

**Board of Education
Worth School District 127**

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

Minutes of the Special Meeting of May 26, 2009

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Present: Danette Keeler, Drew Sernus, Carol Kats, Marty Flanagan, Jeanne Lahey,
George Zeman

Absent: Ed Palenik

Administrators: Dr. Wojtylewski, Ed O'Malley, Joe Zampillo

Others Present: Kathy Henn, Attorney

3. **PLEDGE OF ALLEGIANCE**

President Keeler led the Pledge of Allegiance.

4. **DISCUSSION**

A. Intermediate Service Center Lease Agreement
Discussion on the lease agreement was deferred until after closed session.

5. **CLOSED SESSION**

George Zeman moved that the Board of Education adjourn to closed session at 6:32 p.m. to discuss 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.

Marty Flanagan seconded the motion.

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

6. **RETURN TO OPEN SESSION**

George Zeman moved that the Board of Education, upon completion of its discussion in closed session, reconvene in public session at 9:43 p.m.

Marty Flanagan seconded the motion.

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

7. **POSSIBLE ACTION FROM CLOSED SESSION**

A. Possible Personnel Action

Carol Kats moved that the Board of Education terminate the District's employment of Nicole Krutilla effective May 27, 2009.

Marty Flanagan seconded the motion.

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

DISCUSSION

A. Intermediate Service Center Lease Agreement

Dr. Wojtylewski and Ed O'Malley discussed with the Board the lease agreement between the ISC4 and District 127 for the housing of the RISE Program within the Worthridge School. The lease expires on June 30, 2009. Dr. Wojtylewski and Mr. O'Malley will continue to work with Vanessa Kinder, Director of ISC4, in order to develop terms for a new lease that are acceptable to both parties.

8. ADJOURNMENT

George Zeman moved to adjourn the meeting at 9:55 p.m.

Drew Sernus seconded the motion.

Voice Vote: 6 Aye, 1 Absent - Motion Carried

Respectfully submitted:

Carol A. Kats
Secretary, Board of Education

Danette M. Keeler
President, Board of Education