

**BOARD OF EDUCATION  
SCHOOL DISTRICT 162  
COOK COUNTY  
RICHTON PARK, IL 60471  
May 17, 2016**

*“We take the dreams and hopes of our children and give them wings.”*

**REGULAR SESSION**

**Convened: 6:32 p.m.**

**Adjourned: 7:29 p.m.**

**BOARD MEMBERS PRESENT:** Ron Bean, Vice President; Kevin Murphy, Secretary; Evelyn Green; Karen McCray; Sandi Gordon; Felix Simpkins

**BOARD MEMBERS ABSENT:** Alicia Rodman McCray, President

**OTHERS PRESENT:** Dr. Blondean Y. Davis, Lee Stanton, Doug Hamilton, Earnestine Foster, Mark Walczak, Yvonne S. Williams, Deborah Duskey, Linda Disney, Michael E. Gettings, David Rupert, Latunja O. Williams, Sheloanda Porche-Box, Pat Ransford, Jo Ross, Carl Cogar, Narishea Parham, Pamela Powell, Bill Howard, Gail Hartsough, Stephanie Healy, Jason Streeter, Cory Gold, Brenda Calvin, Robert Tomic, Camilla Covington, Amanda Godin, Don Ransford, Detrishia Glover, Denise Davis, Sanea Gare, Brittany Johnson, Kristi Hughes, Christopher Johnson II, Lawrence Veal, Sharon Buford, Robert Ferguson, Shokona S. Holman, Marco Carmona, Kayla Doerr, Nahzeer Sanders, Sharkey Johnson, Andrea Lytle, D. Peirson-Mitchell, Doretha Swain, Leon Abraham, Kennedi Abraham, Isabella Abraham, Leatha Abraham, Paul Caulfield, Arthur Gains, Antionette Gains, Racheal Arogundade, Taiwo Arogundade, Olawatomisin Arogundade, Havin Hughes, Reba Hughes, Kylie Hughes, Arlette Fleming, Pierre Fleming, Theresa Tabor-Maddox, Shayla Christopher, Nyla S. Collier, Marie Benjamin, Rowena DeGuzman, Raul Rosas, Rosylen McGhee, Sestina Oduro, Aisha Preatto, Monique Newburn, Juli-Anne Atwood,

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Atsuko Atwood, Joslyn Smith, Aaron Henderson, Saundra Coleman, Leslie L. McGhee Jr., Mary McNeal, Nakita McNeal, Nyah Moore, Thomas Brister, Anitra Fleming, Michael Fleming, Lara Reznick, Crosby Smith, Arielle Clayton, Annamarie Ramsey, Payton Ramsey, Jaylen Macklin, Damicco Cocroft, Uju Utoh, Donald Utoh, Nathan Utoh, Richard Kay, F. Kennedy, Tiffany Polk, Trinity Polk, Carl Braxton II, Judy Perkins, Lauren Russell, David Tyler, Marty Patton, Quincy Braxton, Carl Braxton, Tracey Scales, Shirley Mensah, Ruby Rosas, Ashley Meeky, Gina Lipscomb, Bakairi Douglas McGee, Samantha Ware, Monica Fountain, JaNaya Flemming, Jamar Harrington, Kevin A. Jackson, Kavon Harris, Rachel Ware, Chantell Suggs, Haylee Denham, Andrea Barksdale, Michelle Jones, Guadalupe Ferreira, Leticia Hernandez, Kisia Coleman, Adeyemi Adedapo, Adeyemi Adedamola, Mable Jackson, Michael Iloegbunam, Toby Skonecke, Jelaina Bell, Azaria Bell, Debbie Szczecina, Lorrie Clayton, Jessica Washington

#### **MINUTES OF THE MEETING**

Mr. Bean called the regular session to order at 6:32 p.m. and noted that there was a quorum. Mr. Bean noted that Mrs. Rodman McCray was excused from the meeting. Mr. Bean directed the Board secretary to make a roll call notation.

#### **DATES TO REMEMBER**

Dr. Davis reviewed the "Dates to Remember." Dr. Davis stated that there will be 360 eighth graders graduating on June 2, 2016, at the Tinley Park Convention Center.

#### **AUDIENCE TO VISITORS PERTAINING TO AGENDA ITEMS ONLY**

Nothing at this time.

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### **CONSENT AGENDA**

Mrs. Green moved, seconded by Mr. Murphy to approve the Consent Agenda dated May 17, 2016, and every item contained therein:

### **Minutes**

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### **Personnel**

#### *Leaves*

Approve the maternity leave, under FMLA, for Jacklyn Burke, teacher at Matteson School, effective May 9, 2016, through the end of the 2015–2016 school year.

Approve the maternity leave, under FMLA, of Nicole Gloude, teacher at Illinois School, effective August 29, 2016, through October 11, 2016.

#### *Resignations*

Approve the resignation of Stephan Malcolm, custodian, effective May 18, 2016.

### **Policy Matters**

#### **First reading of the revised Matteson District 162 Special Education Policy and Procedures.**

Dr. Davis stated that Mrs. Yvonne Williams, chief special education officer, will make a presentation on the District's revised Special Education Policy and Procedures prior to the Board's vote on the revised policy and procedures at the June 21, 2016 Board meeting.

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**Annual Business**

Approve the Prevailing Wage Resolution—Adoption of the resolution to determine the prevailing wage as required by the Prevailing Wage Act.

**Bill Listing** – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated May 17, 2016, in the amount of \$1,092,488.75.

**Imprest Fund Reimbursement** – Authorization to reimburse the District Imprest Fund in the amount of \$34,900.13.

**Financial Statement** – The April 2016 Financial Statement is presented for review.

**Payroll Vouchers** – Authorization for the District Treasurer to sign the payrolls dated June 15, 2016, and June 30, 2016, including all bills for payroll deductions and contributions by the school district.

**Gifts and Donations**

Nothing at this time.

The motion carried by a unanimous roll call vote:

**YES**

**NO**

Bean

Green

Murphy

Gordon

McCray

Simpkins

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### **LEGISLATION**

Nothing at this time.

### **NEW BUSINESS**

The Board will consider approval of the contract with the Matteson Education Association, effective July 1, 2016, through June 30, 2017.

Mr. Simpkins moved, seconded by Mrs. Gordon, to approve the Collective Bargaining Agreement between this Board of Education and the Matteson Education Association (MEA), which governs the employment of the District's teachers from July 1, 2016, through June 30, 2017, subject to the approval by the Illinois State legislature of an education budget that provides funding for District 162, which allows its schools to operate pursuant to the school calendar previously approved by this Board of Education.

Dr. Davis stated that this is the fifth contract that she has negotiated with the MEA, as a sitting superintendent. She explained that due to the state's current budget crisis, the District and the MEA have entered into a one-year contract. Dr. Davis noted that there are 869 school districts in Illinois. She further explained that some districts are dependent on property taxes for their funding (e.g., New Trier) and other districts are dependent on state funding and property taxes (e.g., Chicago, the south suburbs, and downstate districts). Dr. Davis reported that District 162 had a balanced budget this school year. She cautioned that unless the state passes a budget, the District might not be able to open in August for the 2016–2017 school year. Dr. Davis said that without state funding, the District's reserves would keep the District in operation for only 100 days, and that the District would have to borrow \$30 million to remain open from that point on. She stated that this was a pivotal issue in the District's contract negotiations with the MEA. Dr. Davis reported that the one-year contract includes a 3.5 percent salary increase for teachers. Dr. Davis said that the contract is fair, but takes into account the financial realities that face the District. She commented that if all school districts borrowed money in order to remain open, interest rates would rise, which would compound

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an already bad situation. Dr. Davis remarked that the District is currently solvent; however, she encouraged parents/guardians to write to their state legislators and Governor Rauner about the state's budget and school funding.

Mr. Bean complimented Dr. Davis for her work with the MEA on contract negotiations. He also thanked the MEA for being professional, bargaining in good faith throughout the negotiations, and keeping the interests of the children in mind.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Green

Murphy

Gordon

McCray

Simpkins

The Board will consider approval of the purchase of 190 Dell Latitude 3470 computers from SHI International at a price of \$111,313.40.

Mrs. Green moved, seconded by Mrs. McCray, to approve the purchase of 190 Dell Latitude 3470 computers from SHI International at a price of \$111,313.40.

Dr. Davis commented that the District has set aside funds to make District-wide technology updates. She noted that the District's teachers are professionals who need up-to-date technology at their disposal.

The motion carried by a unanimous roll call vote:

YES

NO

Bean

Green

Murphy

Gordon

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McCray

Simpkins

**SUPERINTENDENT'S REPORT**

*Enrollment*

Dr. Davis presented an overview of the District's enrollment from April 15, 2016, through May 6, 2016:

<b>Membership April 15, 2016</b>	
<b>School</b>	<b>Total</b>
Arcadia	467
Huth	558
Illinois	402
Indiana	378
Matteson	355
Richton Square	256
Sauk	375
Out-of-District	50
<b>SD 162 Total</b>	<b>2,841</b>

<b>Membership May 6, 2016</b>	
<b>School</b>	<b>Total</b>
Arcadia	466
Huth	554
Illinois	402
Indiana	378*
Matteson	358
Richton Square	258
Sauk	376
Out-of-District*	53
<b>SD 162 Total</b>	<b>2,845</b>

\*Data from PowerSchool

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**Changes in Membership from April 15, 2016 to May 6, 2016**

Schools	4/15/16	5/6/16	+/-	Explanation
Arcadia	467	466	-1	Lost one student each in kindergarten and 2nd grade; gained one student in 3rd grade
Huth	558	554	-4	Lost three students in 7th grade and one student in 8th grade
Illinois	402	402	0	No change
Indiana	378	378	0	No change
Matteson	355	358	+3	Gained one student in 1st grade and two students in 2nd grade
Richton Square	256	258	+2	Gained one student each in prekindergarten and kindergarten
Sauk	375	376	+1	Gained one student in 4th grade
Out-of-District	50	53	+3	Gained one student in kindergarten and two students in 8th grade
<b>SD 162 Total</b>	<b>2,841</b>	<b>2,845</b>	<b>+4</b>	

\*Data from PowerSchool

**Summary of Monthly Enrollment**

Schools	9/11/15	10/16/15	11/13/15	12/11/15	1/15/16	2/11/16	3/11/16	4/15/16	5/6/16
Arcadia	451	451	454	455	455	458	460	467	466
Huth	554	566	567	572	575	566*	559	558	554
Illinois	403	408	403	400	401	403	403	402	402
Indiana	377	379	376	373	374	373	373*	378	378
Matteson	351*	361	364	364	345	353	354	355	358
Richton Square	212*	243	246	251	245	252	252	256	258
Sauk	363	376	375	371	374	374	372	375	376
Out-of-District	40	43	43	47	48	49*	50	50	53
<b>Total</b>	<b>2,751</b>	<b>2,827</b>	<b>2,828</b>	<b>2,833</b>	<b>2,817</b>	<b>2,828</b>	<b>2,823</b>	<b>2,841</b>	<b>2,845</b>

*Perfect Attendance*

Dr. Davis thanked the parents and guardians of the students with perfect attendance for ensuring that their children attended school every day. The following students were recognized for perfect attendance:

Arcadia	Matteson
Christopher Johnson	Zaria Alexis Dillon
Trinity Bree Polk	Anissa J. Kelley
Haylee Aline Denham	Nahzeer N. Sanders
Terri Anne Jasmine Mame Mensah	
Tracey Lynn Mensah	



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Indiana	Sauk
Allegra Princess Effie Biney	Kian Christian Nerizon DeGuzman
Jayla Jalisa Butler	Jamar D. Harrington
Justin Tyler Coleman	Lawrence Deonte Veal
Nicholas Andrew Haywood	Adedamola Adeyemi
Aaron Henderson	Frederick Jammal Allen
Kevin Anthony Jackson	Deonte Dontrell Farrow
Jakayla A. Lewis	Richard Myles Kay IV
Kierra D. Robinson	JShawn Jason Kelley
Takiyah Janice Gracie Green	Caleb Isaiah Lane
Kelly R. Jones	Ca' Koia Blessing Alexandria Coleman
Brandon Mathieson Paakwodjo Mensah	Jaylen Maurice Macklin
Nathan C. Utoh	Timothy William Tabor
Marco Carmona	
Arielle Simone Clayton	
Taylor Marie Brister	
Ari Wynter Lewis	
Illinois	Huth
Emmanuel Asiedu Sekyere Jr.	James Lamar Bradford
Azaria Joy Bell	Taylor Jenae Dillon
Jason Jordan Butler	Kylie Hughes
Guadalupe Ferreira	Ashley Shanice Meeky
Arielle J. Gaines	Joshua Isaiah Tisdale
DeAnthony Jamal Garner	Kayla Doerr
Demetrius J. Gleghorn	Amari Symone Myrick
Natrell Nehemiah	Kennedi Elise Bates
Alexis Cherie Lytle	Lauren Vashon Jenkins
Arielle Cherie Joi Lytle	Payton Marie Ramsey
Dorcas Asiedu Sekyere	Anuoluwapo Ifeoluwapo Solola
Alan Cooper	Juli-Anne Rank Atwood
Zoe Noel Drigo	Jameel Leon Clare
Michael Isaac Fleming	Janaiya Amelia Flemming
Bakairie Douglas McGee	Chinedum Daniel Toby Iloegbunam
Raul Ivan Rosas	Savannah Hayley Mitchell
Lauren Alese Russell	Kavon Damonte Harris
Dalayah Learia Stephenson	Joslyn Anita Smith
Oluwatomisin Nathaniela Arogundade	Imani Chante Wheeler Smith
Kelly Janine Barksdale	Chinemelum Cindy Iloegbunam
Kendall Cathleen Barksdale	
Damicco Cocroft	
Michael Meklhi Patton	
David Eric Tyler	
Sestina Faith Oduro	

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*Science Fair*

Dr. Davis introduced Mr. Paul Caulfield, gifted science teacher at Huth Middle School. She announced that Mr. Caulfield will be retiring at the end of the 2015–2016 school year. Dr. Davis stated that Mr. Caulfield personifies excellent teaching. Mr. Caulfield announced the following winners of the regional and state science fairs:

Name	School	Grade	Regional	State
Arianna Ferguson & Ashley Meeky	Huth	8 <sup>th</sup>	Outstanding	Gold
Nyah Ware	Huth	7 <sup>th</sup>	Outstanding	Gold
Carl Braxton	Huth	8 <sup>th</sup>	Outstanding	Silver
Juliette Benjamin	Huth	8 <sup>th</sup>	Outstanding	Silver
Zachary McGhee	Huth	7 <sup>th</sup>	First Place	
Lauren Jenkins	Huth	8 <sup>th</sup>	First Place	
Nakita McNeal	Huth	8 <sup>th</sup>	First Place	
Malik Fountain	Illinois	8 <sup>th</sup>	First Place	
Pierre Flemming	Illinois	8 <sup>th</sup>	First Place	
Nyla Collier & Brittany Johnson	Huth	7 <sup>th</sup>	Second Place	
Torie Scales	Huth	7 <sup>th</sup>	Second Place	

*IESA Competition*

Dr. Davis announced that the Huth Middle School concert choir, symphonic band, and jazz band performed at the 2016 Illinois Elementary State Association Band & Choir Competition on April 30, 2016. She reported that all three ensembles won Division I Superior ratings. Dr. Davis introduced Mr. Robert Tomic, principal of Huth Middle School. Mr. Tomic made a brief presentation about the band's trip to Toronto, Canada. Dr. Davis commended the work of Ms. Bridges and Mr. Harrigan, music teachers at Huth Middle School, for their outstanding music instruction and leadership.

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*Autism Walk*

Dr. Davis reported that the Matteson District 162/Southland College Prep team, comprising 111 walkers, participated in the walk for autism sponsored by Autism Speaks. She noted that the District 162/Southland team raised \$14,582 on behalf of autism research and awareness.

**OLD BUSINESS**

Nothing at this time.

**BOARD MEMBER ISSUES/REPORT**

Nothing at this time.

**AUDIENCE TO VISITORS**

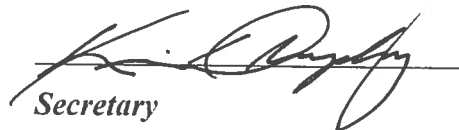
Nothing at this time.

**ADJOURNMENT**

Mr. Bean adjourned the meeting at 7:29 p.m.



*President*



*Secretary*