

**Board of Education 7 Regular Meeting
 Tuesday, June 18, 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 7:05 p.m. and he directed the board clerk to call the roll. Upon roll call the following members answered present: Papadopoulos, Cox, Petrella, Miljkovic, and Fletcher-Gomez.

Absent members: Woods and Daniels.

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, and community members.

III. NOTICES AND COMMUNICATIONS

- Freedom of Information (FOIA) Request - No FOIA requests were received since the May board meeting.
- Announcements & Informational News - 1) The 8th grade promotional exercises were held on June 3rd and Mrs. Papadopoulos provided a wonderful address to the students and presented diplomas. 2) The ECEC Program underwent a State evaluation this spring and once again received the Gold Circle Recognition Award, and 3) Dr. Corbett and Board members thanked Mr. Steve Wilt for his years of service and informed the Board and guests that this was Mr. Wilt's last WD7 Board Meeting.

IV. PUBLIC COMMENT

Ms. Barbara Dimch, representative from Tioga VFW Post 2149 in Wood Dale, Illinois, addressed the board to present several scholarship and donation offerings for qualifying teachers and students. Ms. Dimch submitted the information and noted the application deadline date of October 31, 2024.

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

1. Approval of Minutes

- a. Regular Board Meeting May 16, 2024
- b. Closed Session I Meeting May 16, 2024

2. Approval of Financial Reports

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

Payroll	5/24	\$ 845,971.76
Bills Payable	6/24	<u>\$ 472,366.71</u>
Totals		\$1,318,338.47

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

- a. Employment - ratified the employment of **Kiet Pham**, Student Information Specialist @ District Office; **Lauren Ross**, Math Intervention Teacher @ WV/JH, and **Enza Levar**, Paraprofessional @ OB effective 6/18/24.
- b. Resignation - accepted the resignation of **Allison Williams**, Social Worker @ OB, **Jackie Stamatakos**, Special Education Teacher @ OB, **Renate Czerniak**, Paraprofessional @ OB, and **Lissette Jacobson**, Teacher @ OB effective the last day of teacher attendance.
- c. Retirement - approved the retirement request of **John Corbett**, Superintendent @ District Office effective 6/30/25.
- d. Change of Position (for informational purposes only) - **Alejandra Cervantes**, 3rd Grade English/Dual Language Teacher @ WV to 4th Grade Dual Language Teacher @ WV; **Stephanie Lithgow**, Math Intervention Teacher @ JH to 7th Grade Math Teacher @ JH; **Kirstin Subach**, 7th Grade Math Teacher @ Jh to 8th Grade Science Teacher @ JH; **Tamala Sessions**, Intermediate Special Education Teacher @ WV to Primary Special Education Teacher @ OB; and **Tammi Maynard-Robbins**, Part-time SLP @ JH/OB to Part-time SLP @ JH effective the 2024-2025 school year.

4. Approval of the Social Worker Job Description

It was moved by Mr. Cox and seconded by Ms. Fletcher-Gomez that the board approve the consent agenda for the month of June, 2024.

Roll call vote: Yeas – Fletcher-Gomez, Papadopoulos, Cox, Petrella, and Miljkovic.
Nays – None. 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. Summaries of the 2023/24 School Improvement Plans - The Principals presented summaries of their 2023/24 School Improvement Plans.
- D. Parent/Student Handbook 2024/25 Revisions - Dr. Corbett presented and reviewed the recommended changes/additions to the 2024/25 Parent/Student Handbook.
- E. Board of Education Statement Concerning Student Use of Social Media - Dr. Corbett presented the final draft of the Board statement concerning student use of social media. The board had an opportunity to discuss the statement prior to approval. This statement will be included in the Parent/Student Handbook beginning with the 2024/25 school year.
- F. 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 appointment of the new Treasurer, Surety Bond of Treasurer, and an update on the summer work projects.
- G. Informational Items and Communications – Notices and dates to remember were provided regarding upcoming school district events.
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| ➤ Monday, July 1 | Summer School Begins |
| ➤ Thursday, August 1 | Last Day of Summer School |
| ➤ Thursday, August 1 | EC Ages 3-5 Developmental Screening 8am-4pm |
| ➤ Friday, August 2 | EC Ages 3-5 Developmental Screening 8am-4pm |
| ➤ Wednesday, August 7 | WV New Family Orientation & Building Tour 6:30-7:30pm |
| ➤ Tuesday, August 13 | JH Back to School Night 6th Gr & New Students 4pm-7pm |
| ➤ Tuesday, August 13 | OB New Family Orientation & Building Tour 6:30-7:30pm |
| ➤ Thursday, August 15 | Teacher Professional Development - No School |
| ➤ Friday, August 16 | Teacher Professional Development - No School |
| ➤ Friday, August 16 | WV Meet & Greet 2-3pm |
| ➤ Friday, August 16 | OB Meet & Greet 2:30-3:30pm |
| ➤ Monday, August 19 | First Day of School K-8 |
| ➤ Tuesday, August 20 | WV 5th Grade Bring Your Parents in School Night 6:30pm-7:30pm |
| ➤ Wednesday, August 21 | WV 4th Grade Bring Your Parents to School Night 6:30-7:30pm |
| ➤ Thursday, August 22 | WV 3rd Grade Bring Your Parents to School Night 6:30pm-7:30pm |
| ➤ Thursday, August 22 | School Board Meeting 7pm |
| ➤ Friday, August 23 | EC Parent Orientation 8am-3pm |
| ➤ Monday, August 26 | First Day of School for ECEC |
| ➤ Tuesday, August 27 | JH 6th Grade Back to School Family Night 6:30-7:30pm |
| ➤ Wednesday, August 28 | JH 7th/8th Grade Back to School Family Night 6:30-7:30pm |
| ➤ Thursday, August 29 | OB Parent Information Night 6-6:45pm & 7-7:45pm |

VII. COMMITTEE REPORTS

1. Finance Committee Report - The Finance Committee met on May 23rd. They provided the board with a report regarding school maintenance/capital projects proposed for 2024-25 school year.
2. Wellness Committee Report - Mr. Wilt met with the Wellness Committee on June 18th. The committee worked on plans for the September 28th Fun Run. The committee also completed the triennial review of the Board Wellness Policy (6:50). Mr. Wilt will provide the Board with a summary of the meeting.

VIII. ACTION ITEMS

1. Approval of the Board of Education Statement Concerning Student Use of Social Media - It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic that the Board approve the Statement Concerning Student Use of Social Media and include it in the Parent/Student Handbook annually beginning with the 2024/25 school year.

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

2. **Approval of 2024/25 Parent/Student Handbook** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the updates and changes to the 2024/25 Parent/Student Handbook.

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

3. **Approval of the District Consolidated Plan** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the District Consolidated Plan.

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

4. **Approval of Resolution for Appointment of School Treasurer** - Mr. Cox presented the Resolution. It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the Resolution appointing Dr. Tim Arnold to serve as Wood Dale School District 7 Treasurer for a term of three years effective July 1, 2024.

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

5. **Approval of Resolution of Surety Bond of Treasurer** - Mrs. Papadopoulos presented the Resolution. It is moved by Mrs. Miljkovic and seconded by Mr. Cox that the Board approve the Resolution of Surety Bond of Treasurer.

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

6. **Approval of the Amended FY24 Budget** - It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the Board approve the Amended FY24 Budget as presented during the Budget Hearing this evening.

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

7. **Approval of Resolution Authorizing and Directing the Transfer of Money From the Operations and Maintenance Fund to the Capital Projects Fund in the Amount of \$2.2 Million** - Mr. Cox presented the Resolution. It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic that the Board approve the Resolution Authorizing and Directing the Transfer of Money From the Operations and Maintenance Fund to the Capital Projects Fund in the Amount of \$2.2 Million.

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

8. **Approval of Second Reading and Adoption of Policies** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Cox that the Board approve the 2nd reading and adoption 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, Miljkovic, Papadopoulos, Fletcher-Gomez, and Woods.
 Nays – None. Motion carried.

IX. CLOSED SESSION - It was moved by Mrs. Papadopoulos and seconded by Mrs. Miljkovic 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 – Petrella, Miljkovic, Cox, Papadopoulos, and Fletcher-Gomez.
 Nays – none. Motion carried.

The board went into closed session at 8:47 p.m.

The board came out of closed session at 9:15 p.m.

X. ADJOURNMENT

It was moved by Mr. Cox 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 9:16 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary