



**MINUTES
BOARD OF EDUCATION SPECIAL MEETING
AUGUST 3, 2006
DISTRICT 41 ADMINISTRATION CENTER
793 N. MAIN ST., GLEN ELLYN, IL 60137
MARY J. LUGINBILL BOARD ROOM**

1. Call to Order: Board President John Vivoda called the meeting to order at 7:32 p.m.

2. Roll Call: Board members present were Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, John Marcheschi (participated in the meeting by phone), Carol McElvain and John Vivoda.

3. Public Participation:

Resident Doris Nelson of 1 N 433 Park Boulevard asked about the status of the four facilities committees that were established last year. Dr. Riebock replied that we will likely reconvene the committees, at such time as they are appropriate and will look for community input.

Board president John Vivoda reported that the District has received letters from approximately twenty families expressing their support of the Snelling's petition to have their children attend District 41 schools.

Resident Paula McGowan expressed her support of the Snelling family and asked the Board to reconsider the family's request to have their children attend District 41 schools on a tuition-free basis.

Mark Snelling referred to a recent decision in the Circuit Court of Cook County regarding a residency matter (Levin vs. Board of Education, Glencoe School District 35) in which the judge presiding over the matter voted to quash the Glencoe Board of Education's decision to charge the Levin family tuition. Mr. Snelling also referenced District 41 residency policies and procedures and suggested that his family has met all the appropriate criteria for residency. He added that he has contacted a number of DuPage school officials, all of which acknowledged that residency laws were created to stop fraudulent behavior and settle custody issues, not set precedence. Mr. Snelling said that his family has undeniably proven their case to District 41 and the community and asked the Board to vote in favor of the Snellings and allow his children to attend District 41 schools.

4. Adjourn to Closed Session: *At 7:50 p.m., Debbie Hoffman moved and Terra Howard seconded to adjourn to closed session to discuss:*

A. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.*

B. *Matters Relating to Individual Students*

On a roll call vote Answering Aye: McElvain, Cosgrove, Kenwood, Howard, Hoffman, Marcheschi and Vivoda. Answering Nay: None. Motion carried.

5. *Return to Open Session: At 9:45 p.m. Kevin Cosgrove moved and Terra Howard seconded to adjourn the closed session and return to open meeting. On a roll call vote Answering Aye: Cosgrove, Howard, Hoffman, Kenwood, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.*

6. **Action Items:**

A. **Approval of the August 3, 2006 Personnel Report**

Kevin Cosgrove moved and Debbie Hoffman seconded to approve the August 3, 2006 Personnel Report as presented. On a roll call vote Answering Aye: Kenwood, Howard, Hoffman, Marcheschi, McElvain, Cosgrove and Vivoda. Answering Nay: None. Motion carried.

(Attachment)

B. **Disposition of Student Residency Matter:**

After consideration of the report of the hearing officer, Mark Metzger, dated July 18, 2006, regarding the residency of student Veronica Snelling, the objection letter filed by the student's parents, dated July 25, 2006, and the other information presented by the parents, John Vivoda moved as follows:

- 1) *To uphold the findings and determination of the hearing officer that the student is not now, and was not during the 2005-2006 school term, a resident of the school district and that the Board may charge tuition for the 2005-2006 school term.*
- 2) *Under the unique circumstances of this case, to waive the collection of tuition for the 2005-2006 school term.*
- 3) *To allow the student and her kindergarten-aged sibling to enroll in the school district at the start of the 2006-2007 school term on a tuition free basis if residency is established in the school district by that time or, if not, on a tuition basis with tuition paid in advance on a semester basis, subject to pro-rated refund if residency is established in the school district during the applicable semester.*

Motion was seconded by Debbie Hoffman. On a roll call vote Answering Aye: Marcheschi, McElvain, Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

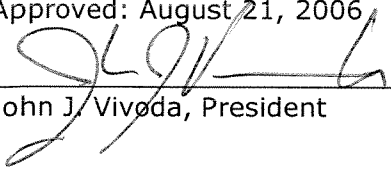
7. Adjournment: At 9:52 p.m., Kevin Cosgrove moved and Carol McElvain seconded to adjourn the special meeting. Motion carried on a unanimous voice vote.

Recorded: August 3, 2006



Deborah M. Hoffman, Secretary

Approved: August 21, 2006



John J. Vivoda, President

**Glen Ellyn District #41
Board Report**

Date: August 03, 2006

Title: Personnel Report

Contact: Ann Riebock

Resignations:

The following staff have submitted letters of resignation

Name	School	Position	Reason	Effective Date
Liz Pearce	Franklin	Resource/Inclusion	Another position	08/20/2006
Nancy Mullin	Hadley	Special Ed teacher	Another position	07/21/2006
Lonnie Morris	Hadley	Special Ed aide	Resignation	07/24/2006
Sandy Liu	Hadley	ELL tutor	Teaching position	07/18/2006
Marilyn Mumbower	Churchill	Special Ed aide	Resignation	07/25/2006

Leave Requests:

The following staff have requested a leave of absence

Name	School	Position	Reason	Effective Date
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Employment Recommendations:

Name	School/Position	Placement/Salary
Karen Pfaff	Lincoln/Franklin school nurse	MA, step 12/\$63,032.00
Jennifer Chavez	Churchill/Bilingual Spanish teacher	MA, step 8/\$55,484.00
Mayra Kulik	Hadley/ELL	MA+15, step 11/\$63,032.00
Kathie Toulouse	Lincoln/4 th Grade	BA, step 2/\$39,631.00
Peggy Proud Edwards	Forest Glen/GIP (released in March)	MA, step 16/\$72,846.00

Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.

Jennifer Geighes

Forest Glen/Social Worker

MA/step 1/\$42,273.00

Internal Transfers:

Name	School/Position	to	School/Position
Melissa Campbell	Churchill/Special Ed Aide Franklin/3 rd Grade		Churchill/Reading Assistant Franklin/5 th Grade
Susie Thomas			

Retirements:

Name	School/Position	Date

Recalls:

Name	School/Position

Dismissals:

Name	Position	Reason

Appointments:

Name	Assignment	Reason

New Positions:

New Assignment	School	Reason

Recommended Motion:

It is recommended that the Board accept these personnel actions as presented

Strategic Initiative: Hire and retain only the highest quality teaching and administrative staff.