

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
BOARD OF EDUCATION

Regular Meeting
Tuesday, 7:30 p.m.
Library

AGENDA

December 20, 2011

1. Call to order.
2. Roll Call: Dr. Farrell, Mr. Lindstrom, Dr. Mayer, Mrs. McInerney-Lubeck, Mrs. Scariano, Mrs. Sutton, Mr. Lites
3. Approval of the regular meeting minutes of November 15, 2011.
4. Comments
 - a. Students
 - b. Individuals
 - c. Delegations
 - d. Staff Members
 - e. Board Members
 - f. Committee Reports

5. Old Business

- a. Residency

Recommendation: That the Board of Education, after considering the findings of the Hearing Officer's report, finds student #21138 is not a resident of School District 233, and that the legal guardian of student #21138 owes School District 233 tuition for the time in which that student was attending Homewood-Flossmoor High School, and that student #21138 be removed from the roll immediately, as recommended by the Superintendent. (Roll Call)

6. New Business

- a. Tax Levy Adoption

(1) Recommendation: That the Board of Education adopt the General Tax Levy Resolution, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

(2) Recommendation: That the Board of Education adopt the Special Tax Levy Resolution for Working Cash, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

(3) Recommendation: That the Board of Education adopt the Loss/Factor Resolution as presented and recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

(4) Recommendation: That the Board of Education adopt the Resolution authorizing Reduction of Certain Fund Levies for the 2011 levy year, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

(5) Recommendation: That the Board of Education authorize the President to sign the Certificate of Compliance with the Truth in Taxation Law, as recommended by the Finance Committee, the Business Manager, and the Superintendent. (Roll Call)

b. Benefits Insurance Renewal

(1) Recommendation: That the Board of Education contract for specific excess stop-loss health insurance coverage with HCC, with a monthly rate of \$30.22 per covered employee and \$92.19 per covered family for calendar year 2012 as recommended by the Business Manager, and the Superintendent. (Roll Call)

(2) Recommendation: That the Board of Education contract for excess aggregate stop-loss health insurance coverage with HCC with a monthly rate of \$5.36 per covered employee (single and family) for calendar year 2012, as recommended by the Business Manager, and the Superintendent. (Roll Call)

(3) Recommendation: That the Board of Education renew the contract with third party administrator CoreSource of Matteson, Illinois at \$13.30 per covered employee per month for medical, \$3.20 per covered employee per month for dental, \$3.60 per covered employee per month for pre-certification utilization review, \$1.15 per covered employee per month for COBRA administration, \$.50 per covered employee per month for Medicare Part D, \$325 per month for flexible spending plan administration, a one-time monthly fee of \$4.00 per enrolled employee for flexible spending plan enrollment, \$600 annual maintenance fee and a New York filing fee of \$25.00 per month for calendar year 2012 as recommended by the Business Manager, and the Superintendent. (Roll Call)

(4) Recommendation: That the Board of Education contract with Private Healthcare Systems for Preferred Provider Option services at a monthly rate of \$6.50 per covered employee for calendar year 2012 as recommended by the Business Manager, and the Superintendent. (Roll Call)

(5) Recommendation: That the Board of Education contract with Begley Insurance Group, Inc. for insurance consulting services for calendar year 2012 for a fee of \$12,000 as recommended by the Business Manager, and the Superintendent. (Roll Call)

c. Office Remodeling Change Order #1

Recommendation: That the Board of Education approve Change Order #1 to The Lombard Company of Alsip, Illinois in the amount of \$25,028 for unforeseen field conditions and security purposes as recommended by the Business Manager, and the Superintendent. (Roll Call)

d. Closed Meeting Minutes

Recommendation: That the Board of Education hereby determines that all closed meeting minutes which no longer require confidential treatment are available for public inspection. (Roll Call)

e. Extended Field Trip

Recommendation: That the Board of Education approve the proposed student extended field trip for the Varsity Girls Soccer Team to attend the Brine Invitational in Burlington, Iowa on April 27 and 28, 2012, in accordance with Procedure 6310, as recommended by the Superintendent. (Roll Call)

f. Residency

That the Board of Education, after considering the findings of the Hearing Officer's report, finds student #21084 not to be disenrolled from School District 233, pursuant to the mandate of Section 10-20.12a of the School Code (105 ILCS 5/10-20 12a.), as recommended by the Superintendent. (Roll Call)

g. Personnel – Resignations/Employment Contracts/Extra Responsibility

h. Approval of Expenditures

Recommendation: That the Board of Education approve the proposed expenditures in the amount of \$2,091,185.59.

i. Reimbursement to the Imprest Fund

Recommendation: That the Board of Education authorize the reimbursement to the Imprest Fund in the amount of \$48,781.21.

j. Ratification of Payroll

Recommendation: That the Board of Education ratify the November, 2011, payroll in the amount of \$1,954,661.73.

7. Adjournment

Next Regular Meeting: January 17, 2012
Library, 7:30 p.m.