

**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 June 5, 2019**

1. **CALL TO ORDER**

President Drew Sernus called the meeting to order at 6:33 p.m.

2. **ROLL CALL**

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

Absent: Meghan Sisk

Administrators: Dr. Rita Wojtylewski, Superintendent

Others Present: Tom Melody, Attorney; Dr. Mark Fleming, Incoming Superintendent; Brenda Miller, Recording Secretary; Jill Moore, Recording Secretary

In the absence of Meghan Sisk, Michelle Egan served as Secretary Protem

3. **PLEDGE OF ALLEGIANCE**

President Drew Sernus led the Pledge of Allegiance.

4. **CITIZENS' REMARKS**

There were no citizens' remarks

5. **CLOSED SESSION**

Michelle Egan moved that the Board of Education adjourn to closed session at 6:34 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, collective negotiating matters between the District and its employees or their representatives; and the purchase or lease of real estate property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Vince Flores seconded the motion.

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

6. **RETURN TO OPEN SESSION**

Vince Flores moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 7:13 p.m.

Dave Blanks seconded the motion.

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

7. **SUPERINTENDENT'S REPORT**

8. **BOARD DISCUSSION**

Intergovernmental Agreement/School Resource Officer (SRO)- Dr. Wojtylewski discussed plans for the School Resource Officer (SRO). Topics of discussion included: Grant money is given to the district for compensation of 175 days during the school year; At this time, we do not have anyone to replace him when he is absent; SRO will return to the police department during the summer months and compensation will resume by the police department; the SRO will report to the Superintendent and assist with making decisions during the school year.

Tom Melody departed open session at 7:28pm

School Calendar 2019-2020- Dr. Wojtylewski noted that she is still unable to submit the 2019-2020 school year calendar. Legislation is still on the Governors table awaiting approval. Casimir Pulaski Day and Presidents Day will be removed from the calendar in the event of emergency/snow days. This will alleviate the need to add days at the end of the school year. Dr. Wojtylewski stated the pending calendar is aligned with District 230 and District 218. Dr. Wojtylewski will notify everyone when the calendar is officially approved.

Worth Elementary Marquee - Dr. Wojtylewski discussed with the Board regarding the plan to install a Marquee at Worth Elementary. Due to several factors, it is not recommended to install the Marquee on 111<sup>th</sup> Street. A pine tree and a school district sign would have to be removed; there is no electrical and underground wiring is needed; visually it is not feasible as cars would not be able to see clearly; and cost factors.

Dr. Wojtylewski discussed the motion for the next board meeting on Wednesday, June 12<sup>th</sup> at 6:30pm. Dr. Wojtylewski will pay bills through June 30<sup>th</sup> and Dr. Mark Fleming to be approved to pay bills through July 30, 2019.

A Board Member noted the golf outing scheduled for Saturday, June 29, 2019. The Board would sponsor a hole for \$150. A Board Member also discussed the Tri-Conference scheduled November 22-24, 2019 and that Board members should start thinking about attending and getting their registration complete.

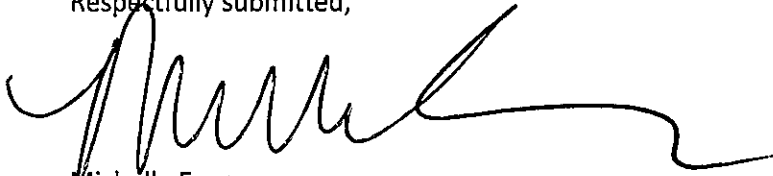
A Board Member discussed that Wednesday, June 12<sup>th</sup> would be Dr. Wojtylewski's last Board meeting upon her retirement with the District. Board Members unanimously expressed their gratitude for Dr. Wojtylewski's contributions over the years and the positive changes that have been made. Dr. Wojtylewski in turn expressed her gratitude and stated that this was done as team effort.

9. ADJOURNMENT

Danette Keeler moved to adjourn the meeting at 7:49 p.m.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,

A large, stylized handwritten signature in black ink, likely belonging to Michelle Egan.

Michelle Egan  
Secretary Protem, Board of Education

A handwritten signature in black ink, likely belonging to Drew Sernus.

Drew Sernus  
President, Board of Education