

Minutes of Board of Education Special Meeting

The Board of Trustees Joliet Township High School District 204

A Board of Education Special Meeting of the Board of Trustees of Joliet Township High School District 204 was held Tuesday, April 30, 2019, beginning at 5:00 PM in the Administrative Center Board Room, 300 Caterpillar Drive, Joliet IL 60436.

I. Call to Order and Roll Call - Special Meeting - 5:00 PM

Dr. Spesia called the meeting to order in the Board Room at 5:05 p.m. in the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois and asked for Roll call. Members Present: Mr. Edmon, Mrs. Cappel, Dr. Spesia, and Mr. Contreras. Absent: None.

A motion was made by Mrs. Cappel for Dr. Spesia to serve as Board President Pro-tem. The motion was seconded by Mr. Edmon and carried. Roll call vote. Ayes: Mrs. Cappel, Mr. Edmon, Dr. Spesia and Mr. Contreras. Nays: None

A. Pledge of Allegiance

B. Welcome Visitors

President Pro-tem Spesia welcomed all guests and family members.

II. Action Items

A. Oath of Office

President Pro-tem Spesia individually swore in the newly elected board members as follows:

1. Mr. Frank Edmon Jr.
2. Mr. Jim Allison
3. Mr. Matthew Kennedy
4. Mrs. Michelle Stiff

B. Selection of Officers

President Pro-tem Spesia opened the nominations for President.

1. President

Mrs. Cappel nominated Dr. Spesia for President. Mr. Kennedy seconded the nomination. There were no further nominations. Roll call vote. Ayes: Dr. Spesia, Mr. Contreras, Mr. Allison, Mrs. Stiff, Mr. Kennedy, Mr. Edmon, and Mrs. Cappel. Nays: None.

2. Vice- President

President Spesia opened the nominations for Vice President.

Mrs. Cappel nominated Mr. Edmon for Vice President. Mrs. Stiff seconded the nomination. There were no further nominations. Roll call vote. Ayes:

Mrs. Cappel, Dr. Spesia, Mr. Contreras, Mr. Allison, Mrs. Stiff, Mr. Kennedy, and Mr. Edmon. Nays: None.

3. Secretary

President Spesia opened the nominations for Secretary.

Dr. Spesia nominated Mrs. Cappel for Secretary. Mr. Allison seconded the nomination. There were no further nominations. Roll call vote. Ayes: Mr. Edmon, Mrs. Cappel, Dr. Spesia, Mr. Contreras, Mr. Allison, Mrs. Stiff, and Mr. Kennedy. Nays: None.

C. Reaffirmation of the 2019-2020 Regular Board of Education Meetings

A motion was made by Mrs. Cappel to approve the Reaffirmation of the 2019-2020 Regular Board of Education Meetings. The motion was seconded by Mr. Contreras and carried. Roll call vote. Ayes: Mr. Kennedy, Mr. Edmon, Mrs. Cappel, Dr. Spesia, Mr. Contreras, Mr. Allison, and Mrs. Stiff. Nays: None.

D. Resolution Authorizing Facsimile Signatures for Board Officers

A motion was made by Mrs. Cappel to approve the Resolution Authorizing Facsimile Signatures for Board Officers. The motion was seconded by Mr. Kennedy and carried. Roll call vote. Ayes: Mrs. Stiff, Mr. Kennedy, Mr. Edmon, Mrs. Cappel, Dr. Spesia, Mr. Contreras, and Mr. Allison. Nays: None.

E. Appointment of a Representative to the Governing Board of the IASB

President Spesia nominated Mrs. Cappel to be the Representative to the Governing Board of the IASB.

A motion was made by Mr. Kennedy to approve the nomination of Mrs. Cappel. The motion was seconded by Mr. Allison and carried. Roll call vote. Ayes: Mr. Allison, Mrs. Stiff, Mr. Kennedy, Mr. Edmon, Mrs. Cappel, Dr. Spesia, and Mr. Contreras. Nays: None.

F. Governance Team Training

A motion was made by Mrs. Cappel to approve the Governance Team Training. The motion was seconded by Mr. Contreras and carried. Roll call vote. Ayes: Mr. Contreras, Mr. Allison, Mrs. Stiff, Mr. Kennedy, Mr. Edmon, Mrs. Cappel, and Dr. Spesia. Nays: None.

G. Personnel Reports - *Policy 5:30; 5:180; 5:185; 5:210*

1. Professional Retirement Request(s)

- a. Jacqueline Tyler, Speech Pathologist, District Campus, effective June 30, 2022
- b. Sandra Campbell, Guidance Counselor, Alternate Campus, effective June 3, 2022

2. Professional Change of Status Request(s)

- a. Jeffrey Corcoran, Dean of Students-PPS, Central Campus to Applied Life Teacher-PE/Heath, West Campus – effective August 15, 2019, Step E-24, Salary \$103,660.00; due to replacement of Kevin Michaels
- b. Marissa Fears, SPED Teacher, Central Campus to Dean of Students – PPS, Central Campus – effective August 15, 2019, Step E-17, Salary \$88,709.00; due to new position

- c. Kristin Chally, Science Teacher, West Campus, to Dean of Students – PPS, West Campus – effective August 15, 2019, Step E-10, Salary \$75,915.00; due to new position
- d. Brian Levicke, PE/Health Teacher, Central Campus to Dean of Students – PPS, Pathway Campus – effective August 15, 2019, Step E-13, Salary \$81,155.00; due to new position

3. Professional Employment Recommendation(s)

- a. Alyssa Winchester, FACS Teacher, District Campus, effective August 15, 2019, Step A-1, \$48,206.00; due to resignation of Kelly Gricius
- b. Richard Bain, Academy Coordinator, West Campus, effective July 1, 2019, Salary \$75,000.00; due to replacement of Lauren Carter
- c. Michael Zwartz, Science Teacher, District Campus, effective August 15, 2019, Step A-1, \$48,206.00; due to resignation of Thomas Connelly
- d. Wendy Venegas, Math Teacher, Central Campus, effective August 1, 2019, Step A-3, \$52,015.00; due to new position
- e. Daniel Martinez, Math Teacher, Central Campus, effective August 1, 2019, Step A-1, \$48,206.00; due to replacement of Teresa Genovese
- f. Mallory Johnson, Math Teacher, Central Campus, effective August 1, 2019, Step A-1, \$48,206.00; due to replacement of John Ciolkosz
- g. Joslyn Lawrence, Math Teacher, Central Campus, effective August 1, 2019, Step B-7, \$59,554.00; due to replacement of Paul Desruisseaux
- h. Ruth Cepeda, Math Teacher, Central Campus, effective August 1, 2019, Step B-4, \$55,708.00; due to retirement of Mary Balsie
- i. Laura Paramo, Math, Bilingual Teacher, Central, effective August 1, 2019, Step B-1, \$52,111.00; due to replacement of Ann Marie McDonald
- j. Tecara Parker, Dean of Students, West Campus, effective August 15, 2019, Step E-10, \$75,915.00; due to replacement of Jacob Paskvan
- k. Jennifer Doede, Athletic Director, Central Campus, effective July 1, 2019, Salary \$95,000.00; due to replacement of Steve Locke
- l. LaTonya Malone, Math Teacher, Central Campus, effective August 1, 2019, Step D-4, Salary \$65,500.00; due to retirement of Dan Spradley
- m. Jessica Sumsy, FACS Teacher, District Campus, effective August 15, 2019, Step A-1. Salary \$48,206.00; due to resignation of Deisha Marshall
- n. Kevin O'Connell, Adapted Physical Education Teacher, Central Campus, effective August 15, 2019, Step E-4, Salary \$66,427.00; due to retirement of Patti Edwards

4. Professional Extra Pay Recommendation(s)

Activities, Athletics & Volunteers

West Campus

- a. Neil Lucchetti, Assistant Boys Soccer Coach

5. Professional Summer Work Recommendation(s)

- a. Amy Malizia, AP Summer Enrichment Camp: English 1 – West Campus, effective June 17, 2019
 - b. Jennifer Guertin, AP Summer enrichment Camp: English 2 – West Campus effective June 17, 2019
 - c. Kelly Halusek, AP Summer Enrichment Camp: English 2 – Central Campus effective July 22, 2019
 - d. Mike O'Malley, AP Summer Enrichment Camp: Honors Geometry – West Campus effective July 8, 2019
 - e. Bethany Maupin, AP Summer Enrichment Camp: Honors Geometry – Central Campus effective July 15, 2019
 - f. Melissa Magnuson, AP Summer Enrichment Camp: Honors Advance Algebra – Central Campus effective June 17, 2019
 - g. Joy Otry, AP Summer Enrichment Camp: AP Science Skills – West Campus effective June 24, 2019
 - h. Jennifer Baxter, AP Summer Enrichment Camp: AP Science Skills – West Campus effective June 24, 2019
 - i. Michelle Bloom, AP Summer Enrichment Camp: AP Science Skills – West Campus effective June 24, 2019
 - j. John Barabe, AP Summer Enrichment Camp: AP Social Studies Skills – West Campus effective July 15, 2019
 - k. Annie Monninger, AP Summer Enrichment Camp: AP Social Studies Skills – West Campus effective July 15, 2019
 - l. Cara Anderson, AP Summer Enrichment Camp: AP Human Geography – Central Campus effective June 18, 2019
 - m. Courtney Barrowman, AP Summer Enrichment Camp: AP Human Geography – West Campus effective July 29, 2019
 - n. Danielle Perez, AP Summer Enrichment Camp: Honors Algebra 1 – West Campus effective June 24, 2019
 - o. Misty Uher, AP Summer Enrichment Camp: Honors Algebra 1 – Central Campus effective July 29, 2019
6. Classified Termination Recommendation(s)
 - a. Dena Kozeluh, Bus Driver, District Transportation, effective April 15, 2019
 7. Classified Resignation Request(s)
 - a. Daniel Gabor, Bus Driver, District Transportation, effective April 18, 2019
 8. Classified Change of Status Request(s)
 - a. Jacob Schultz, from 10-month Dispatcher, District Transportation, Lane 1, Step 6, \$18.33 per hour to 12- month Dispatcher, Lane 1, Step 6, \$18.33 per hour, effective April 23, 2019
 9. Classified Employment Recommendation(s)
 - a. Audrey Bopp, Bus Driver, District Transportation, Step 1, \$15.45 per hour, effective May 1, 2019
 - b. Scott Murphy, Bus Driver, District Transportation, Step 1, \$15.45 per hour, effective May 1, 2019

- c. Joyce Rinkenberger, Bus Driver, District Transportation, Step 1,
\$15.45 per hour, effective May 1, 2019

10. Classified Last Chance Agreement

- a. xxx-xx-8284

A motion was made by Mr. Contreras to approve Personnel Reports as presented. The motion was seconded by Mrs. Cappel and carried. Roll call vote. Ayes: Dr. Spesia, Mr. Contreras, Mr. Allison, Mrs. Stiff, Mr. Kennedy, Mr. Edmon, and Mrs. Cappel. Nays: None.

III. Unfinished Business

No Unfinished Business

IV. New Business

A. New President Comments

President Spesia expressed her gratitude for the opportunity to serve as Board President, and with an amazing team.

V. Board Reports

No Board Reports.

VI. Announcements/Public Comment

No Announcements/Public Comment

Upon a motion by Mrs. Cappel and seconded by Mr. Contreras, the meeting was adjourned at 5:23 p.m. Roll call vote. Ayes: Mr. Edmon, Mrs. Cappel, Dr. Spesia, Mr. Contreras, Mr. Allison, Mrs. Stiff, and Mr. Kennedy.

Dr. Tracy Spesia,
President

Mrs. Meg Cappel,
Secretary