

Worth School District 127

DISTRICT OFFICE

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Little ECHO

A summary of the September 8, 2004 Board of Education meeting is as follows:

ACTION ITEMS:

1. Minutes, financial matters, and bills payable were approved.
2. Secretary Lahey administered the Oath of Office to new board member Rosemary Bova-Wood.
3. Approved a contract with the Worth Education Association for the 2004-09 school years.
4. The board recognized the following students and staff:
 - Natalia Goryl, Andrei Greska, Patrick Hajduk, Tara McManus, and Andrew Miller for having their work published in the 2004 Edition of Winning Entries of Poetry and Prose.
 - Amanda Biggane, Jillian Burnickas, Victoria Dellorto, Krista Krasny, and Amanda Vanoskey for having their poetry published in the Poetry Anthology.
 - Shannon Fisher for being named 2004 Teacher of the Year by our local Wal-Mart.
5. The board heard a presentation from Tammie Beckwith from LaSalle Capital Markets on the issuance of Life Safety and Working Cash Bonds. The board set a special meeting on September 22nd at 6:30 p.m. for the purpose of calling a public hearing for Life Safety Bonds and an adoption of a Resolution of Intent for the sale of Working Cash Bonds to be held at the regular board meeting on October 13, 2004.
6. Personnel - all items were approved as follows:
 - I. Resignations(s) – None.
 - II. Hires
 - a. Katie Abramczyk – instructional aide
 - b. Constance Tutor – instructional aide
 - III. Acknowledgement(s) – None.
 - IV. Salaries
 - a. Technology Coordinator Stipend - \$2,410
7. The board authorized hiring two highly qualified teachers and two instructional aides for the 2004-05 school year for the Title I Program.
8. The board approved the Applications for Recognition of School for Worth Elementary, Worthwoods, and Worth Junior High.
9. The board adopted Policies 7:250 and 7:250-AP2.
10. The board moved Report No. 05-47 (Consulting Resource Group, Inc.) to after closed session.

11. The board adopted a resolution granting the superintendent additional sick leave days for 2004-05 and 2005-06.
12. The board approved the resolution for the FY05 Budget and Administrative Costs.
13. The board approved contracts with The Alternative Academic Achievement Academy and Elim Christian School for special education services to specific students.
14. The board resolved that identified unusable equipment may be disposed of as needed.
15. The board authorized an increase of fifteen (15) minutes per day for one health aide, needed instructional aides, one clerk, one LPH aide and one technology aide, at the agreed to per minute cost during the 2004-05 school year based on the 2002-05 WEST Contract.
16. The board moved to appoint Brent Woods to serve as the board vice-president.
17. The board approved the District Crisis Manual and Crisis Handbook.

INFORMATION ITEMS:

1. The building principals made presentations on the 2003 ISAT test results.
2. The board decided to table further discussion on district transportation.
3. The board was notified that the tentative levy will be on the November agenda due to late agency reports from Cook County.
4. Good News Reports from the three buildings were included in the board packet, along with the Discipline, Attendance, and Grade Reports from the JH.
5. The board went into closed session.
6. The board took action to offer contracts to Dr. Pete Yuska and Mr. Larry Anderson for the 2005-06 school year.
7. The board requested that the district honor past board member, Patrick Mayer, at the October board meeting for his thirteen (13) years of service.
8. The superintendent summarized the October agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen