

# Worth School District 127

DISTRICT OFFICE

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## Little ECHO

A summary of the April 7, 2004 Board of Education meeting is as follows:

### **ACTION ITEMS:**

1. Minutes, financial matters, and bills payable were approved.
2. Resolutions:
  - Teddy Anton played a solo on the bass clarinet, which he performed at contest and received a perfect score.
  - Courtney Jernigan presented her work of art to the Board of Education.
  - Joshua Tripodi was recognized for taking first place in the Oak Lawn Elk's Club Hoop Shoot and third-place at the District Lodge Elk's Club Shoot in Pontiac.
3. The Middle School Committee presented their recommendation for implementation of the middle school format, which the board approved with a 5-0 vote. There will be a community meeting at the WJH on April 20<sup>th</sup>, at 6:30 p.m., to hear more about this format.

Thank you to the following people who served on this committee.

Larry Anderson, Chairperson

Donna Bilder

Jim Blaszczyk

Dave Blyth

Gloria Brudek

Kathy DeRuiter

Barb Dzedzic

Linda Esposito

Marianne Hebel

Danette Keeler

Jeanne Lahey

Judith Monahan

Sharon Morley

Chris Morrone

Chris O'Connor

Jean Serviss

Becky Solava

4. Personnel: The board took action on the following items:

#### **Hires:**

- Jennifer Christ – Teacher
- Diane Frangella – Teacher
- Patricia Kebr – Teacher
- Joseph Klosak – Teacher
- Colleen Reninger – Teacher
- Laura Stefanelli – Teacher

#### **Resolution to Authorize Notice of Determining an Employee to be Permanently Disabled** – one staff member.

5. The board approved the 2004-05 calendar.
6. The board approved the amended 2003-04 calendar.
7. The board approved a correction to the early childhood fee to remain at \$60 per year.
8. The board approved the Lease Agreement with ISC4 for the rental of the west wing at Worthridge School, beginning 2004-05.

9. The board approved a Resolution for the Dedication of School Property at Worth Elementary School to the Village of Worth. This property will be used for the expansion and renovation of Oak Park Avenue.

**INFORMATION ITEMS:**

1. The board had a first reading of Policy 4.10A regarding procurement cards.
2. The board had a first reading of the proposed Resolution Authorizing Issuance of Individual Procurement Card(s).
3. The superintendent gave an update for the following District Advisory meetings:
  - a. March 2<sup>nd</sup> – final review of the 2004-05 calendar
  - b. March 22<sup>nd</sup> – prepared a draft of staff development ideas for 2004-05
4. The superintendent presented additional staffing needs for 2004-05 as follows:
  - a. Full-time MS music teacher
  - b. Full-time MS social worker
  - c. A .4 increase in the MS physical education program
  - d. An anticipated need for a half-time early childhood special education teacher

Since the above two positions (a & b) already work in district as split positions between two buildings, the total increase in staff is 1.7+/-, (not including the special education position).

5. The annual Discipline Report will be given to the board at the May meeting as part of the annual School Improvement Plan report.
6. Good News Reports from the three buildings were included in the board packet, along with the Discipline, Attendance, and Grade Reports from the JH.
7. The board went into closed session.
8. There was no action taken after the closed session meeting.
9. The superintendent summarized the May agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen