

Minutes from the Regular Board of Education Meeting of August 7, 2023

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. August 7, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Pisano
Absent: None
Also Present: Jim Prather, Arthur Chmiel, Andy Johnson, Abby Pirc, Lisa Kaplan, and Don Palmer

2. The minutes of the Regular Meeting of June 26, 2023 and Closed Session of June 26, 2023, had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member Boyte to approve the minutes of the Regular Meeting of June 26, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Boyte made a motion, seconded by Member DiPaola to approve the minutes of the Closed Session of June 26, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for July 31, 2023 as reported by the District Treasurer are as follows:

Education Fund	\$14,522,600.31
Operation Fund	\$ 425,995.47
Bond/Interest Fund	\$ (31,021.00)
Transportation Fund	\$ 2,057,011.68
I.M.R.F.	\$ 1,253,102.79
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 179,353.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 18,855,614.27

Member White made a motion, seconded by Member Danek to acknowledge receipt of the District Treasurer's Report for the month ending July 31, 2023. Roll call showed the following:

Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Pisano.
Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member Danek to approve Vouchers 1790 through 1798 in the total amount of \$2,494,923.89 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Roeder, White, Danek, DiPaola, Boyte, Pisano, and Polen.
Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve related costs for Jan Roeder's attendance at the COSSBA 2024 national convention per Rhode's limits related to board member conference attendance. Roll call showed the following:

Ayes: Members Danek, White, DiPaola, Polen, Pisano, Boyte, and Roeder.

Nays: None. Motion carried.

6. Member Danek made a motion, seconded by Member DiPaola to approve modifying the starting pay rates for teacher aides to the following: \$17/hr, \$18.00/hr with a four-year degree, and \$19/hr with a teaching license. Roll call showed the following:
Ayes: Members White, Boyte, DiPaola, Roeder, Polen, Pisano, and Danek.
Nays: Member Roeder. Motion carried.
7. Member Boyte made a motion, seconded by Member White to approve an intergovernmental agreement with Niles Township District for specific special education programming. Roll call showed the following:
Ayes: Members Pisano, Polen, Boyte, Danek, Roeder, DiPaola, and White.
Nays: None. Motion carried.
8. Member DiPaola made a motion, seconded by Member White to approve the destruction of the 7/1/2021 to 12/31/2021 closed session tapes with approved minutes.
*Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Boyte made a motion, seconded by Member DiPaola to approve the Village of Melrose Park intergovernmental agreement. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member White to adjourn to closed session at 6:43 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, and collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member DiPaola made a motion, seconded by Member Danek to adjourn closed session at 7:19 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. The closed session was returned to regular session at 7:22 p.m.
13. Action after closed:
 1. Approve the resignations of Tuba Altaf and Julie Marzullo, effective Immediately (7 ayes)
 2. Approve the hiring of the following individuals: Jacquelin Rodriguez, Teacher at BS/Year 1, Sylvia Rodriguez, Teacher at MS+45/Year 15, and Christine Aganon at BS/Year 1 (7 ayes)
 3. Approve the hiring of Lisa Allen, Special Education Aide, at the starting rate for the position (7 ayes)
14. Member DiPaola made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 7:34 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Pisano