

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative, Gymnasium
11218 South Ridgeland Avenue
Worth, Illinois 60482

Minutes of the Regular Meeting of October 10, 2018

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:32 p.m.

2. **ROLL CALL**

Present:

Drew Sernus, Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores, Danette Keeler

Administrators:

Dr. Rita Wojtylewski, Superintendent

Cindy Dykas, Business Manager/CSBO/SFO

Tim Hathhorn, Worth Elementary Principal

Linda Esposito, Worthwoods Principal

Sinéad Chambers, Special Education Director

Maureen Eichstaedt, Worth Junior High Assistant Principal

Others Present:

Winnie Jurkovic, Worth Elementary

Colm Egan, Worthwoods

Bozena Walus, Worthwoods

Marla Anglin, Worth Elementary Secretary

Sharon DeGenova, Worth Elementary

Gabriela Gronski, Worth Elementary

Danuta Gronska, Worth Elementary

Cathy Mulrenin, Worth Elementary

Walaa Morra, Worth Elementary

Ameer Hamayel, Worth Elementary

Sereen Salem, Worth Elementary

Mary Zirngibl, Worth Elementary Teacher

Orgwaan Mohammad, Worthwoods

Calliope Paraskevopoulos, Worthwoods Teacher

Janice Hope, Worthwoods Teacher

Shannon Fisher, Worthwoods Teacher

Ayden Basa, Worthwoods

Melissa Basa, Worthwoods

Agnieszka Lesniak, Worthwoods

Ashley Szeszycki, Worth Elementary

Andew Szeszycki, Worth Elementary

JoAnne Albrecht, WEA

Leslie Blanks, Worth Junior High

Michael D'Ambrosio, Worth Elementary

Olivia Wal, Worth Elementary

Hala Mohammad, Worth Elementary

Javier Hernandez

Deborah Hernandez

Felicia Shirey, Worth Elementary

Nicolas McKenna, Worth Elementary

Christian Morales Panzo, Worthwoods

Kariman Zida, Worthwoods

Kayla Denham, Worth Elementary

Juan

Leonada

Wiktoria Baszewski, Worthwoods

Colin Blanks, Worth Junior High

Ariel Foster, Worthwoods

Adel Tantawi, Worth Elementary

Ayat Tantawi, Worth Elementary

Sulaman Tantawi, Worth Elementary

Blake Cook, Worthwoods

Zane Cook, Worthwoods

Lynn Delenikas, Worthwoods

Elhammanna Farrouth, Worthwoods

Alma Mendoza, Worth Elementary

Antonio Young, Worth Elementary

Jeffrey Wilson, Worth Junior High

Cathy Wilson, Worth Junior High

Saba Abdulqawi, Worth Elementary

Fayza Mohamed, Worth Elementary

Michael Bulger, Worth Elementary

Annabell Bulger, Worth Elementary

Anna Wiczorek, Worth Elementary

Emily Luszczyk, Worthwoods

Jozefe Juszczek, Worthwoods

Sara Bengow, Worth Elementary

Sophia Schulte, Worth Elementary

Alexis Baxter, Worth Junior High

Paige Chamberlain, Worth Elementary

Trevor Wilson, Worthwoods

Kerry McMahan, Worth Elementary

Jack Baker, Worth Elementary

David Luszczyk, Worthwoods

Lujayn Talib, Worth Elementary

Gwen Gagler

Karolina Janik, Worth Elementary

Olivia Wojewoda, Worthwoods

Patrycja Wojewoda Kobak, Worthwoods

Samantha Beakley, Worth Elementary

Willow Beakley, Worth Elementary

Mercedes Mulrenin, Worth Elementary

Kerrie Kupfer, Worth Junior High
Bernard Young, Worth Elementary
Sophie Cordova, Worth Elementary
Michael Roberts, Worthwoods
Maria Vasilakopoulos, Worthwoods
Nicole Brinkis, Worthwoods
Lilly Lave, Worth Elementary
David Luszczyk, Worthwoods
Sean McNichols, Chicago Public Schools
Eman Khalil, Worthwoods
Abby Swiat, Worthwoods
Ayoub Nassan, Worth Elementary
Brenda Miller, Recording Secretary

Ty Kupfer, Worth Junior High
Cathy Cordova, Worth Elementary
Rebecca Roberts, Worthwoods
Kristina Korovilas
Chris Chamberlain, Worth Elementary
Naomi Cordova, Worthwoods
Laura Wagner, Worth Elementary
Nicole McMahon, Worthwoods
Christina M. Peter, Worth Junior High
Zuzanna Walus, Worthwoods
Patrick Lesniak, Worthwoods
Robert Jeffers, Technology Coordinator

3. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

4. SUPERINTENDENT'S REPORT

A. Staff and Student Recognition

Linda Esposito, Tim Hathorn, and Maureen Eichstaedt introduced Student Council members of the Worth Elementary, Worthwoods and Worth Junior High Schools. Each group reported on how the councils provide leadership in engaging the student population in various beneficial and worthwhile projects throughout the school year.

On behalf of the Board of Education, Dr. Wojtylewski thanked the students, staff moderators, and parents for making a difference in enriching the lives of others within the Worth community.

The Board took a short recess to afford parents and students an opportunity to exit the meeting.

B. School Facility Project Updates

Dr. Wojtylewski stated that the WJH 3rd floor unit ventilators have not been hooked up. When the units arrived, it was discovered that wall sleeves were not included. The architects and contractor have reached out to the manufacturer, but have not yet located the sleeves. Scott Tamkus is working with Chicago Heights Construction Co. on an emergency heating plan.

After discussion, the Board members directed Dr. Wojtylewski to meet with the architect on whether replacing the units with a comparable or better unit is an option. The colder weather is approaching and the current situation is unacceptable.

C. Details on Board Agenda Items

Consent Agenda – The Board will take action on the approval of the consent agenda items that relate to accounts payable and payroll.

Approval of Minutes – The Board will take action on the approval of the regular and closed session minutes of the September 17th regular Board of Education meeting.

Approval of Contracts with Waste Management – The Board will take action on the approval of individual three-year contracts with Waste Management for Worth Elementary, Worthwoods, Worth Junior High and Worthridge.

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

There were no remarks made.

6. BOARD MOTIONS

A. Consent Agenda

Meghan Sisk moved that the Board of Education approve the following consent agenda items:

1) <u>Accounts Payable</u>	October 10, 2018	\$559,550.83
	October 10, 2018	\$5,317.09
2) <u>Payroll Summary</u>	Education Fund	\$635,781.32
	Building Fund	\$37,871.65
	IMRF and FICA/Medicare	\$50,207.46

(end consent agenda)

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

B. Approval of Minutes – Board Meetings

Michelle Egan moved that the Board of Education approve the minutes of the September 17, 2018, regular meeting.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Rebecca Roti moved that the Board of Education approve the closed session minutes of the September 17, 2018, regular meeting.

Vince Flores seconded the motion.

Roll Call Vote: All Aye – Motion Carried

C. Approval of Contracts with Waste Management

Vince Flores moved that the Board of Education approve individual three year contracts with Waste Management for the following District 127 properties: Worth Elementary, Worthwoods, Worth Junior High and Worthridge, as presented in Attachments B2-B13.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

7. BOARD DISCUSSION AND/OR ACTION

There was no Board discussion or action.

8. BOARD MEMBER REPORTS AND REQUESTS

A Board member commented that she attended the Worthwoods Student Council induction ceremony and it was quite impressive.

A Board member commented that she felt the administration made the right decision in cancelling the Band's participation in the Columbus Day parade.

A Board member stated she was approached on a particular policy and was surprised to find that not all the policies are listed on the website. Dr. Wojtylewski explained that the Policy Committee

is in the process of reviewing all policies. As the Board adopts and reviews policies, the policies are then posted on the website. It was the consensus that the administration make sure that each of the schools has a Policy Manual until such time that all the policies are on the website.

A Board member commented on accessing information on the district website. The administration explained that the mobile version of the website displays itself differently than the website when accessing with a computer.

9. CITIZENS' REMARKS – AGENDA ITEMS

There were no remarks made.

10. CLOSED SESSION

Dave Blanks moved that the Board of Education adjourn to closed session at 7:14 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Vince Flores seconded the motion.

Roll Call Vote: All Aye – Motion Carried

It was noted that there would be no action taken after closed session. The Board took a break before entering closed session.

11. RETURN TO OPEN SESSION

Meghan Sisk moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 8:08 p.m.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

12. PERSONNEL ACTION

There was no personnel action taken.

13. ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 8:10 p.m.

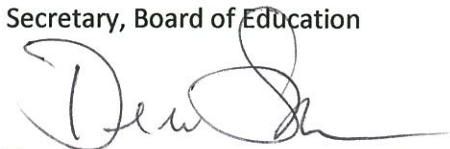
Danette Keeler seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,

 - REBECCA ROTI
SECRETARY PRO-TEM

Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education