

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

December 7, 2022

The special session meeting of the Board of Education of Summit Hill District 161 was held December 7, 2022 beginning 5:00 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, Katie Campbell and Amy Berk. Members absent: Trudy Sturino. Others in attendance were: Dr Paul McDermott and Julie Stearns.

Employment of Staff

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the employment of Julia Farnesi, Occupational Therapist at Frankfort Square School, Indian Trail School and Summit Hill Jr. High School at an hourly rate of \$55.00. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carries: 6 ayes, 0 nays.

Closed Session

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education go into closed session as printed and publicly posted on the agenda. Roll Call Vote: Mrs. Berk aye, Mrs. Campbell aye, Mr. Leonard aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carries: 6 ayes, 0 nays. The time was 5:02 pm.

Collective Bargaining Agreement

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the collective bargaining agreement between the Board of Education and Summit Hill Council, Local 604 for the 2022-2023, 2023-2024, 2024-2025 and 2025-2026 school years as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Borgens aye, Mrs. Campbell aye, Mr. Leonard aye, Mrs. McCleish aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 5:15 pm.

President

Secretary