



# Bensenville Elementary School District

Board of Education Special Meeting  
Minutes – September 30, 2020

President, Bob Laudadio called the special 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	
Alex Stitgen	Treasurer	X	
James Stoltman	Member	X	
Susan Vitellaro	Member	X	
<b>Administration</b>			
Dr. James Stelter	Superintendent	X	
Dr. Kay Dugan	Assistant Superintendent for Learning	X	
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:** Perry Finch, Anne Paonessa, Nicole Mrowice
- **Staff:** Joe West, BSD2 Tech team member, and 13 other staff members.
- **Community Members:** 5

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

Mr. Laudadio announced that the Hearing of Delegations will be held after the Administrative Reports of Hybrid Model.

### **VI. Administrative Reports**

**A. Hybrid Model** – Dr. Stelter reported on his revised handout regarding Key points, Hybrid Plan, and Hybrid Model. He reviewed the Blackhawk Hybrid Schedule and Johnson & Tioga K-5 Hybrid Schedules which would begin on October 13<sup>th</sup>, if approved. He also reviewed the following Information from, Fenton, Elmhurst SD205, Wood Dale SD7 Bensenville SD2 and Addison D4. 100% Remote start date, 100% Remote ending date, Hybrid plans, Structure and next steps.

1. **Attendance** – Dr. Stelter reported on remote learning attendance trends. Dr. Stelter reported that the attendance practice at BMS is being reviewed for proper procedure.
2. **Cleaning Disinfecting & Ventilation** – Dr. Stelter reported that the District has 7 Electro Static Cleaning machines to be used at each school and for transportation.

3. **Hybrid Model Presentation** – Dr. Dugan reported on the BSD2 Hybrid Model. In the BSD2 Hybrid Model, students attend school in-person two days per week on a rotation Tues/Wed or Thurs/Fri. By having approximately half of grade level students reporting in person two days per week, the District will comply with social distancing requirements. All students will received five days of instruction. Examples were given. She reported on the technology platform teachers will use. She reviewed the learning process and steps to succeed. She presented survival skills for Careers, College and Citizenship in addition to basic skills for competency. She reiterated the Portrait of a Graduate shared vision of the community that the Board adopted last year and showed sample teacher schedules.

**III. Hearing of Delegations: The following made comments to the Board:**

- Parents: Nicole Mann, Mandi Zalewski
- BMS Teachers: Kristin Doell, Melanie Rook, Sarah Taylor
- Teacher BMS and BEA Co-Presidents: Bill Winters & Beth Mortiz

**V. Conference /Action Items**

**A. Approval of Revised Minutes**

1. Special Board of Education Meeting – August 5, 2020 revised
2. Special Board of Education Meeting – August 26, 2020 revised

**A motion was made by Mrs. Krajecki and seconded by Mr. Stitgen that the Board of Education approve revised minutes of August 5, 2020 & August 26, 2020 as presented.**

**Roll Call Vote:**

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

**Nay:** none

**Absent:** none

**Motion Carried.**

**B. Personnel**

**I. Resignation of Certified Staff**

**Recommendation:** That the Board of Education accepts the resignation of Sonia Michels, Speech/Language Pathologist, Johnson School, effective October 9, 2020.

**II. Resignation of Classified Staff**

**Recommendation:** That the Board of Education accepts the resignation of the following classified staff members:

1. Lauren Buena, Lunch/Recess Supervisor, Tioga School, September 21, 2020.
2. Jo Folisi, Math Aide Grades K-2, Johnson School, effective October 1, 2020.
3. Jacqueline Montoya, Clerical Aide, Tioga School, effective September 30, 2020.

**A motion was made by Mr. Stoltman and seconded by Mrs. Vitellaro that the Board of Education approve the personnel items as presented.**

**Roll Call Vote:**

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

**Nay:** none

**Absent:** none

**Motion Carried.**

**C. Adoption of Reopening Plan** – Dr. Stelter asked that the Board consider the method of opening the schools, not the actual metrics of opening or the how or the setting of the schedule. Dr. Stelter reported that whether the Board considers Remote at 100% or moving to Hybrid as of October 13<sup>th</sup> or later. The administration and schools are prepared to open Hybrid on October 13<sup>th</sup> based on the Board decision.

All Board members presented their reasons for choosing either the Hybrid or Remote models. A grade by grade hybrid opening was also discussed.

Mr. Novack reported that students must wear a mask to school and on the bus. He also stated that the District has a supply of masks in stock and will be available on busses, if needed.

Dr. Stelter reported that parents will have to complete daily health certifications on their children. A daily health certification with a google form will be used the first two to three weeks. After that a third party application will be used instead.

**A motion was made by Mrs. Krajecki and seconded by Mr. Mr. Stitgen that the Board of Education direct the administration to open school in Hybrid Instruction, starting Tuesday, October 13, until further notice, with the expectation that teachers and staff are in the schools daily, with administration allowing for accommodations.**

**Roll Call Vote:**

**Aye:** Krajecki, Stitgen, Constante, Laudadio

**Nay:** Vitellaro, Stoltman, McCullough,

**Absent:** none

**Motion Carried.**

**VI. Closed Session - none**

**VII. Adjournment**

**At 8:31 p.m. a motion was made by Mr. Stitgen and seconded by Mrs. Krajecki that the Board of Education adjourn the meeting. Upon voice vote, all board members present voted aye. Motion carried.**

No further business appearing Mr. Laudadio adjourned the meeting at 8:31 p.m.

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President

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Secretary