

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – CONFERENCE ROOM
LEMONT, ILLINOIS 60439
Monday, August 5, 2019**

1. CALL TO ORDER

Al Malley called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:37 p.m. on Monday, August 5, 2019 in the Old Quarry Middle School Conference Room.

A. Roll Call

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

Board Members Absent: Damon Ascolani, President.

Administration present: Dr. Courtney Orzel, Superintendent.

Staff Present: None.

Audience Members (from sign in sheet, if legible): None.

B. Pledge of Allegiance: Patrick Kerrigan

C. Approval of the Agenda:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the agenda as submitted.

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

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

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

2. COMMENTS FROM THE AUDIENCE

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

3. CONSENT AGENDA

A. Board Vice President Malley 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:

- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Emylee Zdarsky, OW 2nd Grade Teacher, effective 2019-2020 school year
 - Bridget Fiore, OW 2nd Grade Teacher, effective 2019-2020 school year
 - Michael Roberts, Floating Custodian, effective August 6, 2019
 - Timothy McElhaney, OQ Baseball Coach, effective August 6, 2019
 - Chris Chaigas, OQ Baseball Coach, effective August 6, 2019
- The Transfer of:
 - Julia Esbjornson, from OW Temporary 1-Year 2nd Grade Teacher to OW Full-Time 2nd Grade Teacher, effective 2019-2020 school year
 - Maria Papiez, from Temporary 1-Year Teacher on Assignment to OW/RV Instructional Coach, effective 2019-2020 school year
- The Resignation of:
 - Carrie Clark, OW 2nd Grade Teacher, effective May 30, 2019
- The Leave of Absence of:
 - William Just, Bus Driver, 8 week FMLA leave, effective August 5, 2019

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

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

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

B. Monthly Report – Personnel

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

- Emylee Zdarsky, OW 2nd Grade Teacher, effective 2019-2020 school year
- Bridget Fiore, OW 2nd Grade Teacher, effective 2019-2020 school year
- Michael Roberts, Floating Custodian, effective August 6, 2019
- Timothy McElhaney, OQ Baseball Coach, effective August 6, 2019
- Chris Chaigas, OQ Baseball Coach, effective August 6, 2019

The Transfer of:

- Julia Esbjornson, from OW Temporary 1-Year 2nd Grade Teacher to OW Full-Time 2nd Grade Teacher, effective 2019-2020 school year
- Maria Papiez, from Temporary 1-Year Teacher on Assignment to OW/RV Instructional Coach, effective 2019-2020 school year

The Resignation of:

- Carrie Clark, OW 2nd Grade Teacher, effective May 30, 2019

The Leave of Absence of:

- William Just, Bus Driver, 8 week FMLA leave, effective August 5, 2019

4. CLOSED SESSION

The Board of Education decided not to go into closed session at this time.

5. ADVANCED PLANNING

AUGUST

- Prepare Tentative Budget
- SWCCCASE Classroom Leases
- 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
- Approval of School Recognition Applications
- Administrator/Teacher Salary Report for Posting
- Audit Standards
- Delivery of Audit
- Introduce New Staff to the Board
- PMA Contract

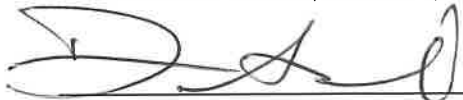
6. ADJOURNMENT

The motion was made by Dave Molitor, seconded by Patrick Kerrigan, to adjourn the Regular Meeting of the Board of Education at 6:40 p.m.

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

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


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



 Damon Ascolani, President



 Kevin Collins, Secretary



 Date



 Date