

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

School Board Meeting Minutes
May 23, 2022

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on May 23, 2022 to accept a motion to adjourn into closed session at 6:00 p.m. The meeting was held at South Middle School, 400 S. Highland Avenue, Arlington Heights, Illinois.

The meeting was noticed for closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, 5 ILCS 120/2 (c)(1); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, 5 ILCS 120/2(c)(11).



Regular Meeting

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the meeting to order at 7:10 p.m. on May 23, 2022. The meeting was held at South Middle School, 400 S. Highland Avenue, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Gina Faso, Scott Filipek, Dr. Anisha I. Jogee, Rich Olejniczak, and Greg Scapillato

Board members excused: Brian Cerniglia and Chad Conley

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent of Business/CSBO; Dr. Brian Kaye, Assistant Superintendent for Personnel and Planning; Dr. Becky FitzPatrick, Assistant Superintendent for the Department of Student Services; Dr. Peg Lasiewicki, Assistant Superintendent for Student Services; Chris Fahnoe, Director of Technology; Ryan Schulz, Director of Facilities Management; Adam

Harris, Head of Communications and Storytelling; Brad Katz, Information Technology Specialist; Lana O'Brien, Recording Secretary; staff; and community.

Recognitions and Presentations

Administrators and Principals introduced and congratulated the district Retirees for their contributions and years of service to Arlington Heights School District 25. Dr. Bein and Dr. Jogee, on behalf of the Board, congratulated the honored guests and presented them with flowers and a gift.

Congratulations to Retirees:

2021 Additional Retirements

Sharon Amatore, Don Slavicek, Elizabeth Tinkoff, Cynthia Wilson

2022 Retirements

Sharon Barber, Kelly Cappellania, Debra DiMaggio, James Fischer, David Frintner, Marina Hewiyou, Coletta Hines-Newell, Jeffrey Javurek, Susan Kelley, Lisa Kramp, Greg Lendy, Lorrie Palm, Debrah Pusateri, Dawn Quill, Penelope Schmit, Mary Schoenbeck, Robert Sesterhenn, Barbara Soderholm, Kristine Thompson, Deborah Tranter

Board Communications:

- Board Member Updates – Mr. Scapillato noted that he and several Board members attended the Special Olympics event on May 15, and congratulated the D25 All-Stars. Dr. Jogee noted that some Board members recently attended the Patton Walk-a-thon, and Mr. Filipek described the event. Mr. Olejniczak stated that the Board had a Special Joint Board meeting with the Arlington Heights Memorial Library on May 21, which was held at the Makerplace.
- ED-RED – Mr. Olejniczak reported that the next scheduled meeting is in two weeks. He also stated that early voting for the June 28 primary election begins on June 13, and will be held at the Arlington Heights Village Hall through June 27.
- IASB – Dr. Jogee reported that the IASB conference will be held in November. She asked that Board members contact Ms. O'Brien to register them.
- NSSEO – Mr. Filipek reported that the NSSEO graduation will be taking place on Wednesday. Dr. Jogee stated that she will taking a tour of NSSEO tomorrow.

Community Input

- Sam Pappas addressed the Board regarding the Strategic Plan's DEI initiative, and a parental curriculum review and selection committee.

Communications from District Partners

- PTA – Ms. Barbieri reported that the new PTA Board is being seated, and thanked the outgoing Presidents and officers. She welcomed the new officers, and noted that she will continue as the AHC PTA President next year.
- ABC25 –Ms. Faso reported that they are in the process of turning over their Board. She thanked Ann Poyer, who is stepping down as President for the past two years. They are wrapping up the GetBurbed Challenge, and the final statistics will be presented at the next Board meeting.
- ATA – Ms. Berg showed a video from Thomas Middle School which showed many of the happenings there. She also stated that she attended the Special Olympics event and that it was an amazing day.

Consent Agenda

Motion: G. Scapillato moved and R. Olejniczak seconded the motion that the Board of Education approve those items on the Consent Agenda as follows (A) Treasurer's Report (B) Invoices; (C) Fixed Asset Disposal Report; [and other items listed]; and that the Board of Education shift the Personnel Plan [agenda item 13] to the June meeting and approve a 1.0 FTE Psychology position for the 2022-2023 school year.
Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Student Learning

Elementary Math Curriculum Adoption

Dr. FitzPatrick note that the information was presented to the Board at the May 5 meeting, and there were no changes. A Board member asked for clarification on the costs of the program and the budget.

Motion: G. Scapillato moved and S. Filipek seconded the motion that the Board of Education approve the Elementary Math Curriculum Adoption as presented.
Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Middle School English Language Arts Curriculum Adoption

Dr. FitzPatrick note that the information was presented to the Board at the May 5 meeting, and there were no changes.

Motion: G. Scapillato moved and S. Filipek seconded the motion that the Board of Education approve the Middle School English Language Arts Curriculum Adoption as presented.
Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Student Services – No Report

Business and Finance

Resolution to approve the TRS Employer Participation Agreement for the 457(b) Supplemental Savings Plan

Ms. Mallek provided a brief history on the TRS Employer Participation Agreement. Legal counsel has re-drafted the Resolution, and there is no cost to the Board for this. She explained the items that the TRS-covered employers are responsible for. A Board member asked for clarification on opting into the program, and who is eligible for the program.

Motion: G. Scapillato moved and R. Olejniczak seconded the motion that the Board of Education approve the TRS SSP Employer Participation Agreement as presented. Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Facilities Management

Summer Construction Bid Award – Phase 2

Mr. Schulz noted that this is for a portion of the projects for this summer, and briefly reviewed the scope of the work. The district has used Riemer Engineering in the past, and has had good experience with them. A joint venture parking lot project with the Arlington Heights Park District is the next portion of the project, and the scope will be finalized later this summer. He explained that a few projects will be deferred. A Board member asked what the village is requesting from the district in regards to storm water.

Motion: G. Scapillato moved and R. Olejniczak seconded the motion that the Board of Education award Bid Package #1, Base Bid while rejecting Alternates 1 for Site Work to Riemer Engineering in the amount of \$431,810 for 2022 Capital Improvements and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Personnel and Planning

This item will be deferred to the next meeting.

Superintendent Report

Freedom of Information Act Report - None

Community Input - None

Future Agenda Items

Topics with Dates to be Determined - None

New Topics - None

Motion: S. Filipek moved and G. Faso seconded that the Board of Education move into the Closed session at 8:20 p.m.

Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 5/0.

Motion: R. Olejniczak moved and G. Faso seconded that the Board of Education adjourn closed session at 9:08 p.m.

Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; G. Scapillato, yes. Motion carried 5/0.

Motion: R. Olejniczak moved and G. Faso seconded that the Board of Education adjourn the regular meeting.

Roll Call: G. Faso, yes; S. Filipek, yes; A. Jogee, yes; R. Olejniczak, yes; G. Scapillato, yes. Motion carried 5/0.

The Board adjourned the regular meeting at 9:08 p.m.

Submitted,

Lana M. O'Brien
Recording Secretary

Approved: June 9, 2022

President
Board of Education

Secretary
Board of Education

Date minutes available for public inspection: June 10, 2022

Date minutes posted on District website: June 10, 2022