

**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 6:30 P.M., ON THURSDAY, MARCH 19, 2020.**

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, March 19, 2020, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following members were found to be present: President Slager, Vice President Voegtle, Secretary Quiroz, Members Douglas-Pieniazek, Ortiz, and Wesolowski. Member Boyd was absent at the call of the roll. Also present at the meeting were Philip Salemi, Stephanie DeFiacco, Dennis Gress, and Sheri Wagner. No guests were present.

I.B. PLEDGE OF ALLEGIANCE

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

II. AUDIENCE COMMENTS: None.

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

B.1. Approve the minutes of the February 20, 2020 Regular Meeting Open Session as written.

B.2. Approve the minutes of the February 20, 2020 Regular Meeting Closed Session as written.

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

- Eulalio Martinez                      District-Bus Driver                      February 19, 2020
- Joan Arnold                              WIS-Technology Specialist              June 9, 2020
- Amy Schaffer                              WPS-EC/PreK Teacher                      June 9, 2020

C.2 Approve the employment of the following support staff members, as assigned by the administration, effective as stated, for the 2019-2020 school year:

- Esmeralda Gonzalez                      WPS-Crossing Guard                      February 24, 2020
- Shirley Molette                              District-Bus Supervisor                      March 3, 2020

When the question was called, the Roll Call Vote was taken with the following results: 6 members voting Aye, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 1 Absent, Boyd. The President declared the motion carried.

Mrs. Boyd arrived at 6:36 p.m.

IV.A. APPROVE THE BILLS, CLAIMS AND PAYROLLS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, that the bills and claims in the amount of \$252,238.16 and payrolls in the amount of \$925,735.51 be approved and authorized for payment. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.B. APPROVE THE BUS LEASE RESOLUTION AUTHORIZING THE FIVE-YEAR LEASE FOR ONE (1) TYPE "A" 27-PASSENGER BUS AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Wesolowski, seconded by Mr. Voegtle, to approve the Bus Lease Resolution authorizing the five-year lease for one (1) Type "A" 27-passenger bus at a cost of \$9,930 per year as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried.

IV.C. APPROVE OPT2MIZED NETWORKS INC. AS THE DISTRICT'S E-RATE CATEGORY II VENDOR: Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Quiroz, to approve Opt2mized Networks Inc. as the District's E-Rate Category II vendor. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent.

IV.D. ADOPT THE 403(b) DEFERRED COMPENSATION PLAN RESTATEMENT AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, to adopt the 403(b) Deferred Compensation Plan Restatement as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent.

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

- Stephanie M. DelFiacco District-Director of Curriculum July 1, 2020-June 30, 2021

When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent.

IV.F. APPROVE 2022 RESIGNATION AGREEMENT AND GENERAL RELEASE (SUPERINTENDENT'S SECRETARY): Upon the recommendation of the Superintendent, a motion was made by Mr. Slager, seconded by Mrs. Douglas-Pieniazek, to approve the 2022 Resignation Agreement and General Release (Sheryl Wagner) as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent.

IV.G. APPROVE THE 2020-2021 PROGRAM AND STAFFING PLAN AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mr. Voegtle, to approve the 2020-2021 Program and Staffing Plan as presented. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent.

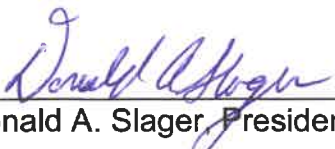
V. INFORMATION ITEMS

- A. Board President's Report: Mr. Slager thanked Mr. Salemi for his leadership and for keeping staff and parents updated on how our District was responding to the current COVID-19 situation. He also complimented staff for stepping up to implement E-Learning. Mr. Slager, along with Mr. Gress, attended the public hearing regarding the Village of Westchester's proposed TIF areas on March 10. The hearing was extended to April 27.
- B. Legislative Report: Mrs. Douglas-Pieniazek shared recent legislative updates.
- C. FOIA Requests: Two FOIA requests were received in February.
- D. Superintendent's Report: Mr. Salemi summarized the District's response to the COVID-19 crisis, noting that the District was prepared to implement E-Learning and he was proud of our staff for providing the continuity of instruction to our students. He also noted that at the current time, the District is delivering breakfast and lunch to 120+ students.
- E. Administrator Reports: The reports were available on BoardDocs. Mrs. DelFiacco answered questions regarding the ELA pilot program.

VI. CLOSED SESSION: No Closed Session was held.

VII. ADVANCED PLANNING: It was noted that following COVID-19 regulations may impact upcoming event and meeting dates.

VIII. ADJOURNMENT: A motion was made by Mrs. Quiroz, seconded by Mrs. Douglas-Pieniazek, 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, Boyd, Douglas-Pieniazek, Ortiz, Wesolowski, Quiroz, Voegtle, Slager; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 7:46 p.m.

  
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Donald A. Slager, President

  
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Molly Quiroz, Secretary  
Philip Salemi, Secretary Pro-Tem