

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, April 28, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, April 28, 2021 in the Old Quarry Middle School LRC.

A. Roll Call

Upon roll being called, the following board members were present: Damon Ascolani, President, Al Malley, Vice President, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, Bethany Martino, and Dave Molitor.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Steve Davis, Director of Technology, Pat Crean, Director of Operations, Kate Kwasny, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Cindy Coyle.

Audience Members (from sign in sheet, if legible): Colby Lewis, Linda Molitor, Marilyn Molitor, and Wayne Molitor.

B. Pledge of Allegiance: Dave Molitor.

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the agenda as submitted.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

D. Approval of Minutes:

Motion made by Dave Molitor, seconded by Cindy Kelly, to approve the open and closed session minutes dates March 24, 2021, and April 12, 2021, as submitted.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

E. Recognition

1. Dave Molitor, Board of Education – The Board of Education recognized Dave Molitor for his 10 years of service on the SD113A Board of Education.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

- Wellness/Safety – Mr. Collins and Mrs. Martino, Members – Mr. Collins reported that the Wellness/Safety Committee met on April 28, 2021 to discuss SOPPA (Student Online Personal Protection Act) and the protection of student data, CPR training and the addition of emergency response teams at each school building, and apps for social and emotional learning.

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Ms. Kwasny reported that Oakwood School has begun their "ABC Countdown" as they near the end of the school year, and modified field days have been planned for 1st and 2nd grade students. In addition, staff have scheduled and are ready to administer the Spring MAP and DIBELS assessments.
- River Valley School – Mrs. Lynch reported that River Valley School has begun their "ABC Countdown" and are focusing on activity celebrations to engage students as they near the end of the school year. In addition, River Valley hosted a Robert Crown parent night via Zoom, with attendance being the highest it has been to date.
- Old Quarry Middle School – Mr. Sweeney reported that Old Quarry has finished IAR testing. In addition, the Old Quarry staff participated in a training at the April Institute Day to learn about CHAMPS, a school-wide behavior management system. Mr. Sweeney also reported on clubs and sports and updated the Board on upcoming celebrations such as NJHS induction and 8th grade graduation.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain provided the Board with an update on the district's summer learning programs.

F. Superintendent's Report

- Dr. Anthony McConnell provided the Board with an update on Teacher Appreciation Week, two recognitions received by the district, and upcoming club and sport activities at Old Quarry Middle School.

G. Treasurer's Reports

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of March 2021, as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

3. COMMENTS FROM THE AUDIENCE

Mr. Ascolani invited members of the audience to address the Board. No one came forward at this time.

4. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Update from STR Architects

Colby Lewis from STR Architects provided the Board of Education with an update on the Central School design process.

B. Financing Options

Al Malley led a discussion regarding financing options for Central School.

5. CONSENT AGENDA

A. Board President Ascolani asked if there was anyone on the Board that would like any item(s) removed from the consent agenda. No one had any requests at this time.

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Cheri Lynch, OQ Special Education Teacher, effective 2021-2022 school year
 - Claudia DeSantis, OQ Varsity Cheerleading Coach, effective April 27, 2021
 - Katherine Vuvan, Custodian, effective April 29, 2021
- The Resignation of:
 - Curtis Hatley, Bus Driver, effective March 26, 2021
- The Leave of Absence of:
 - Laura Candela, OW Paraprofessional, Intermittent FMLA leave, effective April 6, 2021
 - Shirley Kleehammer, OQ Assistant Principal, Intermittent FMLA leave, effective April 20, 2021
- Monthly Report – Enrollment
- Monthly Report – Discipline

- Monthly Report – Food Service

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

B. Monthly Report – Open Accounts Payable/Bills and Payroll

Payroll:

4/9/2021
Regular: \$645,653.04

4/23/2021
Regular: \$639,552.92

Bills/Accounts Payable:

Bills dated April 23, 2021 in the amount of \$982,045.40.

C. Monthly Report – Personnel

The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:

- Cheri Lynch, OQ Special Education Teacher, effective 2021-2022 school year
- Claudia DeSantis, OQ Varsity Cheerleading Coach, effective April 27, 2021
- Katherine Vuvan, Custodian, effective April 29, 2021

The Resignation of:

- Curtis Hatley, Bus Driver, effective March 26, 2021

The Leave of Absence of:

- Laura Candela, OW Paraprofessional, Intermittent FMLA leave, effective April 6, 2021
- Shirley Kleehammer, OQ Assistant Principal, Intermittent FMLA leave, effective April 20, 2021

D. Monthly Report – Enrollment

As of April 21, 2021, enrollment has increased by 2 with 3 new students entering the district and 1 student transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

6. BOARD ACTION

A. Consider Approval of One-Year Noxious Weed Agreement

Attached is a copy of the noxious weed agreement that was drawn up by Scott Nemanich, attorney for Klein, Thorpe and Jenkins, Ltd., for the purpose of preventing the growth of noxious weeds on the district's property located at 3950 131st Street in Lemont. Mr. Wojciechowski agrees to mow or farm the property and to take any and all steps necessary to prevent the growth of noxious weeds to meet the provisions of the Illinois Noxious Weed Law. The Board of Education agrees to pay Mr. Wojciechowski \$100 annually in exchange for his services. Mr. Wojciechowski will provide proof of insurance to cover his activities on the property pursuant to the agreement. This is a one-year agreement. The Board has the right to cancel the agreement with 60 days written notice to Mr. Wojciechowski.

In addition, during the term of this agreement, the Board may market the property for sale, including listing the property for sale through a broker selected by the Board, showing the property and posting signs on the property advertising that the property is for sale. In the event the Board enters into a contract for the sale of the property, the Board shall provide Mr. Wojciechowski with written notice, at the address set forth in the agreement, that it has entered into a contract for the sale of the property, and Mr. Wojciechowski shall vacate the property, and shall remove all equipment or other items or personal belongings then existing on the property within thirty (30) days of the receipt of the notice.

Mr. Nemanich has filed for a tax exemption with the county. Mr. Wojciechowski continues to take measures to prevent the infestation of noxious weeds by planting a suitable crop as soon as the weather permits cultivation and planting.

It is the administrative recommendation to approve the agreement as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the One-Year Noxious Weed Agreement with Alex Wojciechowski, as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes	
Kevin Collins	yes	
Cindy Kelly		abstain
Patrick Kerrigan	yes	
Al Malley		no
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 5, Nay 1, Abstain 1, the President declared the motion passed.

B. Consider Approval of NWEA MAP Renewal

High standards of accountability for student achievement necessitate the implementation of assessment systems that offer valid and reliable data about the academic performance of our students. Current and accurate data about the instructional levels of individual students are important as teachers strive to differentiate instruction and maximize achievement. Northwest Evaluation Association's *Measures of Academic Progress* (MAP) is a nationally-normed assessment tool that currently provides such data for students in grades K-8.

Because the MAP tests are computer-generated rather than paper and pencil, the tests are acquired and scored through a subscription with the vendor. The annual renewal for the

subscription for the 2021-2022 school year is due July 1, 2021. The MAP assessment is providing valuable instructional and longitudinal data about our students' achievement in reading, mathematics, and language.

Cost Analysis:

Based on current enrollment and mobility estimates, the total cost for the 2020-2021 MAP assessment administration for students in grades Kindergarten through eight is projected to be \$27,950.00. The price per student (\$12.50) has not changed from the previous school year. The fee includes the administration of MAP tests that 113A uses as a district benchmark, three times per year. These annual costs for the MAP test and report will be included in the FY22 budget. The final invoice for the 2021-2022 testing cycle will be adjusted for actual student enrollment.

It is the administrative recommendation to approve the annual NWEA MAP assessment subscription renewal for the 2021-2022 school year at a cost of \$12.50 per student in grades K-8.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the annual NWEA MAP assessment subscription renewal for the 2021-2022 school year at a cost of \$12.50 per student in grades K-8.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

C. Consider Approval of Virtual Learning Platform: Exact Path

Exact Path Core Library is a digital learning tool that provides students with an individualized learning path in math, reading, and language arts that is delivered and monitored virtually. Through the platform, educators can diagnose learning needs with valid adaptive assessments and utilize the student's NWEA MAP results from the end-of-year assessment. Therefore, students are placed on an instructional learning path that provides instruction, differentiation, and assessment on learning goals that are connected to an individual student's NWEA MAP RIT results.

The platform itself instructs K-8 students with mastery-based curriculum and automatic remediation at the discrete skill level that is targeted for each student.

The use of the Exact Path platform would launch in the summer of 2021 for all students. Every child and guardian in grades K-8 would be provided a login to have access to the platform over the summer. Parent and student videos, usage guides, and information will be provided upon the launch of the program. Additionally, students that have selected support in the virtual summer learning program will be provided additional progress monitoring guidance on the platform throughout the summer. The agreement with Exact Path will go until the end

of the 2021-2022 school year, therefore, it will be integrated into the learning program for all students at the start of next year.

Exact Path will be purchased with ESSER grant funds because the program targets differentiated learning support for students, it is an allowable expenditure and meets the goals of the ESSER grant to address student learning.

It is the administrative recommendation to approve the Exact Path contract with Edmentum in the amount of \$52,900 for a virtual personalized learning platform as presented.

Recommended Motion:

Motion made by Dave Molitor, seconded by Cindy Kelly, to approve the administrative recommendation for the Exact Path contract with Edmentum in the amount of \$52,900 for a virtual personalized learning platform as presented.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

D. Consider Approval of Contract for Electric Services

It is the administrative recommendation to engage with Energetics Management to lock in a fixed price for three years at no higher than \$.064/kWh covering the term of June 2021-June 2024 for electric services at Oakwood, River Valley, and Old Quarry. This is an "all in" fixed price moving forward and will include all electric cost component charges including distribution line loss, capacity, transmission, ancillary and congestion. This would be the maximum price. After Board approval, Energetics will help negotiate the fixed price and expects the contracted price to be close to the quote of .0624/kWh provided in the attachment.

At this time, we will not lock into a contract for Central School until a level of usage can be determined for pricing.

Recommended Motion:

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to direct administration to engage with Energetics Management to lock in a fixed price for three years at no higher than \$.064/kWh covering the term of June 2021-June 2024.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes

Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

E. Consider Approval of Contract for Gas Services

It is the administrative recommendation to engage with Energetics Management to lock in a fixed price for three years at no higher than \$.325/therm covering the term of June 2021-June 2024 for gas services at Oakwood, River Valley and Old Quarry. This would be the maximum price. After Board approval, Energetics will help negotiate the fixed price and expects the contracted price to be close to the quote of .292/therm provided in the attachment. It is anticipated that natural gas prices will rise in the near future and we would like to lock this in as soon as possible. During the pandemic, many energy companies cut back on drilling and sourcing new fuels to cut costs and stay competitive. This reduction in supply combined with a market recovery post COVID will cause a spike in natural gas costs.

At this time, we will not lock into a contract for Central School until a level of usage can be determined for pricing.

Recommended Motion:

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to direct administration to engage with Energetics Management to lock in a fixed price for three years at no higher than \$.325/therm covering the term of June 2021-June 2024 for gas services at Oakwood, River Valley, and Old Quarry School.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

F. Consider Approval to Seek Qualifications for Construction Manager

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, to approve that the Administration be authorized to seek statements of interest and qualifications from prospective construction management firms and to proceed with a selection process for capital projects beginning in the summer of 2021.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

7. CANVASSING THE APRIL 6, 2021 BOARD MEMBER ELECTION

A. Official Certificate of Results – April 6, 2021 Consolidated Election

The Cook County Clerk's Office, having completed a canvass of all votes cast for the school district Board of Education for Lemont-Bromberek CSD 113A has certified that the listed candidates received the following vote totals when combining DuPage and Cook County votes:

April 6, 2021 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for School B.M., Lemont-Bromberek Combined 113A, 4yr, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Kevin Collins	33.59%	2,965
Bethany Martino	33.35%	2,944
Patrick M. Kerrigan II	33.06%	2,918
Total:	100%	8,827

This election having been certified to me as 3 to be elected results in Kevin Collins, Bethany Martino & Patrick M. Kerrigan II being elected.

Dated this April 27, 2021

8. OATH OF OFFICE AND OFFICAL SEATING OF NEWLY ELECTED BOARD MEMBERS

A. Oath of Office

Damon Ascolani, President to the Board of Education, swore in Kevin Collins, Patrick Kerrigan, and Bethany Martino as the newly elected members of the school board.

9. ADJOURNMENT OF MEETING, SINE DIE

A. Motion to Adjourn Sine Die

Inasmuch as there was no further business to come before this board, the motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn sine die. Board Members unanimously agreed by stating aye.

B. Appointment of President Pro Tem

Motion made by Al Malley, seconded by Patrick Kerrigan, to appoint Dr. Anthony McConnell as President Pro Tem. Board Members unanimously agreed by stating aye.

10. NEW BOARD MEETING

A. Call to Order

Dr. Anthony McConnell called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 8:22 p.m. on Wednesday, April 28, 2021 in the Old Quarry Middle School LRC.

Upon roll being called, the following board members were present: Damon Ascolani, Kevin Collins, Cindy Kelly, Patrick Kerrigan, Al Malley, Bethany Martino, and Dave Molitor.

11. ELECTION OF OFFICERS

A. Nominations for the Office of President

President Pro Tem Dr. Anthony McConnell stated that nominations are now in order for the office of President. Board Member Dave Molitor nominated Damon Ascolani as President. Damon Ascolani, being the only candidate nominated for the office of President, is declared elected.

B. Nominations for the Office of Vice President

Board President Damon Ascolani stated that nominations are now in order for the office of Vice President. Board Member Patrick Kerrigan nominated Al Malley as Vice President. Al Malley, being the only candidate nominated for the office of Vice President, is declared elected.

C. Nominations for the Office of Secretary

Board President Damon Ascolani stated that nominations are now in order for the office of Secretary. Board Member Al Malley nominated Kevin Collins as Secretary. Kevin Collins, being the only candidate nominated for the office of Secretary, is declared elected.

D. Nominations for the Office of Treasurer

Board President Damon Ascolani stated that nominations are now in order for the office of Treasurer. Board Member Patrick Kerrigan nominated Barbara Germany as Treasurer. Barbara Germany, being the only candidate nominated for the office of Treasurer, is declared elected.

12. COMMITTEE APPOINTMENTS

A. Committee Appointments

Board President Damon Ascolani presented the committee recommendations for the 2021-2022 school year. The committee appointments were reviewed as follows:

1. Finance – Al Malley, TBD
2. Policy – Damon Ascolani, Kevin Collins
3. Insurance/Wellness/Behavior & Discipline – Cindy Kelly, Patrick Kerrigan
4. Facilities – Patrick Kerrigan, Bethany Martino
5. Others as designed and designated by the Board of Education

The only appointed chairs are for the Finance Committee and the Policy Committee. Administrators are chairs for all other committees.

Board members unanimously agreed on the committee appointments by a show of hands.

13. APPOINTING A GOVERNING BOARD REPRESENTATIVE AND IASB DELEGATE

A. Appointing a Governing Board Representative for IASB

After every School Board election, each Board of Education is asked to designate one of its members as its IASB Representative for their IASB Division. This member will serve as a link between the Association, the Division and the Board for a two-year term. By policy, the Board President may appoint a member to this position.

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to appoint Cindy Kelly as the IASB representative for a two year term from 2021-2023.

Motion was approved by a unanimous vote upon roll call.

B. Appointing an IASB Delegate

The IASB Delegate Assembly is a body convened at the Joint Annual Conference (JAC) to provide Association leadership and staff with direction on issues impacting member school boards. The delegate assembly discusses as well as crafts resolutions to address a host of school board issues with voting occurring to determine adoption. Adoption of resolutions results in a host of productive outcomes. Some resolutions prompt the introduction of legislation. Other resolutions establish positions for or against measures contained in existing legislation while some call for other action – typically dealing with federal government, the State Board of Education, or member districts. The resolutions process, ultimately, provides the Association with position statements that, directly, address hundreds of pieces of legislation each year in Springfield.

Services as a delegate to the IASB Delegate Assembly is open to any school board with IASB membership.

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to appoint Cindy Kelly as the IASB Delegate for a two year term from 2021-2023.

Motion was approved by a unanimous vote upon roll call.

14. NEW BUSINESS

A. Board Meeting Calendar 2020-2021

The Superintendent provided the Board of Education a tentative board meeting calendar for May 2021-May 2022. The administration recommends that the Board approve a calendar for regular meetings (with both open and closed sessions). Regular Business Meetings will have a start time of 6:30 p.m. Furthermore, the administration recommends that the Board direct Superintendent to publicize these meetings according to the Open Meetings Act.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, that the Board of Education meeting dates will be held on the fourth Wednesday of the month for business meetings, unless noted otherwise. Furthermore, the Board directs the administration to publish the recommended dates of the Board of Education meetings as required by the School Code and Open Meetings Act.

Upon the voice vote called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

15. ADJOURN TO CLOSED SESSION

A. Motion to adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 8:30 p.m. to adjourn to closed session for the purpose of:

- a. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

The Board of Education DOES anticipate action as a result of closed session.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

16. CLOSED SESSION

17. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Dave Molitor, seconded by Patrick Kerrigan, at 9:25 p.m. to reconvene the Open Session Meeting of the Board of Education.

Upon voice vote being called, the member voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

18. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Contract for Assistant Director of Student Services

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, to approve the contract for Heidi Rudy, Assistant Director of Student Services.

Upon voice vote being called, the member voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

With a vote of Yeas 7, the President declared the motion passed.

19. ADVANCED PLANNING

MAY

- Administrator & ESP Wages (Non-Union) Discussion Begins
- Approved End of Year Calendar with Removal of ER Days
- Acceptance of Foundation Grant Awards
- High School Math Program Agreement
- IPA Student Recognition
- Approval of OQMS Field Trips
- Extracurricular Recommendations
- Tentative Amended Budget

JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000
- Finalize Administrator & ESP (Non-Union) Wages
- Disposal of Used/Obsolete Equipment – Non-Electronic
- Administrative Contracts
- OMA Designee
- Title I Plan
- NaviGate Renewal

20. ADJOURNMENT

The motion was made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 9:27 p.m.

Upon voice vote being called, the members voted as follows:

Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

Dave Molitor yes

With a vote of Yeas 7, the President declared the motion passed.



Damon Ascolani, President

26 May 21
Date



Kevin Collins, Secretary

26 MAY 21
Date