

SOUTH COOK ISC4
GOVERNING BOARD MINUTES
April 8, 2022

Agenda Item 1 CALL TO ORDER

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:24 a.m.

Agenda Item 2 ROLL CALL

Present at the meeting was Mr. Hollingsworth, Dr Harting, Ms. Hatzcel, Ms. Voris, Dr. McDermott, Mr. Barnett, Ms. Crawford, Dr. Nuccio, Mr. Deane, and Dr. Holmes.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Kathleen Doyle, Asst. Executive Director, Mr. Anthony Marinello, Director of Programs & Support Services, and Ms. Jaime Herron, ELA/Curriculum Specialist

Mr. Garrett Podgorski was not present

Agenda Item 3

Mr. Hollingsworth administered the Oath of Office to Dr. Etholia Holmes, our newest Governing Board Member.

Agenda Item 4 AUDIENCE/PUBLIC PARTICIPATION

There was no audience participation

Agenda Item 5 APPROVAL OF MINUTES

A motion was made to approve the Regular Board Minutes from the February 4, 2022 board meeting.

1. Dr. Nuccio
2. Dr. Harting

Mr. Hollingsworth, Ms. Hatzcel, Mr. Deane, Dr. McDermott, Ms. Crawford, Dr. Holmes, and Ms. Voris all voted in favor. Mr. Barnett abstained from voting.

Agenda Item 6 APPROVAL OF PAYROLL AND BILLS PAYABLE

A motion was made to formally approve Payroll and Bills Payable dated November, 2021 and December, 2021

1. Mr. Barnett
2. Mr. Deane

Ms. Hatzcel, Ms. Voris, Mr. Hollingsworth, Dr. Harting, Ms. Crawford, Dr. Nuccio, Dr. Holmes and Dr. McDermott all voted in favor.

Agenda Item 7**FINANCIAL**

A motion was made to approve RISE tuition increase as presented

1. Dr. Harting
2. Dr. Nuccio

Ms. Crawford, Mr. Barnett, Dr. McDermott, Mr. Hollingsworth, Ms. Hatczel, Mr. Deane, Ms. Voris, and Dr. Holmes all voted in favor.

Agenda Item 8**INSTITUTIONAL**

A motion was made to approve the Board Meeting schedule, SCISC, and RISE calendars for FY22-23

1. Ms. Crawford
2. Mr. Deane

Ms. Voris, Dr. Nuccio, Mr. Barnett, Ms. Hatczel, Mr. Hollingsworth, Dr. McDermott, Dr. Harting, and Dr. Holmes all voted in favor.

Agenda Item 9**PERSONNEL**

A motion was made to approve the move for Halayah Campbell from SCISC Receptionist to SCISC Secretary

1. Mr. Deane
2. Dr. McDermott

Dr. Harting, Ms. Hatczel, Dr. Nuccio, Ms. Voris, Dr. Holmes, Ms. Crawford, Mr. Barnett and Mr. Hollingsworth all voted in favor.

A motion was made to approve the hiring of Michael Coppolillo, Worth Police Officer

1. Ms. Voris
2. Dr. Holmes

Dr. Nuccio, Mr. Deane, Ms. Hatczel, Mr. Hollingsworth, Dr. McDermott, Mr. Barnett, Dr. Harting, and Ms. Crawford all voted in favor.

A motion was made to approve the continued service for RISE and SCISC staff

1. Ms. Crawford
2. Dr. Nuccio

Dr. Holmes, Dr. Harting, Mr. Barnett, Dr. McDermott, Mr. Hollingsworth, Ms. Hatczel, Mr. Deane, and Ms. Voris

A motion was made to approve the resignation of Mr. Townsend, CH Floating Substitute

1. Dr. McDermott
2. Ms. Voris

Ms. Crawford, Dr. Holmes, Dr. Harting, Mr. Barnett, Ms. Hatczel, Mr. Hollingsworth, Mr. Deane, and Dr. Nuccio all voted in favor.

A motion was made to approved the move from part-time to full-time for Matt Smith, SCISC Web Programmer

1. Dr. McDermott
2. Ms. Voris

Dr. Nuccio, Mr. Deane, Ms. Hatczel, Mr.Hollingsworth, Mr. Barnett, Dr. Harting, Ms. Crawford, and Dr. Holmes all voted in favor

Agenda Item 10

DIRECTOR'S REPORT

Dr Kinder discussed;

- i. SCISC statistics report
- ii. Statement of Economic Interest is due May 1, 2022
- iii. PPE order
- iv. COVID
- v. Letter – Attorney Frank Avila – removal of board member Robert Cruz
- vi. ALOP
- vii. IL-Empower
- viii. Instructional Coaching
- ix. Kathleen Doyle's retirement
- x. Health/Life Safety Update

Agenda Item 11

CLOSED SESSION

At 9:05 a.m. a motion was made to move the Board into Closed Session.

1. Mr. Barnett
2. Dr. Holmes

Ms. Voris, Ms Hatczel, Mr. Deane, Dr. McDermott, Ms. Crawford, Dr Nuccio, Dr. Harting and Mr. Hollingsworth all voted in favor.

- i. To consider information regarding appointment, employment or dismissal of an employee or officer (staff salary increase) (Assistant Director vacancy)

At 10:02 a.m. a motion was made to return the Board to Open Session.

1. Dr. Harting
2. Dr. McDermott

Mr. Barnett, Ms. Crawford, Dr. Holmes, Mr. Hollingsworth, Dr. Nuccio, Mr. Deane, Ms. Voris and Ms. Hatczel all voted in favor.

Agenda Item 11a

MOTIONS ON DECISIONS REACHED IN CLOSED SESSION

A motion was made to approve the staff salary increase as presented

1. Dr. Nuccio
2. Mr. Barnett

Mr. Hollingsworth, Dr. Harting, Dr. Holmes, Ms. Voris, Dr. McDermott, Ms. Hatczel Mr. Deane, and Ms. Crawford

Agenda Item 12

ADJOURNMENTS

A motion was made to adjourn the meeting at 10:05 a.m.

1. Mr. Deane
2. Ms. Voris

All voted in favor.

Mr. Mike Hollingsworth, President

Ms. Hatczel, Secretary