

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 6:30 P.M., ON TUESDAY, AUGUST 2, 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, August 2, 2016, commencing at 6:40 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 and Voegtle. Secretary Bradford, Members Quiroz and Randle were absent at the call of the roll. Also present at the meeting were Dr. Michael Dziallo, Robert Fritch, Kelly Baas, Beth Malinski, Jakub Banbor, Stephanie DelFiacco, Gregory Leban, Nathan Molby, and Sheri Wagner. Guests present: Lori Christopher, Ann Faust, Patrizia Fiordirosa, Nathan Pellizzari, and Rob Wroble.

President Wilhight appointed Mrs. Lasky to serve as Secretary Pro-Tem.

I.B. PLEDGE OF ALLEGIANCE

Mr. Randle arrived at 6:42 p.m.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mr. Slager, seconded by Mrs. Wilhight, that the Agenda be approved as presented. When the question was called, the vote was taken with the following results: 5 Ayes; 0 Nay; 2 Absent. The President declared the motion carried.

II. AUDIENCE COMMENTS: Mrs. Christopher expressed her thoughts to the Board regarding selection of a firm to conduct the superintendent search.

III.A. STRATEGIC PLAN UPDATE: The administrative team presented the current status of the items in the action plans, including plans for implementation in the 2016-2017 school year. Highlights of the update include:

- Buildings and Grounds: Mr. Wroble of Legat Architects discussed the timeline for completing this summer's capital projects.

Mr. Bradford arrived at 7:04 p.m. and assumed the position of Secretary.

- Curriculum and Instruction: Mrs. Baas reviewed the skills-based grouping plan for the upcoming school year; the plan to start the information gathering process for developing a Spanish dual language program; and the Rtl model. The Board also discussed the sixth grade Arts and Tech offering options.

- Finance: Mr. Fritch stated that obtaining state and private funding opportunities will be pursued again this year and the District is maintaining the zero-based budgeting method.

- School Safety and Security: Mr. Fritch reported that additional exterior and possible interior cameras are being considered along with the installation of keyless swipe entries. The buildings will implement updated emergency operation plans during the upcoming school year.
- Technology: The website was revamped in 2015; Technology Core Curriculum Maps will guide instruction this year; and the infrastructure is being updated.

Mrs. Wilhight left the meeting at 8:30 p.m. and returned at 8:35 p.m.

Mr. Randle left the meeting at 8:36 p.m. and returned at 8:38 p.m.

- School Climate: The Discipline Committee will be looking at bullying policies and then PBIS during FY 2017.
- Community Relations: A District Facebook page is active and a link to the Village is accessible through our website. Events, like Grandparents Day, are being planned.

IV.A.1. ACCEPT THE RESIGNATIONS, WITH REGRET, OF THE FOLLOWING STAFF MEMBERS, EFFECTIVE AS STATED: Upon the recommendation of the Superintendent, a motion was made by Mr. Voegtle, seconded by Mr. Randle, to accept the resignations, with regret of the following staff members, effective as stated.

- Dawn Scianna WMS-English/LA Teacher-Gr. 7 July 18, 2016
- Kate Kropf WPS-Grade 1 Teacher July 19, 2016

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

IV.A.2. APPROVE THE EMPLOYMENT OF THE FOLLOWING LICENSED PROFESSIONAL EDUCATORS EFFECTIVE AS STATED: 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 educators, as assigned by administration, subject to licensure as placed on the salary schedule, effective as stated for the 2016-2017 school year:

- Brian Collins WIS-Instrumental Music (.83 FTE) August 22, 2016
- Sarah Malcolm WIS-Math Specialist August 22, 2016
- Michael Pinkelman WIS-Grade 4 Teacher August 22, 2016
- Laura Tevere WIS-Reading Specialist August 22, 2016
- Elizabeth Braniff WPS-Grade 1 Teacher August 22, 2016

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

IV.A.3 APPROVE THE EMPLOYMENT OF THE FOLLOWING SUPPORT STAFF MEMBER EFFECTIVE AS STATED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Lasky, seconded by Mr. Voegtle, to approve the employment of the following support staff member, as assigned by administration, effective as stated for the 2016-2017 school year:

• Colleen Barrett WPS-Lead Cafeteria Supervisor August 24, 2016

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

IV.B. ENTER INTO A LICENSE AGREEMENT WITH BRITTEN SCHOOL: A motion was made by Mr. Slager, seconded by Mrs. Wilhight, to enter into a lease agreement with Britten School commencing on August 1, 2016 and terminating on August 31, 2016 or on the date on which Licensee acquires title to the premises, whichever is earlier. When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Lasky, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried.

The Board took a brief recess beginning at 8:55 p.m. and reconvened at 9:05 p.m.

IV.C. ENTER INTO AN AGREEMENT FOR SUPERINTENDENT SEARCH SERVICES: A motion was made by Mr. Voegtle, seconded by Mr. Bradford, to enter into an agreement with BWP and Associates to provide superintendent search services as discussed. When the question was called, the Roll Call Vote was taken with the following results: 4 members voting Aye, Lasky, Voegtle, Bradford, Slager; 2 Nays, Randle, Wilhight; 1 Absent, Quiroz. The President declared the motion carried.

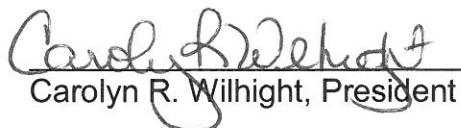
Mrs. Wilhight left the meeting at 9:20 p.m. and returned at 9:21 p.m.


Mrs. Wilhight left the meeting at 9:58 p.m. and returned at 10:00 p.m.

V. OTHER ITEMS OF INTEREST: Mrs. Lasky had a question regarding the Transportation Coordinator's job description.

VI. ADVANCED PLANNING: The Buildings and Grounds Committee will meet on August 9, 2016.

VII.A. ADJOURNMENT: A motion was made by Mr. Randle, seconded by Mr. Slager, 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, Lasky, Randle, Voegtle, Bradford, Slager, Wilhight; 0 Nays; 1 Absent, Quiroz. The President declared the motion carried and the Board adjourned at 10:45 p.m.


Carolyn R. Wilhight, President


Zachary R. Bradford, Secretary
Molly Quiroz, Secretary Pro-Tem
August 18, 2016