

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 7:00 P.M., ON TUESDAY, JUNE 7, 2016.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Tuesday, June 7, 2016, commencing at 7:14 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Wilhight, Vice President Slager, Secretary Bradford, Members Lasky, Quiroz, Randle, and Voegtle. Also present at the meeting were Dr. Michael Dziallo, Robert Fritch, Yolanda Valdés, Stephanie DeFiacco, Dr. James Letsos, Nathan Molby, and Sheri Wagner. Guests present: Rob Alajoki, Kelly Baas, Jakub Banbor, Shawn Barrett, Jenny Berg, Steve Braband, Sheryl Brown, Katie Christerson, Angela Eichinger, Jazmine Falicetti, Patrizia Fiordiroso, Julie Geary, Chelsea Gildow, Lisa Gudmundson, Kelly Hernandez, Deborah Jankiewicz, Sandy Jedrzejewski, Kevin Jesswein, Barbara Kadus, Maureen Kernan, Karen Klemchuk, Jason Kluge, Kristen Lasky, Cathy Malloy, Soledad Marquez-Jimenez, Crystal McDowell, Joy McDowell, Eileen Piper-Simpson, Britta Reinertsen, Wendy Remez, Chris Schoenhardt, Cindy Shouse, John Tomczak, Tricia Tomczyk, Joann Turilli, Sandy Tyminski, Lisa Weber, and Margaret Xenakis.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mr. Slager, seconded by Mrs. Quiroz, that the amended Agenda be approved. When the question was called, the vote was taken with the following results: 7 Ayes; 0 Nay; 0 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: Mr. Barrett, speaking on behalf of the WEA, expressed displeasure with District leadership regarding retroactive pay.

III.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, seconded by Mrs. Lasky, that the Board retire into Closed Session to discuss collective negotiating matters between the public body and its employees or their representatives. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 7:20 p.m.

III.B. BOARD RECONVENES: At 8:12 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

Mr. Voegtle left the meeting at 8:18 p.m.

IV.A. ACCEPT THE RESIGNATIONS, WITH REGRET, OF THE FOLLOWING STAFF MEMBERS, EFFECTIVE AS STATED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to accept the resignations, with regret of the following staff members, effective as stated.

- Jennifer Croasdale WPS-Lead Cafeteria Supervisor May 27, 2016
- Anita Dugandzic WIS-Reading Specialist June 10, 2016

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Voegtle. The President declared the motion carried.

IV.B.1. APPROVE THE FORMAL EMPLOYMENT CONTRACT BETWEEN THE BOARD OF EDUCATION OF WESTCHESTER PUBLIC SCHOOLS AND THE FOLLOWING ADMINISTRATOR, EFFECTIVE AS STATED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Slager, to approve the formal Employment Contract between the Board of Education of Westchester Public Schools and the following administrator, effective as stated:

- Jakub Banbor Director of Technology June 13, 2016-June 30, 2017

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Voegtle. The President declared the motion carried.

IV.B.2. APPROVE AMENDMENT NO. 2 TO THE EMPLOYMENT CONTRACT BETWEEN THE BOARD OF EDUCATION OF WESTCHESTER PUBLIC SCHOOLS AND THE FOLLOWING ADMINISTRATOR: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Randle to approve Amendment No. 2 to the Employment Contract between the Board of Education of Westchester Public Schools and the following Administrator, effective as stated:

- Dr. Michael Dziallo Superintendent

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Voegtle. The President declared the motion carried.

V.A. TECHNOLOGY PLAN: The technology core curriculum map has been developed by a team comprised of the Director of Curriculum, the three technology specialists, and three teachers. Mrs. Valdés presented the 3rd grade technology core curriculum map, vertical alignment plan, copy of the technology vocabulary/glossary, and tentative five-year technology rollout plan to the Board. Mrs. Valdés stressed that technology education is embedded into instruction by the classroom teachers with the technology specialists available to support the teachers.

V.B. BOARD OF EDUCATION GOALS: The Board reviewed the individual sections of the Strategic Plan to determine if changes and/or enhancements are needed to the District Mission Statement and Strategic Plan. It was the consensus of the Board to keep the Mission Statement as written. Concerns and ideas were noted to guide focus during the 2016-2017 school year.

Mr. Bradford left the meeting at 8:59 p.m.

Mr. Voegtle returned to the meeting at 9:07 p.m.

Mr. Bradford returned to the meeting at 9:30 p.m.

Mrs. Quiroz left the meeting at 9:40 p.m. and returned at 9:43 p.m.

Mr. Randle left the meeting at 10:17 p.m. and returned at 10:19 p.m.

VI.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Voegtle, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 11:01 p.m.

VI.B. BOARD RECONVENES: At 11:30 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VII. OTHER ITEMS OF INTEREST: None.

VIII. ADVANCED PLANNING: None.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Voegtle, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 11:34 p.m.

IX.B. BOARD RECONVENES: At 11:36 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

X. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 11:37 p.m.


Carolyn R. Wilhight, President


Zachary R. Bradford, Secretary