# Oak Park and River Forest High School, District 200 Board Briefs

## Thursday, January 29, 2015

#### Actions

Approval of the following items:

- Check Disbursements and Financial Resolutions dated January 29, 2015
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  - Treasurer's Report
  - Monthly Financials
  - Personnel Recommendations, including New Hires, Job Status Change, and Resignation
  - Acceptance with gratitude from Mr. & Mrs. Noel to the History Division in honor of Richard Mertz a framed document from the American Revolution dated May 21, 177 signed by Oliver Ellsworth, a member of Connecticut's Committee of the Pay Table that handled military finances for the former colony, and from Celeste Duignan a suitcase for the Theatre Department.
  - NIIPC Commodity Foods RFP
  - NIIPC Selected Commercial Foods Contract RFP
  - Legat Architect Contract for 2016
  - Pekron Consulting Contract for 2016
  - Technology Budget Amendment
  - Authority to Commence Amended Budget 2014-15
  - Authority to Commence FY16 Tentative Budget
  - Policies for First Reading
    - Policy 5:185, Family and Medical Leave
    - Policy 7:270, Administering Medicines to Students
  - Amendment of Policies:
    - Policy 2:140, Communications to and From the Board
    - Policy 2:140-E, Exhibit Guidance for Board Member Communications, including Email Use
    - Policy 4:110, Transportation
    - Policy 4:120, Food Services
    - Policy 4:150, Facility Management and Building Programs
    - Policy 5:10, Equal Employment Opportunity and Minority Recruitment
    - Policy 5:220, Substitute Teachers
    - Policy 5:250, Leaves of Absence
    - Policy 6:20, School Year Calendar and Day
    - Policy 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program
    - Policy 6:300, Graduation Requirements
    - Policy 7:50, School Admissions and Student Transfers To and From Non District Schools
    - Policy 7:100, Health an Eye Examinations; Immunizations; and Exclusion of Students
  - Open and Closed Session Minutes of November 19, December 6 and 18, 2014 and January 5 and 13, 2015, and a declaration that the closed session audiotapes of June 2013 be destroyed.
  - Certification of Mid-Year Graduates
  - Regular Board of Education dates for 2015
  - Disbanded the Technology Committee and established the Strategic Plan Operations Committee

#### Tabled Items were:

- District Registration Fee for SY 2015-16
- IMF Fee for SY 2015-16

### **Reports**

Dr. Isoye reported that 1) congratulations were in order for Board President John Phelan, who was chosen by the Wednesday Journal as its 2014 Oak Park and River Forest Villager of the Year; 2) Mr. Patrick

Pearson won the 2015 Illinois American String Teachers Association's Outstanding School Teacher Award; 3) Freshman student Grace Johnson wrote the winning essay for OPRF High School's annual Dr. Martin Luther King, Jr., Memorial Assembly, held on Jan. 16, junior Philippe LaBruyere won second place, and junior Micah Cioppa won third; 3) The following students won Students of the Quarter recognition: Cedella Breitenstein/Drivers Education, Darren Edwards/Fine & Applied Arts (Visual), DiViaughn Benion /Business, Grace Johnson/English, Eleni Geannopulos/Math, Julianne Atchison/Science & Technology, Chichao Jin/World Languages, Evan Friedman/Physical Education, Niko Copitas/History, Vincenzo Spagnola/Pupil Support/Counseling, Hailey Hoye/Athletics, Jaylyn Jones/Fine & Applied Arts (Consumer Science), Samantha Levy/Student Activities, Matt Politis/Special Education Department, 4) Sophia Carlin won OPRF's Sixth Annual Shakespeare Monologue Competition. And will compete at the regional level, Runners-up were Colin Ford and Dallas Koelling: 5) Junior violinist Benjamin Ellenbogen won first place in the Triton College Community Orchestra's inaugural High School Concerto Competition. Junior saxophonist Sage Degand took second place; 6) At the 40th Annual Illinois High School Theatre Festival held at the University of Illinois at Urbana-Champaign, Martin Faland, Malachai Reidl, Ursula Wildfield, Greta Fleischer, Carter Gardenier, Nadira Muhammad, Katherine Woodworth, and Triana Drozd won fourth place on tech; Yohana Ansari-Thomas, Nora Kraft, Alonte Williams Crew, Belle Bellyk, and Isobel Duncan were cast in the All-State Production; Colin Ford was chosen for the All-Festival Improv Troupe; 7) 21 members of the OPRF Jazz Ensemble took first place at the 25th Annual Purdue Jazz Festival. This is the ensemble's third first-place win over the past four years. Other accolades included overall outstanding soloist Evan Thompson.

Reports and or updates were provided on the Scholarship Foundation Annual Report, the Special Education Audit, the Student Discipline Retreat, the Illinois Youth Survey, IGOV, the IASB/IASA/IASBO Joint Conference, the pool, CTIP, Institute Day and Fine & Applied Arts Division.

Reports from Citizens' Council, Huskie Boosters' Club and APPLAUSE were imbedded in the agenda.

#### Personnel

New Hires Carly Kaplan, Executive Functioning Specialist, effective 010515

**Adam Levin**, Spoken Word Aide, effective 010615 **Roberto Tucker**, Security Officer, effective 011615

**Job Status** Eddie Stokes II, Security Officer, effective 010515

**Change** Leila McGowan, Fine & Applied Arts Division Secretary, effective 012615

**Resignation** Ernest Brown, Security Officer, effective 121814

The next regular Board of Education Meeting will be Thursday, February 26, 2015 6:30 p.m. closed session & 7:30 p.m. open session Board Room