



## **PCCS Board of Director's Meeting OPEN SESSION MINUTES**

**Approved 8/23/16**

Tuesday, July 26, 2016 7:00 PM

Comstock Bldg. – Muir Hall

1591 Jones Point Road

Grayslake, IL 60030

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**Members Attending:** Mr. Jamison, Mr. Kotzamanis, Mrs. Ross, Mr. Chiodi, Mr. Conlon

**Staff Attending:** Mr. Deigan

**Call to Order:** 7:09

Mr. Jamison

**Pledge of Allegiance**

**Motion to Approve Agenda**

Motion made by Mrs. Ross, seconded by Mr. Chiodi. On a voice vote all 'ayes'. MOTION CARRIED.

**Discussion Agenda**

1. *Legal Bills -Franzcek Radelet*

*June/July GSL: \$ 1,127.50 Lawsuit: \$ 232.50*

2. *Board/Committee Calendar*

The calendar was discussed.

3. *Transportation Taskforce Update*

There are issues with the idea of purchasing a 28 seat bus since it is not compatible with regulation for curricular trips. Fully compliant busses would be cost prohibited at this point. It is difficult to make the finances work, without reimbursement from ISBE. Pursuing purchase currently on hold, for now.

Pace bus sharing was discussed.

4. *Subcontractors/subconsultants and FY17 Plans – Hand Carry*

The board discussed nursing contractor. The commitment would be similar to existing ongoing nursing contract in hours and costs. Also discussed was occupational therapy contract.

5. *Committee Updates*

**Consent Agenda**

6. *Director's Report - includes Business Manager's Report*

7. *Motion to Approve Open Session Minutes of Previous Board and Committee Meetings*

8. *Motion to Accept Reports on Consent Agenda*

The Eastern parking lot will be sealed and restriped. The Western lot is working around Liberty Prairie schedule but should be done before the start of school.

The board discussed a PCCS sign on Route 45 on which would be on the school property.

The board discussed possibility of district office. Projected costs were shared.

The board discussed academic committee reformation and goals.

**Public Comment** -No public comment was made.

**Closed Session:**

**Mr. Chiodi** made a motion to move to closed session, **Mr. Conlon** seconded

On a roll call vote all 'ayes'. MOTION CARRIED

**Enter closed at 8:29 PM**

**Mr. Kotzamanis** made a motion to exit closed session, **Mr. Chiodi** seconded

On a roll call vote all 'ayes'. MOTION CARRIED

**Exit Closed at 9:29 PM**

**Public Comment** - No public comment was made.

**Action Agenda**

*1A – Authorize Payment of Legal Bills - Franzcek Radelet \$ 1,360.00*

Motion made by Mrs. Ross, seconded by Mr. Kotzamanis. On a roll call vote all 'ayes'. MOTION CARRIED

*2A – Approve Board/Committee Calendar*

Motion made by Mr. Chiodi, seconded by Mrs. Ross. On a voice vote all 'ayes'. MOTION CARRIED

*4A – Authorize contracts with Subcontractors/subconsultants and execute a rental agreement.*

Mr. Kotzamanis motioned to authorize the execution of the contract described in the board packet with Maxim Staffing for nursing services and Building Blocks for Kids for occupational therapy.

The motion was seconded by Mrs. Ross. On a roll call vote all 'ayes' MOTION CARRIED

No action was taken on the rental agreement.

*9A – Approve employment of Staff Member(s) & FY16 Disbursements*

Mr. Kotzamanis motioned to employ the following staff:

- Amanda Lavitt at \$39,444/year as a Teacher
- Felicia Smetters at \$12.50/hr as an Instructional Assistant or \$17.50/hr as a Substitute Teacher
- Saeram Evensen at \$12.50/hr as an Instructional Assistant and Enrich Me Assistant or \$17.50/hr as a Substitute Teacher
- Makenzie Knab \$12.50/hr as a 1:1 SPED Instructional Assistant
- Samuel Hurwitz at \$12.50/hr as an Instructional Assistant or \$17.50/hr as a Substitute Teacher
- Julianna Parker at \$12.50/hr as an Instructional Assistant or \$17.50/hr as a Substitute Teacher
- Kathy Hipsher at \$14/hr as a Substitute Teacher, \$12.50/hr as Substitute Instructional Assistant and \$10.50/hr as Lunch Substitute
- Mary Jane Demaree at \$14/hr as a Substitute Teacher, \$12.50/hr as Substitute Instructional Assistant and \$10.50/hr as Lunch Substitute
- Christine Powers at \$14/hr as a Substitute Teacher, \$12.50/hr as Substitute Instructional Assistant and \$10.50/hr as Lunch Substitute
- Laura Soyke at \$14/hr as a Substitute Teacher, \$12.50/hr as Substitute Instructional Assistant and \$10.50/hr as Lunch Substitute
- Helen Trage at \$12.50/hr as an Instructional Assistant or \$17.50/hr as a Substitute Teacher

The motion was seconded by Mr. Jamison. On a roll call vote all 'ayes'. MOTION CARRIED

*11A – Approve Closed Session Minutes of Previous Board Meetings* - No action taken.

**Adjourn:** Motion made by Mrs. Ross, seconded by Mr. Kotzamanis. On a voice vote all 'ayes' MOTION CARRIED –

Meeting adjourned at 9:35pm.

Respectfully submitted,  
Brian Conlon –  
PCCS Board Member