

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34
Regular Meeting
Board of Education
Tuesday, September 17, 2013
7:00 PM
Administrative Services Center

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda-Voice Vote
5. Recognition
 - a. Introduction of New Teachers
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes –August 13, 2013
 2. Closed Session Meeting Minutes – August 13, 2013
 3. Special Purpose Meeting Minutes-August 6, 2013
 4. Closed Session Meeting Minutes-August 6, 2013
 - B. Financial Reports
 1. Approval of Activity Fund Statements-August 2013
 2. Approval of Bills- August 15-31, 2013
 3. Approval of Bills –September 2013
 4. Imprest Fund-August 2013
 5. Approval of Payroll Report- August 2013
 6. Approval of Treasurer’s Report- August 2013
 - C. Personnel
 1. Appointments
 - a. Ben Wagner-Oakland Reading Resource Teacher
 - b. Tracy Maness-Petty 5th Grade Teacher (reassignment)
 - c. Cody Ksioszk-Oakland PBIS Parapro
 - d. Matt Fredericks-AUGS Assistant Cook
 - e. Pamela O’Connor-Hillcrest PreK Aide

- f. Lisa Smith-Oakland Lunch Aide
- g. Alexandra Block-Oakland Special Ed Aide
- h. Melissa Lowrance-Petty Science Lab Teacher
- i. Mary Ann Morgan-Bus Driver
- j. Sidney Strombach-Petty Custodian
- k. Jamie Braden-AES Special Ed Aide
- l. Leia Andersen-Bus Driver
- m. Tina Rezmer-Bus Driver
- n. Susan Anderson-Bus Driver
- o. Meredith Metzler-Hillcrest PreK Teacher
- p. Valerie Rivera-Petty 2nd Grade Teacher
- q. Molly Welch-Hillcrest 1st Grade Teacher
- r. Jill Kilcoyne-Hillcrest Special Ed Aide (reassignment)
- s. Anna Saviano-Oakland 5th Grade Teacher
- t. Kelly Weidemann-AUGS Reading Resource Teacher
- u. Jason VandenBos-Oakland 4th Grade Teacher
- v. Janet Lobo-AUGS Language Arts Teacher
- w. Amanda Hasto-AUGS Math Teacher
- x. Mary Lou Ilkka-Oakland Cook's Helper (reassignment)
- y. Susan Szybowicz-Petty Special Ed Aide
- z. Susan Brito-Oakland Math Lab Aide (reassignment)

2. Resignations

- a. Jamie Braden-AES Special Ed Aide
- b. Crystal Antonelli-AUGS Assistant Cook
- c. Kimberly Wegrzyn-Bus Driver

3. Leave Request

- a. Amanda Colletti-Petty 4th Grade Teacher
- b. Beth Hook-AUGS PE Teacher
- c. Kate Guevara-Reading Resource Teacher
- d. Joe Koeune-AUGS Assistant Principal
- e. Jean Mackowiak-Petty 3rd Grade Teacher

4. Retirement

- a. Pat Hastings-AUGS Math Teacher (June 2018)
- b. Jeff Smith-AES/OAK Science Teacher (June 2017)
- c. Anna Bryant-Petty 5th Grade Teacher (June 2017)

5. Lisa Werner Contract

7. Informational Presentation

A. SEDOL – Dr. Thomas Moline

8. Superintendent's Report

9. Public Comments

10. Items for Action

A. Budget Adoption-Roll Call Vote

B. Salary schedule for Occupational Therapists/Physical Therapist-Roll Call Vote

11. Old Business

A. Master Facilities Plan

B. Final Reading Policies-Roll Call Vote

a. 2:260-Uniform Grievance Procedure

b. 5:10-Equal Employment Opportunity & Minority Recruitment

c. 5:20-Workplace Harassment Prohibited

d. 6:190-Extracurricular and Co-curricular Activities

e. 6:240-Field Trips

f. 7:20-Harassment of Students Prohibited

g. 7:190-Student Discipline

h. 7:305-Student Athlete Concussions and Head Injuries

i. 8:20-Community Use of School Facilities

j. 8:25-Advertising & Distributing Materials in Schools Provided by Non-School

Related Entities

12. Board Committee Reports

13. Items for Information/Discussion

A. 21st Century Classrooms Update

B. Teaching and Learning Update

C. Teacher Institute Agenda

D. Survey Results for New Teacher Induction

E. Summer School Report

F. 2013-2014 6th Day Enrollment Report

G. Suspension Letters

H. PMA Investments

14. Closed Session-Roll Call Vote

A. Personnel

To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.

B. Lease/Real Estate

To discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

15. Adjournment