

**Board of Education  
Worth School District 127**

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

**Minutes of the Organizational Meeting of April 23, 2019**

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 9:04 p.m.

2. **ROLL CALL**

Present: Drew Sernus, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores, Danette Keeler, Stephanie Peltzer

Administrators: Dr. Rita Wojtylewski, Superintendent                      Cindy Dykas, Business Manager/CSBO/SFO  
Linda Esposito, Worthwoods Principal                      Joe Zampillo, Worth Junior High Principal

Others Present: Dr. Mark Fleming                      JoAnne Albrecht, Worth Education Association  
Bryan Baier                      Brenda Miller, Recording Secretary

3. **PLEDGE OF ALLEGIANCE**

President Sernus led the Pledge of Allegiance.

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

Current Board members (Drew Sernus, Dave Blanks, Vince Flores, Danette Keeler) joined returning Board members (Michelle Egan, Meghan Sisk) and a newly elected Board member (Stephanie Peltzer) in taking the Oath of Office.

On behalf of the Board members and administration Drew Sernus welcomed Stephanie Peltzer.

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.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

7. **ORGANIZATION OF THE BOARD**

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  
Danette Keeler voted for Drew Sernus  
Stephanie Peltzer voted for Drew Sernus  
Drew Sernus voted for Drew Sernus  
Meghan Sisk 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 Vince Flores for the office of Board Vice President. Vince Flores accepted the nomination.

Drew Sernus accepted the nomination of Dave Blanks for the office of Board Vice President. Dave Blanks accepted the nomination.

Drew Sernus called for a roll call vote.

Dave Blanks voted for Dave Blanks  
Michelle Egan voted for Dave Blanks  
Vince Flores voted for Vince Flores  
Danette Keeler voted for Vince Flores  
Stephanie Peltzer voted for Dave Blanks  
Drew Sernus voted for Vince Flores  
Meghan Sisk voted for Dave Blanks

Dave Blanks received 4 votes  
Vince Flores received 3 votes

Dave Blanks 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 roll call 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

Danette Keeler moved that the Board of Education appoint Brenda Miller as Board Recording Secretary.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

It was noted that action will need to be taken at the June Board meeting to appoint Jill Moore as Board Recording Secretary, effective July 1, 2019.

E. Meeting Dates

Meghan Sisk 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, 2020, as presented in Attachment A.

Michelle Egan seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Dr. Wojtylewski reminded the Board members that the May Board meeting will be held at Worth Junior High School.

8. BOARD DISCUSSION AND/OR ACTION

There was no Board discussion and/or action taken.

9. BOARD MEMBER REPORTS AND REQUESTS

Dr. Wojtylewski responded to comments about sending a press release regarding the employment of Dr. Fleming to the area newspapers, and posting information on the district website. This will be done.

It was noted that one of the members of the Advisory Committee did not receive the thank you note from the Board of Education. This will be investigated and another copy will be sent to her.

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

A Board member commented on the "Waste Free Lunch Day" project her daughter has been working on at Worthwoods. Linda Esposito stated this was a project brought to her by several students interested in "reducing – reusing – and recycling", and done in conjunction with Earth Day. The students will share the data collected at the May Board meeting.

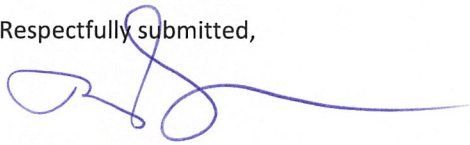
11. ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 9:16 p.m.

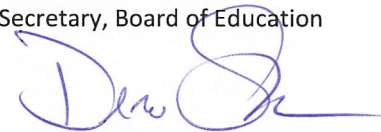
Vince Flores seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,



Meghan Sisk  
Secretary, Board of Education



Drew Sernus  
President, Board of Education