

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, DECEMBER 15, 2014**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 15, 2014, at approximately 7:02 p.m. at Glenbrook South High School Student Center, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Boron, Doughty, Hanley, Martin, Shein, Wilkas

Absent: Taub

Also present: Bretag, Finan (arrived 7:29 p.m.), Freund (arrived 8:09 p.m.), Geallis, Geddeis, Pearson, Pryma, Riggle, Siena, Swanson, Wegley, Whisler, Williamson, Petrarca (attorney - arrived 8:00 p.m.)

APPROVAL OF AGENDA FOR THIS MEETING

Motion by Mr. Boron, seconded by Mr. Doughty to approve the agenda for this meeting.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

STUDENTS AND STAFF WHO EXCEL

Ms. Geddeis recognized the GBS Oracle editorial board for winning the Pacemaker award. The Pacemaker recognizes writing, design graphics, photography, illustrations and editorial leadership. The GBS Oracle is one of only six newspapers in the entire nation to receive this honor and a first in GBS history.

Mr. Marshall Harris (GBS) thanked the Board for recognizing the hard work of the students and for the great opportunity that they afford the students. The students introduced themselves and their position on the paper.

Dr. Riggle stated how proud he is of the students' hard work and noted what a great paper they put out.

Dr. Wegley stated that he respects the students for their quality and dedication to their work.

In a response to a board member's question a number of students raised their hand when asked if any of them are considering a career in journalism in the future.

RECOGNITION OF COMMUNITY VISITORS

Gregg Gierke - Glenview, IL

Mr. Gierke stated that he is proud of the students and this is what this evening should be about, but was shocked when he read the article regarding one of our current leaders. He stated that he knows that the Board will handle the situation. Mr. Gierke stated that he is unhappy with the quote from the district regarding the incident.

Steve Palma - Glenview, IL

Mr. Palma stated that he came this evening to speak on the same issue. He stated that he felt that the press release was offensive. He stated that if it was a student who acted outside of school they would be reprimanded and if the student was in athletics they would not be allowed to participate. He stated that there should not be a double standard. Mr. Palma stated that he knows that the Board will address this.

BOARD AND SUPERINTENDENT REPORTS

Dr. Riggle stated this is the last week before winter break. He noted that he attended the winter play and it was a truly enjoyable evening. He stated that GBN's winter concert is tomorrow at 7:30 in the CPA and both schools have concerts coming up during the day.

Dr. Riggle stated that two fine athletes, Jon Scheyer and Chris Collins, will have their numbers retired at GBN Friday, December 19, 2014 at 7 p.m. in the gym. He stated that it will be a privilege to have them back on our campus.

MOTION TO APPROVE CONSENT AGENDA

Motion by Mr. Boron, seconded by Mr. Doughty to approve the following items on the consent agenda excluding:

12/15/14

- December 8, 2014 Special Board Meeting
- December 8, 2014 Special Closed Session Board Meeting

1. Appointments

a) Certified - none

b) Support Staff

the appointment of the following educational support staff contained in the assistant superintendent for human resources memorandum

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>	<u>Salary</u>
Melek, Christina	SPED Clerical Assistant	11.24.14	GBS	\$18.46
Self, Austin	Dean's Para	01.05.15	GBS	\$14.39

2. Resignations

a) Certified - none

b) Support Staff

the resignation/termination of the following educational support staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Fleharty, Kara	SPED IA	11.30.14	GBS

3. FOIA

the Board of Education review of the FOIA request contained in consent agenda item #6.3.

4. Vendor Bills

the issuance of Vendor Checks Nos. 65440 through 65615 in the amount of \$72,377.19 as listed on the attached checks register dated December 5, 2014.

5. Payroll

the issuance of checks and electronic wire transfers for net payroll earnings, payroll taxes, pension contributions, insurance and other payroll liabilities.

November Totals:

Check Register: \$ 245,185.47

Direct Deposit Register ACH: \$3,369,880.48

Wire Transfer (EFT) Register: \$2,253,232.44

6. Imprest

the reimbursement of the Revolving Fund for Employees for the month of November in the amount of \$30,090.30 represented by checks No. 18064 through 18065, 18066 through 18106, 18126 through 18165, and 18235 through 18267.

the reimbursement of the Revolving Fund for Vendors for the month of November in the amount of \$305,923.77 represented by checks No. 18107 through 18125, 18166 through 18203, 18204 through 18234, 18268 through 18299, and 18300. Checks issued in November voided in November & reissued in November: No.18139. Check issued in previous months, voided and reissued in December - 17826.

7. Minutes

- November 6, 2014 Finance Committee Meeting
- November 24, 2014 Regular Board Meeting
- November 24, 2014 Closed Session Board Meeting

8. Resolution Authorizing Intervention in Property Tax Assessment Proceedings

9. Acceptance of the Comprehensive Annual Financial Report (CAFR)

10. Gifts

Gift From	Amount of Item	School	Department	Account
Sue Werker	1997 Ford Utility Explorer VIN #1FMDU34E1VUB65404 and IL title #X3031694496	GBS	CTE/ Automotives	N/A
Glenview State Bank	\$1,500.00	GBS/GBN	Debate	810250
Allgauer's	Eggs & Potatoes for 150, Chicken/Potatoes for 200, 600 chicken strips	GBS/GBN	Debate	810250
Ann Sather's Restaurant - Chicago	100 cinnamon buns	GBS/GBN	Debate	810250
Baker's Square - Niles	30 pies	GBS/GBN	Debate	810250
Barnaby's	20 large pizzas	GBS/GBN	Debate	810250
Benihana	12 orders chicken fried rice	GBS/GBN	Debate	810250
Ben and Jerry's	4 dozen cookies	GBS/GBN	Debate	810250
Big Apple Bagels	60 bagels	GBS/GBN	Debate	810250
Big Bowl	200 pot stickers	GBS/GBN	Debate	810250
Bin Hai	Fried rice tray	GBS/GBN	Debate	810250
Boston Blackies	40 hamburgers	GBS/GBN	Debate	810250
Boston Market - Glenview	Macaroni and cheese, cornbread for 100 people	GBS/GBN	Debate	810250
Bravo!	pasta, salad, bread, and dessert	GBS/GBN	Debate	810250
Buffalo Wild Wings	200 wings	GBS/GBN	Debate	810250
BurgerFi	Two trays of onion rings	GBS/GBN	Debate	810250
Butterfields	Breakfast for 100	GBS/GBN	Debate	810250
Caffe Bene	2 cases of chips	GBS/GBN	Debate	810250

California Pizza Kitchen	5 pizzas	GBS/GBN	Debate	810250
Cheesecake Factory	\$50 gift card	GBS/GBN	Debate	810250
Chicago Bagel & Bialy	Bagels	GBS/GBN	Debate	810250
China Town Kitchen	2 party trays chicken and fried rice	GBS/GBN	Debate	810250
Chipotle – Deerfield	40 burritos	GBS/GBN	Debate	810250
Chipotle – Glenview	40 burritos	GBS/GBN	Debate	810250
Chipotle – Skokie	50 burritos	GBS/GBN	Debate	810250
Chipotle – Niles	75 burritos	GBS/GBN	Debate	810250
The Claim Company	60 baked potatoes and 100 chicken wings	GBS/GBN	Debate	810250
Chop'T – Glenview	Salad for 20	GBS/GBN	Debate	810250
CiCi's – Niles	14 Pizzas	GBS/GBN	Debate	810250
Corner Bakery – Glenview	Sandwich platter and dessert tray	GBS/GBN	Debate	810250
Corner Bakery – Northbrook	\$20.00 gift card	GBS/GBN	Debate	810250
Costco	\$25.00 gift card	GBS/GBN	Debate	810250
The Curragh	Hummus tray and chopped salad	GBS/GBN	Debate	810250
D'Agostino's	12 pizzas, pasta and salad	GBS/GBN	Debate	810250
Di Pescara	Five trays of chopped salad	GBS/GBN	Debate	810250
Dickey's Barbeque	Tray of pulled pork, tray of sausages, tray of macaroni and cheese	GBS/GBN	Debate	810250
Domino's – Glenview	Five pizzas	GBS/GBN	Debate	810250
Domino's – Northbrook	10 pizzas	GBS/GBN	Debate	810250
Dundee Market	2 trays of dumplings	GBS/GBN	Debate	810250
Dunkin' Donuts - Glenview	20 dozen doughnuts	GBS/GBN	Debate	810250
Dunkin' Donuts – Milwaukee Ave - Glenview	10 dozen doughnuts	GBS/GBN	Debate	810250
Dunkin' Donuts - Naperville	12 dozen doughnuts	GBS/GBN	Debate	810250
Edwardo's	4 XL pizzas	GBS/GBN	Debate	810250
Egg Harbor – Glenview	Eggs, Sausage, Potatoes for 100	GBS/GBN	Debate	810250
Eggsperience	1 tray of scrambled eggs/1 tray of pancakes	GBS/GBN	Debate	810250
Einstein Bagels – Chicago (Michigan Ave)	150 bagels	GBS/GBN	Debate	810250
Einstein Bagels – Glenview (Waukegan)	150 Bagels	GBS/GBN	Debate	810250
El Jardin	Tray of quesadillas	GBS/GBN	Debate	810250
Elegance in Meats	Chicken, potatoes for 100	GBS/GBN	Debate	810250
Elly's Pancakes	Pancake trays	GBS/GBN	Debate	810250
Emma's Bagel Café	Bagels	GBS/GBN	Debate	810250
Euro Plate	Tray of European food	GBS/GBN	Debate	810250

Fitness Café	Variety tray of wraps	GBS/GBN	Debate	810250
Five Guys - Glenview	Pans of fries	GBS/GBN	Debate	810250
Flight	Macaroni and cheese trays	GBS/GBN	Debate	810250
Francesca's North	Pasta for forty	GBS/GBN	Debate	810250
Fresh Farms	Five cases of water	GBS/GBN	Debate	810250
Fresh Market – Wilmette	1 case bananas, 1 case apples, 1 case oranges, 5 pounds mixed candy, 5 cases water	GBS/GBN	Debate	810250
Fresh Thyme	Four cookie trays	GBS/GBN	Debate	810250
Fuddruckers	Ten certificates for free entrée/side/drink	GBS/GBN	Debate	810250
Garden Fresh – Deerfield	5 cases of water	GBS/GBN	Debate	810250
Georgie V's	20 pounds of Baked Ham	GBS/GBN	Debate	810250
Giordano's Pizza	20 pizzas	GBS/GBN	Debate	810250
Glenview Grind	Cambro of coffee	GBS/GBN	Debate	810250
Glenview Park District	Ice	GBS/GBN	Debate	810250
Go Roma	Three pans of pasta	GBS/GBN	Debate	810250
Grandpa's Place	1 tray of wings	GBS/GBN	Debate	810250
Great American Bagels	Bagels	GBS/GBN	Debate	810250
Great Harvest	Bread, scones and muffins	GBS/GBN	Debate	810250
Greek Feast	Spinach and cheese pies	GBS/GBN	Debate	810250
Greenwood Restaurant	Two trays of hash browns, one tray of breakfast meat	GBS/GBN	Debate	810250
Gusto's	Tray of pasta	GBS/GBN	Debate	810250
Hackney's – Glenview	50 Chicken Caesar Wraps	GBS/GBN	Debate	810250
Heinen's	\$75.00 gift card	GBS/GBN	Debate	810250
Highland Baking	240 dinner rolls	GBS/GBN	Debate	810250
Himalayan Restaurant	Two trays of samosas	GBS/GBN	Debate	810250
Hole in the Wall	8 salad trays	GBS/GBN	Debate	810250
Hub 51	Sushi trays for 50	GBS/GBN	Debate	810250
International House of Pancakes	Two trays of pancakes	GBS/GBN	Debate	810250
Jake's Pizza - Glenview	5 large pizzas	GBS/GBN	Debate	810250
Jake's Pizza – Northbrook	3 large pizzas	GBS/GBN	Debate	810250
Jameson's – Glenview	Four trays of chopped salad	GBS/GBN	Debate	810250
Jasper's – Glenview	Trays of eggs, waffles, sausage, hash browns, bacon	GBS/GBN	Debate	810250
Jay's Goode & Fresh Pizza	Pizzas	GBS/GBN	Debate	810250
Jerry's Fruit and Garden	7 cases of fruit	GBS/GBN	Debate	810250
Jersey Mike's – Glenview	24 sub sandwiches	GBS/GBN	Debate	810250

Jewel-Osco – Glenview	Six cases of water	GBS/GBN	Debate	810250
Jimmy John's – Glenview	Sandwich platter	GBS/GBN	Debate	810250
Jimmy John's – Niles	Subs for twenty	GBS/GBN	Debate	810250
Jimmy John's – Wilmette	Subs for thirty	GBS/GBN	Debate	810250
Johnny's Kitchen and Tap	Chicken and Macaroni and Cheese for 200	GBS/GBN	Debate	810250
Jolane's	Orzo vegetable salad	GBS/GBN	Debate	810250
Josh's	Salad tray	GBS/GBN	Debate	810250
Kamehachi	100 pot stickers	GBS/GBN	Debate	810250
Kappy's American Grill	Beef Brisket	GBS/GBN	Debate	810250
Kaufman's Bakery	Bagels	GBS/GBN	Debate	810250
Kim's Chop Suey	Vegetable Fried Rice	GBS/GBN	Debate	810250
La Roma Café	Falafel, Hummus	GBS/GBN	Debate	810250
La Taquiza	Green/Red chilaquities, Mexican rice, sour cream and cheese	GBS/GBN	Debate	810250
Landmark Inn	Mac and Cheese for 100	GBS/GBN	Debate	810250
LBP	Paper goods	GBS/GBN	Debate	810250
Leonard's Bakery	2 coffee cakes	GBS/GBN	Debate	810250
Maggiano's	Tray of pasta	GBS/GBN	Debate	810250
Marcello's – Glenview	20 pizzas	GBS/GBN	Debate	810250
Marcello's - Northbrook	4 pizzas	GBS/GBN	Debate	810250
Maggiano's	1 pan of pasta	GBS/GBN	Debate	810250
Marco's Pizza	20 large pizzas	GBS/GBN	Debate	810250
Mark Vend	3 cases OJ, 80 granola bars, 48 bags of chips, 98 bags of fruit snacks, 2 cases animal crackers	GBS/GBN	Debate	810250
Mariano's – Glenview	\$20.00 gift card	GBS/GBN	Debate	810250
Mario's Pizza – Glenview	Five pizzas, two pasta trays, garlic bread	GBS/GBN	Debate	810250
Mario's Pizza - Northbrook	4 large pizzas, spaghetti for 20, garlic bread	GBS/GBN	Debate	810250
Marriott Courtyard – Glenview	Two boxes of chips	GBS/GBN	Debate	810250
Max & Benny's	15 dozen bagels/cream cheese	GBS/GBN	Debate	810250
McDonald's – Glenview	100 hamburgers and one case of water	GBS/GBN	Debate	810250
McDonald's – Northbrook	100 hamburgers and two cases of water	GBS/GBN	Debate	810250
Meatheads	30 hamburgers	GBS/GBN	Debate	810250
Mingle Juice Bar	Two cases of apples	GBS/GBN	Debate	810250
Mizrahi	Falafel Tray for 20	GBS/GBN	Debate	810250
Mooya	Fries	GBS/GBN	Debate	810250
Next Door	Pasta for 25	GBS/GBN	Debate	810250

Noodles & Co. - Glenview	Macaroni and cheese	GBS/GBN	Debate	810250
Noodles & Co. - Northbrook	Pasta	GBS/GBN	Debate	810250
North Branch	10 pizzas	GBS/GBN	Debate	810250
North Town Mandar-Inn	1 tray of fried rice	GBS/GBN	Debate	810250
Once Upon a Bagel	144 bagels	GBS/GBN	Debate	810250
PF Chang's	Two trays of fried rice	GBS/GBN	Debate	810250
Panda Express	Tray of fried rice and tray of orange chicken	GBS/GBN	Debate	810250
Panera Bread – Niles (Milwaukee Ave)	Breads, Muffins, Bagels	GBS/GBN	Debate	810250
Pappi's	5 XL Pizzas	GBS/GBN	Debate	810250
Periyali Greek Taverna	Salad, Spanokopita, Chicken, Potatoes	GBS/GBN	Debate	810250
Pita Inn – Glenview	Hummus, Falafel, Pita	GBS/GBN	Debate	810250
Pita Inn – Northbrook	Chicken shwarma, rice, pita bread	GBS/GBN	Debate	810250
Pizano's	20 large pizzas	GBS/GBN	Debate	810250
Potbelly's – Glenview	12 sub sandwiches, 100 packages of cookies	GBS/GBN	Debate	810250
Potbelly's – Northbrook	12 sandwiches and 200 packages of cookies	GBS/GBN	Debate	810250
Potbelly's – Northbrook (Willow Festival)	12 sandwiches and cookies	GBS/GBN	Debate	810250
Prairie Grass Café	\$75.00 gift certificate	GBS/GBN	Debate	810250
Produce World	3 cases fruit	GBS/GBN	Debate	810250
RA Sushi	2 sushi trays	GBS/GBN	Debate	810250
RPM Italian	Brushetta, Pasta, Dessert for 100	GBS/GBN	Debate	810250
Real Soda Midwest	4 cases of soda	GBS/GBN	Debate	810250
Red Rooster Catering & Deli	Sandwich platter	GBS/GBN	Debate	810250
Renaissance Chicago – Northshore	100 bananas	GBS/GBN	Debate	810250
Rise and Dine	Fruit platter	GBS/GBN	Debate	810250
Ron of Japan	Trays of fried rice	GBS/GBN	Debate	810250
Roti	Pinwheels and salad for 100	GBS/GBN	Debate	810250
Ruth Chris' Steakhouse	Steak sandwiches	GBS/GBN	Debate	810250
Salerno's Pizza	6 Large pizzas	GBS/GBN	Debate	810250
Saranello's	Pasta tray	GBS/GBN	Debate	810250
Sarpino's – Morton Grove	4 pizzas	GBS/GBN	Debate	810250
Sarpino's – Northbrook	10 XL Pizzas	GBS/GBN	Debate	810250

Spiro's Deli	Two trays of pasta	GBS/GBN	Debate	810250
Starbucks – Glenview (Tower Drive)	Coffee	GBS/GBN	Debate	810250
Starbucks – Glenview (Waukegan Road)	Coffee	GBS/GBN	Debate	810250
Starbucks – Northbrook	Unlimited Cambro coffee refills	GBS/GBN	Debate	810250
Stir Crazy	Noodles, Vegetable Fried rice trays	GBS/GBN	Debate	810250
Subway – Glenview (Glenview Rd)	2 cartons of chips and two sandwich platters	GBS/GBN	Debate	810250
Subway – Glenview (Shermer)	2 trays of sub sandwiches	GBS/GBN	Debate	810250
Subway – Glenview (Willow)	60 sub sandwiches	GBS/GBN	Debate	810250
Subway – Niles	100 cookies	GBS/GBN	Debate	810250
Sugar and Spice	Ten loaves of sweet bread	GBS/GBN	Debate	810250
Sunset Foods	10 cases of water, 200 bags of chips & pretzels, 100 yogurts	GBS/GBN	Debate	810250
Super Dawg – Wheeling	100 hotdogs	GBS/GBN	Debate	810250
Sweet Tomatoes	Macaroni Cheese Tray, Salad Tray	GBS/GBN	Debate	810250
Szechwan North	Tray of noodles	GBS/GBN	Debate	810250
TAVA	Vegetable pakora	GBS/GBN	Debate	810250
Ted's Montana Grill	Bison Burgers, Beef sliders	GBS/GBN	Debate	810250
Teddy Fabz	Italian Beef for 25	GBS/GBN	Debate	810250
TGI Friday's – Glenview	Sandwich platter	GBS/GBN	Debate	810250
Tony and Bruno's	Five pizzas	GBS/GBN	Debate	810250
Trader Joe's – Glenview	Ten cases of water and bananas	GBS/GBN	Debate	810250
Trader Joe's – Northbrook	100 granola bars	GBS/GBN	Debate	810250
Trattoria Oliveri	Pasta tray	GBS/GBN	Debate	810250
Tuscany	Pasta tray	GBS/GBN	Debate	810250
Upper Crust Bagels	8 dozen bagels/cream cheese	GBS/GBN	Debate	810250
Viccino's	5 cheese pizzas	GBS/GBN	Debate	810250
Whirlyball	2 trays of pasta	GBS/GBN	Debate	810250
Wild Pita	Sandwiches	GBS/GBN	Debate	810250
Wildfire - Glenview	Chopped salad	GBS/GBN	Debate	810250
Wildfire – Lincolnshire	2 trays of chopped salad	GBS/GBN	Debate	810250
Woori Village	Trays of fried rice	GBS/GBN	Debate	810250
Zapatista	Chopped salad	GBS/GBN	Debate	810250

ZuZu Wraps	Rice for 40	GBS/GBN	Debate	810250
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Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

MOTION TO APPROVE CONSENT AGENDA ITEMS 6.7 DECEMBER 8, 2014 MINUTES

Motion by Mrs. Wilkas, seconded by Mr. Doughty to approve the following items on the consent agenda:

- December 8, 2014 Special Board Meeting
- December 8, 2014 Special Closed Session Board Meeting

Upon calling of the roll:

aye: Doughty, Hanley, Martin, Shein, Wilkas

abstain: Boron

nay: none

Motion carried 5-1-0.

PUBLIC HEARING: TAX LEVY TRUTH IN TAXATION HEARING

President Shein declared the public hearing open.

Dr. Riggle stated that at this time if anyone from the public would like to discuss the tax levy this would be the time to speak.

Dr. Riggle gave a second and final call for those interested in commenting on the proposed tax levy.

President Shein declared the public hearing closed.

DISCUSSION/ACTION: APPROVAL OF TAX LEVY

Mrs. Siena explained that there was no change from the initial levy request. She explained that she is asking the Board to approve two resolutions related to the levy.

Mrs. Siena stated that she would entertain any questions, and then will ask the board for a vote.

MOTION TO APPROVE THE RESOLUTION PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR 2014

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the resolution providing for the levy of taxes for the year 2014.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

absent:

Motion carried 6-0.

MOTION TO APPROVE THE RESOLUTION TO LEVY CERTAIN SPECIAL TAXES

Motion by Mr. Boron, seconded by Mrs. Wilkas to approve the resolution to levy certain special taxes.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

DISCUSSION/ACTION: RESOLUTION TO INSTRUCT COUNTY CLERK HOW TO APPORTION TAX LEVY

Mrs. Siena explained that without direction the Cook County Clerk would distribute the taxes proportionally across the funds. The district must request that the funds be distributed differently to maintain stable fund balances in the operation fund and the remainder in the education fund.

MOTION TO APPROVE RESOLUTION TO INSTRUCT COUNTY CLERK HOW TO APPORTION 2014 TAX LEVY

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the resolution instructing the county clerk how to apportion the 2014 tax levy.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0

DISCUSSION/ACTION: SCHOOL CALENDAR ADJUSTMENTS FOR ACT TESTING

Dr. Riggle stated that for the 2014-2015 school year, the State-recognized standardized test for grades 9 through 12 has shifted from the ACT/WorkKeys to PARCC. As a result, State Code no longer provides the ability for schools to have only those students taking the ACT in attendance. The ACT that will be administered to all juniors, will include a writing assessment and the total length of the exam exceeds our ability to administer it and still meet the required attendance level of 300 minutes for all students. Therefore, we are seeking a waiver from the State to properly address the condition.

Dr. Williamson outlined the process.

Dr. Williamson answered clarifying questions regarding the tests.

Dr. Williamson answered questions regarding the administration's decision to not have other students in attendance on the day students are taking the ACT.

Dr. Riggle explained the administration's decision to ask for the waiver and possible scenarios based on the decision from the State.

MOTION TO APPROVE A REVISION TO THE 2014-2015 SCHOOL CALENDAR

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the revision to the 2014-2015 School Calendar and change the school improvement date from February 24 to February 18.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0

DISCUSSION/ACTION: TECHNOLOGY VISION PROCESS

Dr. Riggle stated that the administration is seeking to establish a new vision for the use of technology because we have reached our current goal. He stated that we needed a vision for the next three years that will drive our budget.

Mr. Bretag reviewed the process and associated timeline. He explained the process and the use of Bright Bytes by Clarity as a survey instrument.

Mr. Bretag answered clarifying questions from a board member regarding data collection, the vision and the process.

Dr. Riggle stated that the administration is seeking permission from the Board to enter into an agreement with Bright Bytes to use the survey instrument with students and staff during early January or February. We are working with our attorneys to revise the agreement with Bright Bytes and hope to have a final agreement at the January 12 board meeting. He stated that the cost is approximately \$5,000 a year, but the contract can be canceled at any time.

DISCUSSION/ACTION: SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

Dr. Williamson stated that the board must review closed minutes semi-annually. She explained that the board will have to make two decisions:

1. If closed session recordings and minutes should remain confidential, which the administration recommends.
2. Whether to approve the destruction of the recordings eighteen months after their creation with the exception of those that are specifically stated in the memo.

MOTION TO KEEP CLOSED SESSION MINUTES AND VERBATIM RECORDINGS CONFIDENTIAL

Motion by Mr. Boron, seconded by Mr. Doughty to keep all closed session minutes and verbatim recordings confidential.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: None

Motion carried 6-0.

MOTION TO APPROVE THE DESTRUCTION OF VERBATIM RECORDINGS

Motion by Mr. Boron, seconded by Mrs. Hanley to approve the destruction of verbatim recordings, once all of the conditions outlined in the memo have been met, with the exception of those closed session recordings set forth in the memo.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

MISCELLANEOUS TOPICS

The administration responded to a question from a board member regarding how students are instructed in using online research. The administration explained that all students have been given this experience. They noted that we do not have a class, nor do we recommend a specific class for research. The administration stated that they will bring additional information for the Board in an informational packet.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Boron, seconded by Mrs. Hanley to move into closed session at approximately 8:09 p.m.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

The Board returned to open session at 10:26 p.m.

MOTION REGARDING STAFF DISCIPLINE

Motion by Mr. Boron, seconded by Mrs. Wilkas with regard to Raphael Lopez, that the recommendation of the administration be adopted and the suspension be without pay.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

MOTION REGARDING STAFF DISCIPLINE

Motion by Mr. Boron, seconded by Mrs. Wilkas, with regard to Miguel Arechar that the Board accept the recommendation of the administration that the suspension be without pay.

Upon calling of the roll:

aye: Boron, Doughty, Hanley, Martin, Shein, Wilkas

nay: none

Motion carried 6-0.

ADJOURNMENT

Motion by Mr. Doughty, seconded by Mrs. Wilkas to adjourn the meeting at approximately 10:27 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried 6-0.

* Boron, Doughty, Hanley, Martin, Shein, Wilkas

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

UPCOMING BOARD MEETINGS:

Monday, January 12, 2015 7:00 p.m. Regular Board Meeting
(GBN Library)