

**Board of Education 7 Regular Meeting
 Thursday, May 16, 2024 at 7:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Petrella called the meeting to order at 7:00 p.m. and he directed the board clerk to call the roll. Upon roll call the following members answered present: Petrella, Daniels, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Mrs. Miljkovic joined the meeting via telephone.

Absent members: Cox.

Also present were: Dr. John Corbett, Superintendent; Mr. Steve Wilt, Business Manager; Mrs. Elvia Villalobos, Curriculum Director, Ms. Cristina Montano, Board Clerk; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Dr. Theresa Ulrich, Principal; Mrs. Melissa Favata, Principal, Ms. Liliana Azabache, and Mrs. Sarah Campbell.

III. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request - No FOIA requests were received since the April board meeting.
- Employee Recognition Reception - The board hosted a reception for all WD7 staff members on Tuesday, May 14th. Ms. Fletcher-Gomez, Mrs. Daniels, and Mrs. Papadopoulos were in attendance to represent the board. Ms. Fletcher-Gomez addressed the staff members who were present, distributed service awards, and recognized the 2024 retirees Mrs. Carol Skog and Mr. Jaime Riano.
- Correspondence Addressed to the Board - Dr. Corbett informed the board that a letter with a donation was received by a former student. The letter was read aloud to the board.

IV. PUBLIC COMMENT

There were no public comments from the audience.

V. CLOSED SESSION - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the board enter into executive session for the purpose of discussing appointment, employment, compensation, discipline, and performance or dismissal of specific employees.

Roll call vote: Yeas – Papadopoulos, Daniels, Miljkovic, Fletcher-Gomez, Woods, and Petrella.
 Nays – none. Motion carried.

The board went into closed session at 7:08 p.m.

The board came out of closed session at 7:56 p.m.

VI. APPROVAL OF CONSENT AGENDA INCLUDING MINUTES, FINANCIAL REPORTS AND PERSONNEL REPORT

1. Approval of Minutes

- a. Regular Board Meeting April 18, 2024
- b. Closed Session I Meeting April 18, 2024

2. Approval of Financial Reports

- a. Treasurer’s Report for April 2024
- b. Budget Status Report for April 2024
- c. Bills Payable for May 2024
- d. Approved Payroll for April 2024 and bills for May 2024 as summarized herein:

Payroll	4/24	\$ 824,405.32
Bills Payable	5/24	\$ <u>251,522.62</u>
Totals		\$1,075,927.94

3. Approval of Personnel Report for the Month of May 2024

- a. Employment - ratified the employment of **Alexa Neal**, Speech Pathologist @ OB effective 5/16/24.
- b. Resignation - accepted the resignation of **Areli Macias**, Paraprofessional @ WV effective 5/3/24; **Ruthann Hernandez**, 8th Grade Science Teacher @ JH effective 5/8/24; **Megan Shore**, Bilingual Intervention Teacher @ OB effective last day of teacher attendance; **Arianna Galle**, Special Education Teacher @ EC effective last day of teacher attendance; **Jesus Pelaez Reyes**, Custodian @ Districtwide effective 5/9/24; and **Adam Gasbarro**, Payroll/Benefits Specialist @ DO effective 5/28/24.
- c. Dismissal - approved the dismissal of **Robert Han**, Student Information Specialist @ DO effective 5/16/24.

4. Approval of District Membership in the Illinois Elementary School Association (IESA)

5. Approval of Semi Annual Review of Closed Session Minutes & Recordings

6. **Approval of Business Manager Job Description**
7. **Approval of Student Information Specialist Job Description**
8. **Approval of Teacher Resignation Agreement**

Mr. Woods requested that the Bills for May, 2024 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Papadopoulos and seconded by Ms. Fletcher-Gomez that the board approve the consent agenda (with the exception of the May, 2024 Bills) for the month of May, 2024.

Roll call vote: Yeas – Woods, Papadopoulos, Petrella, Daniels, Miljkovic, and Fletcher-Gomez.
Nays – None. Motion carried.

It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the board approve the bills for May, 2024.

Roll call vote: Yeas – Daniels, Fletcher-Gomez, Papadopoulos, Petrella, and Miljkovic.
Nays – Woods. Motion carried.

VI. SUPERINTENDENT'S REPORT

- A. Enrollment Status Report – Dr. Corbett provided the board with a report on the current district enrollment.
- B. Student & Teacher Attendance Update - Dr. Corbett presented student attendance data for the last month in an effort to monitor the Board of Education goal. Dr. Corbett also presented updated teacher attendance data as requested by the Board of Education.
- C. Presentation of K-5th Grade Integrated Curriculum - Mrs. Villalobos and Mrs. Campbell presented an overview of the K-5th Grade Integrated Curriculum. This curriculum was also on display on the district website for public comment.
- D. Board Goals - Quarterly Update - Dr. Corbett provided the board with the 3rd quarter update on the goals established by the board in August 2024.
- E. Monthly Financial Update – Mr. Wilt provided the board with a detailed report regarding the financial status of the District. His report also included information on: the contracts for the electric sign, copier leases, food service contract, and student insurance rates.
- F. Informational Items and Communications – Notices and dates to remember were provided regarding upcoming school district events.

➤ Tuesday, May 21	EC Ages 3-5 Developmental Screening 3-5pm OB 24-25 Kindergarten/Dual Orientation @ 6pm
➤ Wednesday, May 22	EC Ages 3-5 Developmental Screening 3-5pm
➤ Thursday, May 23	Spring Band Concert @ Center for the Arts 7pm
➤ Friday, May 24	Teacher Professional Development Day No School - PM only (Gr. 1-8)
➤ Monday, May 29	Memorial Day – No School
➤ Monday, June 3	JH 8 th Grade Promotional Exercises – 7 pm OB Field Day
➤ Wednesday, June 5	Last Day of School
➤ Wednesday, June 19	Juneteenth Holiday
➤ Thursday, June 20	School Board Meeting – 7:00 pm

VII. COMMITTEE REPORTS

1. Community Curriculum Advisory Committee (CCAC) – On April 30, 2024, Mrs. Villalobos hosted the last Community Curriculum Advisory Council Meeting of the year. The purpose of the meeting was for the administration to seek input from the committee members regarding, Parent/Student Handbook Revisions, Student Discipline Policy and Procedures, and Behavioral Interventions for Students with Disabilities. Unfortunately, no one outside Mrs. Villalobos was able to attend the meeting. A report was provided for the board.
2. Policy Committee - The Policy Committee met on May 13, 2024 and discussed the revisions of numerous policies. Copies of all these changes were provided to the board. Dr. Corbett highlighted a number of the revisions for the board. The Policy Committee recommended the board approve the first reading of all the revisions this evening.

VIII. ACTION ITEMS

1. Approval of Adoption of K-5 Integrated Curriculum - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the board approve the adoption of the K-5 integrated curriculum to be implemented beginning with the 2024/25 school year.

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Papadopoulos, Fletcher-Gomez, and Woods.
Nays – None. Motion carried.

2. **Approval of 2024/25 Salaries for Classified Employees** - It was moved by Mrs. Daniels and seconded by Ms. Fletcher-Gomez that the board approve the salaries for Classified Staff for the 2024-2025 school year, as presented in closed session.

Roll call vote: Yeas – Miljkovic, Fletcher-Gomez, Woods, Petrella, Papadopoulos, and Daniels.
Nays – None. Motion carried.

3. **Approval of 2024/25 Salaries for Administrators** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the board approve the salaries for Administrators for the 2024-2025 school year, as presented in closed session.

Roll call vote: Yeas – Daniels, Miljkovic, Petrella, Fletcher-Gomez, Woods, and Papadopoulos.
Nays – None. Motion carried.

4. **Approval of Contract for Business Manager** - It was moved by Mrs. Miljkovic and seconded by Ms. Fletcher-Gomez that the board approve the contract for the new Business Manager, Dr. Tim Arnold.

Roll call vote: Yeas – Miljkovic, Daniels, Fletcher-Gomez, Petrella, and Papadopoulos.
Nays – Woods. Motion carried.

5. **Approval of Student Accident Insurance with Gallagher Bassett for the 2024/25 School Year** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the board approve Arthur Gallagher & Co. Insurance for school time student accident coverage on a mandatory blanket basis, covering all students for the 2024-25 school year at an annual cost of \$4,500. There was no increase in the cost of the insurance and this amount reflects the same amount the board paid last year.

Roll call vote: Yeas – Petrella, Daniels, Miljkovic, Papadopoulos, Woods, and Fletcher-Gomez.
Nays – None. Motion carried.

6. **Approval of Contract with Olympik Signs Inc., for Purchase and Installation of an Electric Sign on Wood Dale Road at District Office** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Daniels that the board approve the contract with Olympik Signs Inc., in the amount of \$71,960, for purchase and installation of an electric sign on Wood Dale Road at the District Office.

Roll call vote: Yeas – Woods, Fletcher-Gomez, Papadopoulos, Petrella, Daniels, and Miljkovic.
Nays – None. Motion carried.

7. **Approval of Contract with Arbor Management for Food Service Management** - It was moved by Mrs. Daniels, and seconded by Mr. Woods that the board approve the contract with Arbor Management for food service.

Roll call vote: Yeas – Woods, Papadopoulos, Petrella, Miljkovic, Fletcher-Gomez, and Daniels.
Nays – None. Motion carried.

8. **Approval of Contract with Proven IT for Copier/Printing Leasing and Printing Services** - It was moved by Mrs. Papadopoulos and seconded by Ms. Fletcher-Gomez that the board approve the 5 year Contract with Proven IT for Copier/Printing Leasing and Printing Services.

Roll call vote: Yeas – Fletcher-Gomez, Papadopoulos, Miljkovic, Daniels, and Petrella.
Nays – Woods. Motion carried.

9. **Approval of First Reading of Policies** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the board approve the 1st reading of the following policies:

- a. 2:20 School Board - Powers and Duties of the School Board; Indemnification
- b. 2:40 School Board - Board Member Qualifications
- c. 2:120 School Board - Board Member Development
- d. 2:200 School Board - Types of School Board Meetings
- e. 2:220 School Board - School Board Meeting Procedure
- f. 2:260 Uniform Grievance Procedure
- g. 2:265 School Board - Title IX Grievance Procedure
- h. 2:270 NEW Students-Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- i. 4:10 Operational Services - Fiscal and Business Management
- j. 4:30 Operational Services - Revenue and Investments
- k. 4:60 Operational Services - Purchases and Contracts
- l. 4:130 Operational Services - Free and Reduced-Price Food Services
- m. 4:160 Operational Services - Environmental Quality of Buildings and Grounds
- n. 4:165 Operational Services - Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

- o. 4:190 Operational Services - Targeted School Violence Prevention Program
- p. 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment
- q. 5:20 General Personnel - Workplace Harassment Prohibited
- r. 5:100 General Personnel - Staff Development Program
- s. 5:120 General Personnel - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- t. 5:200 Professional Personnel - Terms and Conditions of Employment and Dismissal
- u. 5:210 Professional Personnel - Resignations
- v. 5:220 Professional Personnel - Substitute Teachers
- w. 5:250 Professional Personnel - Leaves of Absence
- x. 5:330 Professional Personnel - Educational Support Personnel
- y. 6:15 Instruction - School Accountability
- z. 6:50 Instruction - School Wellness
- aa. 6:60 Instruction - Curriculum Content
- bb. 6:230 Instruction - Library Media Program
- cc. 7:10 Students - Equal Education Opportunities
- dd. 7:20 Students - Harassment of Students Prohibited
- ee. 7:60 Students - Residence
- ff. 7:160 Students - Student Appearance
- gg. 7:180 Students - Prevention of and Response to Bullying, Intimidation, and Harassment
- hh. 7:185 Students - Teen Dating Violence Prohibited
- ii. 7:190 Students - Student Behavior
- jj. 7:270 Students - Administering Medicines to Students
- kk. 7:290 Students - Suicide and Depression Awareness and Prevention
- ll. 8:30 Community Relations - Visitors to and Conduct on School Property

Roll call vote: Yeas – Petrella, Daniels, Mijkovic, Papadopoulos, Woods, and Fletcher-Gomez.
 Nays – None. Motion carried.

IX. ADJOURNMENT

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Papadopoulos to adjourn the meeting. After a voice vote President Petrella declared the motion carried.

Motion carried. The meeting adjourned at 8:38 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary