

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of January 18, 2017

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, Dave Blanks, Michelle Egan

Absent: Vince Flores, Meghan Sisk, Bernadette Strama

Administrators: Dr. Rita Wojtylewski, Superintendent
Cindy Dykas, Business Manager/CSBO

Others Present: Brenda Miller, Recording Secretary

3. **PLEDGE OF ALLEGIANCE**

President Drew Sernus led the Pledge of Allegiance.

4. **CLOSED SESSION**

Michelle Egan 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; probable or imminent litigation; and student disciplinary cases.

Dave Blanks seconded the motion.

Roll Call Vote: 4 Aye, 3 Absent – Motion Carried

5. **RETURN TO OPEN SESSION**

Michelle Egan moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 7:39 p.m.

Rebecca Roti seconded the motion.

Roll Call Vote: 4 Aye, 3 Absent – Motion Carried

6. **SUPERINTENDENT'S REPORT**

There was no Superintendent's report given.

7. **BOARD MOTIONS**

A. Consider Approval of Employee Resignation Agreement

There was no discussion on this item.

B. Employment of Technology Coordinator

Drew Sernus moved that the Board of Education employ Robert Jeffers as the Technology Coordinator.

Dave Blanks seconded the motion.

Roll Call Vote: 4 Aye, 3 Absent – Motion Carried

Due to a prior commitment, Dave Blanks excused himself at 7:42 p.m.

8. REVIEW OF EISENHOWER COOPERATIVE WITHDRAWAL AS IT PERTAINS TO DISTRICT 128

Dr. Wojtylewski and Tom Melody engaged with the Board members in a discussion of District 128's request to withdraw from the Eisenhower Cooperative. A withdrawal agreement has been prepared and sent to the member districts for review by their legal counsel. The withdrawal agreement will be presented for approval during the month of February to each of the nine member School Boards. The agreement can only be ratified if it is unanimously approved by each of the districts. If one or more districts do not approve the agreement, District 128 will need to petition each individual Board for a hearing to state District 128's position. At that point, the agreement is ratified upon the approval of two-thirds of the member districts. Dr. Wojtylewski and Cindy Dykas answered questions from the Board regarding the services provided to District 127 by the Cooperative. A Board member requested a summary of the number of District 127 students receiving services, type of services, and the locations where the services are provided.

Dr. Wojtylewski noted that Tom Melody will be in attendance at the February meeting to provide guidance on the District 128 withdrawal agreement, and a resignation agreement.

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

There were no remarks made.

10. ADJOURNMENT

Michelle Egan moved to adjourn the meeting at 8:06 p.m.

Drew Sernus seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted,



Rebecca Roti
Secretary Pro-Tem, Board of Education



Drew Sernus
President, Board of Education