

**Board of Education
Worth School District 127**

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

Minutes of the Regular Meeting of October 8, 2014

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, Carol Kats, Dave Blanks, Meghan Sisk

Absent: Marty Flanagan, Vince Flores

Administrators: Dr. Rita Wojtylewski, Cindy Dykas, Lisa Lyke, Tim Hathhorn, Joe Zampillo, Linda Esposito, Sinéad Chambers

Others Present: Regina Garrity, Bob Moyer, Brenda Miller (Recording Secretary)

3. **PLEDGE OF ALLEGIANCE**

President Sernus led the Pledge of Allegiance.

4. **SUPERINTENDENT'S REPORT**

A. Staff and Student Recognition

Dr. Wojtylewski congratulated Worthwoods staff and students on raising over \$700 for the ALS Foundation.

Joe Zampillo congratulated the Worth Junior High School's Girls' Volleyball Team for their 1st place finish at the South Suburban Junior High School Conference Tournament and their undefeated 2014 regular season making them the 2014 South Suburban Junior High School Conference champions. He also congratulated the Boys' Volleyball Team for their 2nd Place finish at the South Suburban Junior High School Conference Tournament.

B. Facility Updates

Dr. Wojtylewski reported that LaForce has ordered the Aiphones and it is expected that the equipment will be installed within the next three weeks. The installation of the HVAC units progressed slower than expected. Consequently, Dr. Wojtylewski had to extend the project completion date within the grant to ensure that the money was not lost. Dr. Wojtylewski stated when the Finance Committee meets, in addition to discussion on an intergovernmental agreement with the Park District, the Committee will discuss architectural services and planning for the next facilities project.

C. Details on Board Agenda Items

There were no action items other than the consent agenda items and minutes of the last meeting.

Dr. Wojtylewski shared a flyer announcing Town Hall meetings scheduled for October 22nd and October 23rd regarding Senate Bill 16. The meetings, which will be hosted by Districts 117, 118, 127, 135, 140, 146, and 230, will provide attendees with information on discussions among the legislators in Springfield on Senate Bill 16 that calls for a change in the funding formula for General State Aid in

Illinois. Dr. Robert Grossi, Bloom Township Treasurer, will be the Keynote Speaker. Senator William Cunningham and Representatives Frances Hurley and Kelly Burke will also be in attendance. If the Senate Bill becomes law, it is predicted that our school district will lose 1.4 million dollars. Dr. Wojtylewski will send the flyer to all parents along with a letter explaining the impact of Senate Bill 16. The information will also be shared with the Village Trustees, Park District Commissioners, and Library Board members.

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

There were no remarks made.

6. BOARD MOTIONS

A. Consent Agenda

Carol Kats moved that the Board of Education approve the following consent agenda items:

1) <u>Accounts Payable</u>	September 18, 2014	\$4,663.40
	September 23, 2014	\$30.00
	October 8, 2014	\$212,848.65
2) <u>Payroll Summary</u>	Education Fund	\$569,267.70
	Building Fund	\$29,135.94
	FICA/IMRF/Medicare/TRS	\$53,613.07
3) <u>Employment of Classified Staff</u>		
	Patrine Durling	Lunch Supervisor, WJH
	(end consent agenda)	Effective October 9, 2014

Dave Blanks seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

B. Approval of Minutes – Board Meetings

Dave Blanks moved that the Board of Education approve the minutes of the September 17, 2014 regular meeting.

Rebecca Roti seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

Carol Kats moved that the Board of Education approve the first closed session minutes of the September 17, 2014 regular meeting.

Rebecca Roti seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

Rebecca Roti moved that the Board of Education approve the second closed minutes of the September 17, 2014 regular meeting.

Dave Blanks seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

7. BOARD DISCUSSION AND/OR ACTION

There was no Board discussion or action.

8. BOARD MEMBER REPORTS AND REQUESTS

There were no Board member reports or requests.

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

There were no remarks made.

Dr. Wojtylewski stated there would be no action taken after closed session.

10. CLOSED SESSION

Carol Kats moved that the Board of Education adjourn to closed session at 6:58 p.m. to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Rebecca Roti seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

11. RETURN TO OPEN SESSION

Carol Kats moved that the Board of Education upon completion of its discussion in closed session, reconvene in public session at 7:15 p.m.

Dave Blanks seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent – Motion Carried

12. ADJOURNMENT

Rebecca Roti moved to adjourn the meeting at 7:16 p.m.

Drew Sernus seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,



Carol A. Kats
Secretary, Board of Education



Drew Sernus
President, Board of Education