

Board of Education
Worth School District 127
Dr. Rosemary Lucas Administrative Center

Minutes of the Regular Board of Education Meeting

October 4, 2021

1. MEETING OPENING

A. CALL TO ORDER

President Drew Sernus called the meeting to order at 5:32 p.m.

B. ROLL CALL

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

Administrators:

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

Others Present

JoAnne Albrecht, WJH
Mary Zirngibl, WE
Lori Stage, WJH
Cari Soldan, WJH
Lisa Bray, WJH
Jill Moore, Board Recording Secretary
Ghalia Allan
Lucia Bolcarova
Beata Piekarewicz
Anna Brinkis
Marzena Domalecny
Mohoe Aelis
Beato Kowolski
Grazyna Bryja
Danuta Goridie
Agnvenlis Leniah
Agnieska Duda
Jolanta Sikora
Jadwiga Hajnos

C. PLEDGE OF ALLEGIANCE

President Drew Sernus led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

A. SCHOOL MAINTENANCE PROJECT GRANT

Dr. Fleming opened by stating that the reason the district had to move the Board Meeting to today was so that the School Maintenance Project Grant could be submitted by Friday, October 8. The Board will be taking action later to approve this Grant.

B. ISC4 SUB TRAINING

Dr. Fleming stated the South Cook Intermediate Service Center is offering substitute training for short term substitutes. This would expand our substitute list allowing someone with an Associates Degree to do training at the ROE and then become a short term sub in our district.

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 Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action (Consent): B. BOARD BILLS PAYABLE

Resolution: Recommended Motion (roll call): "that the Board of Education approve the Accounts Payable for \$78,964.65 (EDUCATIONAL); \$648,363.90 (OPERATIONS AND MAINTENANCE); and \$4,330.22 (TRANSPORTATION) for a total of \$731,658.77."

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

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 \$643,255.23, the Building Fund in the amount of \$43,547.83, and the FICA/IMRF/Medicare in the amount of \$46,318.18."

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action (Consent): D. RESIGNATION OF CERTIFIED STAFF - BARBARA O'SULLIVAN - LIBRARIAN - WORTHWOODS/WORTH ELEMENTARY - EFFECTIVE OCTOBER 8, 2021

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action (Consent): E. RESIGNATION OF CLASSIFIED STAFF - CAROL BARK - LUNCH SUPERVISOR - WORTHWOODS - EFFECTIVE OCTOBER 8, 2021

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action (Consent): F. EMPLOYMENT OF CERTIFIED STAFF - AMY BRUBAKER - PARAPROFESSIONAL - EFFECTIVE OCTOBER 2021

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

Action (Consent): G. EMPLOYMENT OF CERTIFIED STAFF - LILIA LOPEZ - PARAPROFESSIONAL - EFFECTIVE OCTOBER 2021

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

Motion by Meghan Sisk, second by Stephanie Peltzer.

Final Resolution: Motion Carried

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

5. MOTIONSAction: A. REGULAR BOARD MINUTES

Recommended Motion (roll call): "that the Board of Education approve the minutes of the September 15, 2021 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

Abstain: Danette Keeler

Action: B. CLOSED SESSION MINUTES - 1ST SESSION

Recommended Motion (roll call): "that the Board of Education approve the minutes of the September 15, 2021 first closed session."

Motion by Stephanie Peltzer, second by David Blanks.

Final Resolution: Motion Carried

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

Abstain: Danette Keeler

Action: C. CLOSED SESSION MINUTES - 2nd SESSION

Recommended Motion (roll call): "that the Board of Education approve the minutes of the September 15, 2021 second closed session."

Motion by Stephanie Peltzer, second by David Blanks.

Final Resolution: Motion Carried

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

Abstain: Danette Keeler

Action: D. WORTH SCHOOL DISTRICT E-LEARNING PLAN

Recommended Motion (roll call): "that the Board of Education approve the Worth School District #127 E-Learning Plan."

Motion by Danette Keeler, second by David Blanks.

Final Resolution: Motion Carried

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

Action: E. SOUTH COOK INTERMEDIATE SERVICE CENTER - SHORT-TERM SUBSTITUTE TRAINING AGREEMENT

Recommended Motion (roll call): "that the Board of Education approve the Short-Term Substitute Training Agreement with the 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

Abstain: Danette Keeler

Action: F. APPROVAL OF SCHOOL MAINTENANCE PROJECT GRANT

Recommended Motion (roll call): "that the Board of Education approve the application to proceed with applying for a \$50,000 School Maintenance Project Grant."

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

Abstain: Danette Keeler

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

Board Member congratulated the volleyball team on a wonderful season with an extra thank you to Dr. Zampillo and Dr. Fleming for all their efforts.

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 5:59 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and 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; the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and student disciplinary cases.

Motion by Meghan Sisk, second by Vince Flores.

Final Resolution: Motion Carried

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

Action: 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 6:29 p.m."

Motion by Danette Keeler, second by Vince Flores.

Final Resolution: Motion Carried

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

9. ADJOURNMENT

Recommended Motion (voice vote): "that the Board of Education motion to adjourn the meeting at 6:30 p.m."

Voice Vote: All Yes

Final Resolution: Motion Carried

Respectfully Submitted,



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education