

MINUTES OF THE REGULAR 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 THURSDAY, SEPTEMBER 22, 2016.

I. The regular 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 Thursday, September 22, 2016, commencing at 7:07 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 Quiroz, Randle, and Voegtle. Member Lasky was absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Robert Fritch, Kelly Baas, Jakub Banbor, Beth Malinski, Stephanie DelFiacco, Pamela Samson, Gregory Leban, Nathan Molby and Sheri Wagner. Guests present: Patricia Connelly, Greg Faust, Patrizia Fiordiroso, Kathleen Franzwa. Pamela Gonzalez, Jason Manguba, Abby Martin, Alma Mata, Stacie Pinckney, Maria Scavella, Lisa Weber, and Dana Wesolowski.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Slager, seconded by Mr. Randle, that the Agenda be approved. When the question was called, the vote was taken with the following results: 6 Ayes; 0 Nay; 1 Absent. The President declared the motion carried.

II.A. MOTION TO OPEN THE PUBLIC HEARING REGARDING THE FY 2017 BUDGET: A motion was made by Mrs. Quiroz, seconded by Mr. Randle, to open the FY 2017 Budget Hearing at 7:20 p.m., as advertised in the Suburban Life Newspaper. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

II.B. PUBLIC COMMENTS: None.

II.C. MOTION TO ADJOURN THE PUBLIC HEARING REGARDING THE FY 2017 BUDGET: A motion was made by Mr. Bradford, seconded by Mrs. Quiroz, to adjourn the FY 2017 Budget Hearing at 7:23 p.m. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

III. BOARD SALUTE: President Wilhight recognized the District's custodial/maintenance staff for a job well done with the capital improvement projects and cleaning.

IV.A. 5th GRADE IBL PROJECT PRESENTATION: Three of Lisa Weber's (Grade 4) students from last year (Anna Connelly, Jacob Pinckney, and Jaylen Price) presented one of their IBL projects to the Board. The project was titled "Green: Students Bringing Change to WIS."

IV.B. LEGAL HIGHLIGHTS: Terry Hodges, Board Attorney, presented the 2016 legal highlights to the Board and discussed confidentiality obligations required of Board members and first amendment issues with Board members' speech.

V. AUDIENCE COMMENTS: Mrs. Franzwa addressed the Board requesting consideration in changing the school schedule to stagger start/end times at WPS and WIS. Mrs. Fiordiroso stated that she still has several unanswered questions to her August emails regarding the governing process and financial obligations of the district.

Mr. Randle left the meeting at 8:22 p.m.

VI. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Bradford, to approve the Consent Agenda as presented.

- B. Approve the bills in the amount of \$284,256.94 and payrolls in the amount of \$1,024,354.95 and authorize payment.
- C.1. Approve the minutes of the August 18, 2016 Open Session as written.
- C.2. Approve the minutes of the August 18, 2016 Closed Session as written.
- D.1. Approve the minutes of the September 6, 2016 Open Session as written.
- D.2. Approve the minutes of the September 6, 2016 Closed Session as written.
- E. Approve the release of the approved Closed Session minutes of September 6, 2016.
- F. Approve the Second Reading of the following Board of Education policies as presented:
 - Policy 2:100 Ethics and Conduct
 - Policy 2:102 Personal Technology and Social Media; Usage and Conduct
 - Policy 2:105 Ethics and Gift Ban
 - Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - Policy 2:120 Board Member Development
 - Policy 2:125 Board Member Expenses
- G. Approve the 2016-2017 Applications for Recognition of Schools.
- H. Approve the 8th Grade Washington, D.C., educational tour scheduled for May 15-17, 2017 as presented.
- I. Approve the disposal of district property (electronics/technology equipment at WPS) as presented.

When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Quiroz, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 2 Absent, Lasky, Randle. The President declared the motion carried.

Mr. Randle returned to the meeting at 8:24 p.m.

VII.A. RELEASE OF APPROVED CLOSED SESSION MINUTES OF AUGUST 18, 2016: A motion was made by Mr. Slager, seconded by Mr. Voegtle, to approve release of the approved Closed Session minutes of August 18, 2016. When the question was called, the vote was taken with the following results: 0 Ayes; 6 Nays; 1 Absent. The President declared the motion denied.

V.II.B. APPROVE THE RESOLUTION ADOPTING THE FY 2017 BUDGET: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Randle, to approve the Resolution Adopting the FY 2017 Budget. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

VII.C. ACCEPT THE BID FOR SHADES AT WIS AND WMS: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Bradford, to accept the bid for shades at WIS and WMS submitted by Four Point O, Inc. in the amount of \$34,385.00. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

VII.D. ACCEPT THE BID FOR FOOD SERVICE: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Voegtle, to accept the bid for food service submitted by Quest Food Management Services, Inc. to provide lunch at a cost of \$3.17 per meal for the 2016-2017 school year. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

VII.E.1. MOTION TO APPROVE LICENSED PROFESSIONAL EDUCATOR EMPLOYMENT: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mrs. Quiroz, to approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2016-2017 school year.

- Victoria Lucaccioni WPS-Kindergarten Teacher September 20, 2016

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

VII.E.2. MOTION TO APPROVE LICENSED PROFESSIONAL EDUCATOR EMPLOYMENT: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Bradford, to approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2016-2017 school year.

• Evan Stone WIS-PE Teacher (.2 FTE) September 26, 2016

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

VII.E.3. MOTION TO APPROVE LICENSED PROFESSIONAL EDUCATOR EMPLOYMENT: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mr. Randle, to approve the employment of the following licensed professional educator as assigned by the administration subject to licensure, as placed on the salary schedule, effective as stated, for the 2016-2017 school year.

• Kathryn Harmount WPS-Art Teacher (.2 FTE) September 28, 2016

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Randle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky; 2 Present, Quiroz, Voegtle. The President declared the motion carried.

VII.F. MOTION TO GRATEFULLY ACCEPT THE MONETARY GIFT OF \$1,500 FROM eCAP & SOL, INC. TO WMS: A motion was made by Mrs. Quiroz, seconded by Mr. Bradford, to gratefully accept the monetary gift of \$1,500 from eCAP & SOL, Inc. to WMS. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried.

VIII. INFORMATION ITEMS

- A. Correspondence: President Wilhight shared correspondence received from McPherson and Jacobson.
- B. Board President's Report: President Wilhight commented that the teambuilding forum facilitated by Jeffery Cohn on September 6, 2016, was successful.
- C. Committee Reports: Reports were deferred until the October 20, 2016 Board meeting.
- D. Legislative Report: None.
- E. IASB West Cook Report: The West Cook Division Fall Dinner Meeting is scheduled to take place on Thursday, November 3, 2016, at Elmwood Park CUSD 401.
- F. FOIA Requests: One FOIA request was received in August.

- G. Superintendent's Report: 1,138 students were enrolled as of September 1, 2016. Dr. Dziallo stated that a meeting is being scheduled with the Presidents and Vice Presidents of the Board of Education, WEA, WSSA, Jeffery Cohn, and himself to discuss the "next steps" as a follow-up to the September 6, 2016 forum.
- H. Administrator Reports: The Administrative Team highlighted September events and activities.

Mr. Randle left the meeting at 9:07 p.m.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Slager, seconded by Mr. Bradford that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the placement of individual students in special education programs and other matters relating to individual students. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Quiroz, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 2 Absent, Lasky, Randle. The President declared the motion carried and the Board retired at 9:09 p.m.


Mr. Randle returned to the meeting at 9:11 p.m.


IX.B. BOARD RECONVENES: At 9:34 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

X. OTHER ITEMS OF INTEREST: The Board discussed how the Discipline Committee will review PBIS and report back to the Board; interest in sponsorship of clubs; residency verification checks; benefits for a former administrator; and school start times/bus routes.

XI. ADVANCED PLANNING: None.

XII. 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: 6 members voting Aye, Quiroz, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Lasky. The President declared the motion carried and the Board adjourned at 10:10 p.m.


Carolyn R. Wilhight, President


Zachary R. Bradford, Secretary
Molly Quiroz, Secretary Pro-Tem
October 20, 2016