

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

July 27, 2016

The special session meeting of the Board of Education of Summit Hill District 161 was held July 27, 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, Rich Ward and Patricia Martin. Member absent: George Leonard. 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 Mr. Faber that the Board of Education approve the resignation of:

Julie Vergo, speech language pathologist, effective July 15, 2016
Nicole Harris, FMLA teacher, effective July 27, 2016
Stefanie Slager, clerk, July 19, 2016
Kathy Allen, paraprofessional, effective July 21, 2016
Diane Gurtowski, lunchroom supervisor, effective July 25, 2016
Kristen Hill, paraprofessional, effective July 29, 2016
Inez Davis, paraprofessional, effective August 15, 2016

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye, Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Employment of Staff

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

Rita Doveri, speech pathologist at Dr. Julian Rogus School
MA Lane Step 6
Joy Gallivan, social worker at Dr. Julian Rogus School
MA Lane Step 14
Nicole Harris, II teacher at Arbury Hills School
BA Lane Step 1
Susan McCarthy, .5 social worker at Dr. Julian Rogus School
MA Lane Step 9
Joanne Lynn, 2nd grade teacher, at Indian Trail School
MA Lane Step 10
Rick Becker, teacher at Dr. Julian Rogus School
BA Lane Step 1 (approximately 8/16/2016 to approximately 1/9/2017)

- FMLA

Connie Mortell, teacher at Hilda Walker School
BA Lane Step 1 (approximately 8/16/2016 to approximately 12/8/2016)

- FMLA

Holly Dominik, teacher at Hilda Walker School
BA Lane Step 1 (approximately 9/2/2016 to approximately 11/21/2016)
Kristen Miserendino, paraprofessional at Summit Hill Jr. High School
Hourly rate \$10.50

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Kohlbacher aye,
Mr. Ward aye, Mrs. Martin aye. Motion carried: 6 ayes, 0 nays.

Retirement of Staff

No action taken

Personnel/Student 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)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students 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, Mrs. Martin aye. Motion carried: 6 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 6:27 pm.

President

Secretary