

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
SPECIAL MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL - LRC  
LEMONT, ILLINOIS 60439  
Wednesday, August 12, 2020**

**1. CALL TO ORDER**

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 5:30 p.m. on Wednesday, August 12, 2020 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Kevin Collins, Secretary, Cindy Kelly, Patrick Kerrigan, Bethany Martino, and Dave Molitor. Al Malley, Vice President, arrived at 5:42 p.m.

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, and Pat Crean, Director of Operations.

Staff Present: None.

Audience Members (from sign in sheet, if legible): Traci Curtis and Amanda Stubenrauch.

**B. Pledge of Allegiance:** Patrick Kerrigan.

**C. Approval of the Agenda:**

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, 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		absent
Bethany Martino	yes	
Dave Molitor	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**2. COMMENTS FROM THE AUDIENCE**

Mr. Ascolani invited members of the audience to address the Board.

- Two community members addressed the Board about the reopening of school for the 2020-2021 school year.

**3. 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 Cindy Kelly, seconded by Dave Molitor, to approve the consent agenda which includes the following:

- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
  - Karlie Bergamini, OW 2<sup>nd</sup> Grade Teacher, effective 2020-2021 school year
  - Isabel Lietza, Temporary 1-Year 1<sup>st</sup> Grade Teacher, effective 2020-2021 school year
  - Kim Jackson, OQ 6<sup>th</sup> Grade ELA Teacher, effective 2020-2021 school year
  - Alexis Hughes, RV 3<sup>rd</sup> Grade Teacher, effective 2020-2021 school year
  - Iryna Chernitska, OW 1<sup>st</sup> Grade Teacher, effective 2020-2021 school year
  - Johnny Russell, Custodian, effective date to be determined
  - Jenna Lynch, RV 4<sup>th</sup> Grade Teacher, effective 2020-2021 school year
  - Lauren Lysy, OQ 8<sup>th</sup> Grade ELA Teacher, effective 2020-2021 school year
  - Johnathan Grosvenor, RV 5<sup>th</sup> Grade Teacher, effective 2020-2021 school year
  - Natalie Salata, RV 4<sup>th</sup> Grade Teacher, effective 2020-2021 school year
  - Ciara Cooper, OW Kindergarten Teacher, effective 2020-2021 school year
  - Tiana Booth (and associated contingency fee), Special Education Teacher, effective 2020-2021 school year
  - Maria Buchheit, RV 4<sup>th</sup> Grade Teacher, effective 2020-2021 school year
  - Ariana Pantoja-Hyc, OW 2<sup>nd</sup> Grade Teacher, effective 2020-2021 school year
  - Megan Wilson, OW Kindergarten Teacher, effective 2020-2021 school year
- The Resignation of:
  - Annette Allen, Bus Driver, effective July 28, 2020
  - Heather Stokes, RV 4<sup>th</sup> Grade Teacher, effective May 22, 2020
  - Susan Sullivan, OW Paraprofessional, effective May 22, 2020
- The Leave of Absence of:
  - Angela Pawola, RV 5<sup>th</sup> Grade Teacher, 12 week FMLA leave, effective October 14, 2020

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

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

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**B. Monthly Report – Personnel**

The hiring of (pending compliance with Board Policy and State and Federal Law):

- Karlie Bergamini, OW 2<sup>nd</sup> Grade Teacher, effective 2020-2021 school year
- Isabel Lietza, Temporary 1-Year 1<sup>st</sup> Grade Teacher, effective 2020-2021 school year
- Kim Jackson, OQ 6<sup>th</sup> Grade ELA Teacher, effective 2020-2021 school year
- Alexis Hughes, RV 3<sup>rd</sup> Grade Teacher, effective 2020-2021 school year
- Iryna Chernitska, OW 1<sup>st</sup> Grade Teacher, effective 2020-2021 school year
- Johnny Russell, Custodian, effective date to be determined
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- Ciara Cooper, OW Kindergarten Teacher, effective 2020-2021 school year
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- Susan Sullivan, OW Paraprofessional, effective May 22, 2020

The Leave of Absence of:

- Angela Pawola, RV 5<sup>th</sup> Grade Teacher, 12 week FMLA leave, effective October 14, 2020

**4. BOARD ACTION**

**A. Finalization of Reopening and Remote Learning Procedures**

Motion made by Cindy Kelly, seconded by Kevin Collins, to approve the final school reopening and remote learning plans and procedures.

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.

**5. ADJOURN TO CLOSED SESSION**

**A. Motion to Adjourn to Closed Session**

Motion made by Cindy Kelly, seconded by Patrick Kerrigan, at 5:46 p.m. to adjourn to closed session for the purpose of:

1. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

The Board of Education DOES NOT 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.

## **6. CLOSED SESSION**

## **7. RECONVENE TO OPEN SESSION**

### **A. Motion to Reconvene to Open Session**

Motion made by Patrick Kerrigan, seconded by Cindy Kelly, at 8:16 p.m. to reconvene the Open Session Meeting of the Board of Education.

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.

## **8. ADVANCED PLANNING**

### **AUGUST**

- Prepare Tentative Budget
- Lemont Athletic Club Lease
- Annual Approval of Curriculum and Instruction Materials

### **SEPTEMBER**

- Presentation and Approval of School Improvement Plans
- Public Hearing for Budget
- Adopt Budget
- Annual Posting of Administrator Compensation
- Administrator/Teacher Salary Report for Posting
- Introduce New Staff to the Board

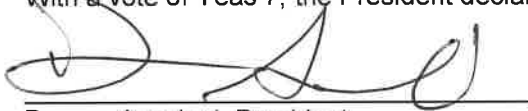
## **9. ADJOURNMENT**

The motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Special Meeting of the Board of Education at 8:17 p.m.

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

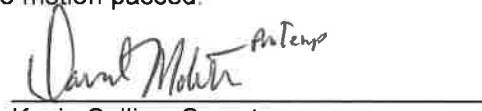
Damon Ascolani	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes
Dave Molitor	yes

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



Damon Ascolani, President

Date 8/24/20



Kevin Collins, Secretary

Date 8/24/20