# BOARD BRIEFS

A report of items discussed and actions taken at the May 31, 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 Services 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 the TREP Safety Poster Contest Winners as well as the Special Olympics Participants.

•PTO President Michelle Zieba and Vice President Jordan Smuksta provided the Board with an update on the PTO's 22-23 school year efforts.

•Arbor Management presented to the Board their proposal for food service for District 113A for the 23-24 school year.

•STR Architects presented to the Board findings from the 10-year health/life safety studies, the district facility study, and potential plans to address future growth.

•Dr. Fountain provided the Board with an update on the district's summer learning program, the work of the SEL Committee, and preliminary grant funds.

•Dr. McConnell recognized the Old Quarry team for their efforts in executing the 8th Grade Graduation Ceremony and Officer John Lauricella for his designation as the SRO of the Year Runner-Up. In addition, Dr. McConnell provided an update on the district's End of the Year Celebration.

#### **Future Agenda Items**

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# JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Administrative Contracts
- OMA Designee
- Public Hearing and Final Amended Budget (If Necessary)
- Hazardous Walking Routes
  Resolution

# JULY

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

## Personnel

- •The Board approved the hiring of:
- •Christopher Mrozek, Custodian, effective May 15, 2023
- Tim McElhaney, OQ Varsity Head Baseball Coach, effective June 1, 2023
- •Jake Olkiewicz, OQ Varsity Assistant Baseball Coach, effective June 1, 2023
- •Lorena Barajas Andrade, Custodian, effective June 1, 2023
- •The Board approved the hiring of the following for the 23-24 SY:
- •Alexandra Dennis, OQ Special Education Teacher
- •Sarah Wintercorn, OQ Special Education Teacher
- •Lisa Wren, OW Early Childhood Teacher
- •Lindsay Briski, RV Temporary 1 Year Art Teacher (Leave of Absence)
- •Kara Auchstetter, OW/RV Speech/Language Pathologist
- •Morgan Andreoni, RV 3rd Grade Teacher
- •Kate Carlson, OQ Social Worker
- •Gianna Harbut, OW Kindergarten Teacher
- •Marissa Moleterno, OW Paraprofessional
- •Kristen Butler, RV Lunchroom Supervisor
- •Nicole Kirchner, OW Speech/Language Pathologist
- •The Board approved the transfer of the following for the 23-24 SY:
- •Laura Rickerson, OQ Special Education Teacher to OQ Title 1 Math Specialist
- •Laura Candela, OW Paraprofessional to CE Paraprofessional
- •Jill Beavers, CE Paraprofessional to OW Paraprofessional
- •Tova Umlauf, OW Paraprofessional to OW Early Childhood Teacher

#### **Personnel Continued**

- The Board approved the resignation of:
- Kelly Sullivan, OQ Social Worker, effective end of 22-23 SY
- Vanessa True, OW Kindergarten Teacher, effective end of 22-23 SY
- Justin Hall, Bus Driver, effective May 5, 2023
- Laura Gilmartin, Director of Teaching and Learning, effective June 30, 2023
- Katie Foster, OW Speech/Language Pathologist, effective end of 22-23 SY
- Kelly Taylor, OW Special Education Teacher, effective end of 22-23 SY
- Kristy Kormaniak, RV Special Education Teacher, effective end of 22-23 SY
- Elizabeth Purcell, OQ Special Education Teacher, effective end of 22-23 SY
- · Ally Orban, OW Kindergarten Teacher, effective end of 22-23 SY
- The Board approved the leave of absence of:
- Teacher, 12 week FMLA leave followed by Parental Leave, effective September 5, 2023
- Teacher, 10 week FMLA leave, effective August 14, 2023
- Teacher, 12 week FMLA leave followed by Leave of Absence for the remainder of the 23-24 SY, effective August 14, 2023

#### **Board Action**

- The Board approved the open and closed session minutes dated April 26, 2023.
- The Board approved the April 2023 Bills Payable and the April 2023 Financial Reports.
- The Board approved the Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services.
- The Board approved the agreement with Lemont High School for advanced math instruction.
- The Board approved the continuation of ECRA agreement for data services.
- The Board approved the District 113A Consolidated Plan.
- The Board approved Arbor Food Management for the 23-24 school year at the rate of \$4.69 per lunch.
- The Board approved RWS Inc. to furnish and install materials for the Central School window project.
- The Board approved Door Systems for the door, frame, and hardware replacements at Oakwood School.
- The Board approved the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Teachers of AFT Local 604.
- The Board approved the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604.

# **Board Action Continued**

- The Board approved the contract for Adrian Ramirez, District Accountant.
- The Board approved the contract for Tracey Miller, Director of Teaching and Learning.

# **Upcoming Meetings**

• Wednesday, June 28, 2023: Business Meeting of the Board of Education at 6:30 p.m. in the Old Quarry LRC.