

**Board of Education  
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Conference Room  
11218 South Ridgeland Avenue  
Worth, IL 60482

**Minutes of the Organizational Meeting of May 5, 2015**

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:43 p.m.

2. **ROLL CALL**

Present: Drew Sernus, Dave Blanks, Michelle Egan, Meghan Sisk

Absent: Vince Flores, Rebecca Roti

Administrators: Dr. Rita Wojtylewski, Lisa Lyke, Tim Hathhorn, Joe Zampillo, Linda Esposito

Others Present: Brenda Miller (Recording Secretary)

3. **PLEDGE OF ALLEGIANCE**

President Sernus led the Pledge of Allegiance.

4. **BOARD MEMBERS' OATH OF OFFICE**

Current Board member (Drew Sernus) joined re-elected Board members (Dave Blanks, Meghan Sisk) and newly elected Board member (Michelle Egan) in taking the Oath of Office.

Dr. Wojtylewski and the Board members welcomed Michelle Egan.

5. **CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS**

There were no remarks made.

6. **APPOINTMENT OF PRESIDENT PRO-TEM**

Dave Blanks moved that the Board of Education appoint Dr. Rita Wojtylewski as President Pro-Tem for the purpose of conducting the election of the President of the Board of Education.

Meghan Sisk seconded the motion.

Roll Call Vote: 4 Aye, 2 Absent – Motion Carried

7. **ORGANIZATION OF THE BOARD**

A. **Nomination/Election of Board President**

Dr. Wojtylewski accepted the nomination of Drew Sernus for the office of Board President. Drew Sernus accepted the nomination.

Dr. Wojtylewski called for a roll call vote.

Dave Blanks voted for Drew Sernus  
Michelle Egan voted for Drew Sernus  
Drew Sernus voted for Drew Sernus  
Meghan Sisk voted for Drew Sernus

Drew Sernus received 4 votes

Drew Sernus will serve as Board President.

B. **Nomination/Election of Board Vice President**

Drew Sernus accepted the nomination of Rebecca Roti for the office of Board Vice President. Drew Sernus stated that he spoke with Rebecca Roti and she accepts the nomination.

Drew Sernus called for a roll call vote.

Dave Blanks voted for Rebecca Roti  
Michelle Egan voted for Rebecca Roti

Drew Sernus voted for Rebecca Roti  
Meghan Sisk voted for Rebecca Roti  
Rebecca Roti received 4 votes

Rebecca Roti will serve as Board Vice President.

C. Nomination/Election of Board Secretary

Drew Sernus accepted the nomination of Meghan Sisk for the office of Board Secretary. Meghan Sisk accepted the nomination.

Drew Sernus called for a voice vote.

Dave Blanks voted for Meghan Sisk  
Michelle Egan voted for Meghan Sisk  
Drew Sernus voted for Meghan Sisk  
Meghan Sisk voted for Meghan Sisk  
Meghan Sisk received 4 votes

Meghan Sisk will serve as Board Secretary.

D. Appointment of Board Recording Secretary

Dave Blanks moved that the Board of Education appoint Brenda Miller as Board Recording Secretary.  
Meghan Sisk seconded the motion.

Roll Call Vote: 4 Aye, 2 Absent – Motion Carried

E. Meeting Dates

Dr. Wojtylewski noted that the September and November Board meetings will be held on the third Wednesday of the month due to special circumstances. It is required that the proposed budget, which will be presented in August, be on public display for thirty days. Therefore, the September meeting will be held a week later. The second Wednesday of November is Veterans' Day, therefore, the November meeting will be held a week later.

Meghan Sisk moved that the regular meeting dates of the Board of Education of Worth School District 127, Cook County, Illinois, be established typically as the second Wednesday of each month, excluding the months of September and November in which the meetings will be held on the third Wednesday of the month, with all meetings to be held at 6:30 p.m. in the Conference Room of the Dr. Rosemary Lucas Administrative Center or at other designated locations as published in advance; and further that the Board of Education approve the schedule of meeting dates through June 30, 2016, as presented in Attachment A.

Dave Blanks seconded the motion.

Roll Call Vote: 4 Aye, 2 Absent – Motion Carried

8. BOARD DISCUSSION AND/OR ACTION

Dr. Wojtylewski noted that Board committee and delegate assignments will be presented for discussion on the May agenda. Appointments can be made at the May or June meeting. Interviews for the Board vacancy will also be conducted at the May meeting. To date, no letters of interest have been received.

9. BOARD MEMBER REPORTS AND REQUESTS

There were no Board member reports or requests.

10. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS

There were no remarks made.

Dr. Wojtylewski and Drew Sernus thanked the school administrators for their presence at the meeting.

11. ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 6:54 p.m.  
Meghan Sisk seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'MS', written in a cursive style.

Meghan Sisk  
Secretary, Board of Education

A handwritten signature in blue ink, appearing to be 'DS', written in a cursive style.

Drew Sernus  
President, Board of Education