

Summit Hill District 161

Wednesday, August 19, 2020

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

Special Meeting Agenda

Live Stream at:

<https://livestream.com/shsd161/events/9059359>

1. Call to Order
2. Roll Call
3. Action Items
 - A. Consent of Agenda
 1. Approval of August 19, 2020 Bills List
 2. Approval of Retirement of Staff
 3. Approval of Employment of Staff
4. New Business
 - A. Approval of Increase in Substitute Pay Rate
 - B. 2020-2021 Stipends
5. Personnel, Student and Collective Negotiations Matters (Closed Session)
6. Public Comments
7. Future Meeting Dates
 - A. September 16, 2020, Mary Drew Administrative Center 7 PM
8. Adjournment

Call to Order and Pledge of Allegiance

Roll Call by Secretary, David Faber

- Rich Marron
- David Faber
- Stacey Borgens
- Joy Murphy
- Jim Martin
- Trudy Sturino
- George Leonard

Others in attendance:

- Barb Rains
- Leslie DeBoer
- John Snipes
- Doug Wiley
- Principals
- Parents/Students

Consent Agenda Motion

Recommended Motion:

“I move that we approve the items on the consent agenda for this meeting as presented, including:

3-A-1 – Approval of August 19, 2020 Bills List

3-A-2 – Approval of Resignation of Staff

Diane Condon, effective August 10, 2020

3-A-3 – Approval of Employment of Staff

Clarissa Discher, Teacher at Indian Trail School

Penny Petrulis, FMLA Teacher at Dr. Julian Rogus School

Meghan Bednarz, Paraprofessional at Arbury Hills School

Michelle Samantha Judge, Paraprofessional at Arbury Hills School

Christine Page, Clerk at Arbury Hills School/Frankfort Square School

Patricia Schuyler, Paraprofessional at Summit Hill Jr. High School

(Roll Call Vote)

Bills Payable List

Printed: 8/14/2020 10:39 AM
 Summit Hill School District 161
 Expense on Date: 8/1/2020 to 8/1/2020

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
ADS						
	2109000040	DJR-ALARM SYSTEM UPGRADE		819	2,331.61	10-2660-323-9
					\$2,331.61	
ALPHA BUILDING SRVC						
		DJR CLEANING SERVICE AUGUST		819	8,649.58	20-2542-323-5
		HW CLEANING SERVICE AUGUST		819	6,617.68	20-2542-323-6
		SHJH CLEANING SERVICE AUGUST		819	10,576.62	20-2542-323-8
		AH CLEANING SERVICE AUGUST		819	2,814.07	20-2542-323-2
		IT CLEANING SERVICE AUGUST		819	3,787.40	20-2542-323-4
		FS CLEANING SERVICE AUGUST		819	2,681.01	20-2542-323-3
		MDAC-FILL IN CUSTODIAN		819	6,670.00	20-2542-323-11-110
		MDAC-FILL IN CUSTODIAN		819	6,670.00	20-2542-323-11-110
					\$48,466.36	
AMANDA DIXON						
		SCHOOL FEES REIMBURSEMENT		819	172.20	10-2190-410-1
					\$172.20	
AMAZON CAPITAL SERVICES						
	2109000106	IDEA SUPPLIES-RAMICK		819	270.43	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	5.97	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	7.66	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	10.12	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	90.13	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	174.98	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	3.87	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	4.96	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	6.55	10-1200-410-9-462000-01-23
	2109000106	IDEA SUPPLIES-RAMICK		819	58.31	10-1200-410-9-462000-01-23
	2109000122	CUSTODIAL SUPPLIES		819	287.00	20-2542-410-11
	2109000131	ACRYLIC SCREEN PARTITIONS		819	11,925.00	10-1110-410-9-499800
					\$12,844.98	
BILLS LAWN MAINTENANCE						
		Square-Lawn Service/JULY		819	350.00	20-2543-323-3
		Trail-Lawn Service/JULY		819	500.00	20-2543-323-4
		DJR-Lawn Service/JULY		819	580.00	20-2543-323-5
		Walker-Lawn Service/JULY		819	500.00	20-2543-323-6
		SHJH Lawn Service/JULY		819	815.00	20-2543-323-8
		MDAC-Lawn Service/JULY		819	410.00	20-2543-323-11
		Arbury-Lawn Svc/JULY		819	410.00	20-2543-323-2
					\$3,565.00	
CDWG						
	2109000123	CONFERENCE MICROPHONES		819	146.64	10-2660-410-9
					\$146.64	
CES						
	2102000049	AH-FIRE ALARM TEST & INSPECTION		819	2,115.00	20-2542-323-2-111
	2103000045	FS-FIRE ALARM TEST & INSPECTION		819	1,715.00	20-2542-323-3-112
	2104000050	IT-FIRE ALARM TEST & INSPECTION		819	1,720.00	20-2542-323-4-113
	2108000093	SHJH-FIRE ALARM TEST & INSPECTION	5	819	3,640.00	20-2542-323-8-114

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
					<u>\$9,190.00</u>	
CHILDREN'S HABILITATION CENTEF						
		TUITION SPECIAL ED STUDENTS-JULY		819	6,255.26	10-1912-670
					<u>\$6,255.26</u>	
CHRISTINA JAMES						
		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
CHRISTINA NELSON						
		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
CHRISTINA SZALAPSKI						
		SCHOOL FEES REIMBURSEMENT		819	25.00	10-2190-410-1
					<u>\$25.00</u>	
COASTAL ENTERPRISES						
		SHJH-GYM UNIFORMS		819	6,610.70	10-1120-410-8-25
					<u>\$6,610.70</u>	
COMCAST BUSINESS						
		Arbury-Ethernet Network Srvc		819	1,456.55	20-2542-341-2
		Square-Ethernet Network Srvc		819	1,456.55	20-2542-341-3
		Trail-Ethernet Network Srvc		819	1,456.55	20-2542-341-4
		DJR-Ethernet Network Srvc		819	1,456.55	20-2542-341-5
		Walker-Ethernet Network Srvc		819	1,456.55	20-2542-341-6
		SHJH-Ethernet Network Srvc		819	1,456.54	20-2542-341-8
		MDAC-Ethernet Network Srvc		819	1,456.54	20-2542-341-1
		SHJH-TELEPHONE UTILITIES		819	1,844.92	20-2542-340-8
		AH TELEPHONE UTILITIES		819	795.33	20-2542-340-2
		DJR TELEPHONE UTILITIES		819	1,756.23	20-2542-340-5
		FS TELEPHONE UTILITIES		819	776.28	20-2542-340-3
		HW TELEPHONE UTILITIES		819	1,592.40	20-2542-340-6
		IT TELEPHONE UTILITIES		819	1,042.40	20-2542-340-4
		MDAC TELEPHONE UTILITIES		819	1,076.09	20-2542-340-1
					<u>\$19,079.48</u>	
COMED						
		Arbury- 6/26-7/28		819	1,171.54	20-2542-466-2
		Square-6/26-7/28		819	1,528.86	20-2542-466-3
		Trail- 6/26-7/28		819	2,058.64	20-2542-466-4
		DJR-7/6-8/4		819	3,597.34	20-2542-466-5
		Walker-7/6-8/4		819	2,028.04	20-2542-466-6
		SHJH-7/6-8/4		819	5,333.69	20-2542-466-8
		MDAC-6/26-7/28		819	2,668.28	20-2542-466-11
					<u>\$18,386.39</u>	
COMMITTE FOR CHILDREN						
2109000125		SECOND STEP EARLY LEARNING CLASSROC		819	459.00	10-1200-410-9-462000-01-23
					<u>\$459.00</u>	
DOMINICK OR JULIE ANCO						
		SCHOOL FEES REIMBURSEMENT		819	75.00	10-2190-410-1

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					<u>\$75.00</u>	
ELIM SERVICES						
		Tuition Special Ed Student-JUNE		819	2,308.98	10-1912-670
		TUITION SPECIAL ED STUDENTS-JULY		819	7,696.60	10-1912-670
					<u>\$10,005.58</u>	
ENGIE RESOURCES						
		Arbury-6/26-7/28 Electric		819	2,306.20	20-2542-466-2
		Square 6/26-7/28 Electric		819	3,281.33	20-2542-466-3
		Trail 6/26-7/28 Electric		819	3,813.60	20-2542-466-4
		DJR-7/6-8/4 Electric		819	8,420.32	20-2542-466-5
		Walker-7/6-8/4 Electric		819	4,042.51	20-2542-466-6
		MDAC-6/26-7/28 Electric		819	5,495.84	20-2542-466-11
					<u>\$27,359.80</u>	
FILTER SERVICES ILLINOIS						
	2103000042	FS-FILTERS		819	34.30	20-2542-410-3
	2103000042	FS-FILTERS		819	93.89	20-2542-410-3
	2103000042	FS-FILTERS		819	80.00	20-2542-410-3
	2103000042	FS-FILTERS		819	63.81	20-2542-410-3
	2106000082	HW-FILTERS		819	132.12	20-2542-410-6
	2106000082	HW-FILTERS		819	100.56	20-2542-410-6
	2106000082	HW-FILTERS		819	26.46	20-2542-410-6
	2106000082	HW-FILTERS		819	19.26	20-2542-410-6
	2106000082	HW-FILTERS		819	116.58	20-2542-410-6
	2106000082	HW-FILTERS		819	115.66	20-2542-410-6
					<u>\$782.64</u>	
Gayle Stockl						
		SCHOOL FEES REIMBURSEMENT		819	75.00	10-2190-410-1
					<u>\$75.00</u>	
HANAA ZAYED						
		SCHOOL FEES REIMBURSEMENT		819	50.00	10-2190-410-1
					<u>\$50.00</u>	
IVETTE ARELLANO						
		SCHOOL FEES REIMBURSEMENT		819	25.00	10-2190-410-1
					<u>\$25.00</u>	
JENNY HUNTER						
		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
JOANN HAND						
		TUITION REIMBURSEMENT		819	273.60	10-2210-230-9
					<u>\$273.60</u>	
JOE LENARD						
		SCHOOL FEES REIMBURSEMENT		819	25.00	10-2190-410-1
					<u>\$25.00</u>	
JOHNSON CONTROLS						
	2105000093	DJR-REPLACE BEARING ASSEMBLY FOR AHI		819	1,738.99	20-2544-323-5
	2105000094	DJR-AHU VALVE REPLACEMENT		819	5,994.83	20-2544-323-5

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					<u>\$7,733.82</u>	
Katie Adair		SCHOOL FEES REIMBURSEMENT		819	344.40	10-2190-410-1
					<u>\$344.40</u>	
KATIE MCGILL		SCHOOL FEES REIMBURSEMENT		819	344.40	10-2190-410-1
					<u>\$344.40</u>	
KEVIN ALLEN		SCHOOL FEES REIMBURSEMENT		819	172.20	10-2190-410-1
					<u>\$172.20</u>	
KLEIN THORPE & JENKINS LTD		Legal Fees		819	6,196.50	10-2310-318-1
					<u>\$6,196.50</u>	
LAKHANA KANOTAI-POWIN		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
LAMINATOR INC	2102000040	AH-LAMINATING FILMS		819	152.64	10-1110-410-2-00
					<u>\$152.64</u>	
LAURA CISSELL		TUITION REIMBURSEMENT		819	1,224.60	10-2210-230-9
					<u>\$1,224.60</u>	
LEAF		UNIFLOW SOFTWARE LICENCES		819	203.20	10-2660-323-9
					<u>\$203.20</u>	
LEARNING A-Z	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	166.92	10-1200-323-9-462000-01
	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	486.88	10-1200-323-9-462000-01
	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	107.12	10-1200-323-9-462000-01
	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	214.23	10-1200-323-9-462000-01
	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	107.12	10-1200-323-9-462000-01
	2109000119	RAZ SCHOOL READING A-Z LICENSES		819	3,641.98	10-1200-323-9-462000-01
					<u>\$4,724.25</u>	
LITTLE FRIENDS		TUITION SPECIAL ED STUDENTS/APR		819	3,518.82	10-1912-670
					<u>\$3,518.82</u>	
LUCY RIOS		TUITION REIMBURSEMENT		819	288.60	10-2210-230-9
					<u>\$288.60</u>	
LWASE DISTRICT 843		Multi-Needs/Autism		819	33,952.50	10-4120-300-145
		Visually Impaired		819	2,236.20	10-4120-300-146
		Occupational Therapy		819	4,492.90	10-4120-300-147
		Physical Therapy		819	1,676.70	10-4120-300-148
		Contracted 1:1 Aides-MAY		819	20,226.90	10-4120-300-153
		Administrative Support-Sept		819	4,506.30	10-4120-300

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		Misc Supplies-SEPT		819	968.67	10-1200-410-9-462000
		Hearing Impaired		819	1,824.80	10-4120-300-142
		Operations & Maintenance		819	9,344.70	20-4120-323
					<u>\$79,229.67</u>	
MAGGIE RAMIREZ		SCHOOL FEES REIMBURSEMENT		819	172.20	10-2190-410-1
					<u>\$172.20</u>	
MARIANNA REMBLAKE		SCHOOL FEES REIMBURSEMENT		819	50.00	10-2190-410-1
					<u>\$50.00</u>	
MCGRAW HILL SCHL ED GROUP						
	2108000075	SHJH-TEEN HEALTH STUDENT BUNDLE		819	8,043.00	10-1110-420-9
	2109000044	READING SUCCESS LEVEL B/EXPRESSIVE W		819	653.20	10-1200-410-9-462000-01-23
	2109000044	READING SUCCESS LEVEL B/EXPRESSIVE W		819	653.20	10-1200-410-9-462000-01-23
	2109000044	READING SUCCESS LEVEL B/EXPRESSIVE W		819	728.01	10-1200-410-9-462000-01-23
					<u>\$10,077.41</u>	
MICHELLE WILLIAMSEN		TUITION REIMBURSEMENT		819	915.00	10-2210-230-9
					<u>\$915.00</u>	
MSC DIRECT						
	2109000101	HAND SANITIZER		819	1,150.80	20-2542-410-11
	2109000101	DISPOSABLE MASKS		819	2,040.00	20-2542-410-11
					<u>\$3,190.80</u>	
N2Y						
	2109000103	NEWS-2-YOU		819	891.85	10-1200-323-9-462000-01
	2109000103	UNIQUE LEARNING SYSTEM		819	5,672.70	10-1200-323-9-462000-01
					<u>\$6,564.55</u>	
NCS PEARSON INC						
	2109000128	IDEA SPEECH SUPPLIES-LEWIS		819	43.17	10-2150-410-9-462000
	2109000128	IDEA SPEECH SUPPLIES-LEWIS		819	92.83	10-2150-410-9-462000
					<u>\$136.00</u>	
NICOLE FROSSARD		SCHOOL FEES REIMBURSEMENT		819	150.00	10-2190-410-1
					<u>\$150.00</u>	
NU WAY DISPOSAL						
		Arbury- AUGUST SERVICE		819	365.21	20-2542-323-2-111
		Square- AUGUST SERVICE		819	340.45	20-2542-323-3-112
		Trail-AUGUST SERVICE		819	365.21	20-2542-323-4-113
		DJR-AUGUST SERVICE		819	637.57	20-2542-323-5-115
		Walker-AUGUST SERVICE		819	490.00	20-2542-323-6-109
		SHJH-AUGUST SERVICE		819	748.99	20-2542-323-8-114
		MDAC-AUGUST SERVICE		819	198.08	20-2542-323-11-110
					<u>\$3,145.51</u>	
RACHEL GIVENS		SCHOOL FEES REIMBURSEMENT		819	300.00	10-2190-410-1
					<u>\$300.00</u>	

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RESOURCES FOR EDUCATORS						
	2109000107	EARLY YEARS NEWSLETTERS		819	119.00	10-1200-410-9-462000-01-23
					<u>\$119.00</u>	
Roxanne Fouts						
		SCHOOL FEES REIMBURSEMENT		819	50.00	10-2190-410-1
					<u>\$50.00</u>	
ROXANNE RODGERS						
		TUITION REIMBURSEMENT		819	457.00	10-2210-230-9
					<u>\$457.00</u>	
SAMANTHA WOLF						
		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
SCHOOL SPECIALTY						
	2109000042	IDEA MATERIALS-BAKER		819	65.56	10-1200-410-9-462000-01-23
	2109000042	IDEA MATERIALS-BAKER		819	18.13	10-1200-410-9-462000-01-23
	2109000042	IDEA MATERIALS-BAKER		819	8.41	10-1200-410-9-462000-01-23
	2109000042	IDEA MATERIALS-BAKER		819	8.85	10-1200-410-9-462000-01-23
	2109000042	IDEA MATERIALS-BAKER		819	7.69	10-1200-410-9-462000-01-23
	2109000042	IDEA MATERIALS-BAKER		819	10.79	10-1200-410-9-462000-01-23
	2109000099	IDEA HEALTH SUPPLIES-FIELDS		819	7.31	10-2130-410-9-462000
	2109000099	IDEA HEALTH SUPPLIES-FIELDS		819	122.93	10-2130-410-9-462000
					<u>\$249.67</u>	
SHARK SHREDDING						
		ON SITE DOCUMENT DESTRUCTION SERVIC		819	42.00	20-2542-323-11-110
					<u>\$42.00</u>	
SPEECH CORNER						
	2106000053	HW SPEECH SUPPLIES-COWAN		819	86.92	10-2150-410-6-16
					<u>\$86.92</u>	
STACI LAROCK						
		SCHOOL FEES REIMBURSEMENT		819	150.00	10-2190-410-1
					<u>\$150.00</u>	
STAPLES						
	2102000041	AH-OFFICE SUPPLIES		819	965.61	10-1110-410-2-00
	2106000074	HW-OFFICE SUPPLIES		819	73.73	10-2410-410-6
	2109000117	BLACK TONER		819	192.70	10-2320-410-1
	2109000121	MDAC-SUPPLIES		819	54.75	10-2525-410-1
	2109000129	IDEA SUPPLIES		819	78.13	10-1200-410-9-462000-01-23
	2109000129	IDEA SUPPLIES		819	59.73	10-1200-410-9-462000-01-23
					<u>\$1,424.65</u>	
STORM CONSTRUCTION GROUP						
	2006000211	HW-SOUTH STAIR TREAD REPLACEMENT		819	8,900.00	20-2542-323-6-109
	2105000095	DJR-CHILLER CHARGE		819	4,300.00	20-2544-323-5
	2106000060	HW-INSTALL BLINDS		819	8,950.00	20-2542-541-6
	2106000090	HW-FIRE SAFETY VALVE		819	2,392.00	20-2542-323-6-109
	2108000003	SHJH-COOLING TOWER REPAIRS		819	24,500.00	20-2542-541-8
	2108000004	SHJH-PARKING LOT LIGHTS		819	24,800.00	20-2542-541-8

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	2108000101	SHJH-OFFICE RTU REPAIR		819	3,550.00	20-2544-323-8
	2108000103	SHJH-CHILLER OIL & FILTER		819	9,970.00	20-2544-323-8
	2108000104	SHJH-OFFICE CARPET CLEANING		819	2,041.00	20-2542-323-8-114
	2205000001	DJR-BACKFLOW REPAIR VALVE #3		819	2,026.00	20-2542-323-5-115
	2205000002	DJR-BACKFLOW REPAIR VALVE #4		819	2,034.00	20-2542-323-5-115
	2206000003	HW-BACKFLOW REPAIR VALVE #2		819	2,606.00	20-2542-323-6-109
	2206000004	HW-BACKFLOW REPAIR VALVE #3		819	2,606.00	20-2542-323-6-109
	2206000005	HW-EAST PARKING LOT LIGHTING LED CON		819	5,265.00	20-2542-323-6-109
	2208000004	SHJH-BACKFLOW REPAIR VALVE #4		819	1,823.00	20-2542-323-8-114
					<u>\$105,763.00</u>	
SUPER DUPER PUBLICATIONS						
	2109000126	IDEA SPEECH SUPPLIES-LEWIS		819	53.95	10-2150-410-9-462000
	2109000126	IDEA SPEECH SUPPLIES-LEWIS		819	34.95	10-2150-410-9-462000
	2109000126	IDEA SPEECH SUPPLIES-LEWIS		819	59.95	10-2150-410-9-462000
	2109000126	IDEA SPEECH SUPPLIES-LEWIS		819	46.99	10-2150-410-9-462000
					<u>\$195.84</u>	
TALX CORPORATION						
		UNEMPLOYMENT CMPSTIN-JULY		819	1,805.35	80-2363-300-1
					<u>\$1,805.35</u>	
TELESOLUTIONS SERVICE						
		E-Rate Service/AUGUST		819	400.00	10-2542-340-1
					<u>\$400.00</u>	
TRACEY BATTISTONI						
		SCHOOL FEES REIMBURSEMENT		819	120.00	10-2190-410-1
					<u>\$120.00</u>	
TREBLE CLEF INC.						
	2108000070	SHJH-BAND SUPPLIES		819	611.32	10-1503-400-8-06
	2109000134	SOPRANO RECORDERS		819	1,975.00	10-1110-420-9
					<u>\$2,586.32</u>	
UNIQUE PRODUCTS						
	2109000078	HANDHELD BODY INFRARED THERMOMETE		819	1,049.25	10-2130-410-9-14
	2109000132	PROTECTIVE FACE SHIELDS		819	1,900.00	20-2542-410-11
					<u>\$2,949.25</u>	
VANGUARD ENERGY SRVC						
		MDAC- Heating Fuel JULY		819	697.88	20-2542-465-11
		SHJH- Heating Fuel JULY		819	125.75	20-2542-465-8
		DJR- Heating Fuel JULY		819	213.31	20-2542-465-5
		Trail- Heating Fuel JULY		819	141.79	20-2542-465-4
		Square- Heating Fuel JULY		819	585.68	20-2542-465-3
		Arbury Heating Fuel JULY		819	39.55	20-2542-465-2
	43486	Walker- Heating Fuel JULY		819	1,980.22	20-2542-465-6
					<u>\$3,784.18</u>	
VERITIV						
	2009000408	CUSTODIAL SUPPLIES		819	283.08	20-2542-410-11
	2109000124	CUSTODIAL SUPPLIES		819	735.94	20-2542-410-11
	2109000124	CUSTODIAL SUPPLIES		819	12.15	20-2542-410-11
	2109000124	CUSTODIAL SUPPLIES		819	29.86	20-2542-410-11

Bills Payable List

Printed: 8/14/2020 10:39 AM
 Summit Hill School District 161
 Expense on Date: 8/1/2020 to 8/1/2020

Vendor Name					
P.O. Number	Description	Override	Batch #	Amount	State Account Number
2109000124	CUSTODIAL SUPPLIES		819	10.66	20-2542-410-11
	CUSTODIAL SUPPLIES		819	2,848.02	20-2542-410-11
2009000400	CUSTODIAL SUPPLIES		819	4,068.60	20-2542-410-11
2009000408	CUSTODIAL SUPPLIES		819	1,017.15	20-2542-410-11
				<u>\$9,005.46</u>	
VILLAGE OF FRANKFORT					
	SQUARE WATER 6/15-7/15		819	27.28	20-2542-370-3
	TRAIL WATER 6/15-7/15		819	341.00	20-2542-370-4
	DJR WATER-6/15-7/15		819	40.92	20-2542-370-5
	WALKER WATER-6/15-7/15		819	109.12	20-2542-370-6
	SHJH WATER -6/15-7/15		819	1,691.36	20-2542-370-8
	MDAC WATER 6/15-7/15		819	54.56	20-2542-370-11
				<u>\$2,264.24</u>	
VIVIAN BOTROS					
	TUITION REIMBURSEMENT		819	457.00	10-2210-230-9
				<u>\$457.00</u>	
Report Total				<u><u>\$427,548.69</u></u>	

Bills Payable (Fund Summary)

Printed: 8/14/2020 11:27 AM
Summit Hill School District 161
Expense on Date: 8/1/2020 to 8/1/2020

Fund Code	Description	Amount
10	Education Fund	152,452.96
20	Oper, Build, & Maint Fund	273,290.38
80	Tort Fund	1,805.35
Report Total		<u><u>\$427,548.69</u></u>

Approval of Resignation of Staff

Diane Condon, effective August 10, 2020

August 10, 2020

Dr. Barb Rains, ED, D
Summit Hill School District 161

Dear Dr. Rains,

Due to the current uncertain times of this pandemic and for family reasons, I am retiring effective August 10, 2020. I would like to thank you and the district for the opportunity for the past fourteen years to teach in such wonderful schools. Please let me know if I can be of assistance for my replacement.

Sincerely,
Dianne Condon
Dianne Condon



Approval of Employment

All employment is subject to the completion of the application and fingerprinting process.

Clarissa Discher, Teacher at Indian Trail School
BA Lane Step 4

Penny Petrulis, FMLA Teacher at Dr. Julian Rogus School
BA Lane Step 1

Meghan Bednarz, Paraprofessional at Arbury Hills School
Hourly rate: \$13.25

Samantha Judge, Paraprofessional at Arbury Hills School
Hourly rate: \$13.25

Christine Page, Clerk at Arbury Hills School/Frankfort Square School
Hourly rate: \$11.00

Patricia Schuyler, Paraprofessional at Summit Hill Jr. High School
Hourly rate: \$13.25

New Business

Approval of Increase in Substitute Teacher Daily Rate

We currently have approximately 1/3 of our pool of substitutes indicating they will continue to work in our schools. Our current daily rate is \$110. (We increased to this rate in November 2019.)

Current area rates for subs are as follows: New Lenox - \$110, Frankfort, \$110, Mokena - \$90, and Manhattan - \$115.

To attract additional substitute teachers, it is recommended that we again increase our daily rate.

The financial impact of this \$10/day increase is approximately \$20,000-\$30,000 annually.

Recommended Motion

“I move that the Board of Education approve an increase in the daily rate for substitute teachers to be \$120.” *(Roll Call Vote)*

New Business

Approval of 2020-21 Stipends

Information to follow.

Recommended Motion:

“I move that the Board of Education approve.” *(Roll Call Vote)*

Personnel and Collective Negotiations Matters (Closed Session)

Recommended Motion:

“I move that we go into closed session according to 5 ILCS 120/2(c)(1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. ***(Roll Call Vote)***”

“I move that we return to open session.”

Public Comments

Future Meeting Dates

September 16, 2020, Mary Drew Administrative Center 7 PM

Adjournment of Meeting

Recommended Motion:

“I move that we adjourn this meeting.”

District 161
Board of Education

Goals

2019
2020

Board goals set the vision for student learning and articulate beliefs about students and learning.

These goals serve as the foundation for District goals and direction for school improvement.

"What the best and wisest parents want for their own child, that must the community want for all its children."

John Dewey
Educational Philosopher

for Student Achievement

Goal 1

Improve student achievement

by developing and implementing a challenging curriculum.

Student growth: At least 88% of the grade levels of students will meet/exceed the nationally normed NWEA Mean RIT score.

Standards alignment & rigor: Grades K-5 will complete two common outcome assessments in ELA & math; Gr. 6-8 will complete two assessments in ELA, math, science, and social studies.

Algebra readiness: Students demonstrating algebra readiness will grow to 35% of our 8th-grade class.

Technology integration:

- 80% mastery of grade level skills
- 90% implementation rate in lesson planning
- Develop STEM programming

Growth mindset: Support teachers with A&G practices: equal interval grading scale, summative reassessments, and academic behaviors.

Goal 2

Ensure a safe, inspiring, and welcoming environment

for students, staff, parents, and community members.

Student attendance/school engagement: The student-to-school connection will be strengthened to ensure:

- average student attendance rate of at least 90%
- restorative justice practices are utilized to minimize out of school suspensions
- student participation in at least one school-related activity or sport

Bullying/cyberbullying: Ensure teacher involvement in the implementation of internet safety, including bullying/cyberbullying prevention, as measured by the documented bullying incidents recorded through district bullying protocols.

Goal 3

Strengthen communications & connections

by establishing a communications program that directly helps the District achieve its goals.

Telling the district's story: The SHSD161 mobile app will serve as a school community portal for on-demand access to school, district, and Board of Education information.

Next grade readiness: Dashboards of indicators (as noted in ESSA and the high school's readiness checklist) will be communicated:

- progress toward grade level student growth in ELA and math
- progress toward 8th grade Algebra readiness
- progress toward mastery of technology grade level skills
- progress toward maintaining a student attendance rate of at least 90%

Goal 4

Maximize time, talent, and finances

by aligning these resources to the mission and goals of the District.

Building utilization: The District will continue to host Goal 4 Superintendent Advisories to share student enrollment information and gather community feedback to address future building utilization that will allow for

- effective delivery of instruction and
- optimization of district resources.

- An enrollment study will be part of the data collection.
- A building utilization strategies report, with a recommendation, will be shared prior to the end of the 2019-20 school year.

