



Board of Education Special Meeting April 26, 2021

VIRTUAL MEETING INFORMATION

Due to the Covid-19 pandemic, District 64 is continuing to conduct Board of Education meetings online through Zoom. You can connect as an attendee through Zoom via a computer, mobile device, or phone, and you will be able to listen and view the meeting. While public attendees will be muted, they have the opportunity to email comments which will be read aloud during the public comments section of the meeting with the name of the submitter. Please write your comments in accordance with [Board Policy 2:230](#), including ensuring a 3-minute time limit when read.

Public comments will be read at the beginning of the meeting for non-agenda items, and during discussion of agenda items. Please email your comments to:

d64-publiccomments@d64board.org

Attendee Options to Connect:

Please click this [link](#) to join the webinar through a computer or mobile device.
Password: 688690

Or iPhone one-tap : +13126266799,,98533085512#,,,,*688690#

Telephone: US: +1 312 626 6799 (Chicago)
and dial when prompted –
Webinar ID: 985 3308 5512
Passcode: 688690

One District 64 administrator will participate in the virtual meeting from a public location and a limited number of the public will be able to attend. For the regular Board meeting on Monday, April 26, Jefferson School (MPR), 8200 Greendale Ave, Niles will be the designated meeting location. The main entrance doors to the building will open 15 minutes prior to the start of the regular meeting. Please note that social distancing is in effect in the building and face masks are mandatory. Anyone present at this location will be allowed to participate during the public comments portion of the meeting.

Please note that District 64 is following all meeting guidelines identified by the state.

Notes for online Board of Education meetings through Zoom:

- Attendees will be muted by default when calling or logging in to the Zoom meeting. The meeting will be in “listen only” mode.
- During the Public Comment portions, the Administrative Assistant to the Superintendent will read the emails that have been sent to d64-publiccomments@d64board.org.
- The District will make every effort to post recorded online Board meetings afterwards.



Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Monday, April 26, 2021

VIRTUAL MEETING

*Alternate Remote Attendance Location: Jefferson School- MPR
8200 Greendale Ave, Niles, IL 60714*

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs.

6:45 p.m. Meeting of the Board Convenes

- Roll Call

Board Recesses & Adjourns to Closed Meeting

--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)]

7:00 p.m. Board Adjourns from Closed Meeting & Resumes Special Meeting

Pledge of Allegiance

Opening Remarks from President of the Board

Public Comments

Each speaker is given 3 minutes to address the Board. Comments may be made on almost any matter related to the operation of schools. Each person appearing before the Board will be treated with courtesy and respect, and the Board requests the same in return. In light of the privacy of personnel and student matters, commenters are strongly discouraged from speaking about individual staff or students during public comment. Commenters are instead encouraged to first raise such concerns privately with the Board President or Administration. The Board, however, recognizes each commenter's First Amendment rights; thus, it will not prohibit commenters from speaking about individual staff or students, subject to well-recognized exceptions under the First Amendment, such as obscenity, threats, fighting words, or incitements to violence.

- A-1 Approval of Meeting Agenda**
 --Board President
 The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.
- A-2 Approval of New Chief School Business Official**
 --Superintendent **Action Item 21-04-15**
- A-3 Approval of New Director of Facility Management**
 --Superintendent **Action Item 21-04-16**
- A-4 Approval of Recommended Personnel Report**
 --Board President **Action Item 21-04-17**
- A-5 New Business**
- Adjournment**

Next Meetings: **Thursday, April 29, 2021**
 Special Meeting - 6:30 p.m.
 Organizational Meeting - 7:00 p.m.
Emerson School - Multipurpose Room

Thursday, May 13, 2021
 Regular Meeting - 7:00 p.m.
Emerson School - Multipurpose Room
 8101 N Cumberland Ave, Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting so we can make every effort to accommodate you or provide for any special needs.

Approval of Meeting Agenda

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

Approval of New Chief School Business Official

ACTION ITEM 21-04-15

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Adam Parisi as the new Chief School Business Official for District 64 effective July 1, 2021.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of New Director of Facility Management

ACTION ITEM 21-04-16

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Anthony Bersani as the new Director of Facility Management for District 64 effective July 1, 2021.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of Recommended Personnel Report

ACTION ITEM 21-04-17

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated April 26, 2021, 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:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

April 26, 2021
Personnel Report

Anthony Bersani	Employ as Director of Facility Management effective July 1, 2021 - \$115,000. Employment with the District is contingent on the results of the criminal history background check. If the results reveal convictions for crimes other than a misdemeanor, such conviction shall be a valid cause to terminate this agreement immediately.
Adam Parisi	Employ as Chief School Business Official effective July 1, 2021 - \$164,500. Employment with the District is contingent on the results of the criminal history background check. If the results reveal convictions for crimes other than a misdemeanor, such conviction shall be a valid cause to terminate this agreement immediately.
Gretchen Buhrke	Resign as Technologist at Roosevelt School effective April 30, 2021.
Paul Csongradi	Resign as Science and Social Studies Teacher at Emerson Middle School effective June 11, 2021.
Barbara Fitzsimons	Retire as ELA Differentiation Coach at Roosevelt School effective June 11, 2021.
Barbara Glass	Retire as Social Worker for the District effective June 11, 2021.
Sherilyn Lavelle	Retire as Nurse at Field School effective July 24, 2021.
Margaret Temari	Revised retirement date as District Certified School Nurse and Facilitator effective June 30, 2021.