

# Board



# Briefs

**March 6, 2017**

## **Committee of the Whole Meeting**

View the complete [March 6 Agenda](#)

View the LiveStream video [here](#)

View the video archive [here](#) – Please allow up to 48 hours for processing and upload.

## **Good News**

Hinsdale South Principal Stephanie Palmer reported Boys Basketball won Regionals and play Sectionals Wednesday against Wheaton North. Business Professionals of America (BPA) competed at state, six students are moving on to Nationals, and Caroline Todd competed and will move on to the National Speech and Debate championship in Alabama this summer. Hinsdale Central Principal William Walsh reported 34 BPA students will move on to Nationals, Boys Swimming and Diving took second place at state, Chess took seventh at state and wrestler Nick Ivanisevic took second at state in wrestling.

## **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 2.

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

Not present at vote: Jennifer Planson

## **Consent Agenda Items Pulled**

### ***Field Trip Hinsdale South Spanish Lang. Immersion, Spain***

The Board decided to table this item to allow for time to Administration to consult with legal counsel about liabilities and requirements for school-sponsored trips, particularly those involving foreign travel. Administration will seek legal advice to determine if there is any update to policies or procedures since last checking with legal counsel on this matter in December 2015.

## **Action Items**

***Approve HTHSSSA Contract***

The Board voted to approve the Collective Bargaining Agreement with the Hinsdale Township High School Support Staff Association (HTHSSSA), which represents paraprofessionals and student safety staff. [The contract and supporting documents](#) were posted within the timeframe established by the Board in July 2016 for the Hinsdale High School Teachers Association negotiations.

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

Nay: Ed Corcoran, Claudia Manley

Not present at vote: Jennifer Planson

***Approve Resolution #17.27 for Dismissal of Part-Time Teachers for Reasons Other than Reduction-in-Force***

The Board voted to approve Resolution #17.27 dismissing part-time teachers for reasons other than reduction-in-force (RIF). The procedural matter is a non-renewal of all first-year, part-time teachers.

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

Not present at vote: Jennifer Planson

***Appoint New Board Treasurer***

The Board voted to approve Director of Financial Controls Josh Stephenson as Treasurer to serve the remainder of the current fiscal year ending June 30. In May, the Board will vote to approve a Treasurer for the Board in the 2017-18 fiscal year.

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

Nay: Ed Corcoran

Abstain: Claudia Manley

Not present at vote: Jennifer Planson

***Approve Treasurer Bond***

In accordance with the appointment of the new Board Treasurer, the Board voted to approve the Treasurer's bond so that the Treasurer may execute official duties beginning March 7, 2017.

Aye: Kay Gallo, Kathleen Hirsman, Ralph Beardsley, Bill Carpenter, Ed Corcoran

Abstain: Claudia Manley

Not present at vote: Jennifer Planson

**Administration**  
**Superintendent**

### ***Guiding Principles for Staffing and Average Section Sizes***

In a report, Superintendent Dr. Bruce Law provided the Board with a review of the guiding principles presented to the Board in March 2015 and average section sizes. The report provides the framework that Administration uses when sectioning classes based on student enrollment.

### ***Projected Enrollment***

In conjunction with staffing, every March Administration provides the Board with projected enrollment for the upcoming school year. Dr. Law provided the Board with the [2017-18 projected enrollment numbers from actual registrations along with the 2017-18 projected enrollment numbers from the District's demographer John Kasarda](#). Actual enrollment numbers in August will vary from projected enrollment numbers in March. August enrollment numbers will be reported in September 2017.

### ***Report on FTE Growth Since 2009-10***

Dr. Law provided information on the number of growth positions represented by full time equivalences (FTE) in the District since the 2009-10 fiscal year. The report calculated only the number of positions added, not the net number of FTE change since that year. Administration will provide at a future meeting a follow-up report that looks at net loss/gain of FTE as well as the changes in programming and services that the FTE supports.

### ***Student Stress***

Dr. Law is convening a group to take a closer look at student stress in District 86. Information about the impetus for the group and the kick-off meeting can be found [here](#). All are welcome to participate in this student wellness initiative.

### ***Academics***

#### ***Summer School Proposal***

Summer School Principal Kelly Owens along with Assistant Superintendent of Academics Pam Bylsma provided the Board with the proposed courses and schedule for Summer School 2017. Detailed information about courses, schedules and transportation can be found [here](#).

The Summer School budget will come back for approval on March 20.

#### ***2017-18 School Year Calendar Proposal and Three-Year Calendar Proposal***

The Board voted to approved the revised calendars for the 2017-18 school year as well as the proposed three-year calendar. The newly approved calendars can be found [here](#).

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

Nay: Ed Corcoran, Claudia Manley

Not present at vote: Jennifer Planson

**2016-17 May Final Exam Schedule**

The Board voted to change the 2016-17 May final exam schedule, making Friday, May 26 a non-attendance day and instead making Tuesday, May 30 the first day of exams and the last day of exams Thursday, June 1. Graduation dates and times remain unchanged. The updated May final exam schedule can be found [here](#).

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

**Human Resources**

**2017-18 School Year Staffing Tally**

As HR does every year at this time, Chief Human Resources Officer Domenico Maniscalco presented to the Board a request for staffing for the following school year. The number of sections determines the number of full time equivalencies (FTEs) needed to teach all those courses. The FTE recommendation is built from the ground up based on student enrollment, courses requested, and the additional support services students need to be successful.

The final staffing recommendation will come back to the Board on March 20.

**Winter Student Tally – Athletics and Student Activities**

As HR does for every season, Mr. Maniscalco also presented the winter student tally for athletics and student activities.

**Business**

**Appointing a Treasurer and Designating Procedures for the Student Activity Funds**

In order to comply with state law and ensure that student activity funds follow the same internal controls as all other District funds, Administration presented a student activity funds resolution for the Board's consideration. The resolution would make the Board's Treasurer the Treasurer for all student activity funds. The current monthly reporting for the student activity funds will continue unchanged.

This item will come back at the March 20 Regular Action Meeting

The meeting adjourned at 10:19 p.m.

**Future Board Meetings**

**March 20, 2017 at 7:00 p.m.**

Hinsdale Central High School  
Regular Action Meeting

**April 3, 2017 at 7:00 p.m.**  
Hinsdale South High School  
Committee of the Whole Meeting

**April 17, 2017 at 7:00 p.m.**  
Hinsdale South High School  
Regular Action Meeting

**May 1, 2017 at 7:00 p.m.**  
Hinsdale Central High School  
Committee of the Whole Meeting