

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue, Worth, Illinois 60482

Minutes of the Regular Meeting of January 14, 2009

1. CALL TO ORDER

President Danette Keeler called the meeting to order at 6:30 p.m.

In the absence of Carol Kats, Jeanne Lahey served as secretary pro-tem.

2. ROLL CALL

Present: Danette Keeler, Drew Sernus, Marty Flanagan, Jeanne Lahey, George Zeman, Carol Kats (arrived at 7:30 p.m.)

Absent: Ed Palenik

Administrators: Dr. Wojtylewski, Ed O'Malley

Others Present: Cindy Pavlik, WEA
Robert Moyer, Technology Coordinator
Donna Weinert, Recording Secretary Pro-Tem

3. PLEDGE OF ALLEGIANCE

President Keeler led the Pledge of Allegiance.

4. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS

There were no remarks made.

5. SUPERINTENDENT'S REPORT

A. Staff and Student Recognition

Staff and student recognition will be presented at the February Board meeting.

B. Facility Update

Dr. Wojtylewski discussed the condition and repair of the Worth Junior High bleachers and handrails, and backboards at Worth Junior High, Worth Elementary, and Worthwoods. Additionally, the sensors on the roof unit, which controls the heat for the Worth Junior High gym, are not working properly. The problem has been temporarily fixed, and the sensors will be replaced in the spring.

C. FY10 Budget Timeline

Ed O'Malley reviewed a timeline leading up to the adoption of the FY10 budget in September, 2009.

6. BOARD MOTIONS

A. Consent Agenda

Jeanne Lahey moved that the Board of Education approve the following consent agenda items:

1) <u>Accounts Payable</u>	December 19, 2008	\$17,318.57
	January 14, 2009	\$262,888.89

2) <u>Payroll Summary</u>	Education Fund	\$464,120.50
	Building Fund	\$26,873.64
	FICA/IMRF/Medicare/TRS	\$29,173.16

3) Resignation of Classified Staff
Sina Abderrazek, Lunch Supervisor – WW, effective December 18, 2008

4) Employment of Classified Staff
Jill Engel, Lunch Supervisor 3 days per week – WW, effective January 15, 2009
Vida Burns, Lunch Supervisor 2 days per week – WW, effective January 15, 2009

5) Call List of Substitute Teachers, Instructional Aides, Office and Lunch Supervisors, Attachment B.

George Zeman seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

B. Approval of Minutes – Board Meetings

George Zeman moved that the Board of Education approve the minutes of the December 10, 2008, regular meeting.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

C. Mentoring Stipend

Marty Flanagan moved that the Board of Education approve the teacher mentoring stipend in the amount of \$754.00 for the 2008-2009 school year.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

D. Approval of Bleacher and Backstop Repairs

Drew Sernus moved that the Board of Education approve repairs to the bleachers at Worth Junior High and the backstops at all of the buildings in an amount not to exceed \$12,000.00.

George Zeman seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

Drew Sernus moved that the Board of Education approve the replacement of end rails and installation of aisle way handrails at Worth Junior High in an amount not to exceed \$25,000.00.

Marty Flanagan seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

E. Approval of Timeline for FY10

Marty Flanagan moved that the Board of Education approve the Budget Calendar for the preparation and adoption of the FY10 Budget, as presented in Attachment E.

George Zeman seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

7. BOARD DISCUSSION

A. Committee Meeting Dates

The Policy Committee will meet on February 10th at 6:00 p.m. at the Administrative Center.

8. BOARD MEMBER REPORTS AND REQUESTS

Dr. Wojtylewski and Danette Keeler noted they would attend the February 7th IASB South Cook legislative breakfast meeting on dealing with residency procedures related to homeless children.

9. CITIZENS' REMARKS – AGENDA AND NON-AGENDA ITEMS

There were no remarks made.

10. CLOSED SESSION

George Zeman moved that the Board of Education adjourn to closed session at 7:15 p.m. for discussion of lawfully closed session minutes; pending litigation; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; and collective negotiating matters between the District and its employees or their representatives.

Drew Sernus seconded the motion.

Roll Call Vote: 5 Aye, 2 Absent - Motion Carried

Carol Kats arrived at 7:30 p.m., during closed session.

11. RETURN TO OPEN SESSION

Marty Flanagan moved that the Board of Education, upon completion of its discussions in closed session, reconvene in public session at 8:05 p.m.

Jeanne Lahey seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent - Motion Carried

12. RECLASSIFICATION OF CLOSED SESSION MINUTES

Carol Kats moved that the Board of Education reclassify Board of Education closed session minutes of August 2, 2004-Special, September 8, 2004-Special, November 5, 2004-Special, November 10, 2004, July 13, 2005, September 26, 2005-Special, January 31, 2006-Special, February 8, 2006-Special, February 20, 2006-Special, and March 8, 2006-#1.

George Zeman seconded the motion.

Roll Call Vote: 6 Aye, 1 Absent - Motion Carried

SUPERINTENDENT'S REPORT

Dr. Wojtylewski indicated to all present that the schools would be closed on Thursday, January 15th, due to extremely cold temperatures and the risk of frostbite.

13. ADJOURNMENT

Marty Flanagan moved to adjourn at 8:07 p.m.

Jeanne Lahey seconded the motion.

Voice Vote: 6 Aye, 1 Absent - Motion Carried

Respectfully submitted:

Jeanne M. Lahey
Secretary Pro-Tem, Board of Education

Danette M. Keeler
President, Board of Education