

# STREATOR TOWNSHIP HIGH SCHOOL

Board of Education – Special Meeting

Executive Session Minutes

June 21, 2011 in the STHS Main Office Conference Room

Prepared by Cathi Freeman, Board of Education Secretary

Board members present: Mr. Biroschik, Mr. Cherveney, Mr. Cooke, Mr. Darrow, Mr. Grako, Mrs. Linton, and Mrs. Ricca  
Board member absent: Mrs. Linton

Administration present: Dr. Myers and Ms. Freeman–Board of Education Secretary

## Executive Session

**MOTION** by Cherveney, seconded by Grako, to go into Executive Session as per 5ILCS 120/2(c)(1) for 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; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; and as per 5ILCS 120/2(c)(2) for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. TIME: 8:15 P.M. Ayes (6) Nays (0)

**Motion carried.**

Board members reviewed last month's Executive Session Minutes.

The Custodial Contract is ready to be signed – all retroactive, one time pay. The Tuesday through Saturday work week went through.

The Secretarial Contract is ready to be signed – all retroactive, one time pay.

The next mediation with Paraprofessionals is Thursday, July 14, 2011 at 5:30 P.M.

**MOTION** by Biroschik, seconded by Cooke, to return to Regular Session. TIME: 9:00 P.M. Ayes (6) Nays (0) **Motion carried.**

## Motions from Executive Session

**MOTION** by Cooke, seconded by Biroschik, to approve the contract agreement with the Streator Federation of Custodial Employees Council, American Federation of Teachers Local 604, and the Streator Township High School Board of Education, District #40, for the 2010-2013 school years. Ayes (5) Nays (1 – Mr. Darrow) **Motion carried.**

**MOTION** by Biroschik, seconded by Cooke, to approve the contract agreement with the Streator Federation of Clerical Employees Council, American Federation of Teachers Local 604, and the Streator Township High School Board of Education, District #40, for the 2010-2013 school years. Ayes (5) Nays (1 – Mr. Darrow) **Motion carried.**

**STREATOR TOWNSHIP HIGH SCHOOL**  
Board of Education – Special Meeting  
Executive Session Minutes  
**July 19, 2011 in the STHS Main Office Conference Room**  
Prepared by Cathi Freeman, Board of Education Secretary

Board members present: Mr. Biroshchik, Mr. Cherveney, Mr. Darrow, Mr. Grako, Mrs. Linton, and Mrs. Ricca  
Board member absent: Mr. Cooke

Administration present: Dr. Myers, Mrs. Mascal and Ms. Freeman–Board of Education Secretary

**Executive Session**

**MOTION** by Cherveney, seconded by Darrow, to go into Executive Session as per 5ILCS 120/2(c)(1) for 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; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; and as per 5ILCS 120/2(c)(2) for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. TIME: 7:45 P.M. Ayes (6) Nays (0) **Motion carried.**

Board members reviewed last month's Executive Session Minutes.

Dr. Myers discussed personnel as shown under New Business.

Dr. Myers discussed hiring a full-time custodian for the 2011-2012 school year, which would provide more flexibility with the Tuesday through Saturday work week and help out with the overtime cost.

The Paraprofessional Contract Agreement was ratified yesterday.

Discussion was held on salary increases for the at-will employees and the Assistant Principals' for the 2011-2012 school year.

Dr. Myers recommended the Board increase the salaries of the at-will employees for the 2011-2012 school year by 3%.

Dr. Myers recommended the Board increase the salaries of the Assistant Principals' for the 2011-2012 school year by 5.41%. Further discussion was held about the increase, with the majority in agreement with 4.5%.

At 9:14 P.M., Cathi Freeman was asked by Dr. Myers to leave the Main Office Conference Room.

**MOTION** by Grako, seconded by Linton, to return to Regular Session. TIME: 9:47 P.M. Ayes (6) Nays (0) **Motion carried.**

**Motions from Executive Session**

**MOTION** by Biroshchik, seconded by Linton, the Board approved a 4.5% salary increase for the Assistant Principals, Mr. Nick McGurk and Mr. Dave Holmes, for the 2011-2012 school year, as per Dr. Myers' recommendation. Ayes (5) Nays (1 – Mr. Darrow) **Motion carried.**

**MOTION** by Ricca, seconded by Biroshchik, the Board approved a 3% salary increase for at-will employees for the 2011-2012 school year, as per Dr. Myers' recommendation. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Linton, seconded by Grako, to approve authorization from the Board for Dr. Myers to hire a full-time Custodian for the 2011-2012 school year. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Cherveney, seconded by Linton, to approve the Paraprofessionals 3-year Contract Agreement for 2010-2013. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Cherveney, seconded by Ricca, to approve authorization from the Board for Dr. Myers to hire a full-time at-will secretarial employee for the 2011-2012 school year. Ayes (5) Nays (0) Abstain (1 – Mr. Darrow) **Motion carried.**

**STREATOR TOWNSHIP HIGH SCHOOL**  
Board of Education – Special Meeting  
Executive Session Minutes  
**August 16, 2011 in the STHS Main Office Conference Room**  
Prepared by Cathi Freeman, Board of Education Secretary

Board members present: Mr. Biroshchik, Mr. Cherveney, Mr. Cooke, Mr. Darrow, Mr. Grako, Mrs. Linton, and Mrs. Ricca

Administration present: Dr. Myers, Mrs. Mascal, Mr. Holmes, and Ms. Freeman–Board of Education Secretary

**Executive Session**

**MOTION** by Cherveney, seconded by Darrow, to go into Executive Session as per 5ILCS 120/2(c)(1) for 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; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. TIME: 7:16 P.M. Ayes (7) Nays (0) **Motion carried.**

Board members reviewed last month's Executive Session Minutes.

Dr. Myers discussed personnel as shown under New Business.

Mr. Holmes reported there were 89 applicants for the full-time custodial opening, with Jeremy Coley being recommended for the position.

**MOTION** by Cooke, seconded by Darrow, to return to Regular Session. TIME: 7:42 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Executive Session**

None

**STREATOR TOWNSHIP HIGH SCHOOL**  
Board of Education – Special Meeting  
Closed Session Minutes  
**October 20, 2011 in the STHS Library**  
Prepared by Carol A. Johnston, Superintendent Assistant

Board members present: Mr. Biroshik, Mr. Cherveney, Mr. Cooke, Mr. Darrow, Mr. Grako, Mrs. Linton, and Mrs. Ricca

Administration present: Dr. Myers

**Closed Session**

**MOTION** by Darrow, seconded by Biroshik, to go into Closed Session as per 5ILCS 120/2(c)(16) for self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. TIME: 5:35 P.M. Ayes (7) Nays (0) **Motion carried.**

Board Members and Dr. Myers attended the IASB Workshop hosted by Dean Langdon.

**MOTION** by Grako, seconded by Linton, to return to Regular Session. TIME: 8:23 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

None

**CONFIDENTIAL**

**STREATOR TOWNSHIP HIGH SCHOOL**

Board of Education – Special Meeting

Executive Session Minutes

**September 20, 2011 in the STHS Main Office Conference Room**

Prepared by Cathi Freeman, Board of Education Secretary

**EXECUTIVE SESSION #2**

Board members present: Mr. Biroshchik, Mr. Cherveney, Mr. Cooke, Mr. Darrow, Mr. Grako, Mrs. Linton, and Mrs. Ricca  
Administration present: Dr. Myers, Mrs. Mascal, and Ms. Freeman—Board of Education Secretary

**MOTION** by Grako, seconded by Darrow, to go into Executive Session as per 5ILCS 120/2(c)(1) for 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; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. TIME: 8:10 P.M. Ayes (7) Nays (0) **Motion carried.**

Board members reviewed last month's Executive Session Minutes.

Dr. Myers discussed personnel as shown under New Business.

**MOTION** by Biroshchik, seconded by Darrow, to return to Regular Session. TIME: 8:40 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Executive Session**

None