

# Worth School District 127

DISTRICT OFFICE

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## Little ECHO

A summary of the August 11, 2004 Board of Education meeting is as follows:

### **ACTION ITEMS:**

1. Minutes, financial matters, and bills payable were approved.
2. The board heard a presentation from Tammy Beckwith from LaSalle Capital Markets on:
  - a. Borrowing money for life safety projects
  - b. Borrowing money for working cash
  - c. Future referendum dates
  - d. Timelines to receive referenda money
3. Personnel - all items were approved as follows:
  - I. Resignations
    - a. Janet Boyde - .3 social worker
    - b. Sheri Dusek - lunch supervisor
  - II. Hires
    - a. Cheryl Rocchino - instructional aide
    - b. Erin Carr - reading teacher
    - c. Janet Burton - .3 social worker
  - III. Administrative Salaries - deferred until after closed session
  - IV. District Office Staff Salaries
    - a. Board Secretary - \$3,286
    - b. Superintendent's Secretary - \$46,544
    - c. Bookkeeper - \$33,949
    - d. Business Secretary - \$31,212
    - e. Receptionist - \$29,120
    - f. Part-time Special Education Secretary - \$7,610.25
    - g. Part-time Special Education Secretary - \$13,191.10
  - V. Non-Contractual Positions
    - a. Lunch Supervisors - \$10/hour
    - b. Substitutes - \$105/\$125/day
    - c. Head Teachers - \$2,350 (1) WW / \$1,850 (2) WE
    - d. TAT Facilitators - \$1,500-WE / \$1,050-WW / \$1,050-WJH
  - VI. Acknowledgement(s) - None
  - VII. Retirement(s)
    - a. Superintendent retirement on June 30, 2006
    - b. Special Education Coordinator retirement on June 30, 2005

4. The board authorized Concept 3 to draw up specifications for the 1995 life safety projects.
5. The board approved the Certification of Need for Fire Prevention and Safety Funds.
6. The board deferred matters regarding the WEST Contract.
7. The board approved Policies 2:250, 5:30-AP2, 5:120, 5:190 and 6:65.
8. The board approved the first reading of Policies 7:250 and 7:250-AP2.
9. The board designated The REPORTER as the district's official newspaper of record.
10. The board approved a timeline to begin the hiring process for a middle school principal.
11. The board appointed Brent Woods and Bill Nilles as board liaisons to the Village, library and park boards.

**INFORMATION ITEMS:**

1. The superintendent made a presentation on the revised tentative 2004-05 budget. A public hearing and certification of the budget will take place on September 8<sup>th</sup>. The budget has been on display since August 5, 2004.
2. The superintendent noted that WJH has not yet finalized a handbook.
3. The board went into closed session.
4. In open session action was taken on the following:
  - III. Administrative Salaries:
    - a. Mrs. Whitaker - \$96,034
    - b. Curriculum Director - \$4,422.60
    - c. Mrs. Klein - \$79,606.80
    - d. Dr. Yuska - \$400/day
    - e. Mr. Anderson - \$400/day
    - f. Ms. Monahan - \$78,849
    - g. Mr. Blaszczyk - \$55,315
    - h. Mr. Mantz - \$80,871
5. Vice-President Patrick Mayer announced he was resigning from his position as board member and that this would be his last meeting. The board thanked him for his many years of dedicated service to providing the best for the students and staff. This vacancy will be posted and published in the newspaper.
6. The superintendent summarized the September agenda items.

Respectfully submitted,

*Dr. Donna L. Henningsen*