

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 6:00 – 6:43 p.m. October 19, 2022

Members Present:

Arlene Cabana, Presiding Officer

Bill Brockob

Mary Lenzen

Charles Zona

Tarryne Marchione

Members Absent:

David Negron

Becky Walters

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff members Beth Parker, Jennifer Ban, Griffin Sonntag, Jeanine Arundel, and Kathleen Tomei. Members of the community in attendance included Karyn Lisowski.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by Ms. Tomei The brag boards displayed photographs with examples of club offerings at Pleasantdale Elementary School.

OPEN FORUM

Karyn Lisowski asked the Board several questions about the Legacy Project and facility development. Mrs. Lisowski also highlighted the great success of the Coding Code that she and Juliette Marrari run for Pleasantdale students.

ACTION NO. 6

Consent Agenda

Motion by Mary Lenzen, seconded by Bill Brockob, that the Board of Education approve the consent agenda as presented consisting of meeting minutes of September 21, 2022 board meeting; closed session minutes of September 21, 2022, payment of September payroll and October warrants; October 2022 Personnel Report containing the retirement of Terry Maly (PES Secretary), resignation of Joline Lorimer (Reading Specialist at PES), hiring of Paula Berger (EL Teacher at PES), and Dawn Blackmore (Clerical Aide at PES); revisions to Curriculum and Instruction (sec. 6) Board Policies (6.15, 6.60, 6.80, 6.150, 6.160, 6.235, 6.260); Superintendent 2022-23 school year goals; Board Member Handbook. Motion carried by a roll call vote of 5 ayes (Brockob, Cabana, Lenzen, Zona, and Marchione. Absent Negron and Walters).

REPORTS AND DISCUSSION ITEMS

Facilities Development

Over the last month, the District's community engagement consultant met with the administration team to discuss the district needs, community outreach and develop a timeline. Likewise, Dr. Palzet attended the October 12, 2022, Pleasant Dale Park District meeting to discuss a potential partnership for a future project. He also informed the Board that while ideas for potential projects exist, there is no specific

plan as of yet. The current timeline on any project is as many as two years in the future.

Elementary/Middle School Improvement Plans

Building administrators Kathleen Tomei and Jeanine Arundel presented their school improvement plans. These plans focus on the District's Strategic Blueprint action steps, student outcomes, and each school's unique goals. Examples of school improvement goals include improving behavior supports for students at the elementary school, supporting executive functioning skills at the middle school, and the implementation of our homework procedures at both schools.

Review Finance (sec.4) Board Policies

The Board frequently reviews policies to ensure the policies reflect the realities of running a district. At the October 19, 2022 meeting the Board reviewed policies from section 4, Finance.

Superintendent Evaluation Tool

The Board reviewed the superintendent's evaluation tool to determine if changes are necessary. The evaluation tool focuses on the duties and responsibilities laid out in the superintendent's job description and includes four areas: managing human resources, finance and facilities, communication, and the student experience. The Board asked some clarifying questions about the process but made no substantive changes to the evaluation tool.

NEXT AGENDA

Items submitted for the November agenda include: Facilities Development Update; Tax Levy Hearing; Audit Report; Consider Resolution abating the working cash fund of the District; Approve Finance (sec. 4) Board Policies.

OPEN FORUM

No community members addressed the Board at this time.

ACTION NO. 7

Closed Session Motioned by Mary Lenzen, seconded by Charles Zona, that the Board of Education go into closed session at 6:35 p.m. to discuss student discipline cases. Motioned carried by a roll call of 5 ayes (Brockob, Cabana, Lenzen, Zona, and Marchone. Absent Walters and Negron)

The Board came out of closed at 6:43 p.m.

ADJOURNMENT

Motion by Mary Lenzen, second by Bill Brockob, that the regular meeting adjourns at 6:43 p.m. Voice vote. Motion carried.

App. __ President _____ Secretary _____