

**Minutes of Special Session Meeting  
The Board of Education  
Summit Hill District 161**

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**August 19, 2020**

The special session meeting of the Board of Education of Summit Hill District 161 was held August 19, 2020 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Rich Marron. Secretary, Dave Faber called roll. Members in attendance were: Rich Marron, Dave Faber, Stacey Borgens,, Jim Martin. Joy Murphy and George Leonard attended via teleconference. Turdy Sturino arrived at 7:11 pm. Others in attendance were: Superintendent Rains and members of the community.

Approval of Consent of Agenda

Mr. Marron read the items on the consent of agenda. Mrs. Borgens moved, and Mr. Martin seconded that the Board of Education approve the following consent agenda items:

3-A-1 – Approval of August 19, 2020 Bills List

3-A-2 – Approval of Resignation/Retirement of Staff

Diane Condon, effective August 10, 2020

3-A-3 – Approval of Employment of Staff

Clarissa Discher, Teacher at Indian Trail School  
Penny Petruilis, FMLA Teacher at Dr. Julian Rogus School  
Meghan Bednarz, Paraprofessional at Arbury Hills School  
Michelle Samantha Judge, Paraprofessional at Arbury Hills School  
Christine Page, Clerk at Arbury Hills School/Frankfort Square School  
Patricia Schuyler, Paraprofessional at Summit Hill Jr. High School

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mr. Martin aye, Mrs. Murphy aye. Motion carried: 6 ayes, 0 nays.

Approval of Bills List of August 19, 2020

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the August 19, 2020 Bills List as presented. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Approval of Resignation/Retirement of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education approve the resignation/retirement of:

Diane Condon, effective August 10, 2020

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Employment of Staff

A motion was made by Mrs. Borgens and seconded by Mr. Martin that the Board of Education employ:

Clarissa Discher, Teacher at Indian Trail School  
BA Lane Step 4

Penny Petrulis, FMLA Teacher at Dr. Julian Rogus School  
BA Lane Step 1

Meghan Bednarz, Paraprofessional at Arbury Hills School  
Hourly rate: \$13.25

Samantha Judge, Paraprofessional at Arbury Hills School  
Hourly rate: \$13.25

Christine Page, Clerk at Arbury Hills School/Frankfort Square School  
Hourly rate: \$11.00

Patricia Schuyler, Paraprofessional at Summit Hill Jr. High School  
Hourly rate: \$13.25

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Increase in Substitute Teacher Daily Rate

A motion was made by Mrs. Borgens and seconded by Mr. Faber that the Board of Education approve an increase in the daily rate for substitute teachers to be \$120.

Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 6 ayes, 0 nays.

Mrs. Sturino arrived at 7:11 pm.

#### Approval of 2020-21 Stipends

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board of Education immediately suspend the filling of all extramural and other duty positions and the payment of all related stipends for the 2020-2021 school year until such time as they are reinstated, individually or in total, by the Board of Education. Direct the administration develop a listing of potential extramural and other duty positions that may enhance or support students in the current environment for consideration by the Board of Education. Noting that proposals and recommendations should be included from teachers, especially those who may want to offer modified activities or positions based on traditional clubs, groups, teams, or assigned duties. This listing should

contain sufficient detail to allow review and include potential candidates and their qualifications in accordance with the district's employment agreements, prior management of similar activities, and position of the employee in the retirement pipeline. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Marron and seconded by Mrs. Borgens that the Board of Education reinstate the Coordinators of Instructional Support and Athletic Director position, duties, and stipend for the 2020-2021 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. Borgens and seconded by Mrs. Sturino that the Board of Education reinstate the "Homebound" and "Academic Assistance" stipends to be used at the discretion of the Superintendent in support of the remote leaning plan for the 2020-2021 school year. Roll Call Vote: Mr. Marron aye, Mr. Faber aye, Mrs. Borgens aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Murphy aye, Mr. Martin aye. Motion carried: 7 ayes, 0 nays.

#### Public Comments

A public comment was made by Eric Lindholm.

#### Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 7:36 pm.

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President

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Secretary