

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Office of the Superintendent
11218 South Ridgeland Avenue
Worth, Illinois 60482

Minutes of the Special Meeting of June 29, 2016

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:35 p.m.

2. **ROLL CALL**

Present: Drew Sernus, Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores

Absent: Bernadette Strama

Administrators: Dr. Rita Wojtylewski, Superintendent

Cindy Dykas, Business Manager/CSBO

Others Present: Tom Melody, Klein, Thorpe & Jenkins
Brenda Miller, Recording Secretary

Scott Tamkus (arrived at 7:00 p.m.)

3. **PLEDGE OF ALLEGIANCE**

President Drew Sernus led the Pledge of Allegiance.

4. **CLOSED SESSION**

Rebecca Roti moved that the Board of Education adjourn to closed session at 6:36 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, and collective negotiating matters between the District and its employees.

Vince Flores seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

5. **RETURN TO OPEN SESSION**

Michelle Egan moved that the Board of Education, upon completion of its discussion in closed session, reconvene in public session at 9:45 p.m.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

6. **SUPERINTENDENT'S REPORT**

Due to the length of the closed session meeting, Dr. Wojtylewski provided a brief report.

A. **Summer Facility Projects Update**

The summer facility projects are going well.

B. **Fund Balance Update for FY17**

The District is able to meet its payroll obligations at this time.

C. Tri-Conference

Board members were asked to let the Recording Secretary know if they plan on attending the Tri-Conference in November.

D. Details on Board Agenda Items

Dr. Wojtylewski noted that the agenda items were self-explanatory.

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

There were no remarks made.

8. BOARD MOTIONS

A. Consent Agenda

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

1) <u>Accounts Payable</u>	June 29, 2016	\$88,281.68
	June 29, 2016	\$703,147.21
2) <u>Payroll Summary</u>	Education Fund	\$833,703.58
	Building Fund	\$17,776.24
	FICA/IMRF/Medicare/TRS	\$54,219.02
3) <u>Resignation of Certified Staff</u>		
Joshua Meekma	.5 FTE Physical Education Teacher (Worth Elementary)	Effective End of 2015-16 School Year
4) <u>Employment of Certified Staff</u>		
Julie Hildebrand	Teacher (Worthwoods)	Effective August 24, 2016
Sarah Hendricks	Special Education Teacher (Worth Junior High)	Effective August 24, 2016
<i>(end consent agenda)</i>		

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

B. Approval of Minutes – Board Meetings

Michelle Egan moved that the Board of Education approve the minutes of the June 8, 2016, regular meeting.

Rebecca Roti seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

Dave Blanks moved that the Board of Education approve the closed session minutes of the June 8, 2016, regular meeting.

Meghan Sisk seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

C. Approval of Summer School Contracts

Rebecca Roti moved that the Board of Education approve the contract for summer Band camp, as presented in Attachment B.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

Michelle Egan moved that the Board of Education approve the contracts for Title I summer school employment, as presented in Attachments C1-C2.

Rebecca Roti seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

Vince Flores moved that the Board of Education approve the contracts for summer Volleyball camp, as presented in Attachments D1-D2.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

D. Approval of WEA Contract for 2016-2019

Rebecca Roti moved that the Board of Education approve the contract with the Worth Education Association effective July 1, 2016 through June 30, 2019, as presented in Enclosure B.

Meghan Sisk seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

E. Approval of Administrative Contracts

Michelle Egan moved that the Board of Education approve administrative contracts for the Principals, as presented in Attachments E1-E14.

Rebecca Roti seconded the motion.

Roll Call Vote: 5 Aye, 1 Abstain (Sernus), 1 Absent – Motion Carried

Vince Flores moved that the Board of Education approve the administrative contract for the Assistant Principal, as presented in Attachments E15-E19.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

Michelle Egan moved that the Board of Education approve the administrative contract for the Director of Special Education, as presented in Attachments E20-E29.

Rebecca Roti seconded the motion.

Roll Call Vote: 5 Aye, 1 Abstain (Sernus), 1 Absent – Motion Carried

Rebecca Roti moved that the Board of Education approve the administrative contract for the Business Manager/Chief School Business Official, as presented in Attachments E30-E37.

Vince Flores seconded the motion.

Roll Call Vote: 5 Aye, 1 Abstain (Sernus), 1 Absent – Motion Carried

Vince Flores moved that the Board of Education approve a contract with Dr. Rita Wojtylewski through the 2018-2019 school year, as presented in Attachments E38-E46.

Rebecca Roti seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

F. Approval of Authorization to Pay July 2016 Bills

Rebecca Roti moved that the Board of Education authorize the Superintendent to pay all invoices due and owing on or before July 31, 2016, as recommended by the Superintendent and the Business Manager/Chief Business Official.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

G. Meeting Dates

Dave Blanks 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, 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, 2017, as presented in Attachment F.

Rebecca Roti seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

H. Approval of Salaries for Supervisors and Non-Bargaining Unit Support Staff

Drew Sernus moved that the Board of Education approve the salaries for supervisors and non-bargaining unit support staff, as presented in Attachment G Revised.

Vince Flores seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

9. EMPLOYMENT OF DIRECTOR OF FACILITIES AND GROUNDS

Drew Sernus moved that the Board of Education employ Scott Tamkus as Director of Facilities and Grounds at an annual salary of \$85,000.00.

Vince Flores seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent – Motion Carried

10. DISCUSSION AND/OR ACTION

There were no Board member reports and/or requests.

11. BOARD MEMBER REPORTS AND REQUESTS

There were no Board member reports or requests.

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

A Board member noted that a new ice cream shop opened around the corner from the Worth Restaurant.

13. ADJOURNMENT

Rebecca Roti moved to adjourn the meeting at 9:57 p.m.

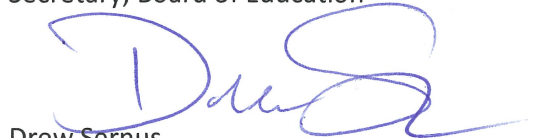
Dave Blanks seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education