

ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Ave.
Arlington Heights, Illinois 60005
Special School Board Meeting Minutes
December 19, 2023

Special Meeting

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the Special meeting to order at 6:45 p.m. on December 19, 2023. The meeting was held at the Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Brian Cerniglia, Gina Faso, Dr. Anisha Jogee, Kevin Michael, Elizabeth Nierman, Rich Olejniczak, and Greg Scapillato.

Board members excused: None

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/CSBO; Dr. Brian Kaye, Assistant Superintendent for Personnel and Planning; Dr. Becky FitzPatrick, Assistant Superintendent for Student Learning; Diane Kaffka, Assistant Superintendent for the Department of Student Services; Chris Fahnoe, Director of Technology and Assessment; Shab Poloz, Director of Equity; Sandy Voss, Director of Food and Nutrition Services; 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.

Community Input - None

Superintendent Search

Approval of 2024-2027 Superintendent Contract

Board members congratulated Dr. Kaye for his appointment as the next Superintendent of District 25. Dr. Jogee noted that Dr. Kaye brings deep commitment, a connection with the community, and putting students and staff first. It was important to the Board that the community shared their input in the Superintendent search process. Board members put in many hours of work during this process.

Dr. Kaye noted that District 25 has been his home since 2005. He is committed to supporting students and teachers in the district; focused on teaching and learning; and putting students first. He thanked the Board of Education, the district-level administrators, building and district administrative assistants, the building administrators, community partners, all staff, and the guest teachers. He thanked his family for being a part of journey. Finally, he thanked Dr. Bein, and the community for their trust.

Motion: G. Scapillato moved and B. Cerniglia seconded the motion that the Board of Education approve the 2024-2027 Superintendent Contract with Dr. Brian Kaye as presented.

Roll Call: B. Cerniglia, yes; G. Faso, yes; A. Jogee, yes; K. Michael, yes; E. Nierman, yes; R. Olejniczak, yes; G. Scapillato, yes. Motion carried 7/0.

Motion: K. Michael moved and G. Faso seconded that the Board of Education adjourn the Special meeting.

Roll Call: B. Cerniglia, yes; G. Faso, yes; A. Jogee, yes; K. Michael, yes; E. Nierman, yes; R. Olejniczak, yes; G. Scapillato, yes. Motion carried 7/0.

The Board adjourned the Special meeting at 7:00 p.m.

Submitted,

Lana M. O'Brien
Recording Secretary

Approved: February 13, 2024

President
Board of Education

Secretary
Board of Education

Date minutes available for public inspection: February 14, 2024

Date minutes posted on District website: February 14, 2024