

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:30 p.m.
December 16, 2013
Field Elementary School – South Gym
707 Wisner Avenue
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:31 p.m. Other Board members in attendance were Dathan Paterno, Scott Zimmerman, John Heyde, Vicki Lee, and Terry Cameron. Board member Dan Collins joined the meeting at 6:37 p.m. Also present were Superintendent Philip Bender, Assistant Superintendent Joel T. Martin, Director of Facility Management Scott Mackall, Business Manager Becky Allard, Director of Special Education/Pupil Services Jim Even, Public Information Coordinator Bernadette Tramm, and three members 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 6:32 p.m., it was moved by Board member Zimmerman and seconded by Board member Paterno to adjourn to closed session to discuss matters related to appointment, employment, compensation, discipline or performance of Specific Employee [5 ILCS 120/2(c) (1)] and Collective Negotiations [5 ILCS 120/2(c)(2)].

Board
Adjourns to
Closed Session

The votes were cast as follows:

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

NAYS: None.

PRESENT: None.

ABSENT: Collins

The motion carried.

Board member Collins joined the meeting at 6:37 p.m.

The Board adjourned from closed session at 7:05 p.m. and took a short recess. In addition to those noted above, also present were Assistant Superintendent Lori Hinton, Director of Technology Terri Bresnahan, and approximately 40 members of the public.

Dr. Bender thanked the Field Elementary School string ensemble led by teacher Erica Charous for performing a short concert of holiday music during the recess.

PUBLIC HEARING ON TAX LEVY

Public
Hearing on
Tax Levy

At 7:20 p.m., Board President Borrelli convened to a public hearing on the tax levy.

Business Manager Allard noted the Board had previously adopted a 2013 tentative levy, which includes a 4.97% increase for the education and other "capped" funds totaling \$62.3 million and a 5.1% increase for debt service of \$3.1 million, for a total 2013 levy that is 4.98% greater than the 2012 tax extension. For budget purposes, she noted that the District anticipates that it may actually receive only about 2% from the levy now being requested.

Board President Borrelli invited public comments. None were received.

At 7:22 p.m., the Board adjourned from the public hearing and resumed the regular meeting.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited comment on items not on the agenda; none were received.

UPDATE ON SUPERINTENDENT SEARCH

Update on
Superintendent
Search

Board President Borrelli reported that the Board last week interviewed six candidates presented by the administrative search firm BWP & Associates, and that the Board is in the process of determining two finalists to be invited back for a full day of interviews with staff, administrators, community members and the Board following winter break. He thanked the members of the Board for the many extra hours devoted to this effort and also acknowledged Assistant Superintendent Martin for supporting the Board's work.

APPROVAL OF NOTICE OF REMEDIAL WARNING

Approval of
Notice of
Remedial
Warning

ACTION ITEM 13-12-3

It was moved by Board member Zimmerman and seconded by Board member Paterno that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, adopt the Resolution Authorizing Issuance of a Notice of Remedial Warning to be issued to Norita (Dee Dee) Kramer.

Action Item
13-12-3

The votes were cast as follows:

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