Regular Meeting of the Board of Education of Proviso Township High Schools District 209 at Proviso Mathematics and Science Academy, 8601 W. Roosevelt Rd. Forest Park, IL on May 9, 2017 at 6:37 p.m.

PRESENT – Board Members:

Mr. Rodney Alexander
Ms. Amanda Grant
Mrs. Theresa L. Kelly
Mrs. Claudia Medina
Ms. Arbdella "Della" Patterson
Mr. Samuel Valtierrez
Mr. Ned Wagner

PRESENT – Administration:

Dr. Jesse J. Rodriguez, Superintendent
Dr. Nicole Howard, Assistant Superintendent of Academics and Student/Family Services
Mr. Todd Drafall, Chief Financial and Operational Officer
Dr. Kim Echols, Assistant Superintendent for Human Resources and Technology
Mr. Oscar Hawthorne, Principal, Proviso West High School
Dr. Bessie Karvelas, Principal, Proviso Mathematics and Science Academy
Dr. Patrick Hardy, Principal, Proviso East High School

Legal:

Mr. William Gleason, Attorney, Hauser Izzo, LLC

Superintendent's Office:

Mrs. Karen O'Shea, Secretary to the Superintendent

EXECUTIVE SESSION

It was moved by Mr. Wagner, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 retire to Executive Session at approximately 6:37 p.m. for the purpose of discussing items as listed on the agenda.

- Student Disciplinary cases. 5 ILCS 120/2 (c) (9).
- The appointment, employments, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c) (2).
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).
- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (21).

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

RECONVENE REGULAR MEETING

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 reconvene the Regular Meeting at approximately 7:53 p.m.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

MOMENT OF SILENCE

Mrs. Kelly asked for those present to stand for a moment of silence.

PLEDGE OF ALLEGIANCE

Mrs. Kelly led those present in the Pledge Of Allegiance.

The PMSA choir performed the Star Spangled Banner.

STAFF AND STUDENT RECOGNITION

Dr. Hardy recognized Mr. Reginald Wright for his induction into the Illinois Wrestling Coaches Hall of Fame. Dr. Karvelas recognized Mr. Matthew Brown and Mr. Steven Gooden for their outstanding support and contributions to the students and families of PMSA. Dr. Karvelas also recognized twenty students for perfect attendance: Emiliano Ayala, Arely Betancourt, Moneesha Gay, Gregory Brian S Green-Bryant, Anthony Herring, Stephanie Melchor, Leslie Mitchell, Juan Munoz, Ismael Orozco, Omolabake Oluwaremilekun Oyetayo, Rickey Raspberry Jr, Jannitzy Rico, Ashley Salinas, Kayla Shaw, Kaylyn Shaw, Keymari Singleton, Madison Smith, Alexander Vazquez, Jalen Whitehead, Louis Zamora. She also recognized Eduardo Melchor, Iyleah Hernandez, and Jason Canelo for their acceptance into the National Hispanic Recognition Program.

The PMSA Choir and Jazz Ensemble performed for the Board.

CITIZEN COMMENTS:

- Jeremy Horn commented regarding Proviso East and Proviso West.
- Debra Vines commented regarding the Answer, Inc. walkathon held at Proviso West
- Mayor Catrina Thomas commented regarding support for the Board of Education.
- Kylie Sawyer commented regarding the play director at Proviso East.
- Linda Reed commented regarding support for Mastery Connect.
- Dean Lodovico commented regarding support for Mastery Connect.

PRESIDENTS REPORT

Mrs. Kelly thanked the community for putting their confidence in the Board members to support their schools. Mrs. Kelly spoke regarding the commitment the Board has made to each other and the community. Mrs. Kelly reminded the Board that their decisions should be in the direction of excellence and will also be student centered.

SUPERINTENDENT'S REPORT

Dr. Rodríguez addressed the objectives of the administration and the clear mission, vision and core beliefs of the Administration. He explained that all decisions regarding student activities would be focused on these objectives. Dr. Howard and Dr. Deckert presented the universal screener and the curriculum and assessment design tool. Dr. Howard presented highlights and background related to the curriculum design. The assessment design tool will help each teacher create their own assessment questions. Dr. Howard and Dr. Deckert stated this will help the teachers better develop curriculum that is aligned with common core which will have the greatest impact on student learning. Dr. Howard and Dr. Deckert then answered questions from the Board.

Mr. Drafall presented the Financial Report and answered questions from the Board regarding the status of several grants. Mr. Drafall also provided a food service update on the bid process and the status with Aramark Food Services. Mr. Drafall answered questions from the board regarding Community Eligibility Provision (CEP) and if there were any implications regarding the quality of food provided. Mr. Drafall and Dr. Rodriguez presented the financial plan.

Mrs. Medina read the Freedom of Information Act (F.O.I.A) into the record.

CONSENT AGENDA

It was moved by Mrs. Medina, seconded by Mr. Wagner that the Board of Education of Proviso Township High Schools District 209 accepts the superintendent's recommendation to approve the Consent Agenda of May 9, 2017, as presented.

- Personnel Report and Addendum Certified Staff – Employment (Per Personnel Report)
- Personnel Report and Addendum Certified Staff – Resignation-Retirement-Termination
- Personnel Report and Addendum Non-Certified Staff - Employment (Per Personnel Report)
- Personnel Report and Addendum Non-Certified Staff – Resignation-Retirement-Termination
- Personnel Report and Addendum other Resignations
- Personnel Report and Addendum Other Employments
- Personnel Report and Addendum Other Resignations – Retirement – Termination
- Personnel Report and Addendum Approved Leave
- Bill List/Payroll
- Attorneys' Fees
- International Baccalaureate Extended Essay
- 2017-2018 Board of Education Regular Meeting Schedule
- Proviso Township High Schools District 209 Pay Structure and Benefits Analysis

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 approve the consent agenda as presented

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

PERSONNEL REPORT – TRANSFER OF CERTIFIED STAFF

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve the personnel report, transfer of certified staff. During discussion it was moved by Mrs. Medina and seconded by Mr. Wager to table personnel report, transfer of certified staff until after the second executive session.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – MAINTENANCE SUPPLIES

It was moved by Ms. Grant, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve contracts and bids, maintenance supplies. During discussion, it was requested by the Board of Education that the monetary amount listed in the contract be read into the record.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – ATHLETIC TRAINER

It was moved by Ms. Grant, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, athletic trainer. During discussion, it was requested by the Board of Education that the monetary amount listed in the contract be read into the record.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – PROPERTY TAX APPEAL INTERGOVERNMENTAL COOPERATION AGREEMENT

It was moved by Ms. Grant, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, Property Tax Appeal Intergovernmental Cooperation Agreement. During discussion, Mr. Drafall answered questions regarding the benefits of the agreement.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – PROVISO EAST KITCHEN EQUIPMENT REPLACEMENT

It was moved by Mr. Wagner, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, Proviso East kitchen equipment replacement. During discussion, Mr. Drafall and Mr. Anderson answered questions regarding the status and details of the project.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – E-RATE CATEGORY ONE CONTRACTS

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, e-rate category one contracts. During discussion, Mrs. Avant-Bey answered questions from the Board. It was requested by the Board of Education that the monetary amount listed in the contract be read into the record.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – CURRICULUM AND ASSESSMENT DESIGN TOOL

It was moved by Mr. Wagner, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, Curriculum and Assessment Design Tool. During discussion, it was requested by the Board of Education that the monetary amount listed in the contract be read into the record.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

CONTRACTS AND BIDS – PROVISO EAST AND PROVISO WEST NETWORK INFRASTRUCTURE UPGRADES – E-RATE CATEGORY TWO CONTRACTS

It was moved by Mr. Wagner, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve contracts and bids, Proviso East and Proviso West network infrastructure upgrades – e-rate category two contracts. During discussion, it was requested by the Board of Education that the monetary amount listed in the contract be read into the record.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

RECRUITMENT, RETENTION AND REWARD INCENTIVE

It was moved by Ms. Grant, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 to table the recruitment, retention and reward incentive as discussed in executive session.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

STUDENT DISCIPLINE

It was moved by Mr. Wagner, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve student discipline as discussed in closed session.

Upon roll call, the following members voted:

0 Ayes: None

7 Nays: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Abstain: None

0 Absent: None

MOTION FAILED

EXECUTIVE SESSION

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 retire to Executive Session at approximately 10:15 p.m. for the purpose of discussing items as listed on the agenda.

- Student Disciplinary cases. 5 ILCS 120/2 (c) (9).
- The appointment, employments, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c) (2).
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).

- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c) (21).

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

RECONVENE REGULAR MEETING

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 reconvene the Regular Meeting at approximately 11:50 p.m.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

PERSONNEL REPORT – TRANSFER OF CERTIFIED STAFF

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve the personnel report, transfer of certified staff. During discussion it was moved by Mrs. Medina and seconded by Mr. Wager to table personnel report, transfer of certified staff until after the second executive session.

Upon roll call, the following members voted:

5 Ayes: Mr. Alexander, Ms. Grant, Mrs. Medina, Mr. Valtierrez, Mr. Wagner

1 Nays: Ms. Patterson

1 Abstain: Mrs. Kelly

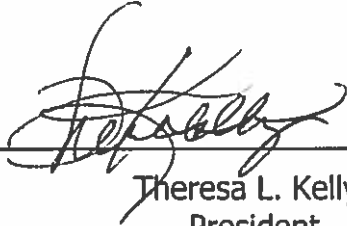
0 Absent: None

MOTION PASSED

ADJOURN

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 be adjourned at approximately 11:56 p.m.

MOTION PASSED VIA VOICE VOTE 7 Ayes - 0 Nays



Theresa L. Kelly
President
Proviso Township High Schools
District 209 Board of Education



Claudia Medina
Secretary
Proviso Township High Schools
District 209 Board of Education