



BUILDING RELATIONSHIPS WITH TOMORROW'S LEADERS
WE ARE SD81

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

Wednesday, August 16, 2023 6:30 PM

Washington School Cafeteria, 4835 Michigan Ave, Schiller Park, Illinois 60176

In Attendance:

Alamillo: Present

DelZotti: Present

Downs: Present

Ewanio: Present

Fiore: 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. Kimberly Sendelbach, Assistant Principal, Kennedy School

Ms. Sara Grulke, Assistant Principal, Washington School

Mr. Brian Amsler, Assistant Principal, Lincoln Middle School

I. Call to Order @ 6:30 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
Downs: Yea
Ewanio: Yea
Fiore: Yea
Saada: Yea
Ziegler: Yea
Yea: 7, Nay: 0

A. Approval of Minutes of the Regular Board Meeting of June 14th, 2023

B. Approval of Closed Session Minutes of the Special Board Meeting of August 5th, 2023

C. Approval of Closed Session Minutes of the Special Board Meeting of August 6th, 2023

D. Approval of the June 2023 Bills List A in the amount of \$163,154.69

E. Approval of the June 2023 Bills List B in the amount of \$734.96

F. Approval of the July 2023 Bills List A in the amount of \$649,035.64

G. Approval of the August 2023 Bills List A in the amount of \$771.71

H. Approval of the August 2023 Bills List B in the amount of \$1,239,064.94

I. Approval of Payroll for June 2023 in the amount of \$951,845.88

J. Approval of Payroll for July 2023 in the amount of \$881,046.17

K. Finance Update

L. FOIA Report

IV. Approval of Consent Agenda

That the Board of Education approve the Consent Agenda, as presented. This motion, made by Allison Downs and seconded by Stephanie Fiore, Passed.

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

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

There were no items removed from the Consent Agenda.

VI. Public Participation - Welcome to Visitors and Guests

None.

VII. Enrollment Reports

VIII. **Board Business**

A. Triple I Conference - November 17-19

The Board of Education is registered for the Friday Focus Morning Workshops, so that in the afternoon Board members are able to attend a presentation by District 81 Administrative Team about the new Washington School at the Triple I Conference.

B. Board of Education Goals

President Ewanio shared that the Board Retreat held for the Board members in August was a really productive time. The Board of Education set goals during the retreat which it would like to share with the learning community.

The following are School District 81 Board of Education goals for the upcoming school year and further on.

Goal # 1: Accountability of the Board of Education

Goal # 2: Succession Planning

Goal # 3: Student Achievement

Goal # 4: Fiscal Responsibility

Ms. Allison Downs, Board member, commented that it was not only a productive but a really beneficial time for the Board. The Superintendent added that the retreat cumulated with very thoughtful discussions, in which members shared individual as well as collective ideas.

IX. Old Business

No old business.

A. Information

X. New Business

A. Information

1. Tentative 2023-2024 Budget

Mr. Pasquale Maranto, Chief School Business Official, shared with the Board that the budget will be submitted for the Board of Education's final approval at the September meeting.

B. Action

1. Approval of School District 81 Health Insurance Plan Renewal

That the Board of Education approve the School District 81 Health Insurance Plan Renewal, as presented. This motion, made by Andrea DelZotti and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

XI. Executive Session

That the Board of Education adjourn to Executive Session at 6:42 P.M. to discuss personnel and closed meeting minutes. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

That the Board of Education reconvene the Regular Board Meeting of August 16th, 2023 at 7:24 P.M. This motion, made by Allison Downs and seconded by Enas Saada, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

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. 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

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0

Board president, Ms. Ewanio expressed how honored she is to present Ms. Kimberly Sendelbach, a longtime SD81 teacher, as the second Assistant Principal at Kennedy School. Dr. Boryszewski added that Ms. Sendelbach is always up for the challenge. Last year she created a new STEM program, and SD81 is so blessed Ms. Sendelbach continues to grow with us, and agreed to take on an administrative role. Congratulations, Ms. Sendelbach!

XIII. Public Participation

None.

XIV. Adjournment

That the Board of Education adjourn the Regular Board Meeting on August 16th, 2023 at 7:24 P.M. This motion, made by Jose Alamillo and seconded by Jennifer Ziegler, Passed.

Alamillo: Yea

DelZotti: Yea

Downs: Yea

Ewanio: Yea

Fiore: Yea

Saada: Yea

Ziegler: Yea

Yea: 7, Nay: 0


Board Secretary