

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, JULY 19, 2018.

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, July 19, 2018, commencing at 7:00 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtler, Secretary Quiroz and Member Douglas-Pieniazek. Members Randle, Wesolowski and Wilhight were absent at the call of the roll. Also present at the meeting were Philip Salemi, Kelly Baas, Jakub Banbor, Dennis Gress, and Sheri Wagner. Guests present: Karen Litwin and Laura Panuska.

I.B. PLEDGE OF ALLEGIANCE

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nay; 3 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: None.

III.A. APPROVE THE CONSENT AGENDA AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Voegtler, to approve the Consent Agenda as presented.

B.1. Approve the minutes of the June 21, 2018 Open Session as written.

B.2. Approve the minutes of the June 21, 2018 Closed Session as written.

C.1. Accept the resignations, with regret, of the following staff members, effective as stated.

• Julie Perfetti WIS-Custodian June 29, 2018

• Faten Al Araj WIS-Crossing Guard June 21, 2018

• Pedro Barrera WPS-Bilingual/ESL Teacher June 30, 2018

C.2. 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 2018-2019 school year.

• Alyssa Parma WIS-Grade 5 Teacher August 20, 2018

D. Approve the Resolution Determining Hazardous Walking Conditions as presented.

E. Approve the Resolution Authorizing School District Intervention in Future Proceedings Before the State of Illinois Property Tax Appeal Board with Respect to 2017 Real Estate Assessments as presented.

F. Approve the disposal of district property (math textbooks and WPS furniture/equipment) as presented.

G. Ratify the Settlement Agreements and General Releases as presented.

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Quiroz, Voegtler, Slager; 0 Nays; 3 Absent, Randle, Wesolowski, Wilhight. The President declared the motion carried.

IV.A. APPROVE THE RELEASE OF THE APPROVED CLOSED SESSION MINUTES OF JUNE 21, 2018: A motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve release of the approved Closed Session minutes of June 21, 2018. When the question was called, the vote was taken with the following results: 0 Ayes; 4 Nays; 3 Absent. The President declared the motion denied.

IV.B. APPROVE THE CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, that the bills in the amount of \$984,875.00 and payrolls in the amount of \$1,075,731.83 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Randle, Wesolowski, Wilhight. The President declared the motion carried.

IV.C. APPROVE THE CONTRACTUAL AGREEMENT BETWEEN SCHOOL DISTRICT 92½ AND THE WESTCHESTER SUPPORT STAFF ASSOCIATION, IEA/NEA, 2018-2022, AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mr. Slager, to approve the Contractual Agreement Between School District 92½ and the Westchester Support Staff Association, IEA/NEA, 2018-2022, as presented. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Randle, Wesolowski, Wilhight. The President declared the motion carried.

IV.D. APPROVE THE FORMAL EMPLOYMENT CONTRACTS: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, to approve the formal Employment Contracts between the Board of Education of Westchester Public Schools and the following Administrators, effective as stated:

- Kelly L. Baas District-Assistant Superintendent of Curriculum and Instruction July 1, 2018-June 30, 2020
- Jakub Banbor District-Director of Technology July 1, 2018-June 30, 2020
- Shawn P. Barrett WIS-Principal July 1, 2018-June 30, 2019
- Stephanie M. DelFiacco WPS-Principal July 1, 2018-June 30, 2020
- Dennis L. Gress District-Director of Finance and Operations/CSBO July 1, 2018-June 30, 2021
- Gregory W. Leban WMS-Principal July 1, 2018-June 30, 2020
- Beth R. Malinski District-Special Needs Coordin. July 1, 2018-June 30, 2020

When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Douglas-Pieniazek, Quiroz, Voegtle, Slager; 0 Nays; 3 Absent, Randle, Wesolowski, Wilhight. The President declared the motion carried.

Mr. Randle arrived at 7:34 p.m.

IV.E. APPROVE THE FIRST READING OF BOARD OF EDUCATION POLICIES AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to approve the First Reading of the following Board of Education policies as presented.

- Policy 6:60 Curriculum Content
- Policy 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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

IV.F. ACCEPT THE PROPOSAL FROM DAUGHERTY SALES INC. FOR THE REPAIR OF A SUMP PUMP SYSTEM (SO# 034.961) AT WMS AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to accept the proposal from Daugherty Sales Inc. for the repair of a sump pump system (SO# 034.961) at WMS for a total cost of \$14,320 as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Randle, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried.

IV.G.1. APPROVE THE 2018-2019 STAFFING PLAN REVISION AS PRESENTED:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mr. Randle, to approve the revised 2018-2019 Staffing Plan (addition of Social Worker Intern at WIS and one Cafeteria Supervisor at WMS) as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Randle, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried.

IV.G.2. APPROVE THE EMPLOYMENT OF THE FOLLOWING INTERN: Upon the recommendation of the Superintendent, a motion was made by Mr. Randle, seconded by Mr. Voegtle, to approve the employment of the following Intern, as assigned by the administration, effective as stated, for the 2018-2019 school year.

- Alison Stone WIS-Social Worker Intern August 20, 2018

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

V.A. TECHNOLOGY UPDATE: Mrs. Baas shared the District's technology goals, discussed the need for technology integration and plans for technology professional development, and reviewed BrightBytes survey data. Mr. Banbor updated the Board on the network upgrades and projects being completed at WIS and WPS this summer.

Mrs. Douglas-Pieniazek left the meeting at 8:15 p.m. and returned at 8:17 p.m.

V.B. SUMMER PROJECTS UPDATE: Mr. Gress reported that the WMS parking lot project is almost finished; the card entry systems are operational and we are working toward implementation at all buildings; and that the roof project at the DO is complete. Mr. Salemi thanked the volunteers from Follett for their work in painting hallways at WIS and WMS.

VI. INFORMATION ITEMS

- A. Correspondence: None.
- B. Board President's Report: President Slager discussed the possibility of the Board holding a retreat/workshop conducted by IASB Field Services Director Perry Hill this fall.
- C. Legislative Report: Mrs. Douglas-Pieniazek urged all to contact Governor Rauner to ask for a veto of the legislation that would mandatorily increase teacher salaries.
- D. IASB West Cook Report: None.
- E. FOIA Requests: One FOIA request was received in June.
- F. Superintendent's Report: Registration for the upcoming school year has begun and to date, 244 students have completed the process. Administrators and two of our social workers will be attending a four-day workshop to receive Responsive Classroom.

VII.A. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mr. Randle, seconded by Mrs. Quiroz, that the Board retire into Closed Session to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or 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; 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, Douglas-Pieniazek, Randle, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried and the Board retired at 8:48 p.m.

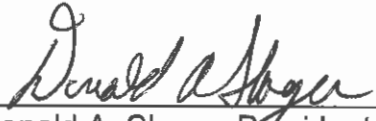
VII.B. BOARD RECONVENES: At 11:29 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VIII. APPROVE THE NON-ASSOCIATION SUPPORT STAFF COMPENSATION AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Randle, to approve the 2018-2019 compensation for non-association support staff as presented. When the question was called, the Roll Call Vote was taken with the following results: 5 members voting Aye, Douglas-Pieniazek, Randle, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried.

IX. OTHER ITEMS OF INTEREST: The Board discussed upcoming Board meetings.

X. ADVANCED PLANNING: None.

XI. ADJOURNMENT: A motion was made by Mr. Randle, 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, Douglas-Pieniazek, Randle, Quiroz, Voegtle, Slager; 0 Nays; 2 Absent, Wesolowski, Wilhight. The President declared the motion carried and the Board adjourned at 11:37 p.m.



Donald A. Slager, President



Molly Quiroz, Secretary