



District 38 "Board Briefs" for the Regular Meeting of April 20, 2015

The information below summarizes highlights from the District 38 Board of Education meeting held on Monday, April 20, 2015. As always, the community is welcome and encouraged to attend Board Meetings or, for your convenience, watch them streaming live. In addition, the meetings are taped and posted to the website within 24 hours for viewing at a later date. Finally, the Board posts to the website its Agendas 48 hours in advance of meetings, and [Board Packets](#) prior to each meeting and Board Minutes once approved.

Administrative Reports

- **Superintendent's Report** - Dr. Kelley Kalinich highlighted the current [projected enrollment](#) for the 2015-2016 school year, also presenting the [historical enrollment](#) in the District from 1952 to present.
- **Business Services/Human Resources Report** - Dr. Crystal LeRoy reviewed the [Operational Per Pupil Expenditures](#) over the last five fiscal years, as well as in comparison to the Township districts. It was noted that the three smaller Township districts have the highest per pupil expenditures, as would be expected, based on the level of services provided to students. It was agreed that Dr. LeRoy will continue to monitor the District expenses, providing analysis and recommendations, as appropriate.
- **Director of Student Services** - Ms. Julia Jones highlighted the progress this year on the Strategic Plan related study of the Gifted identification and delivery of services model work within the Response to Intervention framework. The Board emphasized the need for outreach to parents, ensuring that they understand the Gifted identification process, as well as overall enrichment instruction/services.

Board Action

- The Board unanimously moved to approve the Consent Agenda which included regular meeting minutes from [March 16, 2015](#) and the special meeting minutes from [April 9, 2015](#); investment reports for March 2015; accounts payable for March 17, 2015 to April 20, 2015; authorization to destroy closed session recordings for October 2013; request for family medical leave; Board Policy revisions for [4:170 Safety](#) and [6:50 School Wellness](#); and revised [2014-2015 School Year Calendar](#). It was noted that the last day of school will be held on **Monday, June 8, 2015 with student dismissal at 12:00 p.m.**
- The Board unanimously authorized the distribution of the 2014-2015 Annual Parent and Faculty/Staff Surveys in May and June, respectively.
- The Board unanimously approved Board Policy [4:30 Revenues and Investments](#).



- The Board unanimously approved a [Memorandum of Understanding \(MOU\)](#) with the Kenilworth Education Association (KEA) for an increase in daily teaching time. The MOU provides an overall increase at a cost of approximately \$120,000 to the teacher salary schedule.
- The Board unanimously approved the settlement agreement with Professional Construction Management to recoup expenses incurred by the District for a faulty roof installation in 2008. This is the second settlement out of four responsible vendors. Litigation continues to be pursued with OWP/P-Cannon Design and A-1 Roofing to recoup all roofing related expenses.

Board Discussion

- The Board discussed the transition of the Board members. Current individuals who will be leaving the Board, Mrs. Betsy Moerschel, Dr. Christine Stoll and Mr. Gregory Werd, shared their reflections and ideas on how the preferred roles and responsibilities of the Board members. It was agreed that their suggestions would be reviewed with the new Board members once the reorganization meeting takes place on Monday, May 4, 2015.

Questions --Please direct your questions or comments to the Kenilworth School District No. 38 **Sounding Board** that was created to provide community members the chance to share comments, questions, compliments and concerns. All messages are sent to the Board of Education Members, Superintendent, Business Services and Human Resources Manager, Principal and Director of Student Services. We are listening and you can communicate with us by sending an email to listen@kenilworth38.org. We ask that you do not reply directly to this email because such replies cannot be answered. Thank you!