

**ROCKFORD BOARD OF EDUCATION**  
**ROCKFORD, ILLINOIS**  
**Meeting Minutes**

**Administration Building**  
**Tuesday, September 8, 2020**

President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 6:00 p.m.

Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Jude Makulec, Mr. David Seigel, Mr. Michael Connor, Ms. June Stanford

Absent: Mr. Anthony Dixon

**Motion** by Mr. Connor seconded by Mr. Rollins that the Board **hold** an executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; collective bargaining matters; security procedures, school building safety and security; the purchase, sale or lease of real property; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

**Approved: 6-0-1**

The Board was in executive session from 6:00 p.m. to 6:54 p.m.

1. Call to Order – President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:10 p.m.
2. Moment of Silence and Pledge of Allegiance
3. Roll Call  
Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Jude Makulec, Mr. David Seigel, Mr. Michael Connor, Ms. June Stanford  
Absent: Mr. Anthony Dixon  
Mr. Scrivano thanked Conner Childers who produces the Board's broadcast on Channel 20, Zoom, and YouTube Live.
4. Petitions & Communications  
There were no speakers
5. Board Member Comments
  - Mr. Seigel welcomed everybody back for the first day of school.
  - Mr. Scrivano commented that at least two school districts in the United States, on their first day of school have had ransomware/cyber-attacks. Mr. Scrivano expressed his sympathies and wish them good luck.
6. \*Consent Items
  - A. Meeting Minutes: 09-01-20 Special Board Meeting, 08-25-20, 08-25-20 – High Impact Governing Initiative Recommendation, 8-11-20 Corrected
  - B. Payroll
  - C. Accounts Payable
  - D. Purchase Orders
  - E. Contracts Under \$10,000
7. \*Recurring Contracts
  - A. Amendment to Aramark Custodial Services Agreement – Michael Phillips, Executive Director of Facilities
  - B. Recurring Contracts for Extended Day Services – Dr. Woulfe
  - C. Recurring Contracts of School Improvement Lead Partner Services FY21 – Dr. Woulfe
  - D. Recurring Contract for Charter-Related Services with SchoolWorks – Dr. Woulfe
8. \*Other Consent
  - A. Linking Talent with Opportunity: RVD Dual Credit
  - B. Freedom of Information Log

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Consent items not pulled.  
**Yeas:** Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Connor, Ms. Stanford  
**Absent:** Mr. Dixon  
**Approved: 6-0-1**
9. \*Closed Session Consent Items
  - A. HR Organizational Report & Addendum

**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Closed Session Consent Items.  
**Yeas:** Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Connor, Ms. Stanford, Mr. Rollins

**Absent:** Mr. Dixon

**Approved:** 6-0-1

10. Superintendent's Report

A. Superintendent's Report – Dr. Jarrett

Dr. Jarrett expressed his excitement and reiterate the great comments made by Board members for the appreciate of faculty, staff, and families. Everybody in the community has pitched in getting ready for school. There isn't a consensus about how the District is going forward, but there is a lot of excitement. A brief introduction took place with new teachers that was different from the past, but it was great seeing that excitement for the first day of school. Students all around the District are interacting in their educational endeavors in different ways this year, but the District has been able to offer choices. He spoke of how proud he was of the efforts put forward to preserve those choices for families. Dr. Jarrett thanked Board members for their great support. There is a lot of hard work to do in the coming week to get ready for the students' first attendance day but is extremely proud of how far the District has come and is confident the District will continue to work hard to adapt to make the necessary change to ensure everyone is maximizing safety, opportunities for student achievement in an equitable manner, keeping in mind this is an unprecedented time for social/emotional support, and that everyone will roll up their sleeves and find different ways to help students.

11. Action Items

A. ToolingU – SME – Bridget French, Executive Director of College & Career Readiness

**Motion** by Mr. Connor seconded by Mr. Seigel to approve item 11A, Tooling U – SME.

**Yeas:** Mrs. Makulec, Mr. Seigel, Mr. Connor, Ms. Stanford, Mr. Rollins, Mr. Scrivano

**Absent:** Mr. Dixon

**Approved:** 6-0-1

B. Thurgood Marshall 6-8 Math Resource Adoption, College Preparatory Mathematics – Dr. Heather Psaltis, Executive Director of Schools and Special Programs

**Motion** by Mr. Connor seconded by Mr. Rollins to approve item 11B, Thurgood Marshall 6-8 Math Resource Adoption, College Preparatory Mathematics.

**Yeas:** Mr. Seigel, Mr. Connor, Ms. Stanford, Mr. Rollins, Mr. Scrivano, Mrs. Makulec

**Absent:** Mr. Dixon

**Approved:** 6-0-1

C. Board Policy 2.220 Board of Education; Board Meeting Procedure

D. Board Policy 2.265 Board of Education; Title IX Sexual Harassment Grievance Procedure

E. Board Policy 7.10 Students; Equal Educational Opportunities

F. Board Policy 7.70 Students; Attendance and Truancy

G. Board Policy 7.90 Students; Release During School Hours

H. Board Policy 7.345 Students; Use of Educational Technologies; Student Data Privacy and Security

**Motion** by Mr. Connor seconded by Mr. Seigel to approve item 11D – 11H, Board Policy 2.265 Board of Education; Title IX Sexual Harassment Grievance Procedure, Board Policy 7.10 Students; Equal Educational Opportunities, Board Policy 7.70 Students; Attendance and Truancy, Board Policy 7.90 Students; Release During School Hours, Board Policy 7.345 Students; Use of Educational Technologies; Student Data Privacy and Security.

**Yeas:**

**Approved: Unanimously**

12. Other Business/New Business/Agenda Recommendations

A. Board Member Action Steps

- Mr. Scrivano reminded Board members that evaluations are due September 18, 2020.
- He reminded everybody of the new format change to meetings and the training on September 22, 2020.

13. Adjournment

**Motion** by Mr. Connor seconded by Mr. Seigel to adjourn.

**Adjournment:** 7:23 p.m.

Approved: 09/22/20

**President:** *Kenneth J. Scrivano /s/*

**Secretary:** *Jude Makulec /s/*