MINUTES OF THE REGULAR MEETING OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION November 14, 2019 - 6:30 P.M. UNION RIDGE SCHOOL CONFERENCE ROOM

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on November 14, 2019.

President Klopotowski led the Pledge of Allegiance.

Upon roll call by member Styliaras the following were found to be:

Present: Mrs. Klopotowski, Mr. Styliaras, Mrs. Pissios, Mr. Biel, Mr. Notardonato.

Absent: Mrs. Giannakaris, Mrs. Perna

A quorum was met.

Also, in attendance: Superintendent Michael Maguire and Christine Martin, recording secretary.

Members of the public in attendance: 1 member of the public attended the meeting. The sign in sheet is attached.

Minutes from the October 9, 2019 Special school board meeting

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the meeting minutes of October 9, 2019 as presented.

Motion by: Mr. Notardonato Seconded by Mrs. Pissios

Votes recorded:

Aye: 5

Nay: 0

Absent: 2

Motion carried.

Minutes from the October 16, 2019 Special school board meeting

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the meeting minutes of October 16, 2019 as presented.

Motion by: Mr. Styliaras

Seconded by Mr. Notardonato

Votes recorded:

Aye: 5

Nav: 0

Absent: 2

Motion carried.

Minutes from the October 17, 2019 Special school board meeting

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the meeting minutes of October 17, 2019 as presented.

Motion by: Mrs. Pissios

Seconded by Mr. Styliaras

Votes recorded:

Aye: 5

Nay: 0

Absent: 2

Motion carried.

Financial Reports

Voucher List

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the voucher reports of November 2019 as presented.

Fund	Total
Education	\$ 349,939.71
Building	57,224.08
Bond and Interest	117,268.84
Transportation	17,185.84
Munic. Retirement IMRF	11,057.30

Motion by: Mrs. Pissios Seconded by Mr. Styliaras

Votes recorded: Aye: Mrs. Klopotowski, Mr. Styliaras, Mrs. Pissios, Mr. Biel, Mr. Notardonato.

Nay: 0 Absent: 2

Motion carried.

Treasurer's Report

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Treasurer's Report of August 2019 as presented.

Motion by Mr. Styliaras Seconded by Mr. Notardonato

Votes recorded: Aye: Mrs. Klopotowski, Mr. Styliaras, Mrs. Pissios, Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 2

Motion carried.

Board of Education Report

Nothing to report

Principal's Report November 14, 2019

- 1. Enrollment 662
- 2. Transportation
 - Grade 8 Triton College Fluid Action Challenge
 - Grade 2 Central Baptist Nursing Home Community Kindness

3. Administrative Goals

Goal 1:

- A. Improvement of Academic Achievement
 - o November 14 Middle School Parent-Student-Teacher Conferences
 - o Dr. Katie McKnight ELA consultation with Grades 3, 4, 5
 - o Staff Meeting October 30 -Secondary Trauma Stress (STS) Presentation by Ms. Lenzini
 - o School Improvement Day, 10/31
 - Trauma Impact upon Students, Teachers, Classrooms
 - Articulation of student and grade level information

• Optional lunchtime discussion ofteaching reading (11 teachers)

Goal 2:

- A. Teaching, Learning, and Working with Technology see addendum
 - 2nd grade Kidspiration create Maps of their neighborhood
 - 3rd grade Google Expedition virtual visit to Washington, D.C.
 - 4^{th/5th} grade Duolingo Digital language learning website
 - 5th grade iMovie creation of "Public Service Announcement"

Goal 3:

- A. Maintain a Positive. Supportive Environment for Students and Staff- see addendum
 - to Fall Fest PTA October 18
 - o Red Ribbon Week October 21-25
 - o Robert Crown Center 4th/5th grade The Science Behind Drugs
 - o Monster Anti-Bullying Presentation Grades 4 & 5 October 31st
 - o PawPacks in cooperation with New Hope Food Pantry
 - o School Mentoring Program with HHPD, NPD, New Hope, & NFD
 - Jewel Osco Thanksgiving Turkey Dinners
 - o Officer Veach Madden Challenge
 - o URS Pursing Mental Health First Aid
 - o Shop with a Cop
- 4. Upcoming school events:
 - November 15- End of 1st Trimester
 - November 22- StaffHoliday Party
 - November 21-12pm dismissal School Improvement Day Teacher Collaboration
 - Thanksgiving Break- November 27-29, 2019

Extracurricular:

Boys' Basketball, Girls' Volleyball, Band, Morning Exercise (g. 1-4), Scholastic Bowl

Afterschool Enrichment:

Right at School, Let's Build It! Let's Code It!, Young Rembrandts

Addendum to Goal 2:

- A. Teaching, Learning and Working with Technology
 - Mrs. Rudel 2nd Grade used Kidspiration, a visual thinking and learning Inspiration Software, to create Maps of their neighborhood on a computer, reflecting their skills learned during Social Studies class.
 - Mr. Santana & Mrs. LaPalermo 3rd Grade students had the opportunity to virtual visit, with the help of our two Google Expedition VR kits, the Vietnam Memorial Wall in Washington DC.
 - 4^{th/5th} Grade Mrs. Tinnirello introduced 4th & 5th grade students to Duolingo, a digital language learning website, to practice and improve their Italian language skills learned during class. The students are very excited about the new tools, and we are thinking of making it part of the technology component for the Italian Language Program.
 - Mrs. Price 5th grade students used iMovie to create a short video as a "Public Service Announcement" to raise awareness about World Hunger.

Addendum to Goal 3:

A. Maintain a Positive, Supportive Environment for Students and Staff

- PAW PACKS Through 11/5/19, URS has 13 families within the PAW Pack Program. These 13 families represent 43 total individuals. PAW Packs has distributed a total of 105 caches of food. New Hope has just accepted a 14th family as of 11/6/19.
- **Mentoring Program** -Through 11/6/19, URS has 11 student mentors enrolled from Harwood Heights Police Department, Norridge Police Department and New Hope Community Food Pantry. Norwood Fire Department is also submitting applications to be part of the mentoring program. The first mentoring session occurred on 11/6/19.
- Shop with a Cop Norridge Police Department has accepted 25 individuals to be a part of their Shop with a Cop Program. Students/Families will have milk and cookies with Santa on Nov. 17th and be able to purchase \$100 each of items from Target for the holidays.
- Thanksgiving Turkey Jewel Osco will be supporting URS Families with Turkey's and All the Fixings for Thanksgiving. 71 families have been targeted for the support with potential distribution on Tuesday, Nov. 26.
- Officer Veach Madden Challenge On 11/6/19, Officer Veach from Harwood Heights Police Department came to Union Ridge School to recognize some amazing students with Madden 2K20 video games. Officer Veach created a challenge to encourage students to engage in PAWSitive Academic/Social Behavior and Attendance. Students were nominated for engaging in such behavior and 8 lucky students were randomly selected as winners of the Officer Veach Challenge!
- 4th and 5th Grades Learn the Science Behind Drugs During the week of Red Ribbon, Union Ridge School Students attended a presentation from Robert Crown Center for Health Education titled "Science Behind Drugs: Foundations". Students learned about how drugs affect the brain and body and strategies for handling peer pressure and coping skills for navigating adolescence. They learned refusal skills when facing unhealthy situations. REFUSE, EXPLAIN, AVOID and LEAVE (REAL).
- URS Pursuing Mental Health First Aid- On February 20th and 28th, URS Staffwill be accessing a training called Youth Mental Health First Aid to help prepare individuals to respond to mental health related situations including a five step plan to support someone developing signs and symptoms of a mental illness. URS has accessed three sections of this training with one, 30 individual section for interested community members. Currently, HHPD, NPD and Norwood Fire is exploring having individuals attend the training.

Union Ridge School Superintendent's Board Report November 2019

- 1. District Finances
 - a. Update

UNION RIDGE SCHOOL DISTRICT 86 FINANCIAL SNAPSHOT

	Revenue to Date	Expenditures to Date
August, 2018	\$2,933,843	\$453,791
August, 2019	\$2,942,506	\$572,812

- b. * Action Item: Metropolitan Water Reclamation District Green Infrastructure Project Approved Received. 20 entities were chosen by the MWRD Green Infrastructure Project and Union Ridge was the only school chosen to receive awarded money. This project will not be able to be started during the school year since it affects the majority of the parking for staff. The project will include a safety walkway for parents and students along the 'mall area', this will help with the traffic and ensure the safety of those walking through the parking lot to the drop off area. The money received from MWRD is expected to cover 50% of the project.
 - 2. Instruction and Learning
- a. 2019 Illinois School Report Card, scores are out and being analyzed. Mrs. Borner is expected to report on this at the January meeting.
- b. Consortium for Educational Change- Strategic Planning- this company will assist Union Ridge School and stakeholders in formulating and following a strategic plan to
 - 3. Buildings & Grounds
 - a. North Parking Lot Summer Project
- b. Boilers and HVAC Serviced by Trane—several classrooms have been having minor issues with too much heat. Trane has been contacted and a 6th month service contract will be signed to train current custodial staff.
- c. Health/Life Safety Inspection West 40—the school passed the Health and Life Inspection done with West 40 and the Fire Department
 - 4. Community Involvement
 - a. Halloween Parade at Central Baptist students in 2nd grade visited the Central Baptist nursing home. They paraded through the common areas and stopped to sing songs to the residents. Mr. Maguire shared some pictures of the field trip.

Recommendation by the Superintendent

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Metropolitan Water Reclamation proposal for the Green Infrastructure Project at Union Ridge School

Motion by: Mrs. Perna Seconded by: Mrs. Pissios

Votes Recorded: Aye 5 Nav: 0 Absent: 2

Motion Carried

Recommendation by the Superintendent

Be it resolved by the Board of Education of Union Ridge School District 86 to accept the release o
Hector Basavesto effective October 3, 2019.

Motion by: Mr. Styliaras

Seconded by Mr. Notardonato

Votes recorded: Motion carried.

Aye: 5

Nay: 0

Absent: 2

Recommendation by the Superintendent

Be it resolved by the Board of Education of Union Ridge School District 86 to accept the resignation of Tom Simmons effective September 30, 2019.

Motion by: Mrs. Pissios

Seconded by Mr. Styliaras

Votes recorded: Aye: 5

Nay: 0 Absent: 2

Motion carried.

Recommendation by the Superintendent

Be it resolved by the Board of Education of Union Ridge School District 86 to authorize publication of a notice calling for a public hearing regarding the District's proposed 2019 Tax Levy meeting to be held December 5th, 2019 at 6:30 p.m. in the Union Ridge School's conference room as presented below:

Notice of Proposed Property Tax Levy Increase for School District 86 Cook County Illinois

A public hearing on a proposed property tax levy increase for Union Ridge School District# 86, Cook County, Illinois will take place December 5; 2019 at 6:30 p.m. at Union Ridge School. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Superintendent Michael Maguire, Union Ridge School District 86, 4600 N. Oak Park Avenue, Harwood Heights, Illinois 60706 at 708-867-5822.

The corporate and special purpose property taxes extended or abated for 2018 were \$5,782,075. The proposed corporate and special purpose property taxes levied for 2019 are \$6,070,600. This represents a 4.99% increase over the previous year. The property taxes extended for debt service and public building commission leases for 2018 were \$157,015. The estimated property taxes levied for debt service and public building commission leases for 2019 are \$150,000 This represents a 4.67 % decrease over the previous year.

The total property taxes extended or abated for 2018 were \$5,939,090. The estimated total property taxes levied for 2019 are \$6,220,600. This represents a 4.73% increase over the previous year.

Jolanta Klopotowski, President Selena Giannakaris, Secretary Union Ridge School Dist.

Motion by Mr. Styliaras

Seconded by Mr. Notardonato

Votes recorded:

Aye: Mrs. Klopotowski, Mr. Styliaras, Mrs. Pissios, Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 2

Motion carried.

Recommendation by the Superintendent

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the amendments to the Union Ridge School District 303(b) Retirement Plan as presented.

Motion by Mr. Notardonato Seconded by Mr. Biel

Votes recorded: Aye: Mrs. Klopotowski, Mr. Styliaras, Mrs. Pissios, Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 2

Motion carried.

Executive Session

Motion by Mr. Notardonato, Seconded by Mr. Styliaras to go into executive session at 7:17 p.m. for the purpose of discussing compensation of specific employee.

There being no further business to discuss member Pissios made a motion to adjourn the meeting, seconded by member Biel. The meeting adjourned at 7:28 p.m.

Date of Approval: — Q (5)

Jolanta Klopotowski, President

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UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION METING

November 14, 2019

Visitors Please Sign In

	Taylor	Hurtz	
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