

ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Organizational Meeting Minutes
April 29, 2021

Brian Cerniglia, President, called the organizational meeting to order at 7:50 p.m. The meeting was held at the Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois.

Board members present: Brian Cerniglia, Chad Conley, Gina Faso, Scott Filipek, Rich Olejniczak, and Anisha Ismail Patel

Board members excused: Erin Johannesen

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Peg Lasiewicki, Assistant Superintendent for Student Services; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Head of Communications and Story Telling; Brad Katz, Information Technology Specialist; Lana O'Brien, Recording Secretary; staff; and community.

Acceptance Of Canvass Election Results

S. Filipek read the Resolution for the Canvass of the Election and Motion to Elect Board Members (those Receiving the Highest Number of Votes in the April 6, 2021 Election).

BE IT AND IT IS HEREBY RESOLVED by the Board of Education of School District 25, Cook County, Illinois, that the attached Abstract of Votes of the election held on April 6, 2021 to elect four members for full four-year terms to said Board of Education is a true and correct canvass of the Certificate of Results of each precinct thereof as submitted to this Board by the election authority, the Cook County Clerk.

BE IT FURTHER RESOLVED that said Abstract of Votes shall be signed by each member of this Board of Education.

THAT IT IS HEREBY FOUND AND DETERMINED that Anisha Ismail Patel, Greg Scapillato, Gina Faso, and Richard Olejniczak received the highest number of votes cast for the four full four-year terms, and each has been elected a Member of the Board of Education of Arlington Heights School District 25.

Motion: S. Filipek moved and C. Conley seconded that the Board of Education adopt the "CANVASS OF ELECTION RESULTS" Resolution as presented.
Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, yes. Motion carried 6/0.

Oath of Office

Mr. Cerniglia administered the Oath of Office to incumbents Gina Faso, Richard Olejniczak, and Anisha Ismail Patel, and new Board member, Greg Scapillato.

Appointment of President Pro Tem and Secretary Pro Tem

Mr. Cerniglia asked for nominations for the appointment of President Pro Tem.

Motion: S. Filipek moved to appoint B. Cerniglia to serve as president pro tem. Upon asking if there were any more nominations, and being none, nominations were closed.

As president pro tem, Mr. Cerniglia presided over the meeting and asked for a motion to appoint a Secretary Pro Tem.

Motion: G. Faso moved to appoint A. Patel to serve as Secretary Pro Tem. Upon asking if there were any more nominations, and being none, nominations were closed.

Mr. Cerniglia asked for nominations for the office of president.

Motion: G. Faso moved to appoint S. Filipek as president for a one-year term commencing today, April 29, 2021. Upon asking if there were any more nominations, and being none, nominations were closed.

Mr. Filipek is declared and elected as president.

Motion 1: R. Olejniczak moved to appoint B. Cerniglia as vice-president for a one-year term commencing today, April 29, 2021.

Motion 2: G. Scapillato moved to appoint A. Patel as vice-president for a one-year term commencing today, April 29, 2021. Upon asking if there were any more nominations, and being none, nominations were closed. Ms. Patel welcomed Mr. Scapillato, thanked him for the nomination, and asked Board members for their vote for her for vice-president. Mr. Filipek asked for a roll call on Motion 1.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, no; G. Scapillato, no. Motion carried 5/2.

Mr. Cerniglia is declared and elected as vice-president. Motion 2 was not needed.

Motion: G. Faso moved to appoint A. Patel as secretary for a one-year term commencing today, April 29, 2021. Upon asking if there were any more nominations, and being none, nominations were closed.

Ms. Patel is declared and elected as secretary.

Motion: R. Olejniczak moved to appoint Lana O’Brien as recording secretary for a one-year term commencing today, April 29, 2021. Upon asking if there were any more nominations, and being none, nominations were closed.

Lana O’Brien is declared and elected as recording secretary.

Ms. Patel left the meeting at 8:07 and returned at 8:09

Adoption of Past Practices, Policies, Motions

S. Filipek asked for a motion to adopt past practices, policies, and motions.

Motion: R. Olejniczak moved and C. Conley seconded the motion that the Board of Education adopt past practices, policies, motions, etc. of the Board of Education.
Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, absent; G. Scapillato, yes. Motion carried 6/0.

Board Meeting Dates

S. Filipek asked for a motion to set the meeting dates and times for the 2021-2022 calendar year. The meetings will be held at the Dunton Administration Building and begin at 7:30 p.m.

Mr. Scapillato asked that the October 14, 2021 meeting be moved to October 7.

Motion: B. Cerniglia moved and G. Faso seconded the motion that the Board of Education approve the school board meeting dates, times and locations for 2021-2022 as presented, with the amendment that the October 14 meeting move to October 7.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, yes; G. Scapillato, yes. Motion carried 7/0.

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| July 15, 2021 | January 20, 2022 |
| August 12, 2021 | Feb. 24, 2022 |
| September 2, 2021 | March 17, 2022 |
| September 23, 2021 | April 7, 2022 |
| October 7, 2021 | April 21, 2022 |
| November 11, 2021 | May 5, 2022 |
| December 9, 2021 | May 26, 2022 |
| | June 16, 2022 |

Bank Depository

S. Filipek asked for a motion to approve the Resolution appointing the Treasurer and Assistant Treasures.

Motion: R. Olejniczak moved and C. Conley seconded the motion that the Board of Education adopt the Resolution appointing the Treasurer and Assistant Treasures

of the School District and the bank depositories for the period July 1, 2021 through July 1, 2023.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, yes; G. Scapillato, yes. Motion carried 7/0.

Motion: B. Cerniglia moved and R. Olejniczak seconded the motion to adjourn sine die.

Roll Call: B. Cerniglia, yes; C. Conley, yes; G. Faso, yes; S. Filipek, yes; R. Olejniczak, yes; A. Patel, yes; G. Scapillato, yes. Motion carried 7/0.

The organizational meeting ended at 8:11 p.m. and the Board continued with the regular business meeting.

Submitted,

Lana O'Brien
Recording Secretary

Approved: May 20, 2021

President
Board of Education

Secretary
Board of Education

Date minutes were available for public inspection: May 21, 2021

Date minutes were posted on District website: May 24, 2021