

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO. 170, COOK COUNTY, ILLINOIS HELD ON
August 14, 2023**

ROLL CALL

Upon roll call, those present were: Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow

Those absent were: *Member Manuel*
Member Nevarez
President Cordes

PUBLIC COMMENTS

Diane Kostovski, Tracy Sundwall, Elizabeth Briones, Tricia Wells, Artis McCann, Gloria McFarlane, Erin Salamon were present.

INFORMATIONAL ITEMS

- A. Member Kelly reminded the Board that they received the Buildings and Grounds report in an attachment
- B. Member Kelly reminded the Board that they received the Treasurer's Report in an attachment.
- C. Member Kelly reminded the Board that the next Board meeting will be held on September 11, 2023 at 6:00 pm

NEW BUSINESS

Tom Amadio, Superintendent, and Jill Raymond, Assistant Superintendent of Special Education, provided information on District Institute and Back to School Night.

EXECUTIVE SESSION

Member Propst moved, seconded by Member Panici, to enter into Executive Session at 6:08 p.m. to discuss:

Personnel

The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity. 5ILCS120/2(c)(1)

Upon roll call, those voting yea: **Member Kelly-Rodriguez**
Member Propst
Member Panici
Member Stringfellow

August 14, 2023

Minutes

Page 2

Those voting nay: *None*

Motion Carried.

Member Kelly moved, seconded by Member Propst, to come out of Executive Session at 7:25 p.m.

Upon roll call, those voting yea: *Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow*

Those voting nay: *None*

Motion Carried.

CONSENT AGENDA

A. Minutes (*attachment*)

The approval of the minutes and Executive Session minutes of the Board Meeting held on July 17, 2023

B. District Invoices (*attachment*)

The approval of invoices for payment on 08/14/23

C. State & Federal Grant Invoices (*attachment*)

The approval of invoices for payment on 08/01/23, 08/14/23

D. ISC4 Invoices (*attachment*)

The approval of invoices for payment on 07/06/23, 07/10/23, 07/17/23, 08/07/23

E. Personnel

1. Employment Pending Pre Employment Processing

The approval of the employment of the following persons:

- a. Joyce Alcott, Bus Aide, District, effective 08/16/23
- b. Annette Bennett, Substitute Teacher, District, effective 08/16/23
- c. Jill Cameli, Administrative Assistant, CHMS, effective 08/16/23
- d. Darcus Conway, Dean Assistant, CHMS, effective 08/16/23
- e. Mark D'Apice, Dean Assistant, CHMS, effective 08/16/23
- f. Kelly DerKacy Rekosh, Art Teacher, District, effective 08/16/23
- g. Dorothea Friend, Paraprofessional, Lincoln-Gavin, effective 08/16/23

August 14, 2023

Minutes

Page 3

- i. Kayla Harris, 2:1, Highland, effective 08/16/23
- j. Jamie Janowski, Dean Assistant, CHMS, effective 08/16/23
- k. Breanna Jones, Dean Assistant, CHMS, effective 08/16/23
- l. Martha Ledesma, Academic Interventionist, Garfield, effective 08/16/23
- m. Rebecca Linzy, Assistant Principal, CHMS, effective 08/16/23
- n. Antwon Lira, Dean Assistant, CHMS, effective 08/16/23
- o. Rodney Lumpkins, SPED Teacher, CHMS, effective 08/16/23 (*change of position*)
- p. Caitlyn Mangini, Teacher, Lincoln-Gavin, effective 08/16/23
- q. Adriana Martinez, Bus Monitor, District, effective 08/16/23
- r. Milagros Martinez, Paraprofessional, Garfield, effective 08/16/23
- s. Clair McCormick, 1:1, Lincoln-Gavin, effective 08/16/23
- t. Doris McIntyre, 2:1 Facilitator, Lincoln-Gavin, effective 08/16/23
- u. Vanessa Meza, 2:1, Lincoln-Gavin, effective 08/16/23
- v. Guadalupe Montoya, Dual Language Paraprofessional, Roosevelt, effective 08/16/23
- w. Cheryl Moore, Special Education Teacher, Lincoln-Gavin, effective 08/16/23
- x. Adaly Navarro, Bilingual Interventionist, effective 08/16/23 (*change of position*)
- y. Gloria Ramirez, Bus Aide, Bus Lot, effective 08/16/23
- z. Heather Reyes, Dual Language Teacher, Garfield, effective 08/16/23 (*change of position*)
- aa. Katherine Sandavol, Teacher, District, effective 08/16/23
- bb. Tonya Stanton, Teacher, Wilson, effective 08/16/23 (*change of position*)
- cc. Joyce White, Interventionist, Lincoln-Gavin, effective 08/16/23
- dd. Arie Yamini, 2:1, Highland, effective 08/16/23

2. Resignation(s)

The approval, with regret, of the resignation of the following person(s):

- a. Frederick Chaney, Interventionist, Jefferson, effective 07/21/23
- b. Morgan Frasure, Interventionist, Lincoln-Gavin, effective 07/21/23
- c. Nicole Govert, Teacher, CHMS, effective 08/11/23
- d. Lindsay Kahney, Teacher, Garfield, effective 08/05/23
- e. David Linde, Teacher, CHMS, effective 08/07/23
- f. Genell Spears, Teacher, Wilson, effective 08/11/23
- g. Sabrina Steck, Band Director, CHMS, effective 08/08/23
- h. Jerry White-Moret, Paraprofessional, Wilson, effective 07/06/23

3. Retirement(s)

The approval, with regret, of the retirement of the following employee(s):

- a. Lawrence Stringfellow, Security, Lincoln, effective 08/01/23

F. Use of Buildings

- A. Sonia Perez is requesting use of Garfield School on August 17, 2023 at 5:00 p.m. for a Back to School event.
- B. City of Chicago Heights is requesting use of the CHMS parking lot on September 16 & 17, 2023 for the Chicago Heights Festival.
- C. Jones Center is requesting use of Garfield School, Washington/McKinley School and Wilson School, September 5, 2023 through May 31, 2024 for after school programs.

Member Propst moved, seconded by Member Stringfellow, to approve the consent agenda as presented.

August 14, 2023

Minutes

Page 4

Upon roll call, those voting yea: *Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow*

Those voting nay: *None*

Motion Carried.

BOARD ACTION ITEMS

A. Recommendation to adopt the Certified Staff MOU, Class Absorption (*attachment*)

Member Panici moved, seconded by Member Propst, to approve the Certified Staff MOU, Class Absorption.

Upon roll call, those voting yea: *Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow*

Those voting nay: *None*

Motion Carried.

B. Approval of Change Order, Classroom Technologies, Video Surveillance, \$3,456.00 (*attachment*)

Member Panici moved, seconded by Member Kelly, to approve the Change Order, Classroom Technologies, Video Surveillance.

Upon roll call, those voting yea: *Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow*

Those voting nay: *None*

Motion Carried.

C. Approval of Extension of Cloverleaf Milk Agreement 2023-2024 (*attachment*)

Member Kelly moved, seconded by Member Propst, to approve the Extension of Cloverleaf Milk Agreement 2023-2024.

Upon roll call, those voting yea: *Member Kelly-Rodriguez
Member Propst
Member Panici*

August 14, 2023

Minutes

Page 5

Those voting nay: **None**

Motion Carried.

D. Approval of Mindful Practices Contract 2023-2024 (attachment)

Member Kelly moved, seconded by Member Panici, to approve the Mindful Practices Contract 2023-2024.

Upon roll call, those voting yea: **Member Kelly-Rodriguez**
Member Propst
Member Panici
Member Stringfellow

Those voting nay: **None**

Motion Carried.

E. Approval of FY2024 Tentative Budget (attachment)

Member Kelly moved, seconded by Member Stringfellow, to approve the FY2024 Tentative Budget.

Upon roll call, those voting yea: **Member Kelly-Rodriguez**
Member Propst
Member Panici
Member Stringfellow

Those voting nay: **None**

Motion Carried.

F. Adoption of BCBS PPO Plan Design Changes (attachment)

Member Propst moved, seconded by Member Panici, to approve the BCBS PPO Plan Design Changes.

Upon roll call, those voting yea: **Member Kelly-Rodriguez**
Member Propst
Member Panici
Member Stringfellow

Those voting nay: **None**

Motion Carried.

ADJOURNMENT OF MEETING

Member Kelly-Rodriguez moved, seconded by Member Propst, to adjourn the meeting at 7:36 p.m.

*Upon roll call, those voting yea: Member Kelly-Rodriguez
Member Propst
Member Panici
Member Stringfellow*

Those voting nay: None

Motion Carried.

President

Secretary