BOARD BRIEFS

A report of items discussed and actions taken at the June 28, 2023 Regularly Scheduled Meeting of the Board of Education.

Board of Education

Mr. Damon Ascolani, President Mr. Al Malley, Vice President Mrs. Bethany Martino, Secretary

Mrs. Angela Andrus Mr. Kevin Collins Mr. Patrick Kerrigan

Mr. Joseph Pogvara

Administration

Dr. Anthony McConnell, Superintendent Dr. Daniela Fountain, Assistant Superintendent Laura Gilmartin, Director of Teaching and Learning Barbara Germany, CSBO Heidi Rudy, Director of Student Megan Mundt, Asst. Director of **Student Services** Pat Crean, Director of Operations Jake Smith, Director of Technology Joseph Sweeney, Principal Jennifer Hughes, Asst. Principal Dave Jones, Asst. Principal Shirley Kleehammer, Principal Ali Lincoln, Asst. Principal Kate Koch, Principal Sara Weeks, Asst. Principal Dimitra Georganas, Principal Ryan Talaga, Asst. Principal



Reports to the Board

- •The Board of Education recognized Officer John Lauricella for his designation as the SRO of the Year Runner-Up. The Board also recognized OQ student Hannah Farley for her outstanding achievements at the State Track and Field Competition.
- •A public hearing was held to hear comments on the proposed amended budget for FY23.
- •Dr. Fountain provided the Board with an update on planning for the 2023-2024 school year as well as the district's hiring efforts.
- •Dr. McConnell provided the Board with an update on the Board's upcoming workshop as well as the administrative retreat to take place in July.

Personnel

- •The Board approved the hiring of the following for the 23-24 SY:
- •Madeline Horn, RV Temporary 1 Year 3rd Grade Teacher (Leave of Absence)
- •Audrey Phelan, OW Special Education Teacher
- •Taylor Herschbach, OW Kindergarten Teacher
- •Jennifer Isaacson, OW Kindergarten Teacher
- •Jennifer Howeler, OQ Social Worker
- •Sarah Flentge, RV Special Education Teacher

Future Agenda Items

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget

AUGUST

• Prepare Tentative Budget

Personnel Continued

- •The Board approved the hiring of the following for the 23-24 SY:
- •Jessica Sullivan, CE Special Education Teacher
- •Katelyn Orth, Temporary I Year Kindergarten Teacher (Leave of Absence)
- ·Sara McKendry, OW Paraprofessional
- •Kaylee Harris, OQ Spanish Teacher
- Brian Jurinek, OQ Special Education Teacher
- •Alice Dennie, OW School Psychologist
- •The Board approved the transfer of Kate Carlson, OQ Social Worker to RV Social Worker, effective 23-24 SY.
- •The Board approved the resignation of:
- •Bridget Van Etten, OW Kindergarten Teacher, effective May 31, 2023
- Abigail Wakeley, OW Special Education Teacher, effective June 29, 2023
- •Denisse Murillo, RV Social Worker, effective June 19, 2023
- •Maura Tkach, OW Paraprofessional, effective June 6, 2023

Board Action

- The Board approved the open and closed session minutes dated May 31, 2023.
- •The Board approved the May 2023 Bills Payable and the May 2023 Financial Reports.
- •The Board approved the annual review of safety plans, protocols, and procedures.
- •The Board approved the Open Meetings Act (OMA) designees.
- •The Board approved the adoption of the Prevailing Wage Ordinance.
- •The Board approved the Hazardous Walking Routes Resolution.
- •The Board approved extracurricular proposals.
- •The Board approved the 2022-2023 amended budget.
- •The Board approved the public hearing date of September 20, 2023 for approval of the FY24 budget.
- •The Board approved the amended 23-24 school calendar.
- •The Board approved the 1:1 technology payment to Vantage Leasing.

Board Action Continued

- The Board approved the payment to Midwest Transit Equipment, Inc. for the purchase of buses.
- The Board approved the payment to Central States for the purchase of buses.
- The Board approved the debt certificate payment to Amalgamated Bank.

Upcoming Meetings

• Wednesday, July 26, 2023: Business Meeting of the Board of Education at 6:30 p.m. in the Old Quarry LRC.