

Minutes from the Special Board of Education Meeting of May 8, 2023

1. The special meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:00 p.m. May 8, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, and Boyte

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Maryann Pisano, Kathy Pisano, Kevin Polen, Don Palmer, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Robert Lark, Linda Bartkowicz, Haley Eckhart, Sarah Korntheuer, Alyssa Tarpey, Julie Marzullo, Laura Kroll, Ken Hommowun, and Ben Ramirez

2. The minutes of the Regular Meeting of April 10, 2023 and Closed Session of April 10, 2023 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of April 10, 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 April 10, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. Member White made a motion, seconded by Member DiPaola to adjourn the Special Board of Education meeting at 6:04 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, White, DiPaola, Danek, and Boyte

Minutes from the Reorganizational Board of Education Meeting of May 8, 2023

1. Member White made a motion, seconded by Member Danek to approve the appointment of Janice Roeder as President Pro Tempore. *Upon a roll being taken, all members present were in favor and the motion was carried.
2. Member White made a motion, seconded by Member Boyte to approve the appointment of Jim DiPaola as Secretary Pro Tempore. *Upon a roll being taken, all members present were in favor and the motion was carried.
3. The reorganizational meeting of the Board of Education of District 84.5 was called to order by President Pro Tempore Roeder at 6:06 p.m. May 8, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen
Absent: None
Also Present: Jim Prather, Arthur Chmiel, Don Palmer, Kathy Pisano, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Robert Lark, Linda Bartkowicz, Haley Eckhart, Sarah Korntheuer, Alyssa Tarpey, Julie Marzullo, Laura Kroll, Ken Hommowun, and Ben Ramirez
4. Member White made a motion, seconded by Member DiPaola to approve the appointment of Laura Danek to fill the Board vacancy. *Upon a roll being taken, all members present were in favor and the motion was carried.
5. Newly elected board members took the oath of office.
6. Member Danek made a motion, seconded by Member White to nominate and elect Janice Roeder for President of the Board. Roll call showed the following:
Ayes: Members White, DiPaola, Danek, Boyte, Pisano, Polen, and Roeder.
Nays: None. Motion carried.
7. Member Roeder made a motion, seconded by Member DiPaola to nominate and elect Nina White for Vice President of the Board. Roll call showed the following:
Ayes: Members Roeder, DiPaola, Danek, Boyte, Pisano, Polen, and White.
Nays: None. Motion carried.
8. Member Roeder made a motion, seconded by Member Boyte to nominate and elect Jim DiPaola for Secretary of the Board. Roll call showed the following:
Ayes: Members Roeder, White, Danek, Boyte, Pisano, Polen, and DiPaola.
Nays: None. Motion carried.
9. Member Roeder made a motion, seconded by Member DiPaola to appoint Deb Polen as Clerk. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Pisano.
Nays: None. Motion carried.

10. Member Danek made a motion, seconded by Member DiPaola to adjourn. There being no further business, the Reorganizational Board of Education meeting was adjourned at 6:18 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.

President

Secretary

*Roll call showed the following members voting Aye:
Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen

Minutes from the Regular Board of Education Meeting of May 8, 2023

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:18 p.m. May 8, 2023. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Don Palmer, Kathy Pisano, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Robert Lark, Linda Bartkowicz, Haley Eckhart, Sarah Korntheuer, Alyssa Tarpey, Julie Marzullo, Laura Kroll, Ken Hommowun, and Ben Ramirez

2. The fund balances for April 30, 2023 as reported by the District Treasurer are as follows:

Education Fund	\$17,870,242.95
Operation Fund	\$ 674,618.79
Bond/Interest Fund	\$ 75,150.38
Transportation Fund	\$ 1,878,346.74
I.M.R.F.	\$ 1,179,854.16
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 179,353.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 22,306,138.04

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending April 30, 2023. Roll call showed the following:

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

Nays: None. Motion carried.

3. Member DiPaola made a motion, seconded by Member White to approve Vouchers 1775 through 1780 in the total amount of 2,109,012.42 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

4. Member Danek made a motion, seconded by Member DiPaola to approve the school board meeting calendar for SY 2023/24. *Upon a roll being taken, all members present were in favor and the motion was carried.

5. Member Danek made a motion, seconded by Member Boyte to approve the Class of 2023 Graduates. *Upon a roll being taken, all members present were in favor and the motion was carried.

6. Member Boyte made a motion, seconded by Member DiPaola to approve the presented updated board policies. *Upon a roll being taken, all members present were in favor and the motion was carried.

7. Member Danek made a motion, seconded by Member DiPaola to approve the continuation of our School-wide Title I status. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
8. Member Danek made a motion, seconded by Member Boyte to approve School Year 2023/24 teacher tenure for Samanta Katlabi, Clarivel Sahagun-Velasco, Laura Kroll, Cristina Aviles, Ken Hommowun, Tiana Stephens, and Tuba Altaf. Roll call showed the following:
Ayes: Members White, DiPaola, Roeder, Polen, Pisano, Danek, and Boyte.
Nays: None. Motion carried.
9. Member Danek made a motion, seconded by Member White to adjourn to closed session at 6:43 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Danek made a motion, seconded by Member DiPaola to adjourn closed session at 8:44 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. The closed session was returned to regular session at 8:46 p.m.
12. Action after closed:
 1. Approve the resignations of Celina Nummerdor, Paige Fitterer, and Mary Solberg at the end of the school term (7 ayes)
 2. Approve the 2023/24 School Year hiring of Olivia Misiti as a Teacher at the BS/Year 3 rate, Destini Arceo as a Teacher at the BS+24/Year 4 rate, Sergio Ramirez Martinez as a Visiting International Teacher at the MS/Year 7 rate, Ally Sheehy as a Social Worker at the MS/Year 2 rate, and Jennifer Rebollar as a Teacher at the BS/Year 1 rate (7 ayes)
 3. Approve the hiring of Gaetano Obaya as a 2nd Shift Custodian at the rate for new custodians (7 ayes)
 4. Approve a 6.0% increase for classified staff employees and a 4.5% increase for administrators for the 2023-2024 school year; provided however, the Superintendent is authorized to provide no increase, a lesser increase and/or a conditional increase not to exceed 6.0% for individual classified staff employees based on their performance (7 ayes)
13. Member Danek made a motion, seconded by Member DiPaola to adjourn. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, the meeting was adjourned at 8:53 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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