

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL GYMNASIUM, 1620 NORFOLK AVENUE, AT 6:00 P.M., ON THURSDAY, JUNE 3, 2021.

I. The special meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Gymnasium, at 1620 Norfolk Avenue, on Thursday, June 3, 2021, commencing at 6:00 p.m.

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

I.B. PLEDGE OF ALLEGIANCE

President Voegtler took a moment to express condolences on behalf of the District to the family, friends and colleagues of Julie Leahy, Special Education teacher at WMS, who passed away on Tuesday.

I.C. APPROVAL OF THE AGENDA AS PRESENTED: A motion was made by Mrs. Quiroz, seconded by Mrs. Boyd, that the Agenda be approved 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, Sanchez, Quiroz, Wesolowski, Voegtler; 0 Nays; 0 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. Ortiz, to approve the Consent Agenda as presented.

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

- Alyssa Parma WIS-5th Grade Teacher August 1, 2021
- Mary Lewis WMS-Music Teacher June 30, 2021
- Christen Shorrock WIS-Social Worker June 30, 2021

B.2. 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 2021-2022 school year.

- Karen Porcelli WMS-Math Teacher August 23, 2021
- Allison Yunkun WIS-4th Grade Teacher August 23, 2021

C. Approve the formal Employment Contract renewals between the Board of Education of Westchester Public Schools and the following Administrators, effective as stated

- Stephanie M. DelFiacco District-Director of Curriculum July 1, 2021-June 30, 2022
- Lora M. Lavin WPS-Principal July 1, 2021-June 30, 2022

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

IV. APPROVE THE DISPOSAL OF DISTRICT PROPERTY (CHROMEBOOK SALE) AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Douglas-Pieniazek, seconded by Mrs. Boyd, to approve the disposal of district property (Chromebook sale) 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, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried.

V.A. ESSER III PLAN: Mr. Salemi reviewed the proposed plan for the safe return to in-person instruction and continuity of services utilizing the funds the District will receive from the American Rescue Plan Act of 2021 Elementary and Secondary School Emergency Relief Fund (ARP ESSER). The plan will be posted on the District website to allow for public comment.

V.B. FINANCE (FY 2022 TENTATIVE BUDGET, FINANCIAL ANALYSIS, ENCUMBRANCES, AND OTHE UPDATES AS NEEDED): Mr. Gress shared the 10-year financial analysis, the FY 2022 Tentative Budget presentation and information regarding the waste disposal services for the District.

Mrs. Quiroz left the meeting at 7:08 p.m. and returned at 7:11 p.m.

V.C. BUILDINGS AND GROUNDS (SUMMER PROJECTS): Mr. Gress reviewed the timeline for the flooring project at WIS and the masonry work at the District Office.

V.D. POLICY (POLICIES 6:140, 6:150, 6:160, 6:170, AND 6:180): The Board reviewed and discussed Policies 6:140, 6:150, 6:160, 6:170, and 6:180. The policies will be presented for First Reading at the June 17th Board Meeting.

VI.A.1. BOARD RETIRED TO CLOSED SESSION: A motion was made by Mrs. Quiroz, seconded by Mrs. Wesolowski, that the Board retire into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and 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. When the question was called, the Roll Call Vote was taken with the following results: 7 members voting Aye, Boyd, Douglas-Pieniazek, Ortiz, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried and the Board retired at 7:34 p.m.


VI.A.2. BOARD RECONVENES: At 8:58 p.m. the Board reconvened in Open Session after the conclusion of its Closed Session.

VII.A. APPROVE THE 2021-2022 NON-ASSOCIATION SUPPORT STAFF COMPENSATION AS PRESENTED: Upon the recommendation of the Superintendent, a motion was made by Mrs. Quiroz, seconded by Mrs. Sanchez, to approve the 2021-2022 compensation for non-association support staff 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, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried.

VII.B. APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WESTCHESTER AND WESTCHESTER SCHOOL DISTRICT 92½ (TIF DISTRICT) AS PRESENTED: Action on this item was tabled by the consensus of the Board.

VIII. ADVANCED PLANNING: The Board discussed participation in the 4th of July parade.

IX. ADJOURNMENT: A motion was made by Mrs. Ortiz, seconded by Mrs. Wesolowski, 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, Sanchez, Quiroz, Wesolowski, Voegtle; 0 Nays; 0 Absent. The President declared the motion carried and the Board adjourned at 9:06 p.m.



Bryan Voegtle, President
~~Dana Wesolowski, President Pro Tem~~



Molly Quiroz, Secretary