

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:30 p.m.
April 28, 2014
Franklin Elementary School – Gym
2401 Manor Lane
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 5:39 p.m. Other Board members in attendance were Scott Zimmerman, John Heyde, Vicki Lee, Terry Cameron and Dan Collins. Board member Dathan Paterno arrived during the meeting at 6:00 p.m. Also present were Superintendent Philip Bender, Director of Facility Management Scott Mackall, Public Information Coordinator Bernadette Tramm, and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

BOARD ADJOURNS TO CLOSED SESSION

At 5:43 p.m., it was moved by Board President Borrelli and seconded by Board member Heyde to adjourn to closed session to discuss: discipline or performance of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2 (c)(1)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2(c)(11)].

Board
Adjourns to
Closed Session

The votes were cast as follows:

AYES: Collins, Zimmerman, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: Paterno

The motion carried.

The Board adjourned from closed session at 7:35 p.m. and after a brief recess, resumed the regular Board meeting at 7:42 p.m. In addition to those mentioned previously, also present were Assistant Superintendent Lori Hinton, Director of Technology Terri Bresnahan, Director of Special Education/Pupil Services Jim

securely. Dr. Bender noted that the Crisis Communication Committee had explored the issue of being able to contact police or fire directly via radio, but that first responder channels are not open to other users.

Action Item 14-04-5

Action Item
14-04-5

It was moved by Board member Zimmerman and seconded by Board member Cameron that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the two-way radio purchase in the amount of \$30,423.00 to Graybar supply.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Cameron, Heyde, Lee

NAYS: None

PRESENT: None.

ABSENT: None

The motion carried.

**APPROVAL OF BOARD OF EDUCATION GOAL/STUDENT
LEARNING #2 – 21ST CENTURY LEARNING PLAN**

Approval of Board
of Education Goal/
Student Learning #2
– 21st Century
Learning Plan

Director of Technology Bresnahan reviewed the recommendations from the Board Advanced Technology Committee (BATC), which were presented to the Board at the March 24 meeting. She noted that financial options had also been presented earlier in the winter as well. Dr. Bresnahan noted that the proposal emanates from the Strategic Plan adopted in 2010, the more recent efforts of the BATC to develop a 21st Century Learning plan, and the Board's consensus goals for 2013-15. She reviewed in detail the recommendations to expand iPads for grades K-2; fully implement 1:1 learning with Chromebooks for grades 3-8; and to continue to support other technology resources for student learning. She also highlighted key metrics from teachers, including data obtained from teachers who have participated in the Chromebook pilot to date about their support for a 1:1 Chromebook initiative, and results from the spring LoTi (Levels of Technology Innovation) survey indicating growth in technology skills and best practices. Dr. Bresnahan then highlighted key metrics from students and from parents, who were surveyed by BATC at the end of its parent education Tech Talk Week outreach regarding funding options that BATC used to build its recommendation.

Dr. Bresnahan then focused on the preferred method for supporting the 1:1 learning environment for students, which was option #4 – shared funding – presented in the March 24 report. She reviewed the components of the plan to include the District providing devices for students in grades 3-5, while parents would pay to purchase a device for their students' use in grades 6-8. She reviewed the budget impact over three years, including a savings of \$130,000 on

laptop replacement for 2014-15 if the 1:1 initiative is approved. Dr. Bresnahan also noted: the continuing need for devices for PARCC testing; the possibility of participating in a District 207-led consortium for Chromebook purchasing; the District's current pilot of instructional management software for the Chromebook; planned outreach to parents who may already own Chromebooks and payment options for extenuating circumstances if the initiative is approved; and compatibility of current curriculum resources with the Chromebook. With this final overview, Dr. Bresnahan recommended the Board approve the 21st Century Learning plan utilizing the shared fund scenario beginning in 2014-15.

Board President Borrelli thanked Dr. Bresnahan on behalf of the BATC for its diligence and many years of effort in bringing forward its comprehensive recommendation. He pointed out that at the previous meeting, Board members had expressed their support for 1:1 learning in principle and advancing the use of technology in the District. He then invited discussion by Board members on the proposal. Board members individually shared their views at length on the particulars of the recommendation, and asked clarifying questions. Dr. Bresnahan provided additional information on planning for a seamless transition in leadership with the new Superintendent and Director of Technology; the particular timing of the recommendation building upon groundwork laid over several years; the District's preparedness to do a full roll-out in grades 3-8 next fall; continuing professional development for teachers; and infrastructure capacity.

Board President Borrelli then invited public comments, which were received as follows:

- Scott Kallen, Roosevelt School parent, expressed support for iPads and noted that the choice of personal device is critical.
- James Dombro, junior at Maine South High School, expressed support for iPads and presented information from his survey of fellow students regarding their experiences with Chromebooks.
- Susan Glines, Emerson Middle School teacher, expressed strong support for 1:1 but has uncertainties about the device selection.
- Jack Dombro, grade 7 Emerson Middle School student, shared his experience during MAP testing using a Chromebook.
- Nancy Pinkerton, parent, expressed support for 1:1 but has concerns about implementing it fully next year.
- Mark Schalke, Emerson Middle School teacher, expressed support for 1:1 but would prefer to have an opportunity to pilot other devices beyond the Chromebook.
- Paul Swanson, Emerson Middle School parent, questioned how devices would be used in the curriculum effectively from the start of the school year.
- Jean McGinnis, Maine South High School parent, urged a delay for further piloting with different devices school by school.
- Jon Dombro, parent, expressed various concerns, offered to share further information privately with the Board, and urged the Board to table the vote until the new Superintendent joins District 64.

- Caroline Schaab, Instructional Technology Coach at Roosevelt School, urged the Board to continue moving forward on this effort that began six years ago with the Strategic Plan technology action team, which she co-chaired.
- Jacob Knific, Maine South High School student, described his experiences working in the Chromebook repair center.
- Brett Balduf, Carpenter School Principal and District 64 parent, expressed his confidence that staff members at his school are ready to move forward with full implementation.
- Janice Oliva, Washington School parent and BATC member, urged the Board to vote yes for this proposal.
- Denise Reeder, Lincoln School Library Information Specialist, urged the Board to deploy devices across grades 3-8 so all students have access.
- Dawn O'Connor, Carpenter School teacher, stated her belief that the pilot year and working with the Instructional Technology Coaches has prepared teachers for the next step in going 1:1.

Board members then further discussed the proposal and shared their final thoughts about the overall recommendation, timing, staff preparedness, infrastructure, device selection, and other components of the plan. Dr. Bresnahan was asked about Maine District 207's experience with Chromebooks and other districts that are using the device.

ACTION ITEM 14-04-6

Action Item
14-04-6

It was moved by Board member Heyde and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 21st Century Learning Plan including iPads for K-2; 1:1 Chromebooks for grades 3-8 using the shared funding scenario; and technology support (1.0 12-month FTE District Technologist).

It was then moved by Board President Borrelli and seconded by Board member Paterno to amend the motion: that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 21st Century Learning Plan including iPads for K-2; 1:1 devices with administration to pick the devices for either grades 3-5 or 6-8 with administration to pick the grade level; and the technology support of a District technologist.

The votes on the amendment to the motion were cast as follows:

AYES: Paterno, Borrelli

NAYS: Collins, Zimmerman, Cameron, Heyde, Lee

PRESENT: None.

ABSENT: None.

The motion to amend failed.

The votes on the original motion were cast as follows:

AYES: Lee, Heyde, Cameron, Zimmerman

NAYS: Borrelli, Paterno, Collins

PRESENT: None.

ABSENT: None.

The motion carried.

FIRST READING OF POLICIES FROM PRESS ISSUES 83 AND 84

First Reading of
Policies From
PRESS Issues 83
and 84

Dr. Bender noted that the Board policy liaisons had reviewed the policies, which will be included for approval on the May 19 consent agenda. Board member Paterno pointed out the changes being recommended to Policy 5:50.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Lucas Cowden	Employ as District Network Manager at Jefferson School effective May 12, 2014 - \$82,500.00
Genevieve Chesney	Request Maternity /FMLA as a Social Worker effective 8/27/14 - 10/20/14 (tentative) - Lincoln School.
Elizabeth Cichy	Revision from March 24, 2014 Personnel Report, Maternity /FMLA start date is 5/19/2014.
Amanda Walsh	Resign as Technology Coach Teacher at Lincoln School effective June 13, 2014.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS

10 - Education Fund -----	\$185,415.57
20 - Operations and Maintenance Fund -----	87,248.81
30 - Debt Services -----	-
40 - Transportation Fund -----	138,552.01
50 - Retirement (IMRF / SS / Medicare) -----	-
60 - Capital Projects -----	10,166.19
80 - Tort Immunity Fund -----	1,339.19
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 117083 - 117262

Total: \$422,721.77

Payroll and Benefits for Month of March 2014