

Calumet Park Public  
School District 132  
Board of Education  
Special Board Meeting  
February 6, 2008

President Stover called the Special Board meeting of February 6, 2008 of the Board of Education to order at **6:05 p.m.**

**Roll Call:**

Members present: William Connor, Barbara Thomas, Abe Wilson and Ernestine Stover.

Members absent: Domonic Gangle, Karen Ivey and Grace Wallace.

**Pledge to the flag**

Pledge of Allegiance was recited.

Grace Wallace arrived at 6:08 p.m.

**Public Comments and Questions from the Audience**

Janice Harrison stated that she asked the Oversight Board if she could make a comment at tonight's meeting and she was granted a yes from Gary Lieder. This is regarding something that she needs to say to Dr. Reynolds and William Connor. Janice Harrison stated that she joined a new church and her Pastor said to her that she should leave all of her old years behind her. The theme in her church this year is a *New Beginning*. It is a new beginning for her but she can not start a new beginning until she gets this off her chest. She stated to Dr. Reynolds and William Connor if there is anything that she has done to them then she will ask them to forgive her.

Dr. Reynolds stated that she graciously accepts her forgiveness as she would with anyone. It doesn't matter what it is she doesn't have to know. Dr. Reynolds stated that she has forgiven Mrs. Harrison. William Connor has also forgiven Mrs. Harrison.

**Closed Session**

President Stover asked for a motion to go into Closed Session at **6:13 p.m.** to discuss information regarding appointment, employment, or dismissal of an employee or officer, contracts, grievances, negotiations, litigation, the sale of real estate, student discipline, Superintendent's and/or Board Evaluation.

It was moved by Abe Wilson and seconded by Barbara Thomas.

Voting aye: William Connor, Barbara Thomas, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Members absent: Domonic Gangle and Karen Ivey.

Vote: 5 ayes, 0 nays

Motion Carried.

**Board Reconvened**

President Stover asked for a motion to reconvene into Open Session at **7:03 p.m.**

It was moved by Abe Wilson and seconded by Grace Wallace.

Voting aye: William Connor, Barbara Thomas, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Members absent: Domonic Ganglely and Karen Ivey.

Vote: 5 ayes, 0 nays

Motion Carried.

President Stover asked for a motion to approve item #9 under the consent agenda.

It was moved by Abe Wilson and seconded by Grace Wallace.

Voting aye: William Connor, Barbara Thomas, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Members absent: Domonic Ganglely and Karen Ivey.

Vote: 5 ayes, 0 nays

Motion Carried.

The personnel list consisted of 1 appointment of an Administrative Consultant, 2 appointments for classified personnel and 1 approval for Family Medical Leave for classified staff.

President Stover asked for a motion to approve the Contract to BlueWire Communications.

It was moved by William Connor and seconded by Abe Wilson.

Voting aye: William Connor, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Voting abstain: Barbara Thomas.

Members absent: Domonic Ganglely and Karen Ivey.

Vote: 4 ayes, 0 nays and 1 abstain.

Motion Carried.

President Stover called for a motion to approve Net56 Inc. to perform basic network maintenance services for technology from February 1, 2008-June 30, 2008.

Voting aye: William Connor, Barbara Thomas, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Members absent: Domonic Ganglely and Karen Ivey.

Vote: 5 ayes, 0 nays

Motion Carried.

President Stover asked for a motion to approve the Family Medical Leave for Classified staff.

It was moved by Grace Wallace and seconded by Abe Wilson.

Voting aye: William Connor, Barbara Thomas, Grace Wallace, Abe Wilson and Ernestine Stover.

Voting nay: 0

Members absent: Domonic Ganglely and Karen Ivey.

Vote: 5 ayes, 0 nays  
Motion Carried.

**Discussion of the National School Board Association Conference in Orlando, Florida, March 28- April 1, 2008 (Policy# 2:125)**

The Board members who will be attending the Conference in Orlando Florida will be William Connor, Karen Ivey, Grace Wallace and Abe Wilson. William Connor will not be attending the pre-conferences. President Stover stated that the Board members should be very careful when they take the pre-conference sessions because some of those classes are already being taken through the *TAG Program* and she doesn't want anyone to duplicate the classes.

**Discussion Regarding Parking (See attached Letter)**

The communication was written in response to a decision that the District had to assist the Buildings and Grounds personnel with snow removal. The District had been trying to get the cooperation of certain vehicles that were continuing to park on District property. This was problematic during snow removal. The District had to implement steps to secure the services of a towing company to facilitate the District on those efforts. The District had solicited the cooperation of the Calumet Park Police Department to identify certain license plate tags of cars that the District could not identify. The District also went door to door asking residents to clear vehicles for purposes to remove snow.

**Adjournment**

President Stover asked for a motion to adjourn the Special Board meeting of February 6, 2008 at **7:50 p.m.**

It was moved by Abe Wilson and seconded by Barbara Thomas.

Respectfully submitted,

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Approved:

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President, Board of Education

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Secretary, Board of Education