

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
BUSINESS MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL – LRC
LEMONT, ILLINOIS 60439
Wednesday, May 26, 2021**

1. CALL TO ORDER

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, May 26, 2021 in the Old Quarry Middle School LRC.

A. Roll Call

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

Board Members Absent: None.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Susan Wulczyn, Director of Student Services, Pat Crean, Director of Operations, Kate Kwasny, Principal/Oakwood, Ryan Talaga, Assistant Principal/Oakwood, Debby Lynch, Principal/River Valley, Maggi Burkhardt, Assistant Principal/River Valley, Joe Sweeney, Principal/Old Quarry, and Steve Nendza, Assistant Principal/Old Quarry.

Staff Present: Colleen McNaughton, Maria Papiez, Katie Nash, Laura Hodge, Rebecca Taylor, Bridget Christensen, Dana Pitlik, Renee Christ, and Gina Mach.

Audience Members (from sign in sheet, if legible): Whitney Wilda

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	yes
Kevin Collins	yes
Cindy Kelly	yes
Patrick Kerrigan	yes
Al Malley	yes
Bethany Martino	yes

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

D. Approval of Minutes:

Motion made by Patrick Kerrigan, seconded by Bethany Martino, to approve the open and closed session minutes dated April 28, 2021, 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	yes
Bethany Martino	yes

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

E. Recognition

1. TREP Safety Poster Contest Winners

- The Board recognized the TREP Safety Poster Contest winners, including ten students from Old Quarry Middle School.

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

- President Ascolani acknowledged the Old Quarry Middle School administration and staff for a successful 8th grade graduation ceremony.

B. Board Committee Reports

C. Union Representation Reports

D. Principals' Reports

- Oakwood School – Ms. Kwasny reported that Dibels and MAP testing are complete for all grade levels. In addition to Field Days for Kindergarten through 2nd grade students, end of year celebrations will take place on the last day of school.
- River Valley School – Mrs. Lynch reported that cross-articulation meetings occurred at every grade level. River Valley also hosted a 2nd step-up day in which 2nd students were able to walk through the River Valley campus and receive tours from staff members.
- Old Quarry Middle School – Mr. Sweeney reported that 8th grade graduation was a success. In addition, the Old Quarry administration is working with WorldStrides to prepare and plan for a trip to Washington D.C. next school year in the Fall.

E. Assistant Superintendent's Report

- Dr. Daniela Fountain and the K-5 ELA Steering Committee presented to the Board an update on the foundational skills programming.

F. Superintendent's Report

- Dr. Anthony McConnell provided the Board with an update on Central School and the work being done by the architects in conjunction with the construction management team. In addition, Dr. McConnell thanked the Old Quarry staff for a successful 8th grade graduation as well as the maintenance and custodial staff for their work with Central School.

G. Treasurer's Reports

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of April 2021, as presented.

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

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

3. COMMENTS FROM THE AUDIENCE

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

- A community member addressed the Board regarding the mascot at Old Quarry Middle School.

4. 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 Patrick Kerrigan, seconded by Kevin Collins, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
 - Paige Terrazas, Summer Learning Teacher, effective July 12 through August 5, 2021
 - Tracy Magyar, Summer Learning Teacher, effective July 12 through August 5, 2021
- The Resignation of:
 - Katherine Vuvan, Custodian, effective May 13, 2021
 - Isaly Morgan, RV Social Worker, effective May 28, 2021
- The Leave of Absence of:
 - Custodian, Intermittent 12 week FMLA leave, effective April 24, 2021
 - Support Staff, 12 week FMLA leave, effective May 19, 2021
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service

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

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

B. Monthly Report – Open Accounts Payable/Bills and Payroll

Payroll:

5/7/2021
Regular: \$646,465.24

5/21/2021
Regular: \$655,816.30
Stipend: \$52,538.61

Bills/Accounts Payable:

Bills dated May 17, 2021 in the amount of \$687,778.51.

C. Monthly Report – Personnel

The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:

- Paige Terrazas, Summer Learning Teacher, effective July 12 through August 5, 2021
- Tracy Magyar, Summer Learning Teacher, effective July 12 through August 5, 2021

The Resignation of:

- Katherine Vuvan, Custodian, effective May 13, 2021
- Isaly Morgan, RV Social Worker, effective May 28, 2021

The Leave of Absence of:

- Custodian, Intermittent 12 week FMLA leave, effective April 24, 2021
- Support Staff, 12 week FMLA leave, effective May 19, 2021

D. Monthly Report – Enrollment

As of May 19, 2021, enrollment has increased by 1 with 2 new students entering the district and 1 student transferring out of the district.

E. Monthly Report – Discipline

F. Monthly Report – Food Service

5. BOARD ACTION

A. Consider Approval of Contract Extension for Special Education Transportation

On July 7, 2017, we held the bid opening for the Special Education Transportation services. Two bidders responded to the advertisement and Sunrise was the lowest bidder.

It was the administrative recommendation to approve Sunrise Southwest as the special education transportation company for the district for 2017-18, 2018-19, 2019-20 with the option of extension years for 2020-21 and 2021-22.

The District has utilized Sunrise Southwest since the 2004-2005 school year. The services provided to the District during this time have been very satisfactory. When an issue has been raised, it has been resolved as expeditiously as possible. The 1-year extension cost will be a 2% increase over the previous year's rates.

It is the administrative recommendation to extend the contract for special education bussing services to Sunrise Southwest for the 2021-2022 school year.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve Sunrise Southwest as the special education bus service for the extension year of 2021-22 to the original contract for 2017-2020 at a 2% increase from the previous year's rates.

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

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

B. Consider Approval of Agreement with Lemont High School for Advanced Math Instruction

For many years, our district has participated in an inter-district agreement with Lemont High School District 210 to allow qualified Old Quarry Middle School students to take advanced math courses for high school credit.

Because the high school level math course requires a high level of commitment and a significant academic workload for middle school students, high school credit has been considered a valuable factor for programming. The agreement is renewed each year to reflect updates related to programming, scheduling, staffing and/or budgetary considerations. Typically, seventh-grade students take a placement test during the spring. Based on the results of that test, students qualify to be enrolled in the high school math course. Preliminary data from the current testing indicate that programming will require two classes/sections.

After analysis of available instructional time, supervision alternatives and costs for both District 113A and District 210, the following items are recommended for 2021-2022:

1. The participating students will take their math class at Lemont High School on one of the high school's alternate schedule days (every other day). This total time period includes what would have been their math class at Old Quarry.
2. On the days that the students are not scheduled for their high school class (every other day), the students will work independently (with supervision) in the LRC and have instructional support provided by an OQ teacher (see attached chart for cost details).
3. District 113A will transport the students from Old Quarry to the high school.
4. District 210 will provide bus transportation for some participating Old Quarry students (those who live on established high school routes) at the end of the advanced math class; other students will be transported according to their parents' plans.

Additional Note: If we have any individual students who are qualified for a higher-level high school course (beyond Math 1 Honors), we work with the high school math department to plan for those students.

The total program costs and enrollments for 2009-2010 through 2021-2022 are listed in the attachments below. The projection for our district's proportionate share of the high school teachers' salaries for next year (\$22,911) and transportation costs are included in the attachment, as well. The salary projection is based on a full 90-day program; however, the invoice for the teacher's salary will be calculated on the actual number of days the program operates during the year. The projection also includes an estimate of

the cost for texts for the course. The cost for the high school math program has been included in the 2021-2022 budget.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the agreement with Lemont High School for advanced math instruction for the 2021-2022 school year as presented.

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

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

C. Consider Approval of Vendor for Flooring Work at River Valley

On May 5, 2021, we held a bid opening for Epoxy Floor work at River Valley School. This work is to remove the carpet from the hallways, diamond grind the concrete, and apply a Flake Epoxy System. We had two vendors respond to this bid. Windy City Coating was the lowest bidder at \$47,000 to complete this work.

Windy City Coating has done other flooring jobs for us in the past, and we have been very pleased with their work.

We anticipate this work to be completed early July.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve Windy City Coating to complete Epoxy Floor work at River Valley School in the amount not to exceed \$47,000.

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

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

D. Consider Approval of Vendor for Flooring Work at Old Quarry Middle School

On May 5, 2021, we held a bid opening for Epoxy Floor work at Old Quarry Middle School. This work is to remove VCT from classrooms 320/320/322/350/351/352, diamond grind the concrete, and apply a Flake Epoxy System. We had two vendors respond to this bid. Windy City Coating was the lowest bidder at \$48,000 to complete this work.

Windy City Coating has done other flooring jobs for us in the past, and we have been very pleased with their work.

We anticipate this work to be completed at the end of July.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve Windy City Coating to complete Epoxy Floor work at Old Quarry Middle School in the amount not to exceed \$48,000.

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

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

E. Consider Approval of Asbestos Abatement Contractor

As part of the Central School Renovation Project, we held a bid opening on Friday, May 14 at 1:00 p.m. for removal of asbestos. Nine contractors completed the walk through, and 6 contractors responded. The lowest bidder to begin the project on June 1 was Cove Remediation LLC in the amount of \$162,000.00 for the base bid and Alternate 1 at \$4,700.00. This work is to include removal of asbestos flooring, asbestos thermal system insulation, and lead mitigation operations as described in the job specifications.

References for Cove Remediation LLC have been reviewed and all were favorable. Cove has completed many remediation projects for local school districts and are very familiar with required processes for our type of organization.

It is the administrative recommendation to approve the bid from Cove Remediation LLC in the amount of \$162,000 base bid and \$4,700 for Alternate 1.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the bid from Cove Remediation LLC in the amount of \$162,000 base bid and \$4,700 for Alternate 1 for work to commence June 1, 2021, and be completed by July 2, 2021.

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

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

F. Consider Approval of Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, for the Purpose of Altering, Repairing and Equipping District Buildings and Improving School Sites, and Authorizing the Sale of Said Certificates to the Purchaser Thereof

Attached please find the Resolution authorizing the issuance of not to exceed \$10,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, for the purpose of altering, repairing, and quipping District buildings and improving school sites, and authorizing the sale of said Certificates to purchaser thereof. Also attached you will find a tentative calendar of this process. The next step after Board approval will be to apply for our rating and prepare for the rating/due diligence call. It is anticipated to have the sale on 6/29/2021 and to have the closing by 7/20/2021.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the Resolution authorizing the issuance of not to exceed \$10,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, for the purpose of altering, repairing and equipping District buildings and improving school sites, and authorizing the sale of said Certificates to the purchaser thereof.

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

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

G. Consider Approval of ELA Foundational Skills Curriculum Recommendation

The K-5 ELA Steering Committee has conducted a comprehensive review of the foundational skills curriculum during the 2020-2021 school year. The Steering Committee is recommending the adoption of Reading Horizons Discovery and Reading Horizons Elevate for the 2021-2022 school year as presented in the Assistant Superintendent's Report. The following approval is for student consumable materials, teacher manuals, digital software, and professional development.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the adoption of Reading Horizons as presented.

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

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

H. Consider Approval of District 113A Consolidated Plan

Illinois school districts must develop a new Consolidated District Plan on an annual basis. Districts must submit a plan that was developed in consultation with stakeholders in order to access FY22 Title I, II, III, IDEA, and IV funding. While some elements of the new required plan were contained in the previous law, a number of components have been added to comply with the Every Child Succeeds Act (ESSA).

Our updated Consolidated District Plan was developed in consultation with teachers, principals, assistant principals, and district administrators. Parents of children served in various programs were also invited to provide input about our programming during annual parent meetings. Meetings will continue with representatives of the local nonpublic schools to engage in consultation. Ongoing consultation about our federally funded programs will occur with all of our stakeholder groups throughout the school year as more information about ESSA-related updates is disseminated by ISBE.

Our district's new Consolidated Plan can be found below and minimal adjustments were made to the plan for the 2021-2022 school year. The Consolidated Plan must be approved by the local Board of Education before it can be submitted to ISBE for review and approval. ISBE approval of the plan is required prior to submission of the grant applications for 2021-2022. Going forward, the plan will be reviewed annually and amended, as necessary.

It is the administrative recommendation to approve the District 113A Consolidated Plan as presented.

Recommended Motion:

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve the District 113A Consolidated Plan as presented.

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

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

6. ADJOURN TO CLOSED SESSION

A. Motion to adjourn to Closed Session

Motion made by Patrick Kerrigan, seconded by Kevin Collins, at 7:23 p.m. to adjourn to closed session for the purpose of:

- a. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a

specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

- b. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c) (6)

The Board of Education DOES 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

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

7. CLOSED SESSION

8. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

Motion made by Patrick Kerrigan, seconded by Kevin Collins, at 8:05 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

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

With a vote of Yeas 5, Absent 1, the President declared the motion passed.

9. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Administrative and Non-Affiliated Support Staff Salaries for 2021-2022

Motion made by Patrick Kerrigan, seconded by Kevin Collins, to approve administrative and non-affiliated support staff salaries for the 2021-2022 school year as discussed.

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

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

With a vote of Yeas 5, Absent 1, the President declared the motion passed.

10. ADVANCED PLANNING

JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000
- Disposal of Used/Obsolete Equipment – Non-Electronic
- OMA Designee
- Title I Plan
- NaviGate Renewal

JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget
- Hazardous Walking Routes Resolution
- Approve Lunch Fees

11. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Kevin Collins, to adjourn the Regular Meeting of the Board of Education at 8:38 p.m.

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

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

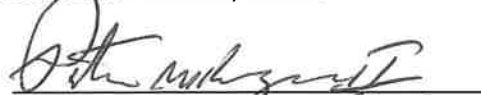
With a vote of Yeas 5, Absent 1, the President declared the motion passed.



Damon Ascolani, President

23 June 2021

Date



Kevin Collins, Secretary

June 23, 2021

Date