

Board



Briefs

March 20, 2017

Regular Action Meeting

View the complete [March 20 Agenda](#)

View the LiveStream video [here](#)

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

Moment of Silence

Hinsdale Central Principal William Walsh shared some remarks on the passing of former Central Latin teacher and golf coach Jim Horan followed by a moment of silence. Mr. Horan retired at the end of the 2015-16 school year.

Good News

Hinsdale Central Athletic Director Dan Jones and Activities Director Sally Phillips introduced students, congratulating them for their recent achievements: Chess Team for its performance at state; Forensics for its performance at state; and in particular, Jake Youngman for taking first place and qualifying to go on to nationals this summer; Boys Swim Team for taking second place at state; and wrestler Nick Ivanisevic for taking second at state and qualifying as a finalist for a National Interscholastic Athletic Administrators Association (NIAAA) scholarship.

Then 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.

Monthly Curriculum and Instruction Report: Supporting Student Success--Update

An [update](#) on students on track to graduate was provided to the Board by Assistant Superintendent for Academics Pam Bylsma, Director of Student Services Brad Verthein, Assessment Director/South Assistant Principal for Instruction Arwen Pokorny Lyp, and Central Assistant Principal for Instruction John Bruesch. This report serves as a follow up on the baseline student data that were presented to the Board in September, detailing the impact of targeted student interventions provided during the first semester by specialized teams of leaders, teachers, counselors, social workers and psychologists to students at risk of not being on track to graduate.

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 3.

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

Consent Agenda Items Pulled

7.3 Field Trip Hinsdale South Spanish Lang. Immersion, Spain

The Board voted to approve the 2018 Hinsdale South field trip to Spain.

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

8.1 February 6, 2017 Committee of the Whole Meeting Minutes

The Board voted to approve the February 6 Committee of the Whole meeting minutes.

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

8.2 February 6, 2017 Committee of the Whole Closed Session Meeting Minutes

The Board voted to approve the February 6, 2017 Committee of the Whole closed session meeting minutes.

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

8.3 February 22, 2017 Special Meeting Minutes

The Board voted to approve the February 22, 2017 Special Meeting Minutes.

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

Action Items

2017 Summer School Budget

The Board voted to approve the budget to support the Administration's Summer School 2017 proposal. The Board heard the comprehensive recommendations for the program,

including courses, scheduling, transportation and budget, at the March 6 meeting.

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

Approve Resolution #17.29 Appointing a Treasurer and Designating Procedures for the Student Activity Funds

The Board voted to approve Resolution #17.29. The resolution requires student activity funds to follow the same internal controls as all other District funds and it makes the Board's Treasurer the Treasurer for all student activity funds. The current monthly reporting for the student activity funds will continue unchanged.

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

2017-18 Staffing

The Board voted to approve the 2017-18 staffing request as presented by Chief Human Resources Officer Domenico Maniscalco at the March 6 meeting. Staffing for the 2017-18 school year is down 3.5 FTE from the 2015-16 school year.

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

Approve Resolution #17.30 for RIF and Reclassification for 2017-18

The Board voted to approve Resolution #17.30 which is a reduction in force (RIF) of .1 FTE for one teacher. The reduction of .1 from 1.0 means that the position will now be .9 FTE, requiring a reclassification from full-time to part-time for the teacher involved. The teacher has recall rights should actual student enrollment warrant an increase.

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

Approve One-Year Contract Extension with Quest Food Management Services

The Board voted to approve a one-year contract extension with Quest Food Management Services. At the February 21 meeting, the Board gave Administration direction to pursue the one-year contract extension so that all of the District's larger contracts do not expire on the same three-year cycle.

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

Natural Gas and Electricity Contracts / Contract Extension of Energy Consultant

The Board voted to authorize Administration to execute natural gas and electric contracts within parameters and to extend by one year the energy consultant contract pending favorable legal review. At the February 21 meeting, the Board gave Administration direction to pursue the one-year contract extension so that all of the District's larger contracts do not expire on the same three-year cycle.

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

Nay: Claudia Manley

Approve Capital Project to Replace the Transition Center Parking Lot and Drainage System

The Board voted to approve a capital project for the Transition Center parking lot. The project would improve drainage when heavy rains occur to alleviate standing water and would even out the surface so that water does not pool and freeze in the winter. This project will be completely funded by the IDEA grant.

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

Administration

Superintendent

Management Reports

Per regular cadence, Superintendent Dr. Bruce Law presented the Management Reports for February.

Business

Treasurer Reports

Per regular cadence, Board Treasurer and Director of Financial Controls Josh Stephenson provided the Board with the February 2017 Treasury and G Fund reporting.

The meeting adjourned at 9:48 p.m.

Future Board Meetings

March 23, 2017 at 7:00 a.m.

District Administrative Center
Special 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