

**Board of Education
Worth School District 127
Worth Elementary**

**Minutes of the Regular Board of Education Meeting
October 12, 2022**

Administrators:

Dr. Mark Fleming, Superintendent
Cindy Dykas, Assistant Superintendent, Business Manager/CSBO
Linda Esposito, Director of Curriculum and Instruction
Dr. Sinead Chambers, Director of Special Education
Jason Tooth, Worth Junior High Principal
Melissa Wills, Assistant Principal, Worth Junior High
Maureen Eichstaedt, Principal, Worth Elementary
Elizabeth D'Andrea, Assistant Principal, Worth Elementary
Ashley Toms, Principal, Worthwoods
Robert Jeffers, Director of Technology
David Dvorchak, Director of Facilities and Grounds

Board Recording Secretary

Jill Moore

Others Present

Kathy Dennis
Michelle Okrzcik
Michelle Janski
Kiristina Brown
Keri Gonciarz
Jeff Pagano
Lisa Strzempa
Mary Zirngibl
Sargent Cozzi, Worth Police Department
Cristiano Fernandez, Worth Police Department
Robert O'Shaughnessy, Worth Park District

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:02 p.m.

B. ROLL CALL

Members Present: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

C. PLEDGE OF ALLEGIANCE

President, Drew Sernus led the Pledge of Allegiance

2. SUPERINTENDENT'S REPORT

A. WORTH JUNIOR HIGH VOLLEYBALL TEAMS

Dr. Fleming introduced Principal Jason Tooth to give highlights of the boys' and girls' volleyball teams. Mr. Tooth stated the teams were very positive, uplifting and they continually encouraged each other during the season. The girls team took third place in the tournament and the boys team went undefeated and took 1st place in the tournament. This is the third year the boys have gone undefeated.

It was wonderful to see them grow as a team and a big thank you to Mr. Dlhly and Ms. Dennis for all their support. They did amazing and Mrs. Tooth hopes the 8th graders continue on in volleyball. Mr. Tooth stated that our band director, Ms. Gansauer, received many compliments on how well behaved they were.

Dr. Fleming thanked and recognized, Bob O'Shaughnessy, from the Worth Park District for their collaboration and support in letting our district use their bus service.

B. TOUR OF THE WORTH ELEMENTARY RENOVATION

Dr. Fleming introduced Mr. Ed Wright, DLA Architect, to give an update on Worth Elementary. Mr. Wright stated there were many challenges with the supply chain, but work has been steady. The north side parking lot will hopefully open up soon and Lombard will be finishing up tuck pointing and brick work.

Mr. Wright led the Board and public members in touring the north and south end of the building.

C. WORTH PARENT ORGANIZATION

Dr. Fleming introduced Ms. Melissa Wills to give an update on the Worth Parent Organization (WPO). Ms. Wills stated that they just recently had their first WPO Meeting and their first event will take place on Wednesday, November 16. It will be a family reading night that will include K-8th Grade. We are still in planning process, but we are excited to hold our first event of the year.

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

There were no citizens' remarks.

4. CONSENT AGENDA

Action (Consent): A. CONSENT AGENDA ITEMS

Resolution: Recommended Motion (roll call): "that the Board of Education approve the following Consent Agenda Items as outlined below."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action (Consent): B. BOARD BILLS PAYABLE

Resolution: Recommended Motion (roll call): "that the Board of Education approve the Accounts Payable for \$524,951.34 (EDUCATIONAL); \$348,573.98 (OPERATIONS AND MAINTENANCE); and \$50,469.49 (TRANSPORTATION) for a total of \$923,994.81."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action (Consent): C. PAYROLL SUMMARY

Resolution: Recommended Motion (roll call): "that the Board of Education approve the Payroll Summary for the Education Fund in the amount of \$654,936.14, the Building Fund in the amount of \$46,410.97, and the FICA/IMRF/Medicare in the amount of \$46,803.62."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action (Consent): D. RESIGNATION OF CLASSIFIED STAFF – MATT KAULAKIS PART TIME CUSTODIAN – EFFECTIVE SEPTEMBER 27, 2022

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action (Consent): E. RESIGNATION OF CLASSIFIED STAFF – EWA BUKOWSKA-SAS – PART TIME CUSTODIAN – EFFECTIVE SEPTEMBER 27, 2022

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

5. MOTIONS

Action: A. REGULAR BOARD MINUTES

Recommended Motion (roll call): "that the Board of Education approve the minutes of the September 21, 2022 regular meeting."

Motion by Michelle Egan, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action: B. CLOSED SESSION MINUTES

Recommended Motion (roll call): "that the Board of Education approve the minutes of the September 21, 2022 closed session meeting."

Motion by Michelle Egan, second by Danette Keeler.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action: C. APPROVAL OF CONTRACT FOR SNOW PLOW SERVICES

Recommended Motion (roll call): "that the Board of Education approve the contract with Beverly Snow & Ice, Inc. for unlimited snow plowing for the 2022-2023 school year."

Motion by Danette Keeler, second by Meghan Sisk.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

6. BOARD DISCUSSION/ACTION AND/OR REPORTS/REQUESTS

Board Member gave an update and shared information regarding the South Cook Divisional Meeting that was held on Wednesday, October 5.

7. CITIZENS' REMARKS – AGENDA ITEMS

There were no citizens' remarks.

8. CLOSED SESSION

Action: A. ADJOURN TO CLOSED SESSION

Recommended Motion (roll call): "that the Board of Education adjourn to closed session at 6:47 p.m. to discuss security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and student disciplinary cases.

Motion by Michelle Egan, second by Missy Sinclair.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

Action: B. RECONVENE IN PUBLIC SESSION

Recommended Motion (roll call): "that the Board of Education upon completion of its discussions in closed session reconvene in public session at 7:27 p.m."

Motion by Drew Sernus, second by Drew Sernus.

Final Resolution: Motion Carried

Yes: Drew Sernus, Meghan Sisk, Danette Keeler, Michelle Egan, Missy Sinclair

9. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 7:27 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education