

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 7:00 p.m.  
May 26, 2020  
VIRTUAL MEETING VIA ZOOM DUE TO COVID-19**

Board President Rick Biagi called the meeting to order at 6:00 p.m. All participants attended via remote participation. Board members in attendance via remote participation were Rick Biagi, Tom Sotos, Carol Sales, Rebecca Little, Dr. Denise Pearl, Fred Sanchez, and Larry Ryles. Also present were Superintendent Eric Olson; Assistant Superintendent of Human Resources Dr. Joel T. Martin; Chief School Business Official Luann Kolstad; and Board Legal Counsel Tony Loizzi.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District 64 Educational Service Center, 164 S. Prospect Ave., Park Ridge, IL 60068.

**BOARD RECESSES AND ADJOURNS TO CLOSED MEETING**

At 6:01 p.m. it was moved by Board member Sales and seconded by Board member Sotos to adjourn to closed session to discuss (1) 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)] and (2) 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)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Biagi, Sanchez, Sotos, Pearl, Ryles, Sales, Little

Nays: None

Present: None

Absent: None

The motion carried.

**BOARD ADJOURNS FROM CLOSED MEETING AND RESUMES THE SPECIAL MEETING**

The Board resumed the special meeting at 7:00 p.m. In addition to those listed above, also attending via remote participation were Assistant Superintendent for Student Learning Lori Lopez; Director of Innovation and Instructional Technology Mary Jane Warden; Public Information Coordinator Peter Gill (attending but

not participating); Administrative Assistant to the Superintendent Natasha Nedeljkovic; and approximately 8 members of the public.

### **PLEDGE OF ALLEGIANCE**

Board member Ryles led the pledge of allegiance.

### **OPENING REMARKS FROM PRESIDENT OF THE BOARD**

Board president Biagi noted that the Board had been in closed session to employment issues as well as collective bargaining issues and did not have enough time to conclude the discussion before the start of the special meeting. The Board will recess at the end of this meeting and adjourn to a closed meeting once again.

### **PUBLIC COMMENTS**

Public comments were invited through a posted email address on the District website and in the Board report; none were received.

### **APPROVAL OF MEETING AGENDA**

No changes were made to the agenda.

### **REVIEW OF ADDITIONAL QUOTES & APPROVAL OF CHROMEBOOK PURCHASES**

Director of Innovation and Instructional Technology Mary Jane Warden reviewed the purchases the District intends to make for the return to school in the fall and the expansion of the electronic devices to a 1:1 program. She described the Lenovo device the department preferred and explained that the vendors chosen for the quotes were recommended for their responsiveness, best practices, and prior knowledge by the District. She noted that the District had worked with TRA for the past year and had purchased devices from the company and obtained repair services. The administration was confident they could provide the devices needed for the price quoted, and in time for the start of the school. The Board expressed concern over stock availability. Mrs. Warden trusted that TRA would provide the devices they had committed to District 64. She noted the District's existing relationship with the company and that it was in the company's best interest to deliver the devices on time.

### **ACTION ITEM 20-05-5**

It was moved by Board member Pearl and seconded by Board member Little that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the purchase of Chromebook devices to expand the 1:1 Digital Learning Program through 2nd grade in the amount of \$

The votes were cast as follows:

AYES: Little, Sotos, Pearl, Sales, Sanchez

NAYS: Biagi, Ryles

PRESENT: None

ABSENT: None

The motion carried.

**APPROVAL OF RECOMMENDED PERSONNEL REPORT**

It was noted that the Board is relying upon the recommendation of the Superintendent and administration in their professional judgment as to the hiring of these individuals per Policy 2:130.

Sara Aghazadeh- Resign as Special Education Teacher at Franklin School effective June 10, 2020.

Lauren Loby - Resign as Special Education Teacher at Washington School effective June 10, 2020.

**ACTION ITEM 20-05-6**

It was moved by Board member Pearl and seconded by Board member Sanchez that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report for May 26, 2020, noting that the Personnel Report is based on the recommendation of the Superintendent and not upon the Board’s direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

AYES: Little, Sanchez, Pearl, Sales, Ryles, Sotos, Biagi

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**NEW BUSINESS**

No new business was discussed.

**BOARD RECESSES AND ADJOURNS TO CLOSED MEETING**

At 7:20 p.m., it was moved by Board member Ryles and seconded by Board member Sanchez to adjourn to closed session to discuss 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)].

The votes to adjourn to the closed meeting were cast as follows:

AYES: Ryles, Sales, Little, Sanchez, Pearl, Biagi, Sotos

NAYS: None

PRESENT: None

ABSENT: None

The motion carried.

**BOARD ADJOURNS FROM CLOSED MEETING AND RESUMES THE SPECIAL MEETING TO ADJOURN.**

At 8:30 p.m. it was moved by Board member Sotos and seconded by Board member Sanchez to adjourn, which was approved by unanimous voice vote.

Signed Date: June 22, 2020.

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President

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Secretary