

**Special Session Meeting
The Board of Education
Summit Hill District 161**

August 17, 2016

The special session meeting of the Board of Education of Summit Hill District 161 was held August 17, 2016 beginning 6:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Stacey Borgens, Pam Kohlbacher, George Leonard, Rich Ward and Patricia Martin. Others in attendance were: Mrs. Rains.

Public Comments

There were no public comments.

Resignation of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the resignation of:

Molly Ward, social worker effective August 11, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mrs. Kohlbacher that the Board of Education approve the employment of:

Ashley Pickens, 1st grade teacher at Dr. Julian Rogus School

BA Lane Step 1

Deena Savas, 2nd grade teacher at Frankfort Square School

BA Lane Step 2

Cynthia Gutierrez, speech pathologist at Dr. Julian Rogus School

MA Lane Step 1

Julie Vergo, .6 speech pathologist at Arbury Hills School

MA Lane Step1 (from approximately August 16, 2016 to approximately November 11, 2016)

- FMLA

Susan Quilantan, social worker at Summit Hill Jr. High School

MA +45 Step 7

Michael Sneideraitis, paraprofessional at Summit Hill Jr. High School

Hourly rate \$10.50

Stephanie Daly, LPN at Dr. Julian Rogus School

Hourly rate \$16.00

Irene Raney, lunchroom supervisor at Dr. Julian Rogus School

Hourly rate \$10.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays.

Personnel and Negotiation Matters (Closed Session)

A motion was made by Mrs. Borgens and seconded by Mr. Ward that the Board of Education go into closed session according to 5 ILCS 120/2 (1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5 ILCS 120/2(c)(2) for the purpose of collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mr. Leonard aye, Mrs. Martin aye. Motion carried: 7 ayes, 0 nays. The time was 6:03 pm.

There was a discussion in the above matters.

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:30 pm.

President

Secretary