

Hinsdale 86

Board Briefs

eNewsletter

November 21, 2016
Regular Action Meeting

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Special Note:

The Board of Education has requested that all final votes for action items be included in Board Briefs. View votes for any meeting recorded in [BoardDocs](#) at any time.

Good News

Superintendent Dr. Bruce Law began with the introduction of Cathy Mengarelli and Tina Kinsey from the Transition Center. They planned the super successful, second annual Turkey Bowl for area special education students between 18 and 22 years of age. Over 200 young adults from 14 programs participated in the friendly bowling competition.

Student liaisons Alison Heil from Central and Dinah Chemmachel from South provided their reports to the Board on the latest happenings at their respective schools.

Consent Agenda

The Board approved the consent agenda as amended. The consent agenda includes personnel, stipends, board bills, and meeting minutes.

Click [here](#) to access the meeting agenda and then scroll down to see Consent Agenda items beginning under number 4.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

Consent Agenda Items Pulled

5.3 Personnel Items – Stipends

The Board approved item 5.3.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter,

Ed Corcoran, Claudia Manley

6.1 Award Office Supply Bid 17-012

The Board approved item 6.1.

Aye: Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

Nay: Kay Gallo

6.5 Construction Bills

The Board approved item 6.5.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

6.6 Board Bills

The Board approved item 6.6.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

7.1 Field Trip Hinsdale Central Habitat for Humanity Greenbrier, WV

The Board approved item 7.1.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran, Claudia Manley

8.1 October 3, 2016, Committee of the Whole Meeting Minutes

The Board tabled the item until December 19 meeting.

8.2 October 3, 2016, Committee of the Whole Closed Session Meeting Minutes

The Board tabled the item until December 19 meeting.

Action Items

Revisions to the 2017-18 Program of Studies Guides and Fees

The Board voted to approve the 2017-18 Program of Studies Guides and fees listed in the Program of Studies, aligning the language at both schools regarding PE exemptions for band students. The Board also discussed extensively the PE exemption and the opportunity it provides for students to take eight classes instead of seven, which is considered a full load.

The Board asked Administration to bring back a report showing the cost of students taking eight classes.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter

Nay: Ed Corcoran, Claudia Manley

Resolution Estimating Aggregate Levy for the Year 2016

Following presentations at both the October 24 Finance Committee meeting and the November 7 Committee of the Whole meeting, the Board voted to pass a resolution for the 2016 levy. The resolution is another step in the levy process and signifies that the Board will not ask for an increase of more than five percent. The amount the Board can levy is limited by law.

The Board will set the 2016 levy amount at the December 19 meeting to fund operations for the 2017-18 school year. The Board discussed setting a levy of 1.9 percent. The Board has the discretion to adjust the levy number until it votes on the number December 19, so long as the amount does not exceed five percent. If the amount were to exceed five percent, a truth in taxation hearing would be required.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter,
Nay: Ed Corcoran, Claudia Manley

Resolution Authorizing Student Disciplinary Action for Student 2017-1

The Board voted to adopt Resolution #17.13 to expel student 2017-1 for a period of two calendar years. The expulsion vote followed a hearing held before a Board of Education-appointed hearing officer.

Aye: Kay Gallo, Jennifer Planson, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran
Abstain: Claudia Manley

Board

Appoint Reduction in Force Joint Committee Report

Board President Kay Gallo appointed Superintendent Law and Chief Human Resources Officer Domenico Maniscalco to the RIF Joint Committee. As required by statute, by December 1 of each year, a RIF Joint Committee meeting must take place in the event that there is a Reduction in Force of certified staff. If a RIF were to occur, the District is required by law to use a Sequence of Honorable Dismissal list to lay off staff. The Board president appoints a team to represent the District and the Hinsdale High School Teachers Association will appoint their representatives.

Administration

Superintendent

Superintendent Dr. Bruce Law thanked the Board of Education for their service and all they do for students in and schools in honor of Board Member Appreciation Day.

Dr. Law reported back to the Board the status of finding a pool consultant the Board requested Administration engage at the November 7 meeting. The Board directed Administration to reduce the scope of services the District's architect was using in order to attract more firms to bid on the job and to ensure the initial part of the work is

completed by December 12.

Monthly Management Report

Administration presented the Management Report for October.

Human Resources

IT Staffing Recommendation

Chief Human Resources Officer Domenico Maniscalco presented a recommendation for backfilling three IT positions in order to bring help desk services back into the District. As qualified candidates are identified, human resources will be bringing them to the Board for approval.

Business

October 2016 Treasury and Monthly Financial Reporting

As is standard practice, Chief Financial Officer Bill Eagan submitted the October 2016 financial report, G Fund report and treasury report to the Board.

The meeting adjourned at 11:02 p.m.

Future Board Meetings

December 19, 2016 at 7:00 p.m.

Hinsdale South High School
Regular Action Meeting

January 9, 2016 at 7:00 p.m.

Hinsdale Central High School
Committee of the Whole Meeting

January 23, 2017 at 7:00 p.m.

Hinsdale Central High School
Regular Action Meeting