

Board of Education
Worth School District 127

Meeting by Zoom Video Conference

Minutes of the Regular Meeting of June 10, 2020

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the Zoom meeting to order at 5:35pm

B. ROLL CALL

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

Administrators on Zoom:

Dr. Mark Fleming, Superintendent
Cindy Dykas, Business Manager/CSBO
Linda Esposito, Worthwoods Principal
Tim Hathhorn, Worth Elementary Principal
Dr. Joseph Zampillo, WJH Principal
Maureen Eichstaedt, WJH Assistant Principal

Others Present on Zoom:

Jason Tooth, WJH Assistant Principal
Ashley Toms
Robert Jeffers, Director of Technology
Mary Zirngibl, Early Childhood
JoAnne Albrecht, Worth Education Association
Jill Moore, Board Recording Secretary

C. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Discussion: A. DLA PRESENTATION - WW RENOVATIONS - WE CONCEPTUAL PLANS - MWRD

Ed Wright and Brian Pencak presented an update regarding the current renovations at Worthwoods and tentative plans for Worth Elementary.

- Parking Lot replacement at WW is in progress with 100% of the surface removed. Matthew Paving was on site and stated that there is minimal undercut to remediate any poor soils and the existing subgrade looked very good.
 - Board Member addressed a question regarding the paving. Board Member stated he received a phone call from a resident behind the school regarding the pitch of the pavement. The pavement will drain in the west area. Mr. Pencak stated that the contractor was available and addressed some concerns to the residents. Mr. Wright stated that it was determined that the issues pertain to the Village of Worth and they are working to correct the flooding issues.
- Mr. Pencak stated that the Worthwoods renovations are going very well and 100% of the demolition work is completed. With the demolition work done, there were some unforeseen conditions and change orders were completed and currently the framing, electrical, and drywall work are being done. The District will receive the energy savings rebate from ComEd for using LED lighting. Mr. Wright stated that the renovations are on track and while our state has undergone a pandemic, it has not affected any timelines at Worthwoods.
- MWRD - Mr. Wright stated that the MWRD met with the Board several years back to propose to run drainage lines on the west side of Worthwoods to alleviate some drainage problems residents are currently having. They are proposing drain lines underneath the eastern edge near the fields. It will go south across 111th and drain into a pond. Should further renovations be planned in the future, this will not interfere with any plans. Once a proposal is prepared, the Board will take action as to an easement or an intergovernmental agreement.
 - Board Member stated if he knew when this project would take place since discussions have been in the works for over 3 years. Mr. Wright stated it will take sometime and the village still needs to approve as well as the Board taking action.
- Mr. Wright shared a presentation outlining the Stem furniture options for Worth Junior High. The idea would be to include eight stations to make 3-D models and use a 3-D printer. There are areas where students can work in teams and sketch ideas together. Mr. Wright is working with suppliers to get quotes from two companies and the majority will be purchased with Title IV funds.
- Worth Elementary - Mr. Wright discussed with the Board the plans for the Worth Elementary School remodeling and addition. Several building plans were shared and discussions engaged regarding proposed option ideas for the future remodel. Options include new traffic plans, playground relocation from Worthridge, storm sewer work, Phase I would include the addition as early as late fall or early spring and can be done during the school year. Phase II would consist of the parking and driving, Phase III

& VI can be interchangeable with the heavier remodeling first and the lighter remodeling thereafter. Board Members discussed the estimated construction costs over a 3-year period and agreed that while Phase 2 improvements were higher costs, it would be more efficient in the long run to do so. Board Members addressed questions regarding property taxes and if this would include increases. Cindy Dykas stated that the Worth Elementary remodeling project would not increase property taxes.

Discussion: B. 2020-2021 EL STAFFING - DR. SINEAD CHAMBERS

Dr. Chambers opened by stating she will be sharing the current growth of EL number from 2015-2020. We currently have 262 EL students in the district and the numbers have increased by 45 since 2015. Students in the TBE Program (Transitional Bilingual Education) are required to have a Bilingual Endorsed Teacher and these students require full-time teaching. The TBE Program requires to have a bilingual program with more than 20 students offered in their native language and the federal government requires education on the national geographic of their native country. Students in the TPI Program (Transitional Program of Instruction) require only part-time services.

Arabic Program (seen the most growth in, especially at WW) TBE Program - WE - 34; WW - 39; WJH - 35 This is the language we have seen the most growth in especially at Worthwoods.

Polish Program- TBE & TPI: - WE - 21 WW - 18; TPI - WJH - 4

The Spanish Program has decreased over the years. WE - 20 WW - 15.

Dr. Chambers stated the Arabic language has continually grown. Currently we have two teachers teaching the Arabic Program, one teacher for Polish, one for Spanish, and one part-time EL Instructor. It was challenging to provide additional help to students in the Arabic language due to the continued growth. WJH was struggling to provide the needed support to those students. Dr. Chambers explained to the Board that there are students that receive part-time and full-time teaching throughout the day. Students that score a 3.0 are placed in the full-time category as those students need more instruction. Students that score an 4.8 or above are placed in the part-time category as those students are very integrated.

Discussion: C. WELCOME JASON TOOTH - WJH ASSISTANT PRINCIPAL

Dr. Fleming introduced Jason Tooth and welcomed him as the district's new Worth Junior High Assistant Principal. Mr. Tooth shared how excited he is to join the Worth community and how welcoming the staff has been.

Discussion: D. 2020-2021 CALENDAR - UPDATED - 8.24.20 (TEACHER INSTITUTE) / 11.03.20 (SCHOOL HOLIDAY)

Dr. Fleming discussed that due to the new election code, Teacher Institute will not be able to take place on November 3rd. Dr. Fleming stated that an election code overrides a school code; however, there have been talks that the state could change this again and districts will be allowed to hold teacher institute that day. Dr. Fleming stated that he met with the Admin. Team and due to the fact that students and staff have not been in their buildings since March 16th, that it would be ideal to hold an additional teacher institute at the start of the school year.

Discussion: E. AUTHORIZING DISPOSAL OF SURPLUS PERSONAL PROPERTY

Dr. Fleming opened by sharing that we have a surplus of 2013 MacBook Airls. Dr. Fleming stated that we've had a number of employees request purchasing these older models. The idea would be to put together an amount to purchase as well as have each person sign a waiver that they are purchasing them in the "as is" condition. The current equipment is becoming obsolete and not capable of updating the current operating system. Robert Jeffers will be checking each item to see if they are still in workable condition.

Discussion: F. PLANNING FOR 2020-2021 SCHOOL YEAR

Dr. Fleming engaged the Board regarding the planning for the 2021 school year. Most Chromebooks have been returned except for the following: 28 WE; 14 WW; 34 WJH. The secretaries have been contacting families on how they can get the remaining Chromebooks returned. Damage to returning Chromebooks has been minimal and overall returned in decent quality. With the district having an extra 300 Chromebooks, we want to ensure each student has one for the upcoming year and would keep it with them at all times and bring home each day in case of a quick remote learning day. Kindergarten, 1st - 2nd, consider I-Pads for the ease of use. CARES Grant for the extra devices - \$329,000 for technology.

Dr. Fleming stated that each student would go home with a waiver on the first day of school so each family takes responsibility/accountability for their device. Dr. Fleming stated that as of right now, there are many unknowns. Governor Pritzker will hopefully be announcing the state to Phase 4 on June 26, 2020. June 29, ISBE will come out with guidelines for going back to school this fall.

Information: G. ESSA DESIGNATION SCHOOL IMPROVEMENT PLAN - DR. JOSEPH ZAMPILLO

Dr. Zampillo stated that his update is a follow-up from the previous Board Meeting in May and stated he will be addressing the Board's questions. Dr. Zampillo stated that Anthony Marinello – Director of Programs & Support Services of South Cook reviewed the ESSA

Plan and it does meet their guidelines and requirements for submission with some recommendations. Dr. Zampillo shared with the Board the goals and recommendations outlined in the plan.

Information: H. QUEST MEAL CONTRACT - UPDATED - CINDY DYKAS

Cindy Dykas stated that she attached a corrected copy of the Quest Meal Contract. The line item was changed on the contract and approved by Dr. Fleming and sent in to the state. Ms. Dykas stated that the district will go through the bidding process next year.

Information: I. BUILDING UPDATE/REPORT

There were no additional building updates.

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

There were no citizens' remarks.

4. CLOSED SESSION

A. ADJOURN TO CLOSED SESSION

Recommended Motion (roll call): that the Board of Education adjourn to closed session at 7:34pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and the setting of a price for sale or lease of property owned by the public body."

Motion by Meghan Sisk, second by David Blanks.

Final Resolution: Motion Carried

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

B. RECONVENE IN PUBLIC SESSION

Recommended Motion (roll call): "that the Board of Education upon completion of it's discussions in closed session reconvene in public session at 8:42pm."

Motion by Drew Sernus, second by David Blanks.

Final Resolution: Motion Carried

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

5. CONSENT AGENDA

Action (Consent): A. BOARD BILLS PAYABLE

Resolution: Recommended Motion (roll call): "that the Board of Education approve the Accounts Payable for \$1,166,575.76 - \$405,818.89 for (EDUCATIONAL), and \$757,744.38 for (OPERATIONS AND MAINTENANCE) and \$3,012.49 for (TRANSPORTATION)."

Recommended Motion (roll call): "that the Board of Education approve the Accounts Payable for \$1,166,575.76 - \$405,818.89 for (EDUCATIONAL), and \$757,744.38 for (OPERATIONS AND MAINTENANCE) and \$3,012.49 for (TRANSPORTATION)."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): B. PAYROLL SUMMARY

Resolution: Recommended Motion (roll call): "that the Board of Education approve the Payroll Summary for the Education Fund in the amount of \$567,220.76, the Building Fund in the amount of \$44,806.41, and the FICA/IMRF/Medicare in the amount of \$44,230.99."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): C. EMILY BETTS - 6TH GRADE MATH TEACHER - RESIGNATION OF CERTIFIED STAFF - END OF 2020 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the resignation of Emily Betts."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): D. ASHLEY TOMS - ASSISTANT PRINCIPAL - WE/WW - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Ashley Toms, Assistant Principal."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): E. BRITTANY GIULIANI - SPECIAL EDUCATION TEACHER - 6TH GRADE - WE - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Brittany Giuliani, Special Education Teacher."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): F. MARY KATE WITRY WW/WE LIBRARY MEDIA SPECIALIST - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Emily Kate, Library Media Specialist."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): G. RANA MUSTAFA - EL ARABIC TEACHER - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Rana Mustafa, EL Arabic Teacher."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): H. ALYSSA FLANAGAN - 4TH GRADE TEACHER - WW - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Alyssa Flanagan, 4th Grade Teacher."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): I. BUTHIANA SHABANEH - KINDERGARTEN TEACHER - WE - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the hiring of Buthiana Shabaneh, Kindergarten Teacher."

Motion by Meghan Sisk, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action (Consent): J. ABBY HILL - SPECIAL EDUCATION - ONE-YEAR POSITION - 2020-2021 SCHOOL YEAR

6. MOTIONS

Action: A. REGULAR BOARD MINUTES - 05.13.20

Recommended Motion (roll call): "that the Board of Education approve the minutes of the May 13, 2020 Regular Board Meeting."

Motion by Michelle Egan, second by David Blanks.

Final Resolution: Motion Carried

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

Action: B. CLOSED SESSION MINUTES - 05.13.20

Recommended Motion (roll call): "that the Board of Education approve the minutes of the May 13, 2020 closed session minutes."

Motion by Stephanie Peltzer, second by Vince Flores.

Final Resolution: Motion Carried

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

Action: C. COMMITTEE OF THE WHOLE MINUTES - 05.20.20

Recommended Motion (roll call): "that the Board of Education approve the Committee of the Whole minutes of the May 20, 2020 session."

Motion by Meghan Sisk, second by Stephanie Flores.

Final Resolution: Motion Carried

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

Abstain: Meghan Sisk

Action: D. APPROVAL OF THE UPDATED 2020-2021 SCHOOL CALENDAR

Recommended Motion (roll call): "that the Board of Education approve the updated 2020-2021 school calendar."

Motion by Vince Flores, second by Michelle Egan.

Final Resolution: Motion Carried

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

Action: E. WAIVER OF FIVE SCHOOL HOLIDAYS

Recommended Motion (roll call): "that the Board of Education approves to hold school or schedule teachers' institutes, parent-teacher conferences, or staff development activities (including school improvement and inservice training) on the following legal school holidays The birthday of Dr. Martin Luther King, Jr. (third Monday in January); The birthday of President Abraham Lincoln (February 12); The birthday of Casimir Pulaski (first Monday in March); Columbus Day (second Monday in October); and Veterans' Day*(November 11) *A school holding any kind of event at the school on November 11, Veterans' Day, must include a moment of silence at that event to recognize veterans of foreign wars. Public Act 96-0084.

Board Member requested clarification as to how the district will be using these days in the coming school year. Dr. Fleming stated that we won't hold school on several of those days, however; if the need arises, we can waive one of those days so no days need to be made up at the end of the year. This waiver allows the district to waive these holidays for the next 5 years, if needed. The Board of Education will still need to approve the yearly calendar

Motion by Vince Flores, second by Michelle Egan.

Final Resolution: Motion Carried

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

Action: F. APPROVAL OF AUTHORIZATION TO PAY BILLS THROUGH JUNE 2020

Recommended Motion (roll call): "that the Board of Education authorize the Superintendent to pay all invoices due and owing on or before June 30, 2020, as recommended by the Superintendent and the Business Manager/CSBO/SFO."

Motion by Meghan Sisk, second by David Blanks.

Final Resolution: Motion Carried

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

Action: G. APPROVAL OF AUTHORIZATION TO PAY BILLS THROUGH JULY 2020

Recommended Motion (roll call): "that the Board of Education authorize the Superintendent to pay all invoices due and owing on or before July 31, 2020, as recommended by the Superintendent and the Business Manager/CSBO/SFO."

Motion by Stephanie Peltzer, second by Vince Flores.

Final Resolution: Motion Carried

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

Action: H. APPROVAL OF LEASE AGREEMENT WITH R.I.S.E.

Recommended Motion (roll call): "that the Board of Education approve the resolution authorizing a lease with the Governing Board of South Cook Intermediate Service Center."

Motion by Michelle Egan, second by David Blanks.

Final Resolution: Motion Carried

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

Action: I. APPROVAL OF RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PERSONAL PROPERTY

Recommended Motion (roll call): "that the Board of Education approve the Resolution Authorizing Disposal of Surplus Personal Property as presented in the attachment".

Motion by David Blanks, second by Vince Flores.

Final Resolution: Motion Carried

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

Action: J. APPROVAL OF RESOLUTIONS PERMANENTLY TRANSFERRING EXCESS INTEREST - SOCIAL SECURITY/MEDICARE FUND

Recommended Motion (roll call): "that the Board of Education approve the Resolution Permanently Transferring Excess Interest from the Social Security/Medicare Fund to the Education Fund."

Motion by Vince Flores, second by Michelle Egan.

Final Resolution: Motion Carried

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

Action: K. APPROVAL OF RESOLUTIONS PERMANENTLY TRANSFERRING EXCESS INTEREST - TRANSPORTATION FUND

Recommended Motion (roll call): "that the Board of Education approve the Resolution Permanently Transferring Excess Interest from the Transportation Fund to the Education Fund."

Motion by Michelle Egan, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action: L. APPROVAL OF RESOLUTIONS PERMANENTLY TRANSFERRING EXCESS INTEREST - WORKING CASH FUND

Recommended Motion (roll call): "that the Board of Education approve the Resolution Permanently Transferring Excess Interest from the Working Cash Fund to the Education Fund."

Motion by Vince Flores, second by Michelle Egan.

Final Resolution: Motion Carried

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

Action: M. ESSA DESIGNATION SCHOOL IMPROVEMENT PLAN

Recommended Motion (roll call): "that the Board of Education approve the Worth Junior High School's ESSA Designation School Improvement Plan."

Motion by Michelle Egan, second by Vince Flores.

Final Resolution: Motion Carried

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

Action: N. APPROVAL OF AMENDMENT WITH ALPHA BUS

Recommended Motion (roll call): "that the Board of Education approve the amendment to the 2019-2020 contract due to the Covid-19 school closure for special education transportation."

Motion by David Blanks, second by Meghan Sisk.

Final Resolution: Motion Carried

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

Action: O. APPROVAL OF CONTRACT WITH ALPHA BUS - 2020-2021 SCHOOL YEAR

Recommended Motion (roll call): "that the Board of Education approve the renewal of the contract with Alpha School Bus Company, Inc. for special education transportation in the 2020-2021 school year."

Motion by Vince Flores, second by David Blanks.

Final Resolution: Motion Carried

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

Board Member commented that the Alpha Bus service was better this year, but wanted it noted on record that there still needs to be further improvements. Board Member stated that communications between the service and parents is vital as there were many delays this past year and parents were not notified of the delays. Dr. Fleming stated that several other bus services offer trackers and it works very well as it allows parents to know where the bus is at all times. Dr. Fleming and Cindy Dykas will be looking into this next year.

Action: P. APPROVAL OF PREVAILING WAGES

Recommended Motion (roll call): "that the Board of Education approve adoption of a resolution and legal notice 'that to the extent and as required by an Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works, approved June 26, 1941; as amended, determining that the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Worth School District 127, is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area as determined by the Department of Labor of the State of Illinois."

Motion by David Blanks, second by Drew Sernus.

Final Resolution: Motion Carried

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

Action: Q. APPROVAL TO BEGIN WORTH ELEMENTARY RENOVATION PLANS, AS DESIGNED BY DLA, LTD

Recommended Motion (roll call): "that the Board of Education authorize the creation of bid specifications for the Worth Elementary Renovation project, as designed by DLA, LTD."

Motion by Stephanie Peltzer, second by Vince Flores.

Final Resolution: Motion Carried

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

Board Member asked for clarification if this approval proceeds with renovation plans. Dr. Fleming stated this is only authorizing the DLA to begin plans. The Board of Education will take action again once those plans are ready for their approval.

Action: R. APPROVAL TO DESIGN AND PURCHASE WJH STEM LAB FURNITURE AS DESIGNED BY DLA, LTD USING TITLE IV FUNDS

Recommended Motion (roll call): "that the Board of Education approve to design and purchase Worth Junior High Stem Lab furniture, as designed by DLA, Ltd., using Title IV Funds."

Motion by Michelle Egan, second by Vince Flores.

Final Resolution: Motion Carried

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

Board Member asked for clarification regarding which concept the Board is approving based upon DLA's presentation. Dr. Fleming stated that the Board was leaning towards the 2nd option and will inform the Board when final costs are finalized.

7. BOARD DISCUSSION AND/OR ACTION

Board Members thanked staff and administration for their dedication and hard work during the pandemic. Teachers and staff did an excellent job with remote learning and were able to adapt so well. Board Members stated everyone did an impressive job and the reverse parade was such an encouragement for many. Board Members thanked Ms. Eichstaedt and Dr. Zampillo for their outstanding efforts in putting together the 8th grade graduation. Dr. Fleming thanked the Board of Education for their teamwork and support and stated he is very appreciative of all their support. Board Members thanked Jill Moore for all her efforts in hosting the Zoom Meetings and her patience and efficiency in putting everything together. Dr. Fleming noted that we will not need to conduct a Board Meeting in July and hopefully the August 12, 2020 Board Meeting will be in person.

8. BOARD MEMBER REPORTS AND REQUESTS

There were no reports or requests.

9. CITIZENS' REMARKS - AGENDA ITEMS

There were no citizens' remarks.

10. CLOSED SESSION

NOTE: A second closed session was in the original agenda; however, the Board of Education voted that it was not needed since all discussions took place in the first closed session at the beginning of the meeting.

11. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 9:28pm".

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'MS', with a long horizontal flourish extending to the right.

Meghan Sisk
Secretary, Board of Education

A handwritten signature in blue ink, appearing to be 'D Semus', with a large loop at the end.

Drew Semus
President, Board of Education