

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

August 11, 2021

The regular session meeting of the Board of Education of Summit Hill District 161 was held August 11, 2021 beginning 7:00 PM at the Administrative Center.

The meeting was called to order by President Stacey Borgens. Secretary, Jim Martin called roll. Members in attendance were: Stacey Borgens, Stefanie McCleish, Jim Martin, Trudy Sturino, George Leonard, Katie Campbell and Amy Berk. Others in attendance were: Dr Paul McDermott, John Snipes, Leslie DeBoer, Julie Stearns, and community members.

Freedom of Information Request

There were no FOIA request made.

Public Comments

Public comments were made by Carrey Bunda, Cicilia Conti, Kristi Danielwicz, Laura Coyle, Elizabeth Butorac, Dr. Pazica, Jessica Crichton, Mattea Arroyo, Jose Arrayo, Tara Tamborski, Bill Tamborski, Belinda Olszuski, Jade Fefferies and Allison Kerlin.

Approval of Consent of Agenda

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

4-A-1a – Regular Session Meeting Minutes of July 7, 2021

4-A-2 – Approval of Bills List of August 11, 2021

4-A-3 – Approval of Resignation of Staff

Sarah O'Malley, effective July 18, 2021
Megan Shea, effective July 21, 2021
Tiffany Sharp, effective July 23, 2021
Nancy Smith, effective July, 26, 2021
Samantha Judge, effective July 27, 2021
Jonathan Catigano, effective July 30, 2021
Christine Page, effective August 11, 2021
Amber Mutz, effective August 16, 2021

4-A-4 – Approval of Family Medical Leave

None at this time

4-A-5– Approval of Employment of Staff

Jennifer Adams, District Wide Certified PEL Nurse
Patricia Dornhecker, Special Education -Resource Teacher at Hilda Walker School

Mary Alice McClain, FMLA Teacher at Indian Trail School
Christine Cavanaugh, Kindergarten Teacher at Dr. Julian Rogus School
Shannon Garvey, Speech Pathologist at Arbury Hills School
Maria Hoots, Paraprofessional at Hilda Walker School
Christine Page, Receptionist at the Mary Drew Administrative Center
Fatima Hernandez, Health Clerk at Hilda Walker School
Alissa McDermott, Health Clerk at Dr. Julian Rogus School
Qwynn Walker, Paraprofessional at Hilda Walker School
Carla Campbell, Nurse at Hilda Walker School
Michael Siwec, Building Technician at Summit Hill Jr. High School

4-A-6 – Approval of Memorandum of Understanding

4-A-7 – Approval of Lifetouch Contract

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Regular Session Meeting Minutes of July 7, 2021

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the regular session meeting minutes of July 7, 2021. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Bills List of August 11, 2021

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the August 11, 2021 Bills List as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, George Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resignation of Staff

A motion was made by Mr. Martin and seconded by Mrs. Sturion that the Board of Education accept the resignation of:

Sarah O'Malley, effective July 18, 2021
Megan Shea, effective July 21, 2021
Tiffany Sharp, effective July 23, 2021
Nancy Smith, effective July, 26, 2021
Samantha Judge, effective July 27, 2021
Jonathan Catigano, effective July 30, 2021
Christine Page, effective August 11, 2021
Amber Mutz, effective August 16, 2021

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Family Medical Leave

There were no FMLA's

Approval of Employment of Staff

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

Jennifer Adams, District Wide Certified PEL Nurse
BA +15 Lane Step 1

Patricia Dornhecker, Special Education -Resource Teacher at Hilda Walker School
MA Lane Step 8

Mary Alice McClain, FMLA Teacher at Indian Trail School (from approximately August 23, 2021, to approximately October 7, 2021)
MA Lane Step 1

Christine Cavanaugh, Kindergarten Teacher at Dr. Julian Rogus School
MA Lane Step 1

Shannon Garvey, Speech Pathologist at Arbury Hill School
MA Lane Step 1

Maria Hoots, Paraprofessional at Hilda Walker School
Hourly rate: \$13.25

Christine Page, Receptionist at the Mary Drew Administrative Center
Hourly rate: \$13.25

Fatima Hernandez, Health Clerk at Hilda Walker School
Hourly rate: \$12.00

Alissa McDermott, Health Clerk at Dr. Julian Rogus School
Hourly rate: \$12.00

Qwynn Walker, Paraprofessional at Hilda Walker School
Hourly rate: \$13.25

Carla Campbell, Nurse at Hilda Walker School
Hourly rate \$18.00/(\$19.75 upon Board approval)

Michael Siwiec, Building Technician at Summit Hill Jr. High School
Hourly rate: \$15.25

Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Memorandum of Understanding

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the Memorandum of Understanding as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Lifetouch Contract

A motion was made by Mr. Martin and seconded by Mrs. Sturino that the Board of Education approve the Lifetouch contract as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Building/Grounds Usage Committee

After discussion the Board appointed Mr. Martin, Mrs. Campbell and Mrs. Sturino to the Building and Grounds Usage Committee.

Approval of District 843 2021-2022 Budget

Sarah Rexroad presented the 2021-2022 District 843 budget to the Board of Education.

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the 2021-2022 District 843 budget as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

2021-2022 School Opening Plan (Including Mitigation Strategies)

Dr. McDermott presented the 2021-2022 school opening plan to the Board of Education.

A motion was made by Mr. Martin and seconded by Mrs. Campbell that the Board of Education approve the 2021-2022 School Opening Plan as presented. Roll Call Vote: Mrs. Berk nay, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 6 ayes, 1 nays.

Approval of Health Clerk Reduction and Nurse Salary Market Adjustment

A motion was made by Mrs. McCleish and seconded by Mrs. Sturino that the Board of Education approve reducing the number of new Nurse Clerks being hired from 4 to 2. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mrs. McCleish and seconded by Mrs. Sturino that the Board of Education approve a market adjustment, based on a geographical comparison, of the Nurse position to \$19.75 and upwardly adjusting all nurse pay by the same amount, (\$1.75 per hour each). Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard

aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye.
Motion carried: 7 ayes, 0 nays.

Approval of Seamless Summer Option Lunch Program

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education adopt the Seamless Summer Option (SSO), whereby all enrolled students at Summit Hill School District 161 were provided the option of a free lunch for the fiscal year ending June 30, 2022, as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Resolution for Appointment of IMRF Authorized Agent

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the appointment of Dr. Paul McDermott as the Summit Hill School District 161 IMRF Authorized Agent. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of 2021-2022 Handbooks

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education approve the 2021-2022 Administrative Handbook, Certified Handbook, Non-Certified Handbook, Paraprofessional Handbook, Custodial Handbook, and Band Handbook as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Approval of Snow Service Renewal Agreement

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education approve the Snow Service Renewal Agreement with George's Landscaping for the period November 1, 2021 through April 30, 2022, for a zero increase from the prior year as presented. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Tentative 2021-2022 Budget Presentation

Mrs. Sterns presented the tentative 2021-2022 budget to the Board of Education which will be on display until September 15, 2021 at the District Office.

Establishment of 2021-2022 Budget Hearing

A motion was made by Mrs. Berk and seconded by Mrs. McCleish that the Board of Education establish the tentative budget hearing for the 2021-2022 budget to be conducted at 7:00 pm on September 15, 2021, and that we provide for legal notice of same. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs.

Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Confirmation of Existence of Hazardous Transportation Routes During 2020-2021 School year

A motion was made by Mr. Leonard and seconded by Mr. Martin that the Board of Education confirm the existence of hazardous conditions requiring the transportation of students which have been previously approved by the Illinois Department of Transportation for the 2020-2021 school year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Review of Closed Session Minutes/Destruction of Closed Session Recordings

This item was tabled.

Discussion of Field Trips/Activities

The Board discussed the protocol on field trips and the 8th grade Washington D.C. Trip.

Enrollment Update

The enrollment updated was presented in the BoardBook.

Return to School Planning Updates

Dr. McDermott discussed the opening of the 2021-22 school year and the available guidance from the CDC to restrict the spreading of COVID-19 and expressed he was still waiting for additional guidance from IDPH and ISBE.

Personnel, Student, Collective Negotiations and Closed Session Minutes Matters.

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education go into closed session according to 5 ILCS 120/2(c)(1), to consider the appointment, employment compensation, discipline, performance, or dismissal of the specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity, and according to 5ILCS120/2(c)(2) for the purpose of collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and according to 5 ILCS 120/2(c)(10) for the purpose of discussion of the placement of individual students in special education programs and other matters relating to individual students and according to 5ILCS 120/29(c)21 for discussion of minutes of meeting lawfully closed, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays. The time was 9:39 pm.

Request for an Extraordinary Leave from Employee 2266

A motion was made by Mr. Martin and seconded by Mrs. McCleish that the Board of Education not approve an extraordinary leave for employee 226 for the 2021-2022 school year. Roll Call Vote: Mrs. Berk aye, Mrs. Sturino aye, Mr. Leonard aye, Mrs. Campbell aye, Mrs. McCleish aye, Mr. Martin aye, Mrs. Borgens aye. Motion carried: 7 ayes, 0 nays.

Public Comments

Public comments were made by Patrick Oliphant, Katie Sues and Brian H.

Adjournment of Meeting

A motion was made to adjourn the meeting. After a voice vote the motion carried. The time was 10:15 pm.

President

Secretary