# BOARD BRIEFS

A report of items discussed and actions taken at the October 26, 2022 Regularly Scheduled Meeting of the Board of Education.

## **Board of Education**

Mr. Damon Ascolani, President Mr. Al Malley, Vice President Mr. Kevin Collins, Secretary Mr. Brian Bushnell Mrs. Cindy Kelly Mr. Patrick Kerrigan Mrs. Bethany Martino

# **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 Steelman, 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 recognized OQ students Hannah Farley and Elizabeth Rupsis, who qualified for and participated in the Cross Country State Competition.

•Dr. Mary Ticknor, Superintendent of Lemont High School, presented to the Board an update on facility needs at LHS in reference to the referendum.

•The Board of Education discussed the district's working cash fund.

•Dr. Fountain provided the Board with an update on the upcoming community partnership session on November 9th as well as enhancing the former DARE program by utilizing the Too Good Program as a replacement.

•Dr. McConnell provided the Board with an update on ALICE training for staff during the December SIP Day, upcoming parent-teacher conferences, and participation in the most recent community partnership session. Dr. McConnell also recognized the principals for National Principals Month.

#### Personnel

- •The Board approved the hiring of:
- Ivan Chung, Bus Driver, effective October 13, 2022
- •John Stimac, CE Lunchroom Supervisor, effective October 17, 2022
- •Briana Shoemate, OW Paraprofessional, effective October 13, 2022
- Molly Bell, OW Paraprofessional, effective October 24, 2022

#### **Future Agenda Items**

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# NOVEMBER

- Proposed Tax Levy Presentation
- Adopt Tentative Levy
- Establish Public Hearing for Tax Levy
- School Board Members' Day

## DECEMBER

- Tax Levy Hearing
- Adopt Final Tax Levy
- Resolution of Fund Levies

## **Personnel Continued**

- •The Board approved the resignation of:
- •Suellen Sredin, OW Paraprofessional, effective September 30, 2022
- •Tracy Schwarz, OQ Paraprofessional, effective October 25, 2022
- •Jozef Szaflarski, Custodian, effective October 25, 2022
- •The Board approved the leave of absence of:
- Paraprofessional, 12 week FMLA leave, effective December 7, 2022

## **Board Action**

•The Board approved the open and closed session minutes dated September 21, 2022, and October 13, 2022.

•The Board approved the September 2022 Bills Payable and the September 2022 Financial Reports.

- •The Board approved the FY22 Audit.
- •The Board approved the National Principals Month Resolution.

• The Board approved the updated lease request for one additional bus with Midwest Transit Equipment.

- •The Board approved the extension of the Superintendent's employment contract.
- •The Board approved the updated Board Agreements.
- •The Board approved the School Maintenance Grant Award application.
- •The Board approved the Strategic Plan Goals.
- •The Board approved the CITGO Grant Agreement.

•The Board approved the administrative request to seek an RFP for special education transportation.

## **Upcoming Meetings**

•Wednesday, November 16, 2022: Business Meeting of the Board of Education at 6:30 p.m. in the Old Quarry LRC.