

**ROCKFORD BOARD OF EDUCATION  
ROCKFORD, ILLINOIS  
Meeting Minutes**

**Administration Building  
Tuesday, August 28, 2018**

President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 5:31 p.m.

Present: President Kenneth Scrivano, Secretary Michael Connor, Mrs. Jude Makulec, Mr. Anthony Dixon (arr 5:40), Mr. David Seigel

Absent: Vice President Tim Rollins, Mr. Jaime Escobedo

**Motion** by Mr. Connor seconded by Mr. Seigel the Board **hold** an 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.

**Approved: 4-0-3**

The Board was in executive session from 5:32 p.m. until 6:40 p.m.

1. Call to Order – *President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:00p.m.*
2. Moment of Silence and Pledge of Allegiance
3. Roll Call  
Present: President Kenneth Scrivano, Secretary Michael Connor, Mrs. Jude Makulec, Mr. Anthony Dixon (arr 5:40), Mr. David Seigel  
Absent: Vice President Tim Rollins, Mr. Jaime Escobedo  
*Mr. Scrivano thanked Conner Childers and RPS 205 graduate Rod Weddle who are working behind the scenes to produce the Board's broadcast on Channel 20.*
4. Petitions & Communications  
*Mr. Scrivano read the guidelines.*
  - Amanda McAllister spoke of her safety concerns regarding transportation issues.
5. Board Member Comments
  - Mr. Seigel his extended his condolences, on behalf of the Board, to the family, friends and school communities of Robert Hernandez for their terrible loss.
  - Mr. Dixon thanked Board members, Dr. Jarrett, and Cabinet members, for their support during the last four months, as he was between Rockford and Chicago for the care of this newborn daughter. She will be returning home August 29, 2018.
6. \*Consent Items
  - A. ~~Meeting Minutes: 08-14-18~~ – pulled by Mr. Dixon
  - B. Payroll
  - C. Accounts Payable
  - D. Purchase Orders
  - E. Construction Bid Request Log
  - F. Contracts Under \$10,000
  - G. Student Travel
  - H. Travel
7. Recurring Contracts
  - A. Extended Day Programming – 21st Century Model – Dr. Woulfe
  - B. ~~Contract with Newsela for Online Subscription Service~~ – Pulled by Administration
8. \*Other Consent
  - A. ~~IASB Annual Membership – Vote tabled at 6/26/18 Meeting~~ – Pulled by Mr. Connor
  - B. Monthly Investment Report- June 2018 and July 2018 – Guary Bernadelle – Executive Director of Finance
  - C. Resolution Authorizing FY Depositories, Investment Managers, Dealers, and Brokers
  - D. ~~FY19 Budget Transfers Resolution – Ms. Michele Sather – Executive Director of Budget~~ – Pulled by Administration (duplicate entry)

- E. RPS Managed Work Change Order Log – Kevin Behling, Executive Director of Design and Construction
- F. ~~New School Construction Change Order Logs – Kevin Behling, Executive Director of Design and Construction~~ – Pulled by Administration (duplicate entry)
- G. RPS Managed Work Change Order Log – Kevin Behling, Executive Director of Design and Construction
- H. New School Construction Change Order Logs – Kevin Behling, Executive Director of Design and Construction
- I. Freedom of Information Log

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Consent items not pulled.

**Yeas:** Mr. Scrivano, Mr. Dixon, Mrs. Makulec, Mr. Seigel, Mr. Connor

**Absent:** Mr. Rollins, Mr. Escobedo

**Approved: 5-0-2**

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Consent item pulled 6A, Meeting Minutes: 8-14-18.

Mr. Scrivano called the vote.

**Yeas:** Mr. Scrivano, Mr. Seigel, Mr. Connor,

**Abstain:** Mr. Dixon, Mrs. Makulec

**Absent:** Mr. Escobedo, Mr. Rollins

**Approved: 3-2-2**

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Other Consent item pulled 8A, IASB Annual Membership.

Approval will offer efficiencies and benefits for the District. Statutory and regulatory changes incorporated into policies ensure the District is compliant. Every three years, The Regional Office of Education conducts a Technical Assistance Audit, which will take place in 2019. One component of this are the need for policies to be up to date. The fiscal impact is \$30,000 and is capped by the Illinois Association of School Boards (IASB). Mr. Scrivano called for the vote.

**Yeas:** Mrs. Makulec, Mr. Seigel, Mr. Connor, Mr. Dixon, Mr. Scrivano

**Absent:** Mr. Rollins, Mr. Escobedo

**Approved: 5-0-2**

9. \*Closed Session Consent Items

- A. Appointment of Amanda Shuga as 12 Month Certified Teach Effectiveness
- B. Appointment of Joyce Turnipseed as 12 Month Program Administrator for Health Services
- C. Appointment of Shawnta McClinton as 12 Month Special Education Program Administrator Non-Certified
- D. HR Organizational Report & Addendum

**Motion** by Mr. Connor seconded by Mr. Dixon to **approve** Closed Session Consent items not pulled.

**Yeas:** Mr. Seigel, Mr. Connor, Mr. Dixon, Mr. Scrivano, Mrs. Makulec

**Absent:** Mr. Escobedo, Mr. Rollins

**Approved: 5-0-2**

10. Superintendent's Report – Dr. Jarrett

- A. Superintendent's Report – Dr. Jarrett

Dr. Jarrett ceded his time to Mr. Zediker and Mrs. Dettman for their Institute Day reports.

Three locations were used for Institute, RESA, Jefferson, and Eisenhower, and welcome teams were at each location. Over nineteen hundred (1,900) teachers registered for the sessions. Issues included air conditioning malfunctioning and inadequate parking at Eisenhower. These were resolved for the Friday sessions. Next year's goal is better communications of the sessions prior to the end of the school year. Workshops were developed along three strands, quality instruction, climate and culture, and continuous improvement. These were differentiated by role and level to provide targeted professional learning by all. Content was determined by the Superintendent's rounding visits, by what he heard by asking the question "what teachers need" in high quality professional development. There was a greater demand than seats, and this area needs to grow. Next steps include aligning professional learning with the schools' scorecard and the District's Strategic Plan.

11. \*Action Items

- A. Easement for Traffic Signal Installation – 525 Pierpont Avenue

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** item 11A, Easement for Traffic Signal Installation – 525 Pierpont Avenue.

Approval of this is positive for the community. Board members wished Ms. Magee and the Eisenhower students good luck for the National Robotics Competition.

Mr. Scrivano called for the vote.

**Yeas:** Mr. Connor, Mr. Dixon, Mr. Scrivano, Mrs. Makulec, Mr. Seigel

**Absent:** Mr. Rollins, Mr. Escobedo

**Approved: 5-0-2**

*Board members agreed to vote for items 11B-11L with one motion and one vote.*

B. Board Policy 2.30 Board of Education; Board of Education Elections

C. Board Policy 2.70 Board of Education; Vacancies on Board of Education- Filling Vacancies

D. Board Policy 2.120 Board of Education; Board Member Development

E. Board Policy 2.150; Board of Education; Committees

F. Board Policy 2.260 Board of Education; Uniform Grievance Procedure

G. Board Policy 6.130 Instruction; Program for the Gifted

H. Board Policy 6.135 Instruction; Accelerated Placement Program

I. Board Policy 7.55 Students; Special Programs

J. Board Policy 7.110 Students; Student Transfers

K. Board Policy 7.265 Students; Student Athlete Concussions and Head Injuries

L. Board Policy 7.300 Students; Co-Curricular Activities

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** items 11B-11L, Board Policy 2.30 Board of Education; Board of Education Elections, Board Policy 2.70 Board of Education; Vacancies on Board of Education- Filling Vacancies. Board Policy 2.120 Board of Education; Board Member Development, Board Policy 2.150; Board of Education; Committees, Board Policy 2.260 Board of Education; Uniform Grievance Procedure, Board Policy 6.130 Instruction; Program for the Gifted, Board Policy 6.135 Instruction; Accelerated Placement Program, Board Policy 7.55 Students; Special Programs, Board Policy 7.110 Students; Student Transfers, Board Policy 7.265 Students; Student Athlete Concussions and Head Injuries, Board Policy 7.300 Students; Co-Curricular Activities.

**Yeas:** Mr. Dixon, Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Connor

**Absent:** Mr. Escobedo, Mr. Rollins

**Approved: 5-0-2**

12.

Adjournment

**Motion** by Mr. Connor seconded by Mr. Dixon to **adjourn**.

Adjournment: 7:37 p.m.

Approved: 9/11/18

**President: Kenneth J. Scrivano /s/**

**Secretary: Michael S. Connor /s/**

/ljf