

COOK COUNTY SCHOOL DISTRICT 130

SERVING THE COMMUNITIES OF • ALSIP • BLUE ISLAND • CRESTWOOD • ROBBINS

DR. TINA L. HALLIMAN, SUPERINTENDENT

JASON SLATTERY, BOARD PRESIDENT
PAMELA CASTRO, VICE PRESIDENT
ABIGAIL LEIVA, SECRETARY

FAVIOLA AGUAYO, BOARD MEMBER
FRANK GASSMERE, JR., BOARD MEMBER
SHEILA WILSON, BOARD MEMBER
DR. VELDA WRIGHT, BOARD MEMBER

www.district130.org

BOARD BRIEFS

Regular Meeting — Thursday, June 15, 2017

Board Briefs is a summary report of the Board of Education's meetings prepared by District 130 Communications Supervisor Amanda Siegfried. It is not intended to be an official transcript of the meeting.

Note: Board Secretary Abigail Leiva and Board Member Sheila Wilson were absent.

Presentations:

- **End of Year Testing:** Dr. Colleen McKay, the district's Assistant Superintendent for Curriculum and Instruction, and Graig Mason, the district's Director for Assessment and Data, presented information and data from end-of-year MAP testing and provided a general update on the Curriculum Department. They also discussed PARCC and other state assessments, student attendance, promotion criteria, and priorities for the upcoming year.

Action Items

- **Prevailing Wage Resolution:** The board voted unanimously to adopt and publish notice of the district's prevailing wage policy.
- **Liability Insurance Renewal:** The board voted unanimously to approve the renewal of the district's liability insurance with CLIC for FY2018.
- **Workers' Compensation Insurance Renewal:** The board voted unanimously to approve the district's workers' compensation insurance coverage renewal with CLIC for FY2018.
- **Temperature Control Project:** The board voted unanimously to table a motion to approve the base bid from Precision Control Systems to perform work on a temperature control project and a contract with Themes Architecture to perform additional construction administration services. The item will be revisited at a future board meeting.
- **Transportation Contract Renewal:** The board voted unanimously to approve the submitted proposal from Cook-Illinois, Inc., and contract with Illinois School Bus and Alpha School Bus, Inc. for outsourced transportation needs for the next fiscal year.
- **Working Cash Abatement:** The board voted unanimously to adopt a resolution authorizing the abatement of \$600,000 from the Working Cash Fund to the Transportation Fund in order to avoid a negative balance at the close of fiscal year 2017. The Illinois Comptroller's Office is currently holding \$1,025,336 in Regular and Special Education transportation payments owed to District 130, and it is unlikely these monies will be paid until sometime next fiscal year.

- New Positions: The board voted unanimously to approve four new positions: Instructional Coach for Technology (two positions), Instructional Coach for Behavior (replaces retired ALC teacher), full-time Instructional Coach for Math (replaces part-time Math Coach), and Director of Curriculum (restructures position of Director of Assessment and Data).
- Destruction of Tapes: The board voted unanimously to approve the destruction of the executive session tapes of meetings held from Dec. 18, 2014, through Nov. 18, 2015.
- Other items approved in consent:
 - Minutes from the reorganization meeting held April 27, 2017, and the regular meeting held May 18, 2017 (Open and Executive Sessions);
 - Expenditures, expenditure transfers and payroll (May 2017 through June 15, 2017);
 - Summer technology manpower;
 - Summer school staff (15 teachers, 1 principal, 1 teacher leader, 1 secretary and 3 paraprofessionals);
 - Student suspensions.
- Personnel
 - New Hires
 - Teacher, Kerr Middle School
 - Teacher, Nathan Hale Middle School
 - Teacher, Nathan Hale Primary School
 - Teacher, Nathan Hale Intermediate School
 - 2 Teachers, Whittier School
 - Speech Language Pathologist, Nathan Hale Campus
 - Teacher, Paul Revere Primary School
 - Teacher, George Washington School
 - Director of Curriculum, District Office
 - Parent Educator/Community Outreach Liaison, Nathan Hale Pre-K
 - Resignations
 - Teacher, Nathan Hale Intermediate School
 - Principal, George Washington School
 - Teacher, Nathan Hale Middle School
 - Teacher, Nathan Hale Primary School
 - Teacher, Veterans Memorial Middle School
 - Teacher, Kerr Middle School
 - Nurse, Pupil Personnel Services Department
 - Retirements
 - Paraprofessional, Veterans Memorial Middle School
 - Independent Contracts
 - 4 Psychologists
 - Bilingual Psychologist
 - Temporary Speech Therapist
 - 3 Bilingual Speech Therapists

Next Meeting: Thursday, July 20, 2017, at 6:30 p.m. at Veterans Memorial Middle School, located at 12320 S. Greenwood Ave. in Blue Island.

For further information, please contact Communications and Community Relations Supervisor Amanda Siegfried at 708-489-7013 or asiegfried@district130.org.