BOARD OF EDUCATION
MEETING - REGULAR
Tuesday, AUGUST 20, 2019

Location: Hille Middle School – Rooms A8-A9
5800 West 151st Street
Oak Forest, IL 60452

Time: 7:00 PM

OPENING OF THE MEETING

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Audience Participation
V. Introduction of New Hille Middle School Assistant Principal, Ryan Nagle
VI. Board Committee Reports
1. Policy Committee – 8/8/2019 @ 2:30 PM
2. Curriculum & Instruction Committee – 8/20/2019 @ 6:00 PM
VII. Parent Teacher Association Representative
VIII. Teacher Representation

CONSENT AGENDA

IX. Consent Agenda- D142
A. Minutes
   1. Approval of the Minutes of Regular Meeting held July 16, 2019 and the Special Meeting of July 25, 2019
B. Finance
   1. Approval of the Listed Bills in the following Amounts
      1. Education Fund $ 834,031.05
      2. Operations and Maintenance Fund $ 81,617.38
      3. Transportation $ 1,671.52
      4. TORT Immunity $ 450.00
      Total All Funds $ 917,769.95

   2. Approval of the Automatic Payroll
3. Treasurer’s Report
4. Reconfirm the participation in the South Suburban Purchasing Cooperative
5. Approval of the Appointment of Desiree Koser, Payroll & Benefits Coordinator, as IMRF Authorized Agent for Forest Ridge School District 142

C. Operations
1. Approval of the Hazardous Crossings for the 2019-2020 School Year

D. Policy
1. Approval of the PressPlus Policy updates, 1st & 2nd Readings Waived:
   a. Issue #100
   b. Issue #101

D. Personnel
1. Approval of Patricia Schroeder as a 100-day School Psychologist at Hille Middle School, effective the 2019-2020 School Year
2. Approval of the hiring Desiree Koser as Payroll & Benefits Coordinator at the District Office, effective July 30, 2019
3. Approval of the hiring of Margretel Carey as a Part-Time Art Teacher (5 Sections) at Hille Middle School, effective the 2019-2020 School Year
4. Acceptance of the resignation of Kristin Malone, Occupational Therapist at Ridge Early Childhood Center, and Kerkstra and Foster Elementary Schools
5. Acceptance of the resignation of Yvette Lenzi, Part-Time Art Teacher at Hille Middle School, effective August 5, 2019

CONSENT AGENDA – SOUTHWEST COOK COUNTY COOPERATIVE FOR SPECIAL EDUCATION

X. Consent Agenda – Southwest Cooperative
Ratification of the Southwest Cook County Cooperative Association’s regularly scheduled Board Meeting of August 14, 2019, including Ratification of Southwest Cooperative Consent Agendas, Action Items and Board Actions as a Result of Closed Sessions

BOARD ACTION

XI. Board Action
1. Approval of the Federal/State Grants for Fiscal Year 2020, currently released, as presented
SUPERINTENDENT’S REPORT

XII. Superintendent’s Report

1. Building and District-level Reports Reviewed
2. Blueprint Strategic Plan Update
3. FOIAs Received:
   a. 7/24/2019 – EmpowerIllinois.org – Ms. Otto – requesting various curricular and extra-curricular information across all grades
   b. Joseph Bittner:
      i. 8/6/2019 – requesting various records related to previous construction at Ridge Early Childhood Center and baseball fields property
      ii. 8/12/2019 – amended original FOIA to include all O&M Meeting Minutes, Regular and Special Meeting Minutes regarding the swale and addition work at Ridge School two years prior to the addition going out to bid to the current date and all additional related correspondence to and from internal and external related entities
      iii. 8/12/2019 – narrowed FOIA from “ii” above, requesting only architectural drawings of actual swale
      iv. 8/16/2019 – District 142 FOIA Response to “iii” above, only
   c. 8/8/2019 – Suzie An – WBEZ Radio – requesting demographic information about the Board of Education

MISCELLANEOUS BOARD BUSINESS/COMMENTS/UPDATES

i. New/Old/Unfinished Business
   1. Community News
   2. District Office Discussion
   3. Water adjacent to Ridge fields

PRESIDENT’S COMMENTS/CORRESPONDENCE/ANNOUNCEMENTS

ii. President’s Comments/Correspondence/Announcements

“Where Children Always Come First”
CLOSED SESSION

XV. Closed Session

a. 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)

b. The appointment, employment, 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)

c. Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

BOARD ACTION AFTER CLOSED SESSION

XVI. Board Actions After Closed Session

1. Approval of a 5-Year Employment Contract for Dr. Paul McDermott, Superintendent, effective July 1, 2020 through June 30, 2025

ADJOURNMENT

XVII. Adjournment

“Mutual Respect and Trust Promote a Positive School Environment.”

Forest Ridge Elementary School District 142 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and or participate, or who have questions or regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Superintendent’s Office at (708) 687-3334.

“Where Children Always Come First”