



**Bensenville Elementary School District**  
 Board of Education Regular Meeting  
 Minutes - July 16, 2020

President, Bob Laudadio called the regular meeting of Bensenville Elementary School District 2 Board of Education, DuPage County to order at 6:30 p.m., at Educational Administration Center, 210 S. Church Road, Bensenville, Illinois.

Roll call verified that there was a quorum of the Board present with the following members present and absent as listed below:

<b>Board of Education</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Christian Constante	Secretary	X	
Katie Krajecki	Vice-President	X	
Bob Laudadio	President	X	
Chris McCullough	Member	X (via Zoom Call)	
Alex Stitgen	Treasurer	X	
James Stoltman	Member	X	
Susan Vitellaro	Member	X (via Zoom Call)	
<b>Administration</b>			
Dr. James Stelter	Superintendent	X	
Dr. Kay Dugan	Assistant Superintendent for Learning	X (via Zoom Call)	
Mr. Paul Novack	C.F.O.	X	
<b>EAC Staff</b>			
Cindy Snyder	Administrative Asst. to the Superintendent & Clerk of the Board	X	
Tim Waldorf	Community Relations Coordinator	X	

**Others in attendance:** administrators, staff and community members.

**A motion was made by Mrs. Krajecki and seconded by Mr. Constante that the Board of Education approve the agenda as presented. Upon voice vote, all board members present voted aye. Motion carried.**

The Pledge of Allegiance was led by Mr. Laudadio.

**Hearing of Delegations:**

- Melissa Dressen – BMS teacher asking the board to start remotely.
- Vicky Mazzone – BMS teacher - expressing concerns about in- person learning.
- Alice Rudenga – BMS teacher expressing concerns about in- person learning.
- Emails were sent to the Board of Education from the following expressing their concerns or questions about opening school with in-person learning:
  - Kathryn Ciesla – BMS teacher
  - Greg Salecker – BMS teacher
  - Nicole Brodsky – WAJ teacher
  - Krista Stewart – Parent
  - Maggie Szopa – Parent

**Consent Items:**

**A. Approval of Financial Reports**

1. Bills June 2020
  - a. Construction Checks - June 2020
  - b. Construction Checks – July 16, 2020
  - c. Accounts Payable for June 16, 2020

2. Treasurer's Cash Report as of June, 2020
3. Investment Summary as of June 30, 2020
4. Tax Distribution Report as of June 30, 2020
5. Activity Fund Report June, 2020
6. Financial Statements as of June 30, 2020

**Recommendation:** The Board of Education approves the above listed financial reports as presented and attached.

**C. Personnel**

**I. Ratification of Employment for 2020-2021, Certified Staff**

**Recommendation:** That the Board of Education approves the employment of the following certified staff effective for the 2020-2021 school year:

1. Allison Briddell, 8<sup>th</sup> Grade Science Teacher, Blackhawk Middle School.
2. Holly Marciniak, 8<sup>th</sup> Grade Math Teacher, Blackhawk Middle School.

**II. Approval of Long-Term Substitute**

**Recommendation:** That the Board of Education ratifies the employment Rameela Masghati as a long-term substitute for Tioga School, effective the beginning of the 2020-2021 school year.

**III. Leave of Absences - FMLA**

**Recommendation: No Board action is required for these requests.**

1. A staff member expects to be on leave beginning August 10, 2020 for a total of 6 weeks.

**A motion was made by Mr. Stoltman and seconded by Mr. Stitgen that the Board of Education approve the above listed consent agenda items as presented.**

**Roll Call Vote:**

**Aye:** Stoltman, Stitgen, Constante, Krajecki, Laudadio, McCullough, Vitellaro  
**Nay:** none  
**Absent:** none  
**Motion Carried.**

**Conference/Action Item**

**A. Reopening Plans –** Dr. Stelter and Dr. Dugan presented the re-opening plan for the 2020-21 school year.

**A motion was made by Mrs. Krajecki and seconded by Mr. Stoltman that the Board of Education direct the administration to have remote learning until Labor Day.**

**Roll Call Vote:**

**Aye:** Krajecki, Stoltman, Constante, Laudadio, McCullough, Stitgen, Vitellaro  
**Nay:** none  
**Absent:** none  
**Motion Carried.**

**B. Reading & Adoption Policy Revisions:** Mr. Novack reviewed the following Policy Revisions and requested that the Board of Education waive the 1<sup>st</sup> reading and adopt the policies as revised as presented.

1. 3:40 Superintendent – removed – no revisions made.
2. 7:190 Student Behavior
3. 8:30 Visitors to and Conduct on School Property

**A motion was made by Mr. Constante and seconded by Mrs. Krajecki that the Board of Education waive the 1<sup>st</sup> reading and adopt the revised policies as presented and attached.**

**Roll Call Vote:**

**Aye:** Constante, Krajecki, Laudadio, McCullough, Stitgen, Stoltman, Vitellaro

**Nay: none**  
**Absent: none**  
**Motion Carried.**

**New Business –**

- Mr. McCullough commented that the administration is doing an excellent work in establishing guidelines, but he would like to see the Parent Teacher Advisory committee help participate in the development of the reopening plan through the pandemic.
- Mr. McCullough would also like to see the policy regarding the policy committee brought to the board at the August meeting.
- Mr. McCullough asked about a policy on immunization pertaining to COVID be brought to the Board at some time in the future.

**Closed Session - none**

**Adjournment**

**At 7:23 p.m. a motion was made by Mr. Stitgen and seconded by Mrs. Krajecki that the Board of Education adjourn the meeting.**

**Roll Call Vote:**

**Aye: Stitgen, Krajecki, Constante, Laudadio, McCullough, Stoltman, Vitellaro**

**Nay: none**

**Absent: none**

**Motion Carried.**

No further business appearing Mr. Laudadio adjourned the meeting at 7:23 p.m.

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President

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Secretary