Oak Park and River Forest High School, District 200 Board Briefs Thursday, October 23, 2014

Board Actions

Approval of the following items:

- Consent items:
 - Check Disbursements and Financial Resolutions dated October 23, 2014
 - Monthly Treasurer's Report
 - FY 2014 Audit Report
 - Personnel Recommendations, including New Hires, Resignations, Retirement and Stipends
 - Contract with Healthcare Pro
 - Contract for Physical Therapy Services
 - Contract for Speech Services
 - Contracts with Pacific Education Group
 - Transportation Contract RFP
 - Mass Transit Exclusion Board Resolution
 - Policies for First Reading
 - Policy 7:20, Harassment of Students Prohibited
 - Policy 7:180, Prevention of and Response to Bullying, Intimidation,
 - and Harassment (renamed and rewritten) (current)
 - Policy 7:240, Conduct Code for Participants in Extracurricular Activities
 - Policy 7:340, Student Records
- Amendment of Policies
 - Policy 2:20, Powers and Duties of the School Board; Indemnification
 - Policy 4:60, Purchases and Contracts
 - Policy 5:30, Hiring Process and Criteria
 - Policy 5:260, Student Teachers
 - Policy 5:330, Sick Days, Vacation, Holidays and Leaves
- Open and Closed Minutes September 23, 2014 and a declaration that the closed session audiotapes of March 2013 be destroyed.
- Approval of OPRFHS Board of Education I-Gov Committee
- Approval of the Student Resource Officer Intergovernmental Agreement with the Village of Oak Park with the understanding that the District is involved in a review of its discipline system and expects to revisit the role of the SRO and may ask to develop a revision to this agreement
- Adopted the course proposals for the 2015-16 Academic Catalog as presented and as recommend by the Instruction Committee of the Board of Education at its October 14, 2014 meeting
- Approved Dr. Isoye's request to enroll in the two-year ISAL program
- Approved the parameters of the proposed consultancy as detailed in the Professional Services Contract, at a cost of no more than \$40,000, and authorized the administration to identify and retain a service provider
- Approved Mr. Weissglass' request for the District to pay the registration fee of \$405 to attend the Joint Conference, November 21-23, 2014, per Policy 2:215, Board Member Expenses.

Reports

Dr. Isoye reported that 1) senior Matthias Pergams placed as a National Achievement Scholarship semifinalist; 2) Sebastian Torero earned a National Hispanic Recognition Program (NHRP) award; 3) OPRF librarian Dr. Anne Carlson received the 2014 Davis Cup Award by the Illinois Library Association, the prestigious award recognizes an Illinois librarian who has made an outstanding contribution in his or her service to youth; 4) During Beye Elementary School's annual "Walk to School Day," several members from the Boys' and Girls' Basketball squads participated in the event to promote healthy living and an active lifestyle; 5) The Varsity Girls Golf team won the 2014 Huskie Invite at Indian Boundary Golf Course, then went on to win the 2014 Regional Championship. This is the team's third

regional championship in a row. Congratulations to: Amanda Youman, Nicole Gagliardo, Sophie Mouros, Elaine Houha, Paige Mosher, and Katie Latham; 6) In addition, Amanda Youman qualified for state and finished 25th, with a combined score of 162. She now holds the record for the best-finishing state qualifier in the history of OPRF Girls Golf; 7) The Varsity Boys' Golf team placed third in regionals. Congratulations to Chris Bell, Johnny Sullivan, Teddy Economos, Tyler Swanson, Kyle Warbinton, Joe Werner; 8) Team member Chris Bell qualified for state and finished tied for 12th place, with a combined score of 151—just one shot away from being All State; and 9) The film *American Promise* sponsored by the Library and OPRFHS will be shown October 30 at 6:00 p.m. in the Little Theatre. The film follows two African-American boys as they go through grades K-12; the movie can be found online as well.

Updates were provided on the Pool Committee, CTIP, and the Guidance/Student Services Division. Reports also came forward on Student Participation Data, Summer School, and the Strategic Plan. The levy timeline was discussed and a recap was given of the October 21 Finance Committee meeting.

Reports from Citizens' Council, PTO/Parents 4 Student Success, Huskie Boosters' Club, and APPLAUSE! were imbedded in the agenda.

Personnel

New Hires Le'Anndra Pena, Payroll Coordinator, effective 10/24/14

Hilda Guillen, Part-time Custodian, effective 9/29/14 **William Farrar**, Part-time Custodian, effective 10/6/14 Student Stagecrew Student Workers, effective 09/01/14

Elliot Brandt Eli Mead Madeline Brisben **Emmet Norman Daniel Carraher Kayla Scatton Scott Smith** Kobe Crawford **Marlowe Dillard** Allison Sorkin Greta Fleischer Jakob Zagone Joseph Riem **Cerise Giuntini** John Hamilton Frederick Griggs **Emmett Lavin Seth Feare** Jane Leipold Carolyn Schalk **Jacob Marcus**

Resignation Archie McGee, Custodian, Buildings and Grounds, effective 11/03/14

Retirement Jeffrey Plane, Security Officer, effective 06/2/15

Stipends 2014-2015 Stipends for Activities

A Place For All Amy Stanis
ACTSO Daphne Lecesne
Art Club Sandy Campbell

ASPIRA Kelly Diaz

Astronomy Club Kevin McCarron

B.L.U. Lee Wade B.L.U. Tia Marr

Best Buddies Fawn Joyce Best Buddies Regina Topf

Biology/Environmental Club Cindy McGuckin

Business Club Derrick Purvis Chemistry Club Cheryl Rulis Chess Team William Aramil

Crest Lauren Lee

Dance Marathon Gladys Wright

Debate Club - Head Coach David Ellis Dudes Making a Difference Michael Dorame

French Club Elizabeth Farley French Club Jessica Howell

Freshman Class Sponsor Michelle Bayer

Gospel Choir Latonia Jackson

Gospel Dancer/Mime Betina Dunson-Johnson Graduation Rentals/Wardrobing Pam Erickson

Hip Hop Club Anthony Clark

Huskie Athletic Council J.P. Coughlin Huskie Athletic Council John Terretta International Liaison Dana Tolomeo J. Kyle Braid Leadership Jason Dennis Japanese Club Yoko Schmadeke

Jazz Band II Anthony Svejda

Little Theatre Shows Michelle Bayer Little Theatre Shows James Bell Little Theatre Shows Avi Lessing Little Theatre Shows Ann Slivinski M.A.G.D. (Anime) Ryan Mulvaney

Makeup Patt Cheney

Marching Band - Head Anthony Sveida Marching Band Assistant Patrick Pearson Marching Band Flags Melissa Majnarich Marching Band Flags Patrick Pearson

Martin Luther King Assembly Latonia Jackson Martin Luther King Assembly Michael Byars

Math Team Co-Sponsor Joe Kostal Math Team Co-Sponsor Kay Moran Math Team Co-Sponsor Sheila Hardin Math Team Co-Sponsor Christine Onayemi

Model UN Emmanuel Pena

Musical Production Assistant Carin Lucas

Orchesis Betina Dunson-Johnson Pep Band Anthony Svejda

Photo Club Michelle Carrow-Sever

Prom (2nd sem at 50% of stipend) Neal Weisman

Psychology Club Anita North Hamill

SADD Jenifer Roth

Scholastic Bowl Virginia Brent

Science Fiction Club Michael Dorame Show Choir (Director) Amber Hooper Snowball Club Co-Sponsor Andrea Neuman Snowball Club Co-Sponsor Jim Geovanes

Speech Team – Assist. Coach #1 Lynette Welter Speech Team-Assist Coach #2 Juanta Bennet Griffin

Speech Team - Head Coach Patt Cheney

Spoken Word Peter Kahn

Spring Musical (Dance) Amber Hooper Spring Musical (head) Michelle Bayer Spring Musical (Music) Elaine Hlavach Spring Musical (Music) Patrick Pearson Spring Musical (Piano) Elaine Hlavach Spring Musical (Piano) Patrick Pearson Stud. For Peace & Justice/SPJ Lauren Lee

Student Council Katie Prendergast

Studio 200 Ann Slivinski Studio 200 Jonathan Saucedo

Table Tennis Club Jeremy Colquhoun

Tau Gamma Betsy Farley Tau Gamma Maureen Grady Thespians/ITS Patt Cheney

Ticket Booth Manager Carin Lucas Video Gaming Club Brian Davis Youth Conference Anita North Hamill

The next regular Board of Education Meeting will be Tuesday, November 20, 2014 6:30 p.m. closed session & 7:30 p.m. open session **Board Room**