



Burbank School District 111

Board Briefs

September 27, 2017

Board of Education Meeting Summary

- A public hearing for the FY18 budget was held at 6:45 pm prior to the regular board meeting.
- Ms. Wallace gave a presentation on the special education and AERO program in District 111.
- Ms. Mendoza invited everyone to attend the Fall Into Fitness 5K and Wellness Fair on October 21 at Liberty Junior High School. The registration and t-shirt order form is posted on the website.
- Ms. Lindemann spoke about the visible learning training held on September 13. She thanked the new teacher training held this month. She said that the curriculum coaches are setting up instructional rounds for mentee groups and thanked the teachers who have opened up their classrooms for this collaborative practice: Ms. Nesci, Ms. Roti, Ms. Paulson, Ms. O'Riordan, Ms. Prause, Ms. Wichert, Mr. Gawel, Ms. Paulikaitis, Ms. Stinebower, Mr. Horn, Ms. Marek, Ms. Burcheri, Ms. Biondi, and Ms. Jarosz. Ms. Lindemann also announced that training for the implementation of eFinance has begun.
- Ms. Flavin gave a brief review of professional development and training activities and announced that Career Day at Liberty will be held on March 29.
- Ms. Wallace said that she attended an administrator academy that focused on mental health issues and how to support students. She said that 50 children were screened for pre-k and the majority are now on the wait list.
- Mr. Matise said that the business department is working on the implementation and scheduling of the eFinance system and asked the board to adopt the budget as presented.
- Lane changes effective 8/14/17 were approved by the board.
- The board approved the stipend positions for the 2017-18 school year as presented.
- After school activities for the 2017-18 year were approved.
- The purchase of a 2018 Dodge Grand Caravan SE was approved.
- A Memorandum of Agreement with the board, the custodial union, and teachers union for the transfer of duties of the materials and services specialist position was adopted.
- A Memorandum of Agreement with the board and the custodial union for the full-time floater custodian position was adopted.
- The 8th grade Washington DC trip was approved.

- The board discussed an addition at Liberty Junior High and moving 6th grade.
- The board adopted a Resolution authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$29,000,000 for the purpose of building and equipping an addition to and improving the site of the Liberty Junior High School Building and improving the sites of and altering, repairing and equipping school buildings of the School District.
- The FY2018 budget was approved.
- The board adopted for second reading the policy updates as recommended by PRESS.
- The board discussed and approved salaries and contract adjustments for administrators and non-union employees as discussed in closed session.
- Tracy Joy's position will now be 12 months and her new title is Assistant Director of Student Services. She has also assumed the duties of EL Director.
- Increases to pay for substitute teachers and part time employees (meal supervisors, crossing guards, PT custodians, and PASS employees) were approved and go into effective 10/2/17.

Tell me, and I'll forget. Show me, and I may not remember. Involve me, and I'll understand.
Native American Saying