

**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 April 26, 2017 - Amended

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 8:44 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	Tim Hathhorn, Worth Elementary Principal
	Linda Esposito, Worthwoods Principal	Joe Zampillo, Worth Junior High Principal
	Sinéad Chambers, Special Education Director	Maureen Eichstaedt, Worth Junior High Assistant Principal
Others Present:	Scott Tamkus, Director of Facilities and Grounds	Robert Jeffers, Technology Coordinator
	JoAnne Albrecht, Worth Education Association	Brenda Miller, Recording Secretary

3. **PLEDGE OF ALLEGIANCE**

President Sernus led the Pledge of Allegiance.

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

Re-elected Board members (Drew Sernus, Dave Blanks, Vince Flores) joined Board members (Michelle Egan, Rebecca Roti, Meghan Sisk) and newly elected former Board member (Danette Keeler) in taking the Oath of Office.

On behalf of the Board members and administration Drew Sernus welcomed Danette Keeler.

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

There were no remarks made.

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

Vince Flores 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.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

7. **ORGANIZATION OF THE BOARD**

In response to a question, Dr. Wojtylewski stated it is acceptable for a Board member to nominate himself/herself for a position.

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
Vince Flores voted for Drew Sernus
Rebecca Roti voted for Drew Sernus
Drew Sernus voted for Drew Sernus
Meghan Sisk voted for Drew Sernus
Danette Keeler voted for Drew Sernus

Drew Sernus received 7 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. Rebecca Roti accepted the nomination.

Drew Sernus called for a roll call vote.

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

Rebecca Roti received 7 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
Vince Flores voted for Meghan Sisk
Rebecca Roti voted for Meghan Sisk
Drew Sernus voted for Meghan Sisk
Meghan Sisk voted for Meghan Sisk
Danette Keeler voted for Meghan Sisk

Meghan Sisk received 7 votes

Meghan Sisk will serve as Board Secretary.

D. Appointment of Board Recording Secretary

Michelle Egan moved that the Board of Education appoint Brenda Miller as Board Recording Secretary.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

E. Meeting Dates

Danette Keeler 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, 2018, as presented in Attachment A.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

8. BOARD DISCUSSION AND/OR ACTION

There was no Board discussion and/or action taken.

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.

CLOSED SESSION

Rebecca Roti moved that the Board of Education adjourn to closed session at 8:57 p.m. to discuss student discipline cases.

Michelle Egan seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Rebecca Roti excused herself at 8:59 p.m.

RETURN TO OPEN SESSION

Dave Blanks moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 9:42 p.m.

Meghan Sisk seconded the motion.

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

Dr. Wojtylewski stated an update will not be sent to Board members this week.

11. ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 9:45 p.m.

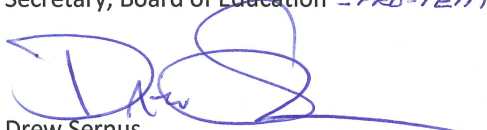
Vince Flores seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,



~~Meghan Sisk~~ *REBECCA ROTI*
Secretary, Board of Education – *PRO-TEM*



Drew Sernus
President, Board of Education