

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

March 15, 2023

The regular session meeting of the Board of Education of Summit Hill District 161 was held March 15, 2023 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. Others in attendance were: Dr Paul McDermott, John Snipes, Leslie DeBoer, Julie Stearns and community members.

Summit Award

Dr. McDermott presented the Summit Award to Hilda Walker student, Amelia Ruiz and Summit Hill Jr. High Assistant Principal, Matt Zemke

Summit Hill Spelling Bee Participants

The Board of Education recognized the students that qualified for the District Spelling Bee: fifth graders, Delilah Stephens (grade-level champion), Logan Arriaga Boyne, Louis Jones, and Grady Juchcinski (alternate); sixth graders, Yahya Zayed (grade-level champion), Cayden McCullough, Ethan Chavarria, and Chikaima Nkemeh (alternate); seventh graders, Tess Leonard (grade-level champion), Emmanuel McNeely, Jaylen Hawkins-Sweeney, and Jola Aremu (alternate); eighth graders, Kylie Peterson (grade-level champion), Dominic Rosetti, Luke Napiwocki, and Max Wilder(alternate).

Freedom of Information Request

A FOIA request was made by Jay Jones, Work Force Development, SMART Local 265 and was completed in the appropriate timeframe.

English Language Arts Resource Curriculum Presentation

The Board of Education heard an English Language Arts resource presentation and product demonstration from Coordinator of Instructional Support; Michelle Wantrob and Katie McGrath, Teachers; Kristy Balta and Kelly Higgins, McGraw Hill Education Representatives; Alex Avery and Cathleen Gallagher, Amplify Education Representative Justin Boyter and Director of Curriculum; John Snipes.

Public Comments

Public comments were made by Ted Westeberg, Ron Petrey, John Winter and Cecilia Conti.

Approval of Consent of Agenda

Mrs. Borgens read the items on the consent of agenda. Mrs. Sturino motioned, and Mr. Leonard seconded.

4-A-1a – Regular Session Meeting Minutes of February 15, 2023

4-A-1b – Closed Session Meeting Minutes of February 15, 2023

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

4-A-3 – Approval of Bills List of March 15, 2023

4-A-4 – Approval of Resignation/Retirement of Staff

Michael Simone, effective March 13, 2023

Mary Hamm, effective at the end of the 2022-2023 school year

Bethany Nunley, effective at the end of the 2022-2023 school year

Matthew Zemke, effective June 5, 2023

4-A-5 – Approval of Family Medical Leave

Employee 3203

Employee 2910

4-A-6 – Approval of Employment of Staff

Abigail Wetzel, District Wide Occupational Therapist for the 2023-2024 school year

Leslie Blokel, Paraprofessional at Indian Trail School

Anna Gal, FMLA Teacher at Dr. Julian Rogus School

Monica Ruiz, ESY BCBA

Lauren Neubauer, ESY Coordinator

Kim Zylka, ESY Coordinator

Kelsey Fitzgerald, ESY EC Teacher

Katie Tracy, ESY EC Teacher

Bianca Madden, ESY Social Worker

Maureen Pall, ESY Social Worker

Kelly Robinson, ESY Social Worker

Erik Donovan, ESY Special Education Teacher

Meaghan Gritzenbach, ESY Special Education Teacher

Haley Pyrkowski, ESY Special Education Teacher

Anna Regas, ESY Special Education Teacher

Shari Schneider, ESY Special Education Teacher

Stephanie Studer, ESY Special Education Teacher

Amanda Werniak, ESY Special Education Teacher

Tina Dalfonso, ESY Special Education Teacher

Heather Governale, ESY Special Education Teacher/Permanent Sub

Lisa Hyde, ESY Special Education Teacher/Permanent Sub

Mary DeFrank, ESY Speech Pathologist

Kristine Bowen, ESY Speech Pathologist

Shannon Dempsey, ESY Speech Pathologist

Amanda Sabo, ESY Speech Pathologist

Carmen Igyarto, ESY Nurse

Margo Powell, ESY Occupational Therapist

Melissa Corona, ESY Paraprofessional

Jodi Falkner, ESY Paraprofessional

Steven Gibson, ESY Paraprofessional

Melanie Berger, ESY Paraprofessional

Wendy Carey, ESY Paraprofessional

Jeanne Demma, ESY Paraprofessional

Jamie Grand, ESY Paraprofessional

Ann Petrovich, ESY Paraprofessional
Daneen Klauba, ESY Paraprofessional
Stephanie Narel, ESY Paraprofessional
Colleen Medina, ESY Paraprofessional
Lisa Parks, ESY Paraprofessional
Karen Steinke, ESY Paraprofessional
Martin Acevedo, Summer Enrichment Camp Teacher
Richard Schreck, Summer Enrichment Camp Teacher
Susan Hartley, Summer Enrichment Camp Teacher
Erik Donovan, Summer Enrichment Camp Teacher
Erin Boers, Summer Enrichment Camp Teacher
Maria Hoots, Summer Enrichment Camp Teacher
Danielle Capps, Summer Enrichment Camp Teacher
Kathleen Mecher, Summer Enrichment Camp Teacher
Amanda Caton, Summer Enrichment Camp Teacher
Joy Reno, Summer Enrichment Camp Teacher
Vivian Botros, Summer Enrichment Camp Teacher
Kathleen McGrath, Summer Coordinator
Deniz Aslan, Summer Coordinator
Joy Reno, Summer Academic Bridge Teacher
Vivian Botros, Summer Academic Bridge Teacher
Agnes Soch, Summer Academic Bridge Teacher
Ed Kurnat, Summer Academic Bridge Teacher
Karina Wise, Summer Academic Bridge Teacher
Yorlyn O'Leary, Summer Academic Bridge Teacher
Catherine O'Rourke, Summer Academic Bridge Teacher
Linda Leodoro, Summer Academic Bridge Teacher
Kathleen McGrath, Summer Academic Bridge Substitute Teacher
Deniz Aslan, Summer Academic Bridge Substitute Teacher
Carmen Igyarto, Summer Enrichment and Academic Bridge Nurse

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

Regular Session Meeting Minutes of February 15, 2023

A motion was made by Mrs. Sturino and seconded by Mr. Leonard that the Board of Education approve the regular session meeting minutes of February 15, 2023, as presented. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Closed Session Meeting Minutes of February 15, 2023

A motion was made by Mrs. Sturino and seconded by Mr. Leonard that the Board of Education approve the closed session meeting minutes of February 15, 2023, as presented. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye,

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

Approval of February Treasurer's Report/Financial Report

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

Approval of Bills List of March 15, 2023

A motion was made by Mrs. Sturino and seconded by Mr. Leonard that the Board of Education approve the March 15, 2023 Bills List as presented. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Resignation of Staff

Michael Simone, effective March 13, 2023

Mary Hamm, effective at the end of the 2022-2023 school year

Bethany Nunley, effective at the end of the 2022-2023 school year

Matt Zemke, effective June 5, 2023

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

Approval of Family Medical Leave

Employee 3203 Family Medical Leave from approximately March 16, 2023 to approximately May 5, 2023.

Employee 2910 Family Medical Leave from approximately September 25, 2023 to approximately December 12, 2023.

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

Approval of Employment of Staff

Anna Gal, FMLA Teacher at Dr. Julian Rogus School

BA Lane Step 1

Abigail Wetzal, District Wide Occupational Therapist for the 2023-2024 school year

Hourly Rate: \$50.00

Leslie Blokel, Paraprofessional at Indian Trail School

Hourly Rate: \$16.00

Lauren Neubauer, ESY Coordinator (6 days)

Hourly Rate: \$47.23

Kim Zylka, ESY Coordinator (7 days)
Hourly Rate: \$47.23
Kelsey Fitzgerald and Katie Tracy, ESY EC Teachers
Hourly Rate: \$47.23
Bianca Madden and Maureen Pall, ESY Social Workers
Hourly Rate: \$47.23
Kelly Robinson, ESY Social Worker (2 days per week- Social Skills Group)
Hourly Rate: \$47.23
Erik Donovan, Meaghan Gritzenbach, Haley Pyrkowski, Anna Regas, Shari Schneider,
Stephanie Studer and Amanda Werniak , ESY Special Education Teachers
Hourly Rate: \$47.23
Tina Dalfonso ESY, Special Education Teacher (2 days per week)
Hourly Rate: \$47.23
Heather Governale, and Lisa Hyde, ESY Special Education Teacher/Permanent Subs
Hourly Rate: \$47.23
Mary DeFrank and Kristine Bowen, ESY Speech Pathologists
Hourly Rate: \$47.23
Shannon Dempsey, ESY Speech Pathologist (2 days per week)
Hourly Rate: \$47.23
Amanda Sabo ESY Speech Pathologist (2 days per week-Social Skills group)
Hourly Rate: \$47.23
Carmen Igyarto, ESY Nurse
Hourly Rate: \$27.50
Margo Powell, ESY Occupational Therapist
Hourly Rate: \$57.93
Martin Acevedo, Richard Schreck, Susan Hartley, Erik Donovan, Erin Boers, Maria
Hoots, Danielle Capps, Kathleen Mecher, Amanda Caton, Joy Reno and Vivian Botros as
Summer Enrichment Camp Teachers
Hourly Rate: \$47.23
Kathleen McGrath and Deniz Aslan as Summer Coordinators
Hourly Rate: \$47.23
Joy Reno, Vivian Botros, Agnes Soch, Ed Kurnat, Karina Wise, Yorlyn O'Leary,
Catherine O'Rourke and Linda Leodoro as Summer Academic Bridge Teachers
Hourly Rate: \$48.88
Kathleen McGrath and Deniz Aslan as Summer Academic Bridge Substitute Teachers
\$48.88
Hourly Rate: \$48.88
Melissa Corona, Jodi Falkner and Steven Gibson, ESY Paraprofessional
Hourly Rate: \$16.00
Melanie Berger, ESY Paraprofessional
Hourly Rate: \$16.53
Wendy Carey and Lisa Parks ESY Paraprofessionals
Hourly Rate: \$17.37
Jeanne Demma and Jamie Grand, ESY Paraprofessionals
Hourly Rate: \$17.81
Ann Petrovich, ESY Paraprofessional
Hourly Rate: \$18.01
Daneen Klauba and Stephanie Narel, ESY Paraprofessionals
Hourly Rate: \$18.95

Colleen Medina and Karen Steinke, ESY Paraprofessionals

Hourly Rate: \$20.08

Carmen Igyarto, Summer Enrichment Camp and Summer Academic Bridge Nurse

Hourly Rate: \$27.50

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

Adoption of English Language Arts Program

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve Wonders by McGraw Hill for grades K-5 for six years at a cost of \$436,281.07 and Amplify ELA by Amplify for grades 6-8 for six years at a cost of \$93,755.39. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk present, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 present, 0 nays.

Approval Mulch Installation Bid

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve the mulch bid in the amount of \$36,761.00 to include an estimated \$10.00 cu yd of haul-off of built-up materials in the landscape beds if needed. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Roof Resurfacing Bid at Hilda Walker Intermediate

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the bid from R B Crowther Roofing Inc. for roof resurfacing for sections 1,3,4 & 7 at Hilda Walker Intermediated in the amount of \$683,110.00. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

First Reading of Board Policies

A motion was made by Mr. Martin and seconded by Mr. Leonard that the Board of Education approve the first reading of Board Policy 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:250, 6:255, 6:260, 6:270, 6:280, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:270, 7:285, 7:290, 7:340, as presented. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Extending Kindergarten Instructional Day to Mirror Grades 1-4

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve extending the kindergarten instructional day to mirror grades 1-4 beginning in the 2023-2024 school year. Roll Call Vote: Mrs. McCleish aye, Mrs.

Sturino aye, Mrs. Campbell aye, Mrs. Berk present, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 present, 0 nays.

Approval of Building Automation System Upgrade – Summit Hill Jr. High School

A motion was made by Mrs. Berk and seconded by Mr. Leonard that the Board of Education approve the building automation system proposal including the three-year software agreement with the Aberdeen Group for \$38,940.00. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of the Landscape Maintenance Services Contract

A motion was made by Mrs. McCleish and seconded by Mr. Martin that the Board of Education approve the extension of the thirty (30) week contract/bid with Bill's Lawn Maintenance and Landscaping Inc. in the amount of \$40,260.00. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Enrollment

The enrollment update was presented in the BoardBook.

Summer Programs Update

Mr. Snipes stated that the 2023 Summer Enrichment Camps would held from June 5-15 and the Summer Academic Bridge Camps would be held from July 31 – August 10.

ESY Dates for Summer 2023

Mrs. DeBoer stated that the Extended School Year Program (ESY) would run from June 13, 2023 through July 19, 2023.

District 843 Meeting Report

Mr. Martin gave an update on the February 28, 2023, District 843 meeting.

Closed Session

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education go into closed session as printed and publicly posted on the agenda. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 10:21 pm.

Return to Open Session

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education return to open session. After a voice vote the motion carried. The time was 11:03 pm.

Action as a Result of Closed Session

Administrative Employment Renewal

A motion was made by Mr. Leonard and seconded by Mrs. McCleish that the Board of Education approve an extension of employment contract including a 5 % increase through June 30, 2024 for Marianne Hourihan. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Campbell and seconded by Mrs. Berk that the Board of Education approve the extension of employment contracts including a 5% increase through June 30, 2025 for the following administrators: Colin Bradley, Francie Boss, Walt Buckner, Tracy Bulfer, Maura Carroll, Leslie DeBoer, Jason Isdonas, John Snipes, Julie Stearns, Dana Wright, Laura Goebel, Brian Skibinski, and Ryan Nagle. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Campbell and seconded by Mrs. McCleish that the Board of Education approve the extension of employment contracts including a 5% increase through June 30, 2025 for the following employees to Marianne Ryan and Kevin Perkins. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education approve the addendum to Laura Goebel, Brian Skibinski and Ryan Nagle contract with the same sick/personal and bereavement as all of the other administrators. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard 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. Sturino that the Board of Education offer the following individuals a second-year probationary contract for the 2023-2024 school year: Alexandra Canino, Angela Carlton, Marni Dasbach, Edward Fitzgerald, Meaghan Gallagher, Stephanie Gary, Meaghan Gritzenbach, Maria Hoots, Rosalia Hornig, Aaya Kanan, Stephen Lewis, Rachel Mackey, Bianca Madden, Catherine O'Rourke, Niciole Quinn, Eric Rehm, Mary Sopha, Michelle Synowiecki, and Amanda Zalewski. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Berk and seconded by Mrs. Sturino that the Board of Education offer the following individuals a third-year probationary contract for school year 2023-2024 and employ: Jennifer Adams, Melony Baccof, Christine

Cavanaugh, Shannon Dempsey, Patricia Dornhecker, Tyler Jones, Jenna Lynch and Natalie Skobel. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays

A motion was made by Amy Berk and seconded by Mrs. McCleish that the Board of Education offer the following individuals a fourth-year contract for school year 2023-2024 and employ: Amy Griffin, Terrisa Kwasneski and Dawn Scurderi. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education to offer a tenure contract for the following individuals for the school year 2023-2024 and employ: Sara Barnes, Vivian Botros, Clarissa Discher, Kristen McDonald, Christine Pellicci, Julie Redican, Shari Schneider, Stephanie Studer, Haley Tadla, Robert Trobaugh and Michelle Williamsen. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Non-Renewal of Staff

A motion was made by Mr. Leonard 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 action to the teaches listed in Exhibit A. Roll Call Vote: Mrs. McCleish aye, Mrs. Sturino aye, Mrs. Campbell aye, Mrs. Berk aye, Mr. Martin aye, Mr. Leonard aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Public Comments

There were no public comments.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 11:11 pm.

President

Secretary