

ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS
Meeting Minutes

BOARD
APPROVED
AUG 13 2013

Rockford Public Schools

Administration Building
Tuesday, July 23, 2013

The special meeting of the Rockford Board of Education was called to order by President Kenneth Scrivano at 5:02 p.m.

1. Call to Order – President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:26 p.m.

2. Moment of Silence and Pledge of Allegiance

3. Roll Call

Present: President Kenneth Scrivano, Vice President Jude Makulec, Secretary Lisa Jackson (arr. 6:26 p.m.), Mr. Tim Rollins, Dr. Michael Harner, Mr. Michael Connor, Mrs. Laura Powers (arr. 5:05 p.m.).

Absent: None

Administration: Superintendent Dr. Ehren Jarrett

Rockford Park District Board of Commissioners: President Tyler Smith, Vice President Ian K. Linnabary, Secretary Mr. Douglas J. Brooks, Jack L. Armstrong, Julie Elliott

Administration: Executive Director Tim Dimke, Deputy Director Jay Sandine

4. Welcome Rockford Park District Board of Commissioners

Dr. Jarrett welcomed the Park Board Commissioners and their leadership team, and said he was looking forward to working with them. The Park and School Districts work well together to meet the needs of students, and the focus of the meeting student needs and include how to continue meeting them, including the respective boards in the process.

5. Rockford Park District & Rockford Public Schools Presentation

Mr. Sandine thanked Rockford School Board members and District staff for the meeting. Both organizations have a history of collaboration and commitment. Mr. Sandine gave a brief history of the Rockford Park District. Dr. Jarrett spoke of the two desired outcomes for the meeting.

- Both boards recognize and acknowledge the long history of partnership and leveraging of our individual resources for the overall community.
- A committee comprised of board members and key staff will work together to adopt a resolution and agreement to memorialize the partnership and will work to present a partnership agreement in the fall.

Current partnership focus areas include:

- Recreational and educational programming.
- Holistic sports programs for all schools, all sports, all kids/building and facility use.
- Strategic land management/joint playground repair and replacement.
- Joint purchasing/leveraging tax dollar.

The next steps are:

- Confirm committee members (2 from each board).
- Develop a partnership resolution in the fall.

Motion by Mr. Connor seconded by Mrs. Makulec that the Board **convene** to executive session to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; collective bargaining matters; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harner, Mr. Connor, Mrs. Powers

Absent: Ms. Jackson

Approved: 6-0-1

Adjourn to Executive Session: 5:40 p.m.

The Board was in executive session from 5:40 p.m. until 7:35 p.m.

6. Adjourn to Closed

7. Reconvene to Open

The Board reconvened at 7:38 p.m.

8. Roll Call
Present: President Kenneth Scrivano, Vice President Jude Makulec, Mr. Tim Rollins, Dr. Michael Harner, Mr. Michael Connor
Absent: Secretary Lisa Jackson, Laura Powers
9. Petitions and Communications (Limited to 30 Minutes)
No public speakers.
10. Board Member Comments
No board comments
11. *Consent Items
A. Payroll
B. Accounts Payable
C. Contracts Under \$10,000
D. Purchase Orders
E. 13-35 Diesel Fuel
F. 13-36 Garage Supplies
Motion by Mr. Connor seconded by Mr. Rollins to **approve** Consent Items not pulled.
Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harner, Mr. Connor
Absent: Ms. Jackson, Mrs. Powers
Approved: 5-0-2
12. *Closed Session Consent Items
A. Human Resources Organizational Workforce Report
B. Human Resources Professional Development Report
C. Resolution Authorizing Dismissal of Certain Educational Support Personnel – Reduction in Force (Non-Certified Staff)
D. Appointment of James O'Hagan as 12 Month Director of Instructional Technology & Library Media Services
E. Appointment of Debra Overton as 12 Month Dean of Literacy Support
F. Appointment of Ashleigh Van Thiel as 12 Month Director of Talent Development
G. Appointment of Reuben Cooper, Jr. as 10 Month Elementary Principal
H. Appointment of Christine Smith as 10 Month Elementary Principal
I. Appointment of Devon LaRosa 12 Month High School Principal
J. Appointment of Carl Armato as 10 Month Elementary Dean
K. Appointment of Dr. Jeffrey Schleff as 12 Month Principal
Motion by Mr. Connor seconded by Dr. Harner to **approve** Closed Session Consent Items not pulled.
Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Dr. Harner, Mr. Connor
Absent: Ms. Jackson, Mrs. Powers
Approved: 5-0-2
13. Superintendent's Report
No report.
14. Adjournment:
15. **Motion** by Mr. Connor seconded by Mr. Rollins to **adjourn**.
16. **Approved:** on voice vote.
17. Board adjourned to Executive Session: 7:51 p.m.

President: _____

Secretary: _____

Approved:

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