

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, MAY 19, 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, May 19, 2016, commencing at 7:11 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, Members Lasky, Quiroz, Randle, and Voegtle. Secretary Bradford was absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Yolanda Valdés, Stephanie DelFiacco, Nathan Molby, and Sheri Wagner. Guests present: Kelly Baas, Shawn Barrett, Sucada Bell, Bridget Henning, Mark Henning, Zita Honan, Deborah Jankiewicz, Jason Kluge, Robert Kobela, Sally Kuhn, Kristen Lasky, Cathy Malloy, and Debbie Milas.

Mrs. Quiroz was appointed to serve as Secretary Pro-Tem for tonight's meeting.

I.B. PLEDGE OF ALLEGIANCE: Cub Scout Pack 73 presented the colors and led the audience in the Pledge of Allegiance.

I.C. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Mr. Randle, seconded by Mr. Voegtle, that the amended 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. OPEN THE PUBLIC HEARING OF THE FY 2016 AMENDED BUDGET: A motion was made by Mrs. Lasky, seconded by Mr. Slager, to open the FY 2016 Amended Budget Hearing at 7:15 p.m., as advertised in the Suburban Life Newspaper on April 13, 2016. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

II.B. PUBLIC COMMENTS: None.

II.C. ADJOURN THE PUBLIC HEARING OF THE FY 2016 AMENDED BUDGET: A motion was made by Mr. Slager, seconded by Mr. Randle, to adjourn the FY 2016 Amended Budget Hearing at 7:17 p.m. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried.

III.A. BOARD SALUTE: President Wilhight congratulated and recognized WMS Destination Imagination team members for progressing to the State-level competition.

IV.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: 6 members voting Aye, Lasky, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford. The President declared the motion carried and the Board retired at 7:26 p.m.

IV.B. BOARD RECONVENES: At 7:58 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

V. AUDIENCE COMMENTS: None.

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

- B. Approve the bills in the amount of \$428,801.44 and payrolls in the amount of \$1,037,167.25 and authorize payment.
- C.1. Approve the minutes of the April 19, 2016 Open Session as written.
- C.2. Approve the minutes of the April 19, 2016 Closed Session as written.
- D.1. Approve the minutes of the April 21, 2016 Open Session as written.
- D.2. Approve the minutes of the April 21, 2016 Closed Session as written.
- E. Approve the Resolution Adopting the FY 2016 Amended Budget.
- F. Approve the Second Reading of the following Board of Education Policies as presented:
 - Policy 6:90 Kindergarten
 - Policy 7:40 School Admissions and Student Transfers To and From Non-District Schools
- G. Ratify the Settlement Agreement and General Release as presented.
- H. Approve the employment of the following licensed professional educators, as assigned by the administration, subject to licensure as placed on the salary schedule, effective as stated for the 2016-2017 school year:
 - Madeline Funderburg WPS-Kindergarten August 22, 2016
 - Franziska Bourgeois WPS-Kindergarten August 22, 2016
- I. Approved the retirement resolutions for the following staff members as presented:
 - Laura L. Czajka
 - Joanne M. DelRe
 - Rosemary S. Malek
 - Mary Mamolella
 - Claire Van Horn

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

VII.A. RELEASE OF APPROVED CLOSED SESSION MINUTES OF APRIL 19, 2016:

A motion was made by Mr. Slager, seconded by Mrs. Wilhight, to approve release of the approved Closed Session minutes of April 19, 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.

VII.B. RELEASE OF APPROVED CLOSED SESSION MINUTES OF APRIL 21, 2016:

A motion was made by Mrs. Lasky, seconded by Mr. Randle, to approve release of the approved Closed Session minutes of April 21, 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.

VII.C. APPROVE THE CONTRACTUAL AGREEMENT BETWEEN SCHOOL DISTRICT 92½ AND THE WESTCHESTER EDUCATION ASSOCIATION, IEA/NEA, 2015-2018, AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to approve the Contractual Agreement Between School District 92½ and the Westchester Education Association, IEA/NEA, 2015-2018, as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Quiroz, Randle, Voegtle, Slager, Wilhight; 0 Nays; 1 Absent, Bradford; 1 Present, Lasky. The President declared the motion carried.

VII.D.1. APPROVE THE FORMAL EMPLOYMENT CONTRACT BETWEEN THE BOARD OF EDUCATION OF WESTCHESTER PUBLIC SCHOOLS AND THE FOLLOWING ADMINISTRATORS, EFFECTIVE AS STATED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Slager, to approve the formal Employment Contract between the Board of Education of Westchester Public Schools and the following administrators, effective as stated:

- | | | |
|-----------------------|------------------------|------------------------------|
| • Kelly Baas | Director of Curriculum | July 1, 2016-June 30, 2017 |
| • Stephanie DelFiacco | Principal | July 1, 2016-June 30, 2017 |
| • Nathan Molby | Assistant Principal | August 1, 2016-June 30, 2017 |

Mr. Randle left the meeting at 8:06 p.m.

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

VII.D.2. ESTABLISH THE 2016-2017 SALARY FOR THE FOLLOWING ADMINISTRATORS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to establish the 2016-2017 salary for the following administrators as presented:

- Robert Fritch Director of Finance and Operations
- Gregory Leban Principal

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

VII.E. ACCEPT THE COPY PAPER BID SUBMITTED BY VERITIV CORPORATION: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mr. Slager, to accept the copy paper bid submitted by Veritiv Corporation in the amount of \$12,910.50. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Quiroz, Voegtle, Slager, Wilhight; 0 Nays; 2 Absent, Bradford, Randle. The President declared the motion carried.

VII.F. APPROVE THE PURCHASE OF SERVERS, SWITCHES, AND THE APPROPRIATE SOFTWARE AS BUDGETED FOR FY 2016: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wilhight, seconded by Mrs. Quiroz, to approve the purchase of servers, switches, and the appropriate software as budgeted for FY 2016. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Lasky, Voegtle, Slager, Wilhight; 1 Nay, Quiroz; 2 Absent, Bradford, Randle. The President declared the motion carried.

VIII.A. REPLACEMENT OF PROJECTORS: The District Technology Committee is recommending that the teachers' laptops be replaced with Microsoft Surface Pro 4, which would allow the teacher to be mobile throughout the classroom. Most of the District's projectors are older models that are not able to cast from the Surface. Dr. Dziallo and Mr. Fritch presented pricing for replacing projectors at WIS and WPS along with two presentation carts. The Board discussed the pricing and requested further information regarding to the warranties provided within each quote.

VIII.B. REPLACEMENT OF TEACHER COMPUTERS: Dr. Dziallo and Mr. Fritch presented pricing for the replacement of teachers' laptops with Microsoft's Surface Pro 4. Included within the pricing is professional development, including the training of staff on Windows 10 and the use of OneNote. The Board requested a demonstration showing how a teacher would use the Surface Pro 4 in a classroom setting.

IX. INFORMATION ITEMS

- A. Correspondence: None.

- B. **Board President's Report:** President Wilhight thanked Sheri Wagner for assisting the Board as the Recording Secretary and noted that Mr. Slager will represent the Board at the Memorial Day ceremony at Mayfair Park on May 30. She also thanked the Board members for attending the various District events.
- C. **Committee Reports:** The Finance Committee met on May 5, 2016. The FY 2017 Tentative Budget will be reviewed at the next meeting scheduled for June 6, 2016. The Policy Committee met before tonight's Board Meeting to review policies related to student suspension procedures, expulsion procedures, and concussion and head injuries. These policies will be brought forward for first reading at the June 23, 2016 Board Meeting. The Buildings and Grounds Committee will meet on May 24, 2016 at 6:30 p.m. The Education Committee will meet on June 7, 2016. President Wilhight appointed Donald Slager to represent the Board on the District's Insurance Committee.
- D. **Legislative Report:** Mrs. Wilhight noted that the U.S. Department of Education, Office for Civil Rights, and the U.S. Department of Justice recently issued guidance on the rights of transgender students and to watch for position statements from NSBA and our legal firm.
- E. **IASB West Cook Report:** Mrs. Wilhight, Mr. Slager and Mrs. Quiroz attended the Spring Dinner meeting on April 25, 2016. "The Power of Educational Technology" was the program for the evening.
- F. **FOIA Report:** Three FOIA requests were received in April.
- G. **Reports from Superintendent and Staff**
1. **Superintendent's Report:** Dr. Dziallo shared the progress made toward the Strategic Plan in a memo to the Board. 1,195 students were enrolled as of April 30, 2016 and there was one suspension in April. Dr. Dziallo also shared the interview schedule and transition plan for filling administrative vacancies.

IX.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Slager, seconded by Mrs. Wilhight, that the Board retire into Closed Session to discuss litigation, when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting; the setting of a price for sale or lease of property owned by the public body; and 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: 5 members voting Aye, Lasky, Quiroz, Voegtle, Slager, Wilhight; 0 Nays; 2 Absent, Randle, Bradford. The President declared the motion carried and the Board retired at 9:13 p.m.


IX.B. BOARD RECONVENES: At 10:23 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

XI. OTHER ITEMS OF INTEREST: The Board discussed participation in the Westchester 4th of July parade; adding administrators to the agenda at Board Meetings; resuming the newsletter; announcing upcoming Board of Education meetings at school events; and new discipline ideas.

XII. ADVANCED PLANNING: None.

XIII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the Board meeting be adjourned. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Lasky, Quiroz, Voegtle, Slager, Wilhight; 0 Nays; 2 Absent, Randle, Bradford. The President declared the motion carried and the Board adjourned at 11:03 p.m.


Carolyn R. Wilhight, President


Molly Quiroz, Secretary Pro-Tem