# KANKAKEE SCHOOL DISTRICT NO. 111 BOARD OF EDUCATION MINUTES July 13, 2015

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in the Library at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

#### ROLL CALL

Members present:	John Coghlan Jess Gathing, Jr. Karen Johnston-Gentry, President Angela Shea Barbara A. Wells, Secretary
Members absent:	Amelia A. Davis, Vice President Joseph Lightfoot

A quorum was declared present.

#### Closed Session

At 6:31 p.m., motion was made by Shea, seconded by Gathing, to adjourn to the Teachers' Lounge for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Coghlan, Gathing, Shea, Wells, and Johnston-Gentry. Nays: none. Motion carried.

The closed session was adjourned at 6:52 p.m.

At 7:00 p.m. the regular session was reconvened.

The Pledge of Allegiance was led by Board President, Karen Johnston-Gentry.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent Laura Fisher, Assistant Superintendent Robert Grossi, Director for Business Services John Thomas, Assistant Superintendent Vicki Scott, Recording Secretary

There were no news media reporters present.

### Superintendent's Report

Dr. Walters reported the following information:

The Kankakee High School library has been selected as one of the libraries to receive the 2015-2016 Reader's Choice Award from the Illinois School Library Media Associations/Library Book Selection Service Endowment Fund. This award will provide the high school library with a copy of each of the 22 award nominee titles from the high school level program, the Abraham Lincoln Reader's Choice Award.

#### Public Comments

There were no public comments.

Closed Session

Roll

Call

Reconvene

Pledge

Superintendent's Report

> Public Comments

			Amendment to	
mendment to Agenda resident Johnston-Gentry asked to amend the agenda to remove item F.14.				
	Coghlan and seconded by Wells to remove item ROLL CALL VOTE—Ayes: Coghlan, Gathing, She Motion carried.			
onsent Agenda			Consent Agend	
e following items we	•		Board	
∘ June 2	Board of Education minutes were presented for approva 22, 2015 (Regular & Closed Session Minutes)		Minutes	
• The Regular B	, 2015 – Special Board Meeting (Regular Session Mi Sills were presented for approval. (See Insert A.)		Bills	
	nd Related Bills were presented for approval. (See Ins	,	Executive Session	
was presented	• The Resolution for the <b>Release of Executive Session Minutes and Destruction of Recordings</b> was presented for approval. (See Insert C.)			
• The <b>Contract with Proven Business Systems</b> to provide centralized print stations throughout each building in order to be more cost effective and efficient when printing was presented for			Contract	
	Illinois Independent Purchasing Cooperative memb ool year at a cost of \$1,600 was presented for approval		NIIPC	
• The Lobbyist	Agreement with Alfred G. Ronan, Ltd. for the period of		Lobbyist Agreem	
<ul> <li>June 30, 2016 was presented for approval.</li> <li>The following Grants were presented for approval.</li> </ul>			Grants	
	ild Left Behind Grant (NCLB) Title I-Basic/Title II-Teach	er Quality		
	n Language Learners – TÉE/TPI (Transitional Biling			
	m of Instruction)			
	n Language Learners – Title III LIPLEPS (Language Insti n Proficient Students)	ruction Program for Limited		
	Part B Flow-Through			
	nool for All Grant (3-5)			
	nool for All Prevention Initiative (0-3)			
The following p	personnel items were presented for approval:		Personnel	
Staff Member	Position	Effective Date		
Resignation/Retiremer	Assistant Superintendent for Curriculum at LCC	June 30, 2016	Resignations	
	ents (Certified Personnel)	June 30, 2016		
Stephanie Carrington	Sixth Grade Teacher at Kennedy	June 23, 2015		
William Curtin	English Teacher at Kankakee High School	June 21, 2015		
Erika Hardesty Jennifer LeDuke	Special Education Teacher at King Bilingual Special Education/LD Resource Teacher at Steuben	June 11, 2015 June 4, 2015		
Nicole Piwowarski	Special Education Co-Teacher at Kankakee High School	June 18, 2015		
Lauren Richmond	Social Worker at Kennedy	June 23, 2015		
Matthew Rusek	Math Teacher at Kankakee High School	June 29, 2015		
Dawn Schwarkzopf	First Grade Teacher at Mark Twain	June 14, 2015		
Alfredo Valdes	Second Grade Bilingual Teacher at Taft	June 29, 2015		
Melissa Vranicar	Math Teacher at Kankakee High School	June 25, 2015		
Resignation/Retiremen		August 2015		
Kathy Marquie Deborah Pitts	Family & Parent Ed Liaison - First Taste Program at Proegler Manager, Information Systems at LCC	August, 2015 August 15, 2015		
Deboran Pitts         Manager, Information Systems at LCC         August 15, 2015           Appointments (Certified Personnel)         August 15, 2015			Appointments	
	Science Teacher at Kankakee High School	2015-2016 School Year		
	Science reacher at Nankakee riigh School		1	
Appointments (Certifie	Music Teacher at Montessori	2015-2016 School Year		
Appointments (Certifie Christina Brown Dawn Cousins Katherine Giblin	Music Teacher at Montessori Kindergarten Teacher at Lafayette	2015-2016 School Year		
Appointments (Certifie Christina Brown Dawn Cousins Katherine Giblin Malaika Graves	Music Teacher at Montessori Kindergarten Teacher at Lafayette Sixth Grade Teacher at Kennedy	2015-2016 School Year 2015-2016 School Year		
Appointments (Certifie Christina Brown Dawn Cousins Katherine Giblin	Music Teacher at Montessori Kindergarten Teacher at Lafayette	2015-2016 School Year		

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Kendra Leftridge	Sixth Grade Teacher at Kennedy	2015-2016 School Year	
Sara Loring	Dual Language Teacher at Mark Twain	2015-2016 School Year	
John Maniatis	Social Science Teacher at Kankakee High School	2015-2016 School Year	
Megan Parks-Webster	Sixth Grade Teacher at Mark Twain	2015-2016 School Year	
Ada Ramirez	Fourth Grade Bilingual Teacher at Kennedy	2015-2016 School Year	
Teresa Richter	Media Specialist at Lafayette	2015-2016 School Year	
Samantha Rocknowski	Social Science Teacher at Kankakee High School	2015-2016 School Year	
Nesreen Sadi	Science Teacher at Kankakee High School	2015-2016 School Year	
Paige Smith	Music Teacher at King	2015-2016 School Year	
Jennifer Snedden	English Teacher at Kankakee High School	2015-2016 School Year	
Kathryn Sobkoviak	Fifth Grade Teacher at Kennedy	2015-2016 School Year	
Seneca Stevenson	Social Worker Districtwide	2015-2016 School Year	
Eliria Strickland	Seventh Grade Math Teacher at Kankakee Junior High School	2015-2016 School Year	
Haralambos Vavilis	Math Teacher at Kankakee High School	2015-2016 School Year	
Emily Walsko	Eighth Grade Math Teacher at Kankakee Junior High School	2015-2016 School Year	
Dawn Wendt	Third/Fourth Grade Gifted Teacher at Kennedy	2015-2016 School Year	
Charlette Williams	Health Academy Instructor at Kankakee High School	2015-2016 School Year	
Appointments (Support	Personnel)		
Hollist Brown Daniels	Paraprofessional Position	2015-2016 School Year	
Marlena Lindsley	Paraprofessional Position	2015-2016 School Year	
Joel Margiliano	Information Systems Manager	July 14, 2015	
Cheree McDaye	Paraprofessional Position	2015-2016 School Year	
Dora Mendez	PSFA Parent Coordinator at Mark Twain	2015-2016 School Year	
Kelly Peterson-Neuman	Paraprofessional Position	2015-2016 School Year	
Deborah Pitts	Assistant Software Support Specialist at LCC	August 15, 2015	
Delories Spears	Paraprofessional Position	2015-2016 School Year	
Jermaine Wilson	Paraprofessional Position	2015-2016 School Year	
Calvin Works	Paraprofessional Position	2015-2016 School Year	
Corey Zych	Educational Technology Facilitator at LCC	July 15, 2015	
Resignation (Extra-Curricular Personnel)			
Amanda Grace	Volleyball Coach at Kankakee High School	May 28, 2015	

President Johnston-Gentry asked if there were any questions on the Consent Agenda items. Hearing none, President Johnston-Gentry asked for a motion to approve the Consent Agenda.

Motion was made by Gathing, seconded by Coghlan to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Gathing, Shea, Wells, Coghlan and Johnston-Gentry. Nays: none. Motion carried.

### Old Business

There was no old business.

#### Information and Proposals

1. The following personnel transfers were reported:

Staff Member	Transferred To	Effective Date
Certified Personnel		
Andrew Kempen	Physical Education Teacher at Lafayette	2015-2016 School Year
Hilary McDaniel	Fifth Grade Teacher at King	2015-2016 School Year
Cynthia Nelson	Seventh Grade Language Arts Teacher at KJHS	2015-2016 School Year

2. 2015-2016 Parent Handbook and Student Code of Conduct

3. Title change for Mark Sheahan to Interim Business Manager.

4. Budget Update

5. State & Federal Revenue Report

Resignation

Old Business

Information

Transfers 2015-2016 Handbook Title Change Budget Update Financial

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At 7:04 p.m. m carried.	notion was made by Gathing, seconded by Wells, to adjourn the meeting	. All ayes; motion	Adjourn
SIGNED:	Karen Johnston-Gentry, President		
ATTEST:	Barbara A. Wells, Secretary		
VS			
Approved: A	ugust 10, 2015		