

**BOARD OF EDUCATION MINUTES
CHANNAHON SCHOOL DISTRICT
17 WILL COUNTY, ILLINOIS**

PIONEER PATHSCHOOL

**Regular Board Meeting - 7:00 pm Monday,
September 27, 2021**

President Pope entertained a motion to call the open meeting to order 6:01PM Motion made by Kevin Murphy, second by Derek Breen. All ayes, nays none. Motion passes.

President Joe Pope entertained a motion to call the closed meeting to order at 6:03PM p.m. Motion made by Pat Clower, second by Derek Breen.

Roll Call: Joe Pope, Pat Clower, Derek Breen, Christine Bucciarelli and Kevin Murphy.

Absent: Julie Bankes

Brandt Compton entered at 6:55pm

Also present: Dr. Henkle, Jeff Grosso.

President Pope entertained a motion to adjourn the closed session at 7:00PM. Motion by Brandt Compton second by Pat Clower. All ayes, nays none. Motion passes.

President Pope acknowledged the meeting is in open session. President Pope led the Pledge of Allegiance.

President Pope inquired if there was public comment. Cheryl Fronczak, 325 Vista Ct. Minooka, Il. Mrs. Fronczak expressed her concern that her child's this year as well as the district's Covid testing protocols.

President Pope entertained a motion to approve the Consent Agenda. Motion made by Christine Bucciarelli second by Brandt Compton. All ayes nays none motion passes.

Roll Call: Joe Pope, Derek Breen, Christine Bucciarelli, Brandt Compton, Pat Clower, and Kevin Murphy.

Consent Agenda

- Approve Personnel Report
- Approve August 9 & 23 & 30, 2021 Regular & August 9 & 23, 2021 Executive Board Meeting Minutes
- Approve Treasurer's Report
- Approve Treasurer's Financial Report
- Authorize Treasurer to Pay Board Bills Listed
- Authorize Destruction of March 17, 2020 Recorded Executive Minutes

President Pope asked if there was any comment from Channahon Council AFT Local 604. Union President Dan Nyalka stated "I believed the blue color in the audience speaks for itself".

President Pope turned the meeting over to Dr. Nicholas Henkle for his Superintendent Report.

Dr. Henkle moved the item for Transfer of 5.51 Acres of Land to Channahon Park District to the first item on his agenda. Dr. Henkle recommended the board approve the transfer of 5.51 Acres of Land to Channahon Park District. The board discussed a possible error on the easement description listed on the presented Deed. School District Attorney Scott Nemenich was present, suggested tabling this item For further review. President Pope entertained an amended motion to table item #1 and approve items #2 & #3 of the transfer of 5.51 Acres of Land to Channahon Park District. Motion by Joe Pope second by

Derek Breen. Motion passes.

Roll Call: Derek Breen, Christine Bucciarelli, Brandt Compton, Kevin Murphy, and Joe Pope.
Abstain: Pat Clower

Dr. Henkle recommended the board approve the iReady Math Diagnostic Test and My Path Individualized Instruction for the amount of \$18,953.00. President Pope entertained a motion to approve the iReady Math Diagnostic Test and My Path Individualized Instruction for the amount of \$18,953.00. Motion by Christine Bucciarelli second by Kevin Murphy. All ayes nays none motion passes.

Roll Call: Christine Bucciarelli, Brandt Compton, Pat Clower, Kevin Murphy, Joe Pope, and Derek Breen.

Dr. Henkle recommended the board approve the agreement with BluePrint SEL Partners for \$9,500 in FY22 and \$15,000 in FY23, paid for with ESSER III Funds. Dr. Henkle noted a change from using Federal Title dollar funds to ESSER III Funds. President Pope entertained a motion to approve the agreement with BluePrint SEL Partners for \$9,500 in FY22 and \$15,000 in FY23, paid for with ESSER III Funds. Motion by Joe Pope second by Brandt Compton. All ayes nays none motion passes.

Roll Call: Brandt Compton, Pat Clower, Kevin Murphy, Joe Pope, Derek Breen, and Christine Bucciarelli.

Dr. Henkle recommended the board approve the Compensation Reporting Compliance reports. President Pope entertained a motion to approve the Compensation Reporting Compliance reports. Motion by Brandt Compton second by Christine Bucciarelli. All ayes nays none motion passes.

Roll Call: Pat Clower, Kevin Murphy, Joe Pope, Derek Breen, Christine Bucciarelli, and Brandt Compton.

Dr. Henkle recommended the Board approve the Second Final Read of Press Plus Policy 107 and policies 5:120, 4:60, 5:330, 4:182, 5:352, 5:354, and 7:352. President Pope entertained a motion to approve the First Read of Press Plus Policy 107 and policies 5:120, 4:60, 5:330, 4:182, 5:352, 5:354, and 7:352. Motion by Kevin Murphy second by Christine Bucciarelli. All ayes, nays none motion passes.

Roll Call: Kevin Murphy, Joe Pope, Derek Breen, Christine Bucciarelli, Brandt Compton, and Pat Clower.

Dr. Henkle recommended to approve 5-Covid "Paid Leave" Days for all staff and up to 5 "Rollover" Days from 2020-2022 for a total up to 10 total days. President Pope entertained a motion to approve 5-Covid "Paid Leave" Days for all staff and up to 5 "Rollover" Days from 2020-2022 for a total up to 10 total days. Motion by Joe Pope second by Christine Bucciarelli. Motion passes.

Roll Call: Ayes - Joe Pope, Christine Bucciarelli, Brandt Compton, and Pat Clower.
Nays- Derek Breen, and Kevin Murphy.

President Pope turned the meeting over to Jeff Grosso for the Business Office Report.

Jeff Grosso bought back some information requested from a board member on the SAFE Gate Stop Arm Technology. Mr. Grosso informs there is a trial extension protocol available for \$49.99. Mr. Grosso will bring back more information at the October board meeting.

Mr. Grosso would like to table the fuel dispensary upgrade project discuss while it awaits additional information and proposals.

Mr. Grosso shared with the board that the district bus fleet has been experiencing many mechanical failures. Also, noted is the increase in having to utilize the larger capacity busses to spread students apart due to COVID. Mr. Grosso also shared that he is happy to say both spare buses are back and operational.

Mr. Grosso shared with the board PA 102-0519, Refund Recapture Law (SB508) that Governor Pritzker signed into law. This law allows authorities to recapture property tax refunds by increasing levies by the same amounts.

Mr. Grosso informed the board of the Storm damage insurance claim on the batting cages at CJHS, radio tower at Three Rivers School and the sign at Pioneer Path School. Staff is gathering estimates for these claims.

Mr. Grosso discussed the 2 vertical classroom unit ventilators that have been stored in the Bus Barn. Board would like Mr. Grosso to seek information on if there is any value to these ventilators and bring back to October board meeting.

Mr. Grosso recommended the board create a new position for a Substitute Vehicle Maintenance Technician with a hourly rate of \$20.70. President Pope entertained a motion to approve a new position for a Substitute Vehicle Maintenance Technician with an hourly rate of \$20.70. Motion by Derek Breen second by Christine Bucciarelli. All ayes nays none motion passes.

Roll Call: Christine Bucciarelli, Brandt Compton, Pat Clower, Kevin Murphy, Joe Pope, and Derek Breen.

Mr. Grosso recommended the board accept and approve the PowerSchool quote to convert our student information system to cloud-hosted in the amount of \$4,655.25. President Pope entertained a motion to accept and approve the PowerSchool quote to convert our student information system to cloud-hosted in the amount of \$4,655.25. Motion by Brandt Compton second by Pat Clower. All ayes nays motion passes.

Roll Call: Brandt Compton, Pat Clower, Kevin Murphy, Joe Pope, Derek Breen, Joe Pope, and Christine Bucciarelli.

New Business – Dr. Henkle received a request for the board to revisit the policy for Bus pickup and drop off at only one location for students who experience shared custody. Dr. Henkle to bring back to the board in October for action.

Other Matters of the Board

Adjournment – President Pope entertained a motion to at 8:40pm. Motion by Brandt Compton, second by Pat Clower. All ayes nays none motion passes.

Submitted by: LouAnn Whalen

Joe Pope- President

Christine Bucciarelli – Secretary