

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of April 23, 2019

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:31 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 Cindy Dykas, Business Manager/CSBO/SFO
Linda Esposito, Worthwoods Principal Joe Zampillo, Worth Junior High Principal

Others Present: Dr. Mark Fleming Robert Jeffers, Technology Coordinator
JoAnne Albrecht, Worth Education Association Stephanie Peltzer, Worth Elementary Parent
Bryan Baier Brenda Miller, Recording Secretary

3. **PLEDGE OF ALLEGIANCE**

President Sernus led the Pledge of Allegiance.

4. **CLOSED SESSION**

Danette Keeler moved that the Board of Education adjourn to closed session at 6:32 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

5. **RETURN TO OPEN SESSION**

Meghan Sisk moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 8:47 p.m.

Michelle Egan seconded the motion.

Roll Call Vote: All Aye – Motion Carried

The Board took a short recess before returning to public session.

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

Linda Esposito stated that the new Village of Worth vehicle stickers are designed from a bulletin the Worthwoods' 4th graders put up at the Village office.

7. **SUPERINTENDENT'S REPORT**

There was no report given.

8. **BOARD MOTIONS**

A. Consent Agenda

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

1) Accounts Payable April 23, 2019 \$26,909.12

2) Employment of Director of Facilities and Grounds
Bryan Baier Effective July 1, 2019

3) Employment of Certified Staff
Rafah Abuhayyeh Bilingual/EL Teacher: Language: Arabic Effective 2019-20 School Year
Sueha Suleiman Math Teacher – Worth Junior High Effective 2019-20 School Year
Kelly Gansauer Band Director Effective 2019-20 School Year

- 4) Employment of Classified Staff
Jill Moore Superintendent and Board Recording Secretary Effective July 1, 2019
(end consent agenda)
Michelle Egan seconded the motion.

Drew Sernus requested that items 2 and 4 be removed from the consent agenda for separate Board action.

Roll Call Vote: All Aye – Motion Carried

Employment of Director of Facilities and Grounds

Meghan Sisk moved that the Board of Education approve the employment of Bryan Baier as the Director of Facilities and Grounds at a salary of \$85,000, effective May 28, 2019.

Rebecca Roti seconded the motion.

Roll Call Vote: All Aye – Motion Carried

Employment of Superintendent and Board Recording Secretary

Meghan Sisk moved that the Board of Education approve the employment of Jill Moore as the Superintendent and Board Recording Secretary at a salary of \$58,000 and with a Board stipend of \$5,000, effective May 28, 2019.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

B. Approval of Minutes – Board Meetings

Michelle Egan moved that the Board of Education approve the minutes of the April 10, 2019, regular meeting.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Abstain (Flores) – Motion Carried

Danette Keeler moved that the Board of Education approve the closed session minutes of the April 10, 2019, regular meeting.

Dave Blanks seconded the motion.

Roll Call Vote: 6 Aye, 1 Abstain (Flores) – Motion Carried

C. Agreement Between Worth School District 127 and Union School District 81 Concerning the Preparation of Meals Under the Federal Lunch Program

Rebecca Roti moved that the Board of Education approve the Agreement Between Worth School District 127 and Union School District 81 Concerning the Preparation of Meals Under the Federal Lunch Program.

Dave Blanks seconded the motion.

Roll Call Vote: All Aye – Motion Carried

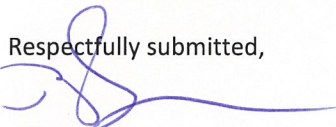
9. ADJOURNMENT SINE DIE

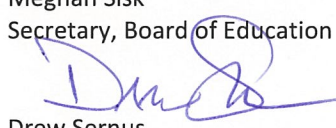
Rebecca Roti adjourned the meeting sine die at 8:59 p.m.

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