



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

**Regular Meeting of the
Schiller Park School District #81
Board of Education**

Wednesday, February 15, 2023 7:00 PM

LINCOLN MIDDLE SCHOOL LITTLE THEATER, 9750 SORENG AVENUE, SCHILLER PARK, Illinois
60176

In Attendance:

Alamillo: Present
DelZotti: Present
Desecki: Present
Downs: Present
Ewanio: Present
Saada: Present
Ziegler: Present

ALSO IN ATTENDANCE:

Dr. Kimberly Boryszewski, Superintendent of Schools
Dr. Tiffany Leiva, Director of Student Services
Ms. Kathy Manganello, Director of Communications
Mr. Eric Humbles, IT Director
Mr. Michael Deany, Director of Buildings & Grounds
Mr. Pasquale Maranto, Chief School Business Official
Dr. Melissa Kartsimas, Principal, Kennedy School
Ms. Michelle Howlett, Principal, Washington School
Dr. Constance Stavrou, Principal, Lincoln Middle School
Ms. Donna Maglione, Assistant Principal, Kennedy School
Ms. Sara Grulke, Assistant Principal, Washington School
Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

I. Call to Order @ 7:00 PM

II. Roll Call and Determination of a Quorum

III. Consent Agenda

That the Board of Education establish the Consent Agenda, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea

Yea: 7, Nay: 0

A. Approval of Minutes of the Regular Board Meeting of January 18, 2023

B. Approval of the February 2023 Bills List A in the amount of \$324,379.03

C. Approval of the February 2023 Bills List B in the amount of \$734.96

D. Approval of Payroll for January 2023 in the amount of \$930,588.89

E. Finance Update

F. FOIA Report

IV. Approval of Consent Agenda

That the Board of Education approve the Consent Agenda, as presented. This motion, made by Andrea DelZotti and seconded by Jose Alamillo, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea

Yea: 7, Nay: 0

V. Discussion and Potential Action on Items Removed from Consent Agenda

No items were removed from the Consent Agenda.

VI. Public Participation - Welcome to Visitors and Guests

Washington School students presented the Board of Education with a sneak peek of the musical "Little Mermaid, Jr." which will be performed in its entirety on Thursday and Friday evening next week.

The Board is very appreciative and proud of our students.

In addition, Eric Sickbert and Eric Kretschmer of DLA Architects presented the Board of Education with a gift- a Washington School Book. On behalf of School District 81, Dr. Boryszewski acknowledged the immensely important work of DLA Architects in the District schools.

VII. Enrollment Reports

VIII. Board Business

None.

IX. Old Business

None.

A. Information

X. New Business

A. Information

1. Facility Usage Request for Village of Schiller Park Recreation Department's Summer Day Camp 2023

The Superintendent is recommending the facility request for approval for Summer Day Camp 2023. Dr. Boryszewski further clarified that the District was unable to accommodate prior facility requests because of the pandemic, and various construction projects which created safety hazards.

B. Action

1. Local Wellness Policy

That the Board of Education approve the Local Wellness Policy, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

2. Triennial Assessment

That the Board of Education approve the Triennial Assessment, as presented. This motion, made by Allison Downs and seconded by Tina Ewanio, Passed.

Alamillo: Yea

DelZotti: Yea

Desecki: Yea

Downs: Yea

Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

3. Approval of 2023-2024 School Year Calendar

That the Board of Education approve the 2023-2024 School Year Calendar, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

XI. Executive Session

A. The appointment, employment, 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 its validity. 5 ILCS 120/2(c)(1).

XII. Personnel

A. Approval/Acceptance of Personnel Report

That the Board of Education approve/accept the Personnel Report, as presented. This motion, made by Andrea DelZotti and seconded by Jose Alamillo, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

XIII. Public Participation

There was none.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on February 15th, 2023 at 7:17 P.M. This motion, made by Tina Ewanio and seconded by Jennifer Ziegler, Passed.

Alamillo: Yea
DelZotti: Yea
Desecki: Yea
Downs: Yea
Ewanio: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

Allison M. Davis
Board Secretary