

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
SPECIAL MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL - LRC
LEMONT, ILLINOIS 60439
Friday, May 31, 2019**

1. CALL TO ORDER

Damon Ascolani called to order the Special Meeting of the Lemont-Bromberek CSD 113A Board of Education at 1:31 p.m. on Friday, May 31, 2019 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, Patrick Kerrigan and Dave Molitor.

Board Members Absent: Kevin Collins, Secretary, Cindy Kelly, and Bethany Martino

Administration present: Dr. Courtney Orzel, Superintendent

Staff Present: Michelle Nevin

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

B. Pledge of Allegiance: Damon Ascolani

C. Approval of Secretary Pro Tempore:

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve Dave Molitor as the appointed Secretary Pro Tempore.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

D. Approval of Agenda

Motion made by Al Malley, seconded by Patrick Kerrigan, to approve the agenda as submitted.

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

Damon Ascolani	yes	
Kevin Collins		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	

Al Malley	yes	
Bethany Martino		absent
Dave Molitor	yes	

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

2. COMMENTS FROM THE AUDIENCE

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

3. CONSENT AGENDA

A. Board President Damon 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 Al Malley, seconded by Patrick Kerrigan, to approve the consent agenda which includes the following:

- The hiring of (pending compliance with Board policy and State and Federal law):
 - Alex Egan, Maintenance Engineer, effective June 1, 2019
 - Jamie Henry, OW Temporary 1-Year Title I Math Specialist, effective 2019-2020 school year
 - Elizabeth Bogdanich, RV Temporary 1-Year Title I Math Specialist, effective 2019-2020 school year
- The transfer of:
 - Maureen Gallimore, from RV P/T Paraprofessional to RV F/T Paraprofessional, effective 2019-2020 school year
- The resignation of:
 - Courtney Rubo, RV 4th Grade Teacher, effective May 30, 2019
 - Jamie Busz, OW 1st Grade Teacher, effective May 30, 2019
 - Casey Thies, OW 1st Grade Teacher, effective May 30, 2019

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

B. Personnel

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

- Alex Egan, Maintenance Engineer, effective June 1, 2019
- Jamie Henry, OW Temporary 1-Year Title I Math Specialist, effective 2019-2020 school year
- Elizabeth Bogdanich, RV Temporary 1-Year Title I Math Specialist, effective 2019-2020 school year

The transfer of:

- Maureen Gallimore, from RV P/T Paraprofessional to RV F/T Paraprofessional, effective 2019-2020 school year

The resignation of:

- Courtney Rubo, RV 4th Grade Teacher, effective May 30, 2019
- Jamie Busz, OW 1st Grade Teacher, effective May 30, 2019
- Casey Thies, OW 1st Grade Teacher, effective May 30, 2019

4. ADJOURN TO CLOSED SESSION

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 1:34 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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee 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 the District 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 this Act. 5 ILCS 120/2(c)(1)
- B. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

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		absent
Cindy Kelly		absent
Patrick Kerrigan	yes	
Al Malley	yes	
Bethany Martino		absent
Dave Molitor	yes	

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

5. CLOSED SESSION

6. RECONVENE TO OPEN SESSION

Motion made by Patrick Kerrigan, seconded by Dave Molitor, at 1:41 p.m. to reconvene the Open Session Meeting of the Board of Education.

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

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

Bethany Martino absent
Dave Molitor yes

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

7. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of New Personnel

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the hiring of:

- Steven Nendza, Assistant Principal of Old Quarry Middle School, effective July 1, 2019
- Katelyn Kwasny, Assistant Principal of Oakwood School, effective July 1, 2019

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

B. Consider Approval of Contract for Old Quarry Middle School Assistant Principal

Motion made by Patrick Kerrigan, seconded by Dave Molitor, to approve the contract for Steven Nendza, Assistant Principal of Old Quarry Middle School.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

C. Consider Approval of Contract for Oakwood School Assistant Principal

Motion made by Dave Molitor, seconded by Patrick Kerrigan, to approve the contract for Katelyn Kwasny, Assistant Principal of Oakwood School.

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

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

Dave Molitor yes

With a vote of Yeas 4, Absent 3, the President declared the motion passed.

8. ADVANCED PLANNING

JUNE

- Annual Review of Safety Plans, Protocols and Procedures
- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000
- Finalize Administrator & ESP (Non-Union) Wages
- Per Contract, On or Before June 30th Board and Superintendent Agree on Goals for Next Year
- Disposal of Used/Obsolete Equipment – Non-Electronic
- Administrative Contracts
- Certified Salary Schedule
- OMA Designee
- NaviGate Renewal
- Public Hearing and Final Amended Budget (If Necessary)

JULY

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


9. ADJOURNMENT

The motion was made by Patrick Kerrigan, seconded by Dave Molitor, to adjourn the Special Meeting of the Board of Education at 1:43 p.m.

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

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

With a vote of Yeas 4, Absent 3, the President declared the motion passed.



Damon Ascolani, President



Kevin Collins, Secretary

24 JUN 2019

Date

24 JUN 19

Date