

REGULAR BOARD MEETING  
BOARD OF EDUCATION DISTRICT 87,  
COOK COUNTY ILLINOIS, HELD ON  
AUGUST 1, 2022

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President Hightower at 7:37 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

**ROLL CALL**

On roll call by the secretary, the following were present: Members Hightower, Chavez, Jackson, Mason, Mora, O'Connell, Sosa. Also *present were Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince, Mrs. Travis, Mr. White and Mr. Byrne.*

Roll Call Vote	Ayes:	Hightower	
		Chavez	Nays: None
		Jackson	
		Mason	
		Mora	Absent: None
		O'Connell	
		Sosa	

Motion carried 7-0

**PUBLIC PARTICIPATION / WRITTEN:**

Member Jackson moved, seconded by Member Chavez, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes:	Hightower	
		Chavez	Nays: None
		Jackson	
		Mason	
		Mora	Absent: None
		O'Connell	
		Sosa	

Motion carried 7-0

**PUBLIC PARTICIPATION / ORAL: NONE**

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Sosa moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING JUNE 27, 2022, THE CLOSED SESSION MINUTES OF MAY 23, 2022, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes:	Hightower	
		Chavez	Nays: None
		Jackson	



**OTHER OLD BUSINESS** None

**CLOSED SESSION**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR TO CONSIDER PENDING LITIGATION.

Roll Call Vote	Ayes: Hightower Chavez Jackson Mason Mora O'Connell Sosa	Nays: None
		Absent: None

Motion carried 7-0

The Board recessed to closed session at 07:40 pm.

The Board reconvened to open session at 08:43 pm with all members present.

**CONSIDERATION OF NEW BUSINESS:**

**REPORTS OF THE BOARD:**

**PAEC.** Member O'Connell reported on the regular meeting held on June 30, 2022. The Governing Board approved contractual agreements with the following: Blazer works (Pro Care Therapy), Encore Rehabilitation Therapy Services, Progressive Therapy, Speech Language Pathologist – Judy Senase, Fox Hire Client Services (CSA) for Samantha Glickman. The Governing Board approve the union contract as discussed in closed session. The Governing Board approved Administration increases for Michael James and Vanessa Schmitt as discussed in closed session. They also approved the emergency use of PAEC facilities for the PLCCA program, as presented. The PAEC Tigers juniors' division 1 soccer team won gold medals and a champion trophy from the summer games at the Special Olympics state Tournament. They competed at ISU and wrapped up their undefeated season in First Place. Mrs. O'Connell did not attend the July meeting on July 20. The next meeting will be held Wednesday, August 17, 2022, at 7 pm.

**IASB** No Report

**EDUCATION & FINANCE** No Report

**POLICY & LEGISLATION** No Report

**FACILITIES** The minutes from the Facilities Committee Meeting held on June 27, 2022 are included in the Board packet.

**HEALTH/SAFETY & TRANSPORTATION** No Report

**PUBLIC RELATIONS** No Report

**PARENT-TEACHER DISCIPLINE ADVISORY** No Report

**BILINGUAL ADVISORY** No Report

**FOOD SERVICE ADVISORY** No Report

**SUPERINTENDENT:**

**LICENSED PERSONNEL – RESIGNATIONS**

Member O’Connell moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE RESIGNATIONS FROM THE FOLLOWING LICENSED PERSONNEL, AS PRESENTED FOR:

- Amanda Moscoso, Physical Education Teacher @ MacArthur Middle School – Effective July 7, 2022
- Jennifer Weter, Science Teacher @ MacArthur Middle School – Effective July 14, 2022
- Amber Doherty, Art Teacher @ Sunnyside & Jefferson School – Effective July 19, 2022
- Jeffrey Gaffud , Cross-Categorical Teacher @ Riley – Effective July 20, 2022
- Peter Zubinski, 8th Grade Teacher @ Northlake – Effective July 21, 2022
- Kelly Nelson, Spanish Teacher @ Northlake – Effective July 22, 2022

Roll Call Vote	Ayes:	Hightower Chavez Jackson Mason Mora O’Connell Sosa	Nays: None
			Absent: None

Motion carried 7-0

**LICENSED PERSONNEL – RESIGNATIONS (RECEIVED AFTER 7-22-2022)**

Member Jackson moved, seconded by Member O’Connell, THAT THE BOARD OF EDUCATION REFUSES TO CONCUR WITH THE RESIGNATIONS OF THE FOLLOWING PERSONNEL, AS DISCUSSED IN CLOSED SESSION.

JULIANNE ZIELINSKI

PHOTINI SIKARAS

Roll Call Vote	Ayes:	Hightower Chavez Jackson Mason Mora O’Connell Sosa	Nays: None
			Absent: None

Motion carried 7-0

**RESOLUTION CONFIRMING REFUSAL TO CONCUR WITH TEACHER’S RESIGNATION - JULIANNE ZIELINSKI**

Member Chavez moved for the adoption of the Resolution, and Member O’Connell seconded the motion. Upon a roll call vote being taken, the members voted as followed:



Mora  
O'Connell  
Sosa

Absent: None

Motion carried 7-0

**LICENSED PERSONNEL – EMPLOYMENTS**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD EMPLOYS THE FOLLOWING LICENSED PERSONNEL, AS PRESENTED FOR:

Andrea Meighan – 6th Grade ELA Teacher @ MacArthur  
Michael Baranowski– 4th Grade Teacher @ Sunnyside  
Annie Durava – 2nd Grade Teacher @ Whittier  
Pamela Skeel – 4th Grade Teacher @ Sunnyside  
Wendy Ley – 3rd Grade Teacher @ Sunnyside

Roll Call Vote

Ayes: Hightower  
Chavez  
Jackson  
Mason  
Mora  
O'Connell  
Sosa

Nays: None

Absent: None

Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF - RESIGNATIONS**

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATIONS:

Kiara McGee – Cross Categorical Teacher Assistant @ Sunnyside - Effective 6/30/22

Roll Call Vote

Ayes: Hightower  
Chavez  
Jackson  
Mason  
Mora  
O'Connell  
Sosa

Nays: None

Absent: None

Motion carried 7-0

**LICENSED PERSONNEL– EMPLOYMENTS**

Member Jackson moved, seconded by Member Mason, THAT THE BOARD EMPLOYS THE FOLLOWING PERSONNEL:

Laurel Chahir, Art Teacher @ MacArthur (Lane 1 Step 5) - Effective the start of the 2022-2023 SY

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Katherine Shanahan, Social Studies Teacher @ Northlake (Lane 1 Step 2) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Anna Aviles, Second Grade Teacher @ Jefferson (Lane 1 Step 6) - Effective the start of the 2022-2023 SY

Angela Kriepke, Cross Categorical Teacher @ Northlake (Lane 1 Step 5) - Effective the start of the 2022-2023 SY

Sara Hillyard, School Counselor @ Jefferson (Lane 3 Step 5) - Effective the start of the 2022-2023 SY

Cassandra Marchok, Math Teacher @ Northlake (Lane 1 Step 3) - Effective the start of the 2022-2023 SY

Jennifer Sabata, Inclusion Resource Teacher @ Sunnyside (Lane 1 Step 14) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Nicole Lasselle, ESL 4th Grade Sheltered Teacher @ Riley (Lane 1 Step 3) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Kelli Schaffer, Instructional Coach @ MacArthur (Lane 3 Step 7) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Vesna Tanceva, 6th Grade ELA Teacher @ Northlake (Lane 5 Step 15) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Juliane Islami, Cross Categorical Teacher @ Jefferson (Lane 1 Step 11) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Maggie Lawson, ESL Resource Teacher @ Riley (Lane 2 Step 2) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Elizabeth Gardona, Art Teacher @ Jefferson/Sunnyside (Lane 1 Step 6) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Aaron Polchow, Science Teacher @ MacArthur (Lane 2 Step 3) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Sarah Busa, 6th Grade ELA Teacher @ MacArthur (Lane 1 Step 1) - Effective the start of the 2022-2023 SY (pending employment paperwork)

Roll Call Vote	Ayes: Hightower Chavez Jackson Mason Mora O'Connell Sosa	Nays: None  Absent: None
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Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF – EMPLOYMENTS**

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD EMPLOYS THE FOLLOWING SUPPORT PERSONNEL:

Jackie Skinner - Cross Categorical Teacher Assistant @ MacArthur Middle School – Effective the start of the 2022-

2023 SY

Dominic Hernandez - P.M. Custodian @ Mac Arthur Middle School – Effective the start of the 2022-2023 SY

Roll Call Vote	Ayes:	Hightower Chavez Jackson Mason Mora O'Connell Sosa	Nays: None
			Absent: None

Motion carried 7-0

**FUNDRAISERS**

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISER, AS PRESENTED:

Southside PTO:  
• Amazon Smiles

Roll Call Vote	Ayes:	Hightower Chavez Jackson Mason Mora O'Connell Sosa	Nays: None
			Absent: None

Motion carried 7-0

Mrs. Mason stepped out of the room at 8:48 p.m.

**AMEND DISTRICT NURSE CONTRACT**

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE AMENDED DISTRICT NURSE CONTRACT AS PRESENTED AND DISCUSSED IN CLOSED SESSION.

Roll Call Vote	Ayes:	Hightower Chavez Jackson Mora O'Connell Sosa	Nays: None
			Absent: Mason

Motion carried 6-0

**CHANGE NAME OF LUNCHROOM SUPERVISOR POSITION TO LUNCHROOM MONITOR**

Member O'Connell moved, seconded by Member Chavez, THAT THE BOARD CHANGE THE NAME OF THE LUNCHROOM SUPERVISOR TO LUNCHROOM MONITOR, AS PRESENTED:





**APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2023**

Member Chavez moved, seconded by Member O'Connell, THAT THE BOARD APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2023 AS PRESENTED, ESTABLISH MONDAY SEPTEMBER 26, 2022 AS THE DATE FOR THE PUBLIC HEARING ON THE BUDGET, DIRECT THE ASSISTANT SUPERINTENDENT FOR FINANCE AND OPERATIONS/CSBO TO HAVE PUBLISHED THE NOTICE OF PUBLIC HEARING FOR THIS DATE, AND TO DISPLAY THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2023 IN THE ADMINISTRATION CENTER AS REQUIRED BY LAW.

Roll Call Vote	Ayes: Hightower Chavez Jackson Mora O'Connell Sosa	Nays: None  Absent: Mason
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Motion carried 6-0

**ADOPT RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2023**

Member Chavez moved, seconded by Member O'Connell, THAT THE BOARD ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2023, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Chavez Jackson Mora O'Connell Sosa	Nays: None  Absent: Mason
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Motion carried 6-0

**ADOPT RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES**

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICES, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Chavez Jackson Mora O'Connell Sosa	Nays: None  Absent: Mason
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Motion carried 6-0

**APPROVE CHANGE ORDERS – GILBANE**

Member O'Connell moved, seconded by Member Chavez, THAT THE BOARD APPROVE CHANGE ORDERS NO. 65-83, AS PRESENTED.



**ANNOUNCEMENTS**

The next board meeting is on August 29, 2022, at 6:30 pm.

**ADJOURNMENT**

Member Jackson moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 9:43 PM.

Roll Call Vote

Ayes: Hightower  
Chavez  
Jackson  
Mason  
Mora  
O'Connell  
Sosa

Nays: None

Absent: None

Motion carried 7-0

**ATTEST:**

Secretary (sgd) Rose Mason

President (sgd) Calvin Hightower