

**Regular Meeting of the Board of Education
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School
Tuesday, July 11, 2023
Immediately Following the Reorganizational Meeting**

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Pledge of Allegiance

Pledge

Board President called meeting to order

Roll Call

Roll Call: Denise McCowan – President
Zachary Smith – Vice President
Stephanie Dombrowski
Wesley Schlossin
Gary Sieczkarek
James Stachewicz
Jeffery Stewart

Motion by W. Schlossin seconded by J. Stewart, to go into Executive Session at 6:30 p.m. for the employment history of a particular person, collective bargaining negotiations, and the appointment of a particular person.

Executive Session

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to adjourn from Executive Session and resume regular order of business at 7:23 p.m.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by J. Stachewicz, to approve the minutes of the Regular Meeting of June 20, 2023.

Approve Minutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the Treasurer's Report for the month of June, 2023 as submitted.

Approve Reports

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by G. Sieczkarek, to approve the Student Activities Report for the month of June, 2023 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to approve the Appropriation Status Report and the Revenue Report for the period ending June 30, 2023 as submitted.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by S. Dombrowski, to suspend the reading of each Warrant payment and to approve payments for the General Fund and Special Aid Fund as submitted.

Approve Payments

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Mr. Jeffrey Mochrie, Theodore Roosevelt Elementary School Principal – District Safety Plans for 2023-2024 Presented

Presentation

Motion by W. Schlossin seconded by J. Stewart, to accept the resignation of Daniel Reiford, Athletic Director and Assistant Principal of John F. Kennedy High School, effective July 11, 2023.

Resignation D. Reiford

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, Tina Orr be appointed to the Provisional 12-month Civil Service Senior Clerk Typist position in the Special Education Office effective August 2, 2023. Upon appointment after the Civil Service Testing, there will be a 6-month probationary period. Compensation and benefits as per the CSEA contract.

Appointment
T. Orr
Provisional
Senior Clerk
Typist

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by W. Schlossin seconded by G. Sieczkarek, that upon the recommendation of the Superintendent of Schools, Michael Lester be appointed as the 7th Grade Team Leader for the 2023-2024 and 2024-2025 school years. Compensation as per the TAC contract.

M. Lester
7th Gr. Team
Leader

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by J. Stachewicz, that upon the recommendation of the Superintendent of Schools, Renae Rokitka be appointed to the John F. Kennedy Middle School Advisement Curriculum Coordinator position effective July 1, 2023 through June 30, 2024. Stipend is included in federal grants.

R. Rokitka
Advisement
Curriculum
Coordinator

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by S. Dombrowski, that upon the recommendation of the Superintendent of Schools, the submitted list of individuals be appointed as Peer Advisor Mentors for the 2023-2024 school year with compensation as per the TAC contract.

Peer Advisor
Mentors

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the list of teaching and non-teaching substitutes as submitted.

Teaching
and Non-
teaching
Substitutes

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by J. Stewart, to approve the following resolution: Whereas, Casey Snyder and Peter Odrobina Jr., were appointed on June 21, 2022 as Girls' Varsity Softball Co-Coaches for the 2022-2023 season which was prior to the February 28, 2023 MOA with TAC which approved the addition of the title of Girls' Varsity Softball Assistant Coach.

Amend
Coach Titles

Therefore be it resolved, in order to appropriately reflect coaching services rendered, Mr. Snyder and Mr. Odrobina are retroactively appointed as head coach and assistant coach respectively of the Girls' Varsity Softball team for the 2022-2023 school year.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by G. Sieczkarek seconded by W. Schlossin, to approve the requests from Christopher Farrell, Robert Julian, Jeffrey Mochrie, and Brian Zybala to deem the submitted equipment as broken or obsolete and dispose of the same.

Obsolete
Equipment

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to approve the recommendations from the CSE/CPSE as submitted.

CSE/CPSE

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

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Motion by G. Sieczkarek seconded by S. Dombrowski, to approve the following Fundraising requests:

Approve
Fundraisers

- JFK High School Varsity Cross Country to sell Delta Sonic pre-sale carwash tickets on August 28, 2023 through September 30, 2023. Profits will be used for the Cross Country banquet and for new athletic gear.
- JFK High School Class of 2024 to hold a Krispy Kreme fundraiser from September 11, 2023 through September 22, 2023 (delivery will be on October 3, 2023). Profits will be used to off-set the cost of Senior events.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by Z. Smith seconded by W. Schlossin, to accept the following Statements of Profit and Loss:

Statements
of Profit
and Loss

- The JFK Class of 2023 held their Prom on June 9, 2023. The statement shows a loss of \$1,587.26.
- The JFK Class of 2023 took their Senior Trip on May 26, 2023 through May 27, 2023. The statement shows a loss of \$1,931.54.

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Motion by S. Dombrowski seconded by W. Schlossin, to adjourn this meeting at 7:55 p.m.

Adjourn

Motion Carried 7 Ayes 0 Noes 0 Absent 0 Abstain

Respectfully submitted,



Denise Knaebe
District Clerk