

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

1

Vice President Collins stated that the purpose of this meeting was also to hold a public hearing for the 2018-2019 Belle Valley School District budget. Vice President Collins opened the hearing and called the hearing to order at 7:00 p.m. The roll was called and the following members were present: Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Those absent: Mrs. Kunz. The Board of Education and others in attendance recited the Pledge of Allegiance.

Mrs. McKay gave the budget presentation and discussed revenue and expenditures with additional positions, possible refinancing the 2009 bonds, and health, life safety expenses for the building. Mrs. McKay discussed local, state and federal revenue percentages and salaries and benefits comprising 80% of the Education Fund expenditures. Mrs. McKay discussed each fund's projected fund balance as of June 30, 2019. The District's budget has estimated conservative revenue with higher expenditures than expected. Vice President Collins inquired if anyone had any comments or questions on the budget. There were no comments or questions on the budget. Vice President Collins stated that the public hearing for the 2018-2019 Belle Valley School District budget was closed. Mr. Warner moved to adjourn the public hearing. Mr. Radliff seconded the motion. All members in favor, motion carried.

The Board of Education of District No. 119, St. Clair County, Illinois, met in the conference room, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 7:14 P.M. on Tuesday, August 21, 2018.

Vice President Collins called the meeting to order. The roll was called and the following members were present: Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Those absent: Mrs. Kunz.

Vice President Collins recommended adopting the board agenda. Mr. Warner moved to adopt the board agenda. Dr. Winfield seconded the motion. All members in favor, motion carried.

Vice President Collins called for public comments from the audience. There were no public comments.

Dr. Leib discussed the transition class, which was very positive with parents supporting the new class. One student from last school year is attending Safe School and another student is

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

2

attending Governor French. Dr. Leib discussed Star 360 screening for all students in various subject matters. Open house went very well. The bus exits for the middle school student went well. The administrators are still working on the parent pick up in the circle drive. Dr. Leib discussed the crowding of the middle school students on the buses and the administrators are looking at adding another bus. Dr. Leib discussed the increased special education student population and the number of students in each special education classroom. Dr. Leib discussed the new food service program. The cafeteria workers have been working very hard and students have noticed that the food was a good change. The elementary and middle school students have been separated for lunch and recess.

Supt. Gale discussed the positive lunch response with an increase in lunches served from the high five hundreds for the past school year compared to the high seven hundreds for the 2018-2019 school-year. On one day there were 1,100 breakfast and lunches served with the new OPAA food service program. Mr. Kelly stated the students really like the new food service.

Supt. Gale discussed painting no parking in the circle closest to the school in the circle drive. The ESP buzz in system for parent pick up has been reestablished on the east side of the building. The bus pick up and drop off has run late for the elementary students. Supt. Gale participated with the back pack give away held at Belleville West. Supt. Gale discussed kindergarten readiness in each developmental area. Supt. Gale discussed the Bike Trail progress and the delay of the asphalt installation due to the rain. Supt. Gale discussed the progress of the observatory hanger with fire retardant painting and heating and cooling installed. Supt. Gale discussed the Title I funds that are shared with Zion Lutheran School

Mrs. Erin Jbour and Ms. Marge Belt discussed the current special education student population. The District has enrolled twenty one special education students for middle school grades and eight special education students for grades one through four in the new school year. Additional paraprofessionals would not solve the problem. Mrs. Jbour recommended employing two teachers plus two teacher aides. One of the students had an individual teacher aide at a prior school.

Vice President Collins asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular, special and executive meeting of the

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

3

Board of Education on July 17, 2018; one freedom of information request, enrollment report, tax report, the treasurer's report, financial report and payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$124,244.77; O & M Fund \$92,994.11; Transportation Fund \$5,048.29; Tort Fund \$13,851.00. Mr. Radliff moved to approve the consent agenda items. Mrs. Miller seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Vice President Collins asked if anyone had any further questions regarding the budget. She recommended approving the budget for 2018-2019 school year. The budget for the 2018-2019 fiscal year which has been posted for more than thirty days, establishes: Educational Fund direct expenditures of \$9,052,050, and disbursements on behalf payments of \$3,850,000; O&M Fund direct expenditures of \$470,000; Debt Service Fund direct expenditures of \$23,426,795; Transportation Fund direct expenditures of \$579,000; IMRF Fund direct expenditures of \$364,650; Tort Fund direct expenditures of \$225,050; and Fire Prevention and Safety Fund direct expenditures of \$88,000. The budget contains an estimate of amounts available in each fund, separately, and of expenditures from each fund. Mr. Warner moved to approve the 2018-2019 budget. Mrs. Miller seconded the motion. Members voting aye on roll call Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Supt. Gale discussed deleting executive session tapes prior to January 2017, which have been stored more than eighteen months. Mr. Radliff moved to approve deleting executive session recordings that have been stored more than eighteen months. Dr. Winfield seconded the motion. All members in favor, motion carried.

Supt. Gale discussed the six month review of the executive session minutes. Mr. Warner moved to keep the executive session minutes closed for the prior six months, January through June 2018. Dr. Winfield seconded the motion. All members in favor, motion carried.

Supt. Gale discussed the instructional literacy coach job description in the library. Dr. Winfield moved to approve the instructional literacy coach job description. Mr. Radliff seconded the motion. All members in favor, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

4

Upon the recommendation of Vice President Collins, Mr. Warner moved that the Board of Education enter into executive session at 8:08 p.m. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Collins. Nays none, motion carried.

At 8:45 p.m., board members exited executive session.

Mrs. Miller moved to employ Zachary Frank as a fifth grade teacher for the fiscal year 2019 at Bachelor's Degree, step one. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, and Mrs. Miller. Nays none, motion carried.

Mrs. Miller moved to employ Maggie Alibaikzadeh as a sixth grade math teacher for fiscal year 2019 at Bachelor's degree, step three. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mrs. Miller moved to employ Emmy Koonce as an instructional literacy coach for fiscal year 2019 at Bachelor's degree, step one. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mrs. Miller moved to employ Jennifer Mondragon as a teacher aide for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Mrs. Miller moved to employ Maxine Friar as an Early Childhood individual care aide for a non-ambulatory student for a half day for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Miller moved to employ Theresa Moore as a teacher aide for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

5

Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Collins. Nays none, motion carried.

Mrs. Miller moved to employ Nicole Hendrix as a teacher aide for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, and Mrs. Miller. Nays none, motion carried.

Mrs. Miller moved to employ Dawn Cron as the Learning Center supervisor for fiscal year 2019 at a rate of \$18.08 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mrs. Miller moved to employ Barb McIntyre as an individual care aide for a student for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mrs. Miller moved to employ China Rongey as a teacher aide for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Mrs. Miller moved to employ Amanda Douglas as a RtI teacher aide for fiscal year 2019 at a rate of \$17.05 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Miller moved to employ Jaunita Frazier, Jawanza Avant, and Tameka Foster-Dent as noon supervisors for the cafeteria for fiscal year 2019 at a rate of \$11.61 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Collins. Nays none, motion carried.

Mr. Radliff discussed open house and possibility of having it on two evenings due to the large attendance. The administrators would discuss this idea at a future calendar meeting.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 21, 2018

6

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn. Dr. Winfield seconded the motion. All members in favor, motion carried.

Theresa Collins, Vice President
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois

Joan E. McKay, Secretary
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois