

THE JOSEPH SEARS SCHOOL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION, KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS; 542 ABBOTSFORD ROAD, KENILWORTH, ILLINOIS 2ND DAY OF APRIL, 2007

The Meeting was called to order by President, Phil de Roziere at 7:24 p.m. Upon Roll Call the following Board members answered present: Mrs. Susan E. Rohrman; Mr. Tom Colberg; Mrs. Karen M. Hartman; Mr. Joseph T. Seminetta; Mr. Jeffrey A. Treiber and Mr. Patrick T. Zelten.

Also in attendance:

Dr. Kelley M. Kalinich, Superintendent;
Mrs. Julie Campanaro, Superintendent's Administrative Assistant;

The following faculty and community members arrived at 8:06 p.m.:

Mrs. Susan Stephenson, Faculty Member;
Mrs. Cathy Fansher, Faculty Member;
Mr. Chuck Prestidge, Faculty Member;
Mr. David Joyce, Community Member;
Mrs. Holly Wallace, Community Member;
Mr. David Brown, New Principal and
Mr. Chris Williams, Community Member and Candidate for the School Board

CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE EMPLOYMENT OF EMPLOYEES

Mrs. Patrick Zelten moved, seconded by Mrs. Karen Hartman to go into Closed Session at 7:25 p.m. to consider information regarding the employment of employees.

Roll Call:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Philip R. de Roziere			
Mrs. Susan E. Rohrman			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			
Mr. Joseph T. Seminetta			
Mr. Jeffrey A. Treiber			
Mr. Patrick T. Zelten			

Motion carried 7 to 0

The Board returned to Open Session at 8:06 p.m.

INTRODUCTION OF NEW SEARS SCHOOL PRINCIPAL

Dr. Kelley Kalinich welcomed all visitors and then introduced the new principal, Mr. David Brown and offered words of welcome on behalf of the Board of Education and the Administration. Mrs. Holly Wallace, who served on the Principal Selection Committee, offered her welcome and support

on behalf of the school community and the Joseph Sears School Parents' Volunteer Association (JSSPVA). This was followed by kind words of welcome from Mrs. Cathy Fansher and Mr. Chuck Prestidge on behalf of the faculty and staff. Everyone commented on Mr. Brown's excellent qualifications and his superior leadership skills. All are eagerly looking forward to working with Mr. Brown.

Mr. David Brown addressed the Board and visitors expressing his gratitude for the warm welcome and the opportunity given him at The Joseph Sears School. He offered his own words of enthusiasm regarding how he looked forward to assisting the Faculty/Staff, Administration and the Board of Education in the collaborative effort of educating the students.

PUBLIC COMMENT

After thanking all the guests for attending, Mr. Phil de Roziere invited them to stay if they wished for the remainder of the meeting.

Mr. de Roziere invited Public Comment. Community member and school parent, Mr. David Joyce, asked to address the Board. His comments pertained to the Village Planning Committee's discussion of future development in the Village of Kenilworth. In particular he noted concern with the development along Green Bay Road and the potential impact on the School enrollment. He inquired of the Board if they were offering any advice or comment to the Village in this regard.

Mr. de Roziere thanked Mr. Joyce for his comments and responded by noting that the Board always strives to be well informed. He stated that any planning at the Village level at this time is in the earliest stages and he felt confident that as plans solidify and advance the Board will remain attuned to what is being planned. Dr. Kalinich noted that the Building and Planning Committee discussed this recently and were told that all planning is in the earliest stages as Mr. de Roziere noted. Mr. de Roziere suggested that perhaps Dr. Kalinich could invite Village President Tolbert Chisum or a representative from the Village to attend the next Building and Finance Committee meeting.

CONSENT AGENDA

After limited discussion, an additional change was made on page 5 under the personnel heading, it was noted that Mr. Tom Colberg seconded the motion concerning the re-employment of non-tenured, 2nd year teachers for 2007-2008 school year, not Mr. Jeffrey Treiber, as noted in the draft minutes. The following action occurred:

Mrs. Karen Hartman motioned to approve the Consent Agenda as amended; Mrs. Susan Rohrman seconded the motion.

Roll Call:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Philip R. de Roziere			
Mrs. Susan E. Rohrman			
Mr. Tom Colberg			

Mrs. Karen M. Hartman
Mr. Joseph T. Seminetta
Mr. Jeffrey A. Treiber
Mr. Patrick T. Zelten

Motion carried 7 to 0

UNFINISHED BUSINESS - There was none.

NEW BUSINESS

Discussion of and Identification of Board Meeting for Reorganization - Dr. Kalinich reported that this year the voter canvassing would be done by the Board of Elections but the Board of Elections will not guarantee the canvassing will be completed until 21 days after the election. She noted that we could target scheduling the Reorganization Meeting for the same date as our previously scheduled May 7, 2007, Special Meeting. If for some reason the canvassing data is not available, we could schedule an alternate date after May 7th. It was agreed that this would be scheduled for the noted May meeting.

ADMINISTRATIVE REPORTS

Freedom of Information Act Requests - There were none.

Communication/Correspondence - There were none.

Illinois State Board of Education Financial Recognition for 2007 - Dr. Kalinich announced that the District received the highest rating of "Recognition" by the State Board of Education for our financial record. She complimented Mr. Jim Mattern for his excellent leadership and work that allowed the District to be recognized in this area, not only this year, but for all four years of the rating system. A certificate of recognition will be displayed in the Administrative Offices.

Referenda Informational Update - Discussion occurred between Dr. Kalinich and the Board Members regarding the latest information on the referenda. Dr. Kalinich noted that two more informational coffees will be held, one on Wednesday, April 4th at the Hagenah home and the last one will be held the following Friday, April 13th at the Shearson home. She noted that she hoped these final meetings would be well attended and offer a last opportunity for voters to hear about the necessity of the referenda and to ask any questions they might have. Mr. Phil de Roziere commented that all that is left to be done is to encourage people to get out and vote.

Interim Principal's Report - Dr. Kelley Kalinich reported for Mr. Erwin Einhorn that he is busy meeting with teachers and grade level teams where teaching vacancies are occurring to ask for input and to determine with all faculty if there are any other resignations forthcoming to help anticipate future planning for the 2007-2008 school year. Dr. Kalinich noted that Mr. Einhorn is thrilled with the selection of Mr. Brown as the new principal. This fostered comments from the Board as to when Mr. David Brown would be formally introduced to the staff and community. Dr. Kalinich noted that a welcome breakfast has been scheduled for Friday, April 20th at 7:30 a.m. to introduce Mr. Brown to

the faculty and staff. Additionally, a community reception will be held on Monday, April 30th from 4:00 p.m. to 5:30 p.m. prior to Literacy Night. Mr. Brown will also be invited to various end of year activities.

Review of Upcoming Events and Activities- There was a discussion of upcoming dates and events. This included: a dinner being given to thank the SEE Group for their support of the School for Friday, April 20, 2007 at 7:00 p.m. at the home of Joe and Denise Seminetta; a FED-ED presentation will be held on Friday, May 4, 2007 from 8:30 a.m. to 11:00 a.m. at Glen Brook South High School. Anyone attending is asked to let Julie Campanaro know by April 23, 2007. At this juncture, Board Member, Mr. Jeffrey Treiber, requested if there would be time set aside on the next Board of Education Meeting Agenda for him to report on the upcoming ED-RED meeting he will be attending. Dr. Kalinich noted that she would like to have added to that same agenda, an item introducing a resolution commending the Joseph Sears Foundation for their final contribution toward the Foreign Language Program at the School and recognize them for their generous support throughout the last few years.

PERSONNEL

Discussion of and Possible Acceptance of Employee Resignation

Mrs. Susan Rohrman motioned to accept the resignation of Director of Student Services, Mrs. Julie Revello, effective at the end of the 2006-2007 school year. The motion was seconded by Mr. Tom Colberg.

Roll Call:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Philip R. de Roziere			
Mrs. Susan E. Rohrman			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			
Mr. Joseph T. Seminetta			
Mr. Jeffrey A. Treiber			
Mr. Patrick T. Zelten			

Motion carried 7 to 0

Discussion of and Possible Action to Approve Administrative Contract as Presented

Mr. Jeffrey Treiber motioned, seconded by Mrs. Susan Rohrman, to approve the contract for the new Principal David Brown as outlined in Closed Session.

Roll Call:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Mr. Philip R. de Roziere			
Mrs. Susan E. Rohrman			
Mr. Tom Colberg			
Mrs. Karen M. Hartman			

Mr. Joseph T. Seminetta
Mr. Jeffrey A. Treiber
Mr. Patrick T. Zelten

Motion carried 7 to 0

OTHER BUSINESS - There was none.

ADJOURNMENT

There being no further business, Mr. Jeffrey Treiber moved, seconded by Mr. Patrick Zelten, to adjourn the Board of Education Meeting at 9:00 p.m.

Voice vote: all ayes. Motion carried 7 to 0

Attest for Distribution: _____
Secretary, Board of Education

Approved: _____
Philip R. de Roziere, President

ATTEST: _____
Secretary, Board of Education