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

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Mason Mora O'Connell Sosa

Absent: None

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member O'Connell moved, seconded by Member Sosa, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$8,915,181.83 AS FOLLOWS:

TOTAL \$ 8,915,181.83

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

Motion carried 7-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

FACILITIES AND TRANSPORTATION None

SPECIAL SERVICES None

HUMAN RESOURCES None

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 Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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

Roll Call Vote Ayes: Hightower

Chavez Navs: None

Jackson Mason

Kelly Nelson, Spanish Teacher @ Northlake - Effective July 22, 2022

Mora Absent: None

O'Connell Sosa

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 Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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:

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

Motion carried 7-0

RESOLUTION CONFIRMING REFUSAL TO CONCUR WITH TEACHER'S RESIGNATION - PHOTINI SIKARAS

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

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

Motion carried 7-0

LICENSED PERSONNEL - REASSIGNMENTS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD APPROVES THE REASSIGNMENTS OF THE FOLLOWING EMPLOYEE, AS PRESENTED:

Elizabeth Johnson from Cross Categorical to Special Education Coordinator - Jefferson School and Whittier School – Effective the start of the 2022-2023 SY

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

Motion carried 7-0

LICENSED PERSONNEL - LEAVE OF ABSENCES

Member O'Connell moved, seconded by Chavez, THAT THE BOARD APPROVES THE FOLLOWING LICSENED LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR:

JENNIFER JOSEPH

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

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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 Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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 Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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 (pending employment paperwork)

1 Step 1) - Effective the start of the 2022-2023 SY

Roll Call Vote

Ayes: Hightower

Chavez Navs: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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 Artrhur Middle School - Effective the start of the 2022-2023 SY

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson Mason

Mora

Mora Absent: None

O'Connell Sosa

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 Nays: None

Jackson Mason

Mora Absent: None

O'Connell Sosa

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 Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

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:

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

Motion carried 6-0

POLICIES - ADOPTION NONE

DONATIONS NONE

STUDENT RESIDENCY NONE

MONTHLY REPORT

Dr. Sullivan presented new position recommendations to the Board. He planned to bring these positions to the Board for approval at the August Board Meeting. He also discussed the new and final strategic plan. The plan will be brought to the Board for approval at the August Board meeting as well.

CURRICULUM & INSTRUCTION

SOCIAL INSTITUTE BOARD PROPOSAL

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE SOCIAL INSTITUTE PROPOSAL AS PRESENTED.

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

Motion carried 6-0

MONTHLY REPORT

Mrs. Zimmerman discussed the summer learning progress report. She gave thanks to all the principals and directors that helped make Camp Berkeley a success. She also stated that the District's current District's E-Learning plan needs to be renewed. A new plan will be brought to the board soon.

TECHNOLOGY

MONTHLY REPORT: NONE

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 6/30/22.

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 Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

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 Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

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 Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

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.

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson
Mora Absent: Mason

O'Connell Sosa

Motion carried 6-0

APPROVE ASBESTOS ABATEMENT CHANGE ORDERS

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION APPROVE ASBESTOS ABATEMENT CHANGE ORDER TWO AND THREE, AS PRESENTED

Roll Call Vote Ayes: Hightower

Chavez Nays: None

Jackson

Mora Absent: Mason

O'Connell Sosa

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince stated that the District received the on-demand payment from NRG. They also received the P-Card rebate. She also discussed the credit for the sale of excess natural gas from Vanguard. She asked for a consensus to lock in the rate for the electricity through Vanguard. She also gave an SSCIP update.

FACILITIES

MONTHLY REPORT: Mr. White gave an update on the asbestos removal, and the progress on the replacements of the sump pumps at Northlake. He stated that the outside of Jefferson and Whittier were power washed. He also gave an update on the Jefferson playground. The playground is almost done and will be ready for the start of the school year.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the 2022-2023 vacancies. There are 17 certified staff vacancies and 10 support staff vacancies. She also informed the Board about her recruiting efforts.

Mrs. Mason returned to the meeting room at 9:30 PM.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

President (sgd) Calvin Hightower

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

<u>ADJOURNMENT</u>					
Member Jackson mov	ed, second	ded by Member Sosa,	THAT THE MEETING BE ADJOURNED AT 9:43 PM	1.	
Roll Call Vote	Ayes:	Hightower Chavez Jackson Mason	Nays: None		
		Mora O'Connell Sosa	Absent: None		
Motion carried 7-0					
ATTEST:					
		Secretary _	(sgd) Rose Mason		