



## **PCCS Board of Director's Meeting AGENDA**

Tuesday, May 24, 2016 7:00 PM  
Kennicott Bldg.  
1531 Jones Point Road  
Grayslake, IL 60030

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### **Members Present**

Ed Jamison, Board President  
Angela Lewis, Secretary  
Sean Daw  
Sue Ross  
Dan Fedor  
Marcelo Chiodi

### **Staff Present**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean

### **Community Present**

Nell Anen

**Meeting was called to order** by President Ed Jamison at 7:05 P.M.

### **Pledge of Allegiance**

**Recognition & Appreciation:** Peggy Boyle

Executive Director

**Mission Moment:** Class trips

Dean(s)

**Motion to Approve Agenda A motion was made by Marcelo Chiodi and seconded by Sean Daw to approve the agenda. Motion was carried by voice vote all "yes".**

**A motion was made by Marcelo Chiodi and seconded by Sean Daw to move to closed session at 7:12. A roll call vote of all "yes" and the motion was passed.**

### **Closed Session:**

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

1. FY 17 CBA Salary Re-Opener

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

2. Employment of Staff Member(s)
3. Executive Director Contract

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

4. Approve Closed Session Minutes from Previous Board Meetings

**A motion was made by Angela Lewis and seconded by Marcelo Chiodi to enter open session at 8:56 P.M. A roll call vote of all “yes” and the motion was passed.**

### **Discussion Agenda**

5. Legal Bills -Franzcek Radelet May GSL \$ 220.00
6. FY 16 Final School Calendar
7. SWAP Agreement RFP
8. Sub Consultant Contracts *(more will be hand carried upon receipt)*
9. Committee Updates

### **Public Comment**

10 Minutes

### **Consent Agenda**

10. Director’s Report - includes School Team Report – *(hand carried)*
11. Business Manager’s Report & Financial Statements
12. PSO Report
13. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
  - **Motion was made by Marcelo Chiodi and seconded by Sean Daw to approve previous open session minutes from April. Motion was carried by voice vote all “yes”.**
14. Motion to Accept Reports on Consent Agenda
  - **Motion was made by Sue Ross and seconded by Sean Daw to approve previous open session minutes from April. Motion was carried by voice vote all “yes”.**

### **Public Comment**

10 Minutes

### **Action Agenda**

- 1A – Approve FY 17 CBA Salary Re-opener
  - **Motion was made by Sean Daw and seconded by Marcelo Chiodi to approve the Executive Director to execute the FY17 CBA Salary Re-opener with the Union officer(s) . A roll call vote of all “yes” and the motion was passed.”**
- 2A – Approve employment of Staff Member(s)
  - **Motion was made by Sean Daw and seconded by Marcelo Chiodi to approve employment of Joshua Flood , Susan Neil, Anne Gernady and Kim Bonczkowski as faculty under the terms and conditions of the CBA. A roll call vote of all “yes” and the motion was passed.”**
- 3A – Approve ED Contract
  - **Motion was made by Sean Daw and seconded by Marcelo Chiodi to approve Executive Director’s contract as discussed in closed session. A roll call vote of all “yes” and the motion was passed.”**
- 4A – Approve Closed Session Minutes of Previous Board Meetings
  - **Motion was made by Marcelo Chiodi and seconded by Dan Fedor to approve closed session minutes from. Motion was carried by voice vote all “yes”.**
- 5A – Authorize Payment of Legal Bills- Franzcek Radelet \$ 220.00
  - **Motion was made by Dan Fedor and seconded by Marcelo Chiodi to approve and authorize legal bills. A roll call vote of all “yes” and the motion was passed.”**
- 6A – Approve Final FY 16 School Calendar
  - **Motion was made by Dan Fedor and seconded by Sue Ross to approve FY 16 calendar. Motion was carried by voice vote all “yes”.**
- 7A – Approve SWAP RFP
  - **Motion was made by Sue Ross and seconded by Dan Fedor to approve the release of SWAP RFP. A roll call vote of all “yes” and the motion was passed.”**
- 8A – Approve Sub Consultants Contracts

- **Motion was made by Sean Daw and seconded by Marcelo Chiodi to approve sub consultant contracts as presented in the Board Packet to Speech Path Specialists, Music Tutorial Services, NSSED and Building Block for Kids . A roll call vote of all “yes” and the motion was passed.”**

### **New Business**

Fundraising was added as a new business topic

### **Adjourn**

- **Motion was made by Dan Fedor and seconded by Sue Ross to adjourn the meeting at 9:23 P.M. Motion was carried by voice vote all “yes”.**

A copy of the board documents for this meeting is available for viewing on the school web site.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org). Board e-mails are received and responded to by the Board President as soon as possible.

The PCCS Board of Directors:

Ed Jamison – President  
Angela Lewis– Secretary  
Sean Daw

Nick Kotzamanis – Vice President  
Jeff Barhorst  
Dan Fedor

Brian Conlon – Treasurer  
Marcelo Chiodi  
Sue Ross