

Board of Education
Worth School District 127
Administrative Center/Dr. Rosemary Lucas Building
Minutes of the Special Board of Education Meeting
March 14, 2022

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Absent: Meghan Sisk, Danette Keeler

Administrators:

Dr. Mark Fleming, Superintendent

Cindy Dykas, Business Manager/CSBO

Linda Esposito, Director of Curriculum and Instruction

Dr. Joseph Zampillo, Worth Junior High Principal

Jason Tooth, Assistant Principal

Maureen Eichstaedt, Principal, Worth Elementary

Ashley Toms, Principal, Worthwoods

Robert Jeffers, Director of Technology

Board Recording Secretary

Jill Moore

Others Present

Mary Zirngibl

Alyssa Zirngibl

Jeff Pagano

C. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

2. MOTIONS

Action: A. MEMORANDUM OF AGREEMENT BETWEEN BOARD OF EDUCATION OF WORTH SCHOOL DISTRICT #127 AND THE WORTH EDUCATION ASSOCIATION, IEA/NEA

Recommended Motion (roll call): "that the Board of Education approve the Memorandum of Agreement between the Board of Education of Worth School District #127 and the Worth Education Association, IEA/NEA, in response to the Covid-19 Pandemic."

Motion by David Blanks, second by Stephanie Peltzer.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Vince Flores, Stephanie Peltzer

Action: B. MEMORANDUM OF AGREEMENT BETWEEN BOARD OF EDUCATION OF WORTH SCHOOL DISTRICT #127 AND THE WORTH EDUCATION SUPPORT TEAM, IEA/NEA

Recommended Motion (roll call): "that the Board of Education approve the Memorandum of Agreement between the Board of Education of Worth School District #127 and the Worth Education Support Team, IEA/NEA, in response to the Covid-19 Pandemic."

Motion by David Blanks, second by Vince Flores.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Vince Flores, Stephanie Peltzer

Action: C. PANDEMIC COMPENSATION FOR NON-REPRESENTED EMPLOYEES

Recommended Motion (roll call): "that the Board of Education approve the Pandemic Compensation for Non-Represented Employees."

Motion by David Blanks, second by Vince Flores.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Stephanie Peltzer

Abstain: Vince Flores

Action: D. INSTRUCTIONAL INTERVENTIONIST POSITIONS

Recommended Motion (roll call): "that the Board of Education approve the hiring of three New Instructional Interventionist Positions for FY23."

Motion by Stephanie Peltzer, second by Vince Flores.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Vince Flores, Stephanie Peltzer

Action: E. BEHAVIORAL INTERVENTIONIST POSITION

Recommended Motion (roll call): "that the Board of Education approve the hiring of one new Behavioral Interventionist Position for FY23."

Motion by Vince Flores, second by Michelle Egan.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Vince Flores, Stephanie Peltzer

Action: F. APPROVAL OF RFP FOR THE 2022/2023 SCHOOL SAFETY PROJECT

Recommended Motion (roll call): "that the Board of Education approve LaForce in the amount of \$478,248 to provide and install an Interior Electronic Access Control System and Interior Security Cameras at all Worth School District Buildings, utilizing the COPS School Violence Prevention Program Grant funds, which were previously awarded to Worth School District 127 in December 2021."

Motion by Stephanie Peltzer, second by Michelle Egan.

Final Resolution: Motion Carried

Yes: Drew Sernus, David Blanks, Michelle Egan, Vince Flores, Stephanie Peltzer

3. CITIZENS' REMARKS

Mary Zirngibl – On behalf of all WEA staff, Mary expressed her appreciation to the Board for approving the Pandemic Compensation to staff.

Stephanie Peltzer expressed her gratitude for being a Board Member now for almost three years. She appreciates each Board Member and the time she spent serving students and staff has been a wonderful experience and she will greatly miss everyone.

Dr. Fleming and Board Members each shared experiences with Stephanie Peltzer. Everyone expressed how much she will be missed and that it's been great to work with her. Stephanie has been a great asset to our Board and we all wish her well in her new community.

4. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 6:11 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,

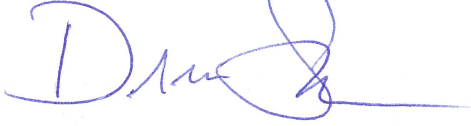
Michelle Egan

Secretary Pro-tem, Board of Education

A handwritten signature in blue ink, appearing to read "Drew Sernus", with a stylized flourish at the end.

Drew Sernus

President, Board of Education

A handwritten signature in blue ink, appearing to read "Drew Sernus", with a stylized flourish at the end.