

Board of Education Meeting Briefs
Dedicated to achieving personal, academic and civic potential
(Official meeting minutes will be posted upon approval by the Board)

April 30, 2020 – Regular Meeting (Video Conference – Zoom Meeting)
Jefferson – Commons

CALL TO ORDER: Meeting began at 6:34 p.m. with the pledge of allegiance led by Member Mounce.

COMMUNICATIONS

- A. Ms. Michelle Smith, Superintendent communicated to the Board and community via video conference that the Berwyn North School Psychologists as a group created “The School Psychologist Newsletter.” This newsletter goes out to all District 98 families as a resource in these trying times. It is in two languages English and Spanish. This newsletter was carefully and professionally developed to assist parents and students cope with the COVID-19 Pandemic.
- B. Ms. Smith also informed the Board and community that Havlicek Elementary School has received a donation for students from Enchanted Backpack. Havlicek also participated in the donation of overhead sheets to organizations making face shields for first responders.

PUBLIC COMMENT

- A. Gina Parker, NBEA President and Physical Education teacher at Prairie Oak greeted the Board as her monthly check-in.
- B. Donna Miller, Teacher at Havlicek introduced herself to the Board and community.

BOARD COMMENT

- A. Member Cuevas wanted to express to the Board and community the great work Superintendent Smith’s has been doing to stay ahead of this pandemic.

CONSENT AGENDA

- A. Approved of Minutes
 - 1. Regular Meeting Minutes - 3/26/2020
 - 2. Executive Meeting Minutes - 3/26/2020
- B. Approved Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - 4. Deceased:
 - Dyna Van Allen, Teacher at Lincoln Middle School, passed away on April 2, 2020.
 - 5. Retirements:
 - Jacqueline Dorn, District Secretary, has submitted a Letter of Intent to Retire effective June 30, 2021.
 - 6. Terminations:
 - 7. Job Abandonment:
 - Phillip Zengri, IT Support at Lincoln Middle School.
 - 8. Rehiring of Non-Tenured Certified Staff
 - a. Accelerated Tenure - 3 years of consecutive school terms receiving and Excellent rating.
 - Hillary Thomas, Social Worker at Jefferson Elementary School
 - 9. Approved Summer School Coordinator Positions
 - Rachel Cline - Middle School
 - Jacqueline Castro - Elementary School

- Amanda Callahan - (ESY) - Elementary and Middle Schools

- C. Approved Authorization of next month's payroll
 1. Approved Invoices - \$ 2,100,994.26
 2. Approved Monthly Payroll - \$ 1,908,573.84
 3. Approved Authorization of next month's payroll – May

ACTION ITEMS

- A. Tabled – Final 2019-2020 Calendar
- B. Approved – Regular Monthly Board of Education Meeting Dates for the FY21 School Year
- C. Approved – Resolution - National Nurse Day - May 6, 2020
- D. Approved – Resolution - Teacher Appreciation Week - May 4 - 8, 2020
- E. Approved – Job Descriptions & Contracts
- F. Approved – Policies Second Read
- G. Tabled – Intergovernmental Agreement Harlem Avenue Amended TIF District

INFORMATION AND REPORTS

- A. Monthly Fund Report Regina Johnson, Business Manager, presented the monthly fund report to the Board and community.

UPCOMING EVENTS

May 28

BOE Meeting - Jefferson Elementary School - 6:30 p.m.

June 25

BOE Meeting - Jefferson Elementary School - 6:30 p.m.

PUBLIC COMMENT

- A. None Stated

BOARD COMMENT

- A. None Stated

NEW BUSINESS

- A. None Stated

ADJOURNMENT at 9:30 p.m.