

**Minutes of Regular Session Meeting
The Board of Education
Summit Hill District 161**

March 16, 2022

The regular session meeting of the Board of Education of Summit Hill District 161 was held March 16, 2022, beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Stacey Borgens. Secretary, Jim Martin called roll. Members in attendance were: Stacey Borgens, Jim Martin, Stefanie McCleish, George Leonard, Trudy Sturino, Katie Campbell and Amy Berk. Member Others in attendance were: Dr Paul McDermott, John Snipes, Julie Stearns, and community members.

Recognition

The Summit Hill Jr. High Boys Basketball team was recognized for placing 2nd in the IESA 8-4 State Tournament along with the Spartan Cheerleading team for participating in the IESA State Championship.

Freedom of Information Request

FOIA requests were made by Kristi Danielwicz, Kyle McGraw, Michelle Craig, Joseph Cordero and Jim Webb, Eternally Green, and were completed in the appropriate timeframe.

SHEF Announcement

Debbie Rojas gave an update on the fundraising on behalf of the students and staff that provides opportunities, equipment, and technology to enhance their learning environment. Mrs. Rojas stated they were in need of volunteers to join the SHEF group.

Public Comments

A public comment was made by Carrey Bunda.

Approval of Consent of Agenda

Mrs. Borgens read the items on the consent of agenda. Mrs. Berk motioned, and Mr. Martin seconded.

4-A-1a – Regular Session Meeting Minutes of February 16, 2022

4-A-1b – Closed Session Meeting Minutes of February 16, 2022

4-A-2 – Approval of February Treasurer’s Report/Financial Report

4-A-3 – Approval of Bills List of March 16, 2022

4-A-4 – Approval of Resignation of Staff

 Kierrah Henderson, effective February 25, 2022

 Mary Frances Crum effective March 2, 2022

4-A-5 – Approval of Family Medical Leave

 None at this time

4-A-6 – Approval of Employment of Staff

Rosalia Hornig, Social Worker at Summit Hill Jr. High School for the 2022-2023 school year
Aaya Kanan, EL Teacher at Hilda Walker School
Jacqueline Rozek, Occupational Therapist at Dr. Julian Rogus School
Monica Ruiz as an ESY BCBA,
Lauren Neubauer and Kim Zylka as ESY Coordinators
Audrey Fields as an ESY OT
Maureen Pall and Kelly Robinson as ESY Social Workers
Erik Donovan, Lisa Hyde, Mollie Marshall, Kristen McDonald, Haley Pyrkowski, Julie Redican, Shari Schneider, Stephanie Studer, Amanda Talty, Angela Thomas and Amanda Werniak as ESY Special Education Teachers
Kristine Bowen, Cynthia Gutierrez, Karla Murray and Amanda Sabo as ESY Speech Pathologist
Jodi Falkner, Melanie Berger, Wendy Carey, Jean Costigan, Jeanne Demma, Jamie Grand, Ann Petrovich, Daneen Klauba, Stephanie Narel and Colleen Medina as ESY paraprofessional's

Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Regular Session Meeting Minutes of February 16, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the regular session meeting minutes of February 16, 2022. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Closed Session Meeting Minutes of February 16, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the closed session meeting minutes of February 16, 2022. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of February Treasurer's Report/Financial Report

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the February Treasurer's Report/Financial Report as presented. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of March 16, 2022

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education approve the March 16, 2022, Bills List as presented. Roll Call Vote: Mr.

Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

Kierrah Henderson, effective February 25, 2022
Mary Frances Crum, effective March 2, 2022

Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

None at this time.

Approval of Employment of Staff

A motion was made by Mrs. Berk and seconded by Mr. Martin that the Board of Education employ:

Rosalia Hornig, Social Worker at Summit Hill Jr. High School for the 2022-2023 school year
MA+45 Lane Step 3
Aaya Kanan, EL Teacher at Hilda Walker School
BA Lane Step 1
Jacqueline Rozek, Occupational Therapist at Dr. Julian Rogus School
Hourly rate: \$55.00
Monica Ruiz, ESY BCBA
Hourly rate: \$55.23
Kim Zylka and Lauren Neubauer, ESY Coordinators
Hourly rate: \$45.53
Audrey Fields, ESY OT
Hourly rate: \$57.00
Maureen Pall and Kelly Robinson, ESY Social Workers
Hourly rate: 45.63
Erik Donovan, Lisa Hyde, Mollie Marshal, Kristen McDonald, Haley Pyrkowski, Julie Redican, Shari Schneider, Stephanie Studer, Amanda Talty, Angela Thomas, and Amanda Werniak as ESY, Special Education Teachers
Hourly rate: \$45.63
Kristine Bowen, Cynthia Gutierrez, Karla Murray and Amanda Sabo as ESY Speech Pathologist
Hourly rate: \$45.63
Jodi Falkner as an ESY Paraprofessional
Hourly rate: \$13.25
Melanie Berger as an ESY Paraprofessional
Hourly rate: \$13.78
Wendy Carey as an ESY Paraprofessional
Hourly rate: \$14.62
Jean Costingan, Jeanne Demma and Jamie Grand as ESY Paraprofessionals
Hourly rate: \$15.06

Daneen Klauba and Stephani Narel as ESY Paraprofessionals
Hourly rate: \$16.20
Colleen Medina as an ESY Paraprofessional
Hourly rate: \$17.33

Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Personnel, Collective Negotiations and Litigation Matters (Closed Session)

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education go into closed session according to 5 ILCS 120/2(c)(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 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(11) for the purpose of when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Roll Call Vote: Mrs. Sturino aye, Mrs. Berk aye, Mr. Leonard aye, Mrs. Campbell aye, Mr. Martin aye, Mrs. McCleish aye, and Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 7:29 pm.

There was a discussion of the above matter.

Return to Open Session

A motion was made to return to open session. After a voice vote the motion carried. The time was 9:04 p.m.

Adoption of Math Resource Curriculum

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve enVision Math by Savvas for grades K-8 for six years at a cost of \$372,073.73. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Tynker Coding Resource

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve Tynker for grades K-8 in the amount of \$16,800 for the 2022-2023 school year. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino

aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye.
Motion carried: 7 ayes, 0 nays.

Approval of the Landscape Maintenance Services Contract Bid

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the thirty (30) week contract/bid with Bill's Lawn Maintenance and Landscaping, Inc. in the amount of \$40,260. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Clubs and Activities

This item was tabled until April 20 meeting.

Administrative Employment Renewal

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve an extension of employment contracts through June 30, 2023 for John Bratko, Stephanie Gary and Julie Stearns. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Employment of Certified Staff

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education offer the following individuals a second-year probationary contract for school year 2022-2023 and employ Jennifer Adams, Melony Baccof, Larissa Barker, Sara Barnes, Christine Cavanaugh, Shannon Dempsey, Patricia Dornhecker, Amy Griffin, Tyler Jones, Jenna Lynch and Natalie Skobel. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education offer the following individuals a third-year probationary contract for school year 2022-2022 and employ Vivian Botros, Clarissa Discher, Terrisa Kwasneski, Julie Redican, Shari Schneider, Dawn Scuderi, Stephanie Studer and Haley Tadla. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education offer the following individuals a fourth-year probationary contract for school year 2022-2023 and employ Kristen McDonald, Christine Pellicci, Molly Phelan, Angela Thomas, Robert Trobaugh and Michelle Williamsen. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Martin and seconded by Mrs. McCleish that that Board of Education offer a tenure contract for the following individuals and employ Holly Dominik, Nicole Farrahi, Mary Jo Grzynski, Katherine Hole, Alena King, Amy Leatzow, Jaclyn Myjak, Deanna Santoro, Carolyn Scanlon, Carolyn Stigter, Taylor Tronsen and Karina Wise. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Non-Renewal of Staff

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education adopt the Resolution Authorizing Notice of Non-Renewal of probationary teachers as attached to the minutes of this meeting and direct the Superintendent to provided notification of the action to the teacher listed in Exhibit A. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Non-Retention of Staff

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education adopt the Resolution Authorizing Notice of Dismissal of Educational Support Staff as attached to the minutes of this meeting and direct the Superintendent to provide notification of the action to the staff member listed in Exhibit 1. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Public Relations Specialist Job Description

This item was tabled until the April 20, 2022 board meeting.

Approval of New Custodial Job Descriptions, Effective July 1, 2022

This item was tabled until the April 20, 2022 board meeting.

First Reading of Board Policies

This item was tabled until the April 20, 2022 board meeting.

Approval of Quaver Supplemental Music Resource Curriculum

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education approve Quaver Music for the 2022-2023 school year at the cost of \$4,760. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Bid Door Project

A motion was made by Mrs. Berk and seconded by Mrs. Sturino that the Board of Education authorize the administration to seek bids for the Summit Hill School District Door Maintenance Project. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Authorization to Solicit RFP for Annual Financial Auditing Services

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education authorize the solicitation of the request for proposal for financial auditing services. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resolution to Declare Unneeded Items as Surplus

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the resolution for the removal of unneeded janitorial equipment from Summit Hill School District's inventory. Roll Call Vote: Mr. Leonard aye, Mr. Martin aye, Mrs. Sturino aye, Mrs. McCleish aye, Mrs. Campbell aye, Mrs. Berk aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 9:31 pm.

President

Secretary