

**BROOKWOOD SCHOOL DISTRICT 167
REGULAR MEETING – JULY 8, 2013
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 7:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: M. Plott, 7 Present
R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, and C. Smith 0 Absent

II. CITIZEN'S COMMENTS

None

III. APPROVAL OF MINUTES

The May 29, 2013 special and closed meeting minutes were approved. Special/Regular
The June 10, 2013 regular meeting minutes were approved. The June 17, & Committee of the
2013 special meeting minutes were approved. The June 24, 2013 Whole Meeting
Committee of the Whole meeting minutes were approved. Minutes
Plott/Smith Approved
7-0

IV. APPROVAL OF BILLS AND PAYROLL

Bills totaling \$493,160.10, the June actual payroll of \$1,197,111.69 Bills/Payroll
and the July payroll as per agreements were approved. Approved
Plott/Seals 7-0

V. REPORTS

A. Superintendent's Report--See attached.

B. President's Report

1. Mr. Steve Clark from the Illinois Association of School Boards gave an overview of the Targeting Achievement Through Governance (TAG) program. The program addresses the school board's role in student achievement. The cost is usually \$4,200 but is free to Title I districts that are in corrective action.
2. Ms. Birmingham discussed the Intergovernmental Agreement with the Village of Glenwood regarding the employment of the crossing guards. The crossing guards will continue to be employed by the Village of Glenwood under the Police Department and District 167 will reimburse the Village for the cost of their salaries.
3. Ms. Birmingham reported that the second annual golf outing was held on June 20th for the purpose of raising money for the Educational Foundation. The Foundation Board of Directors operates independently of the School Board and will decide how the money will be used. Dr. Moore discussed the possibility of funding the iPad one-to-one initiative.

C. Committee Reports None

D. Board Member Comments None

VI. READING OF COMMUNICATIONS None

VII. CLOSED SESSION

Due to the lack of a motion, closed session was not held.

VIII. RECOMMENDED ACTION

- | | |
|---|--|
| A. The Board accepted the resignation of Nick Betts. teacher, effective June 10, 2013 and approved the employment of Jenna Pyznarski as a first grade teacher at Hickory Bend School effective August 19, 2013 at a salary of BA, Step A, \$36,567.
Dixon/Wheeler | N. Betts
Resignation;
J. Pyznarski
Hired
Approved
7-0 |
| B. The Board accepted the resignation of Joann Lemon, Playground Supervisor at Hickory Bend School effective June 18, 2013. The Board approved the employment of Laura Lee, Playground Supervisor at Hickory Bend School effective August 20, 2013 at an hourly rate per the 2013-14 USA Agreement; the employment of LaTondra Madison, secretary for Longwood School, effective August 1, 2013 at a salary of \$25,225; the employment of Michelle Snoddy, Playground Supervisor at Hickory Bend School, effective August 20, 2013 at an hourly rate per the 2013-14 USA Agreement, and the employment of Colleen Telle, secretary for Brookwood Junior High School effective August 1, 2013 at a salary of \$25,225.
Plott/Smith | J. Lemon
Resignation;
L. Lee,
L. Madison,
M. Snoddy,
C. Telle
Hired
Approved
7-0 |
| C. The Board approved the classroom lease with SPEED for the 2013-2014 school year for one classroom at Brookwood Junior High School for \$12,000 per room.
Dixon/Smith | Classroom Lease
with SPEED
Approved
7-0 |
| D. The Board approved funds for refreshments for the 2013-2014 school year for the annual registration meeting, two days of student registration, New Teacher Mentor Program, and the August 19, 2013 Institute Day at a cost not to exceed \$3,300.
Barry/Plott | Funds for
Refreshments
2013-14 Year
Approved
7-0 |

- E. The Board approved the 60 day established committee suspensions be taken from the table.
Dixon/Smith
- Suspension of Committees Removed Approved 7-0
- F. The Board approved members of the established committees as follows: Dixon/Smith
- Policy Committee:** Carl Smith, Chair; Cathie Marcinski, Robert Moehlig, Roslon Seals, Kathleen Sorsby, Robin Reed-Guest, and Atty. Charles Pulliam.
- Finance Committee:** John Dixon, Chair; Janice Barry, Alvin Freeman, Warren Linden, Selenia Newsom, Linda Tatum, Melinda Plott, William Krueger, Albert Smith, Sara Duffy, and Jim Summers.
- Building & Grounds Committee:** Lorrie Wheeler, Chair; Emma Kirtley, Wayne Washington, Hillary Myrick-Winston, Gary Peters, and Ron Sorsby.
- Brookwood Middle School Project Committee:** Leon Fields, Chair; Bob Marcinski, Rena Johnson, Alvin Shields, Warren Linden, Alan Wilson, Trina Mays-Barton, Chief Kevin Welsh, Lorrie Wheeler, Emma Kirtley, Wayne Washington, Hillary Myrick-Winston, Gary Peters, and Ron Sorsby.
- Personnel Committee:** John Dixon, Chair; Beth Lindsay, Melinda Plott, Dr. Rose Butler-Hayes, Deborah M. Smith, Joseph Howard, and Edna Avant.
- Male Parent Advisory Committee:** Roslon Seals, Chair; Carl Smith, Oliver Madison, Glenda Rowe, Reginald Patterson, Robert Lord, Jim Summers, Pam Darring, Rainn Darring, Rev. Michael Fight, John Butler, Chief Demitrous Cook and James Wheeler.
- Established Committee Members Approved 7-0
- G. The Board approved the establishment of the Curriculum and Instruction Committee with the following members: Janice Barry, Chair; Deanna Peters, Dr. Sarah Crawley, LaTondra Madison, Emma Crosby, John Butler, Norleace Walker-Hughes, Joe Mays, Lona Dawson, Selenia Newsom and Deborah Smith.
Wheeler/Smith
- Establishment of Curriculum & Instruction Committee & Members Approved 7-0

IX. ANNOUNCEMENTS

Monday, August 5, 2013 -- *Registration, 8:00 a.m.-2:00 p.m., Longwood School*
Tuesday, August 6, 2013 -- *Registration, 2:00-8:00 p.m., Longwood School*
Monday, August 12, 2013 -- *August Board of Education Meeting*

X. CITIZEN’S COMMENTS

Mrs. Plott thanked Andrew Ziegler for his budget presentation stating that he did a great job.

Mrs. Plott asked to be added to the Brookwood Middle School Project Committee. Ms. Birmingham stated that the committee members have already been set but anyone can attend the meetings.

Ms. Birmingham stated that the committees will work with the Superintendent and Board President. No decisions will be made by the committees. All final decisions will be made by the Board of Education.

Dr. Moore stated she will be looking at the waiver of fees and plans to revisit this prior to the next school year.

Dr. Moore encouraged everyone to attend registration on August 5th and 6th.

XI. ADJOURNMENT

The meeting adjourned at 8:35 p.m.
Plott/Smith

Meeting
Adjourned
All AYE

Deborah M. Young
Recording Clerk

Secretary

President

Present: R. Patterson, O. Nowels, B. Lindsay, S. Jackson, D. Funk, R. Bonds III, W. Linden, Ed Brown, L. Williams, R. Hayes, E. Kirtley, L. Fields, D. Fields, C. Marcinski, E. Avant, R. Marcinski, M. Snoddy, B. Elmore, E. Crosby, T. Mays-Barton, D. Cook, C. Trainor, A. Navarro, N. Walker-Hughes, S. Clark, J. Pyznarski, S. Mangan, L. Bonfitto, L. Madison, D. Gayden, A. Smith, A. Wilson, J. Eason, L. Tatum, S. Newsom, M. Myers, T. Hemphill, A. Lucas, O. Madison, and A. Winston.

BROOKWOOD SCHOOL DISTRICT 167

Superintendent's Report

July, 2013

1. Mr. Andrew Ziegler, Business Manager, presented a budget update indicating that the budget deficit will be approximately 1.67 million which is a little better than the originally anticipated 1.88 million deficit. Mr. Ziegler reviewed revenues and expenses and indicated that the three areas that impacted the deficit were employee health-related costs, purchase services (mainly transportation costs), and capital outlay.
2. Three teachers from Hickory Bend School, Ms. Bonfitto, Ms. Trainor, and Ms. Navarro, gave a presentation on a one to one iPad pilot program. The teachers visited several school districts that have this type of program and also attended the Apple Showcase where several school districts did presentations on their one to one iPad programs. Dr. Moore suggested that the use of Title I funds is one option for funding the pilot program or leasing is another option. Mr. Smith asked what happens if an iPad doesn't work. The purchase of a few extra iPads would alleviate this problem. Mrs. Plott asked how do students work on communication skills and fine motor skills with an iPad. There are apps for handwriting but paper and pencil would still be needed for the lower grades.

**Brookwood School District 167
RECORD OF VOTING**

Meeting of July 8, 2013	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	P	P	P	P	P	P	P				
Approval of the May 29, 2013 special/closed minutes, the June 10, 2013 regular minutes, the June 17, 2013 special minutes, and the June 24, 2013 Committee of the Whole minutes with corrections	1 Y						2 Y	7	0		
Approval of Bills & Payroll	1 Y	2 Y						7	0		
8A. Certified Personnel		Y	2 Y	1 Y				7	0		
8B. Classified Personnel	1 Y						2 Y	7	0		
8C. Approval of the Classroom Lease with SPEED		Y	Y	1 Y			2 Y	7	0		
8D. Approval of Funds for Refreshments for August 2013 Activities	2 Y						1 Y	7	0		
8E. Approval to Take from the Table the 60 Day Established Committee Suspension		Y	Y	1 Y			2 Y	7	0		
8F. Approval of Members to the Established Committees		Y	Y	1 Y			2 Y	7	0		

Meeting of July 8, 2013 Continued	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
8G. Approval to Establish the Curriculum & Instruction Committee & Add Members	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
Adjournment	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		

Code: A=Absent
P=Present roll call or voting present
AB-Abstain
Y=Yes
N=No
1=Motion maker
2=Motion second

Members of the Board:
Janice Barry
Deborah Birmingham
John Dixon
Melinda Plott
Roslon Seals
Carl Smith
Lorrie Wheeler