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Potential.*

Regular Meeting Minutes
BOARD OF EDUCATION, DISTRICT 98
June 30, 2022 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: (312)626-6799
Meeting ID: 915 0838 2245
Passcode: 825660

I. CALL TO ORDER

Meeting began at 6:32 p.m.

II. ROLL CALL

Members Present: Mounce, Paul-Emile, and Brown.

Members Absent: Swade and Bruno

Members Late: Cuevas (arrived at 6:40 p.m.) and Kulis-Kearns Valeriano (arrived at 6:41 p.m.)

III. THE PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Board President Mounce.

IV. COMMUNICATIONS

A. Dr. Michelle Smith, Superintendent explained to the Board and community how the NWEA Map Assessment results are interpreted. The goal of this assessment is to determine exactly what each student needs. The assessment is given three times a year in both reading and math to all students in Kindergarten through 8th Grade. For the 2022-2023 school year the kinder students will only receive the assessment twice because they require more time to become accustomed to using the computer as an educational mechanism. The NWEA Map assessment will be used to determine growth from year to year.

B. Prairie Oak - FY22 NWEA Data Presentation - Eden Barragan, Principal:
Principal Barragan presented the Board and community with the Prairie Oak Elementary School NWEA data.

C. Havlicek - FY22 NWEA Data Presentation - Jessica Hartless, Principal:
Principal Hartless & Assistant Principal DeLeonardis presented the Board and community with the Havlicek Elementary School NWEA data.

D. Jefferson - FY22 NWEA Data Presentation - Dena Thill, Principal:
Principal Thill presented the Board and community with the Jefferson Elementary School NWEA data.

V. PUBLIC COMMENT

A. None stated.

VI. BOARD COMMENTS

A. None stated.

VII. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes - 5/26/2022
2. Executive Meeting Minutes - 5/26/2022

B. Approval of Personnel (*Tabled Item B-1.g*)

1. New Hires:

- a. Mariam Murrar, Special Education Teacher at Jefferson Elementary School for the 2022-2023 school year.
- b. Thomas Franklin, Teacher at Prairie Oak Elementary School for the 2022-2023 school year.
- c. Brianne Elg, Positive Behavior Intervention Specialist (PBI Specialist) at Lincoln Middle School for the 2022-2023 school year.
- d. Brittany Anderson, Curriculum Specialist at the District Office effective August 1, 2022.
- e. Brenda Escobedo, Dual Language Teacher at Prairie Oak Elementary School for the 2022-2023 school year.
- f. Sarah Levinsky, Speech & Language Pathologist at Prairie Oak Elementary School for the 2022-2023 school year.
- g. *Ruth Mutters, Part-Time Teacher at Jefferson Elementary School for the 2022-2023 school year. (Tabled Item)*
- h. Clarise Villalpando, Teacher at Lincoln Middle School for the 2022-2023 school year.
- i. Elizabeth Torrence, Teacher at Lincoln Middle School for the 2022-2023 school year.
- j. Ryan Camarena, Teacher at Prairie Oak Elementary School for the 2022-2023 school year.

2. Resignations:

- a. Kristen Harvey, Library Media Specialist at Prairie Oak Elementary School, has submitted a Letter of Resignation effective June 6, 2022.
- b. Taralyn Duby, Teacher at Prairie Oak Elementary School has submitted a Letter of Resignation effective June 6, 2022.
- c. Noreen Lally, School Nurse at Prairie Oak Elementary School has submitted a Letter of Resignation effective June 1, 2022.
- d. Alexa Noveron, Special Education Teacher at Lincoln Middle School has submitted a Letter of Resignation effective June 6, 2022.
- e. Sonia Ruiz, Principal at Lincoln Middle School has submitted a Letter of Resignation effective June 30, 2022.
- f. Emily DeMayo, Special Education Teacher at Prairie Oak Elementary School has submitted a Letter of Resignation effective June 6, 2022.
- g. Vanessa Perez, School Secretary at Lincoln Middle School has submitted a Letter of Resignation effective June 30, 2022.
- h. Gina Sanchez, Special Education Teacher at Jefferson Elementary has submitted a Letter of Resignation effective June 6, 2022.
- i. Amanda Maddalena, Special Education Teacher at Prairie Oak Elementary School has submitted a Letter of Resignation effective July 25, 2022.

3. Leaves:

4. Reassignments:

- a. Jennifer Danek-Parker, from English Language Arts Teacher at Lincoln Middle School to Teacher at Prairie Oak Elementary School for the 2022-2023 school year.
- b. Madalyn Laureto, from Assistant Principal to Principal of Lincoln Middle School for the 2022-2023 school year.

5. Retirement:

- a. Carmen Garcia, Paraeducator at Jefferson Elementary School has submitted a Letter of Retirement effective May 27, 2022.

6. Approval of the Summer School Positions:
Summer School Coordinator:
Osvaldo Jaime, July Summer School Coordinator

**JULY - Summer School Staff:
Staff & Assignments:**

- | | |
|--|--|
| 1. Marta Rodriguez, Secretary | 20. Laura Gonzalez Gomez, Paraeducator |
| 2. Margaret Vicars, School Social Worker | 21. Maria Hernandez, Paraeducator |
| 3. Elizabeth Polachek, Speech & Language Pathologist | 22. Jessica Hughes, Paraeducator |
| 4. Emily Bauer, Teacher | 23. Angelica Lechuga, Paraeducator |
| 5. Loretta Cooper, Teacher | 24. Carolyn Medina, Paraeducator |
| 6. Hilary Guy, Teacher | 25. Destiny Medina, Paraeducator |
| 7. Kayla Heine, Teacher | 26. Evelyn Mercado, Paraeducator |
| 8. Nichelle Hibbler, Teacher | 27. Dennise Orozco, Paraeducator |
| 9. Amanda Maddalena, Teacher | 28. Olga Romero, Paraeducator |
| 10. Margaret Scheuneman, Teacher | 29. Adriana Salas, Paraeducator |
| 11. Erica Trzebny, Teacher | 30. Adriana Viana Orrego, Paraeducator |
| 12. Krista Lane, Mariachi Instructor | 31. Crystal Villagomez Matza, Paraeducator |
| 13. Ivan Garcia, Soccer Instructor | 32. Ashley Warren, Paraeducator |
| 14. Charles Kim, Soccer Instructor | 33. Christina Acosta, WSSR 1:1 |
| 15. Laura Wehrman, Soccer Instructor | 34. Isaias Barron, WSSR 1:1 |
| 16. Abdiel Santiago, Band Teacher | 35. Jasmine Ochoa, WSSR 1:1 |
| 17. Donna Calvello, Paraeducator | 36. Brenda Sanchez Garcia, WSSR 1:1 |
| 18. Karina Cortez, Paraeducator | 37. Toni Svehla, WSSR 1:1 |
| 19. Jeffrey Eichholz, Paraeducator | 38. Yesenia Vasquez, WSSR 1:1 |

C. Approval of Building Use Applications:

1. Building Use - NBPd use of Lincoln Middle School Gymnasium - Taekwondo Classes - 9/19/22 - 5/25/23 - Monday-Thursday 6:00-8:00 pm, except on holidays and off days.
2. Building Use – NBPd use of the Jefferson Elementary School Soccer Field – Soccer Practice 9/6/22-10/27/22 & 4/1/23-5/25/23 – Tuesday & Thursday 5:00-8:00 pm, except on holidays and off days.

D. Approval of Authorization of next month's payroll:

1. Approval of Invoices – \$3,138,022.01
2. Approval of Monthly Payroll – \$4,537,546.22
3. Approval of Authorization of next month's payroll – July

APPROVAL OF ITEMS ON THE CONSENT AGENDA

Member Paul-Emile moved and was seconded by Member Kulis-Kearns Valeriano that the Board approve the following items listed on the Consent Agenda: Approval of Minutes Item A 1-2, Personnel Item B 1-6 (*Tabled Item B-1.g*), Building Use Applications Item C 1-2, and Finance Item D 1-3 as submitted.

ROLL CALL:

Ayes: Paul-Emile, Brown, Kulis-Kearns Valeriano, and Mounce.

Pass: Cuevas

VIII. ACTION ITEMS

A. Approval of the Resolution Authorizing the TRS Supplemental Savings Plan (SSP)

APPROVAL OF THE RESOLUTION AUTHORIZING THE TRS SUPPLEMENTAL SAVING PLAN (SSP)

Member Kulis-Kearns Valeriano moved and was seconded by Member Cuevas that the board approve the Resolution Authorizing the TRS Supplemental Saving Plan (SSP).

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

B. Approval of the Resolution Authorizing the Disposal of Musical Instruments

APPROVAL OF THE RESOLUTION AUTHORIZING THE DISPOSAL OF MUSICAL INSTRUMENTS

Member Cuevas moved and was seconded by Member Brown that the Board approve the Resolution Authorizing the Disposal of Musical Instruments.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

C. Approval of Sentinel Technologies quote in the amount of \$11,934 to upgrade vCenter Server version from 6.5 to version 7.0 on all 7 servers.

APPROVAL OF SENTINEL TECHNOLOGIES QUOTE TO UPGRADE VCENTER SERVER VERSION FROM 6.5 TO 7.0 ON ALL 7 SERVERS.

Member Cuevas moved and was seconded by Member Brown that the Board approve Sentinel Technologies quote in the amount of \$11,934 to upgrade vCenter Server Version from 6.5 to version 7.5 on all 7 servers.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

D. Approval of the Superintendent's Contract

APPROVAL OF THE SUPERINTENDENT'S CONTRACT

This item was Tabled for further discussion in Executive Session.

E. Board Policies Second Read:

1. 3:70 Succession of Authority
2. 5:110 Recognition for Service
3. 5:140 Solicitations By or From Staff
4. 5:240 Suspension
5. 5:70 Religious Holidays
6. 6:140 Education of Homeless Children
7. 6:70 Teaching About Religions
8. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
9. 4:70 Resource Conservation
10. 5:80 Court Duty

11. 6:290 Homework
12. 6:80 Teaching About Controversial Issues
13. 7:15 Student and Family Privacy Rights
14. 7:270 Administering Medicines to Students
15. 7:285 Anaphylaxis Prevention, Response, and Management Program

APPROVAL OF BOARD POLICIES SECOND READ

Member Cuevas moved and was seconded by Member Brown that the Board approve the Board Policies Second Read.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

IX. INFORMATION AND REPORTS

A. Financial Auditor's Request for Annual Submission:

Regina Johnson, Chief School Business Official, communicates to the Board that annually our auditing firm follows a standard process that involves board members participation. Within a few weeks, you will receive mail from Gassensmith & Michalesko, Ltd., Certified Public Accountants, please complete the requested documents and return them in the self-addressed envelope. This is required of all board members.

B. Monthly Fund Report

Regina Johnson, Chief School Business Official will present the Monthly Fund Report to the Board and community.

C. Policy First Read:

1. 7:162 Dress Code

X. CALENDAR OF EVENTS

A. Upcoming Events:

July 28

BOE Meeting - Prairie Oak Elementary - 6:30 p.m.

August 6

Back to School Event - Jefferson Soccer Field - 12:00 p.m. - 4:00 p.m.

August 15-16

Teacher Institute Days

August 17

First Attendance Day for Students

August 25

BOE Meeting - Prairie Oak Elementary - 6:30 p.m.

XI. PUBLIC COMMENT

- A. Ms. Rodriguez addressed the Board and community to invite everyone to the North Berwyn Park District Mariachi Run. She was given a registration discount promo code for the Berwyn North School District group. Marta would like to extend the invitation to all that would like to participate on Saturday, August 20th in the morning. The run will take part in our community all the way to Morton West and back to the Park district. If you are interested please email Ms. Rodriguez at mrodriguez2@bn98.org.

XII. BOARD COMMENT

- A. Member Kulis-Kearns Valeriano who attended the IASB West Cook Division Meeting would like to extend an invitation to the rest of the Board members to participate in a series of IASB trainings starting with The Trusted Edge Experience, on August 6, 2022. She also extended an invitation to the COSSBA and Urban National Symposium taking place in Atlanta, Georgia from September 8-9, 2022.
- B. Member Kulis-Kearns Valeriano also communicated to the Board and community that she has volunteered Berwyn North School District 98 to host an IASB West Cook Division Meeting Dinner in March of 2023. Member Kulis-Kearns Valeriano encourages all Board members to participate as active board members to host this event.

XIII. ADJOURNMENT MOTION TO EXECUTIVE SESSION

Member Paul-Emile moved and was seconded by Member Cuevas that the Regular Meeting of the District 98 Board of Education adjourn to Executive Session at 8:42 p.m., Thursday, June 30, 2022 for the purpose of discussing the following items:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c) (1).
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).
3. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

MOTION TO RECONVENE IN OPEN SESSION

Member Brown moved and was seconded by Member Cuevas that the Regular Meeting of the District 98 Board of Education reconvenes from Executive Session at 10:30 p.m., Thursday, June 30, 2022.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

MOTION TO APPROVE ITEM B-1G OF THE CONSENT AGENDA

Member Paul-Emile moved and was seconded by Member Cuevas that the Board approve Item B-1g of the Consent Agenda.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

MOTION TO APPROVE THE SUPERINTENDENT’S CONTRACT

Member Brown moved and was seconded by Member Cuevas that the Board approve the Superintendent’s Contract.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

XIV. NEW BUSINESS

A. None stated.

XV. OLD BUSINESS

A. None stated.

XVI. ADJOURNMENT

MOTION TO ADJOURN

Member Paul-Emile moved and was seconded by Member Cuevas that the Regular Meeting of the District 98 Board of Education adjourn at 10:32 p.m., Thursday, June 30, 2022.

ROLL CALL:

Ayes: Paul-Emile, Cuevas, Brown, Kulis-Kearns Valeriano, and Mounce.

Dr. Michelle Smith, Secretary

Adam R. Mounce, President

Jessica Ibarra

Visitors:

Allison Knight, Angela Riggio, Anne Vaccaro, Barbara Q's iPhone, Charlie DeLeonardis, Craig's iPhone, Dena Thill, Donna Miller, Eden Barragan, Elizabeth, Elizabeth Valskis, Greg Lane, Holly Striska, iPhone (10) Guest 1, iPhone (10) Guest 2, iPhone Guest 1, iPhone Guest 2, Jessica Hartless, Josephine Lewis, Joyce Gianatasio, Kayla, Kelly, Lia Villagomez, Liz R, Madalyn Laureto, Madeline Kubesh, Margaret Turner, Maureen's phone, Missus Rodríguez, Monica Deenihan, Phone Guest 1, Phone Guest 2, Phone Guest 3, Phone Guest 4, Phone Guest 5, Phone Guest 6, Phyllis, Sabine Champagne, Sandy Greicius, SBG, Tom Muellner, Tracy Rachuy, Vince Cefali, and Yajira Diaz.