

**KANKAKEE SCHOOL DISTRICT NO. 111  
SPECIAL BOARD OF EDUCATION MINUTES  
November 30, 2015**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special Meeting

ROLL CALL

Roll Call

Members present: John Coghlan  
Jess Gathing, Jr.  
Karen Johnston, President  
Angela Shea

Members absent: Amelia Davis, Vice President (\*entered at 6:42 PM)  
Joseph Lightfoot  
Barbara A. Wells, Secretary

A quorum was declared present.

Closed Session

Closed Session

At 6:31 p.m., motion was made by Gathing, seconded by Coghlan, to adjourn to Room 217 for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All ayes; motion carried.

The closed session was adjourned at 6:54 p.m.

At 7:03 p.m. the regular session was reconvened.

Reconvene

Angela Shea was appointed acting secretary in the absence of Barbara Wells.

Meeting with the Board was:

Dr. Genevra A. Walters, Superintendent  
Laura Fisher, Assistant Superintendent  
Robert Grossi, Director of Business Services  
Vicki Scott, Recording Secretary

Mr. John Dykstra and Scott Anderson were present from The Daily Journal.

The Pledge of Allegiance was led by Karen Johnston, Board President.

There were no public comments made.

Public Comments

**Consent Agenda**

Consent Agenda

1. The following **personnel items** were presented for approval:

Personnel Items

Staff Member	Position	Effective Date
<b><i>Resignations/Retirements (Support Personnel)</i></b>		
Ella Jean Willard	Paraprofessional at Taft	Sept. 1, 2015
<b><i>Appointments (Support Personnel)</i></b>		
Jenny Rodriguez	Parent Liaison at Mark Twain	Nov. 23, 2015
Lilia Salgado de Salazar	Paraprofessional at Steuben	On or before Dec. 18, 2015

Retirement

Appointments

<b>Transfer (Administrative Personnel)</b>		
Cynthia Veronda	Principal at Kennedy Middle Grade School	July 1, 2016
<b>Honorable Dismissal (Administrative Personnel)</b>		
Viodelda Judkins	Director of Bilingual Programs	End of the 2015-2016 School Year

Transfer

Honorable Dismissal

Motion was made by Gathing, seconded by Coghlan, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Coghlan, Davis, Gathing, Shea, and Johnston. Nays: none. Motion carried.

**Action Item**

- **Repurposing Lafayette Primary School**

Repurposing Lafayette

Motion was made by Gathing, seconded by Shea, to approve the repurposing of Lafayette Primary School as presented. ROLL CALL VOTE—Ayes: Davis, Gathing, Shea, Coghlan, and Johnston. Nays: none. Motion carried.

**Information**

The following transfers were reported:

Name	Transferred To	Effective Date
<b>Certified Personnel</b>		
Melody Orth	Co-Teacher/Hearing Impaired Special Education/LCC	Nov. 23, 2015
Kelley Guzzo	Teacher – Long-term CIPS at KHS	Nov. 30, 2015
<b>Support Personnel</b>		
Brenda Tate	Parapro/SpEd Inclusion at Taft	Nov. 23, 2015
Nicole King	Parapro/CIPS at KHS	Nov. 23, 2015
Calvin Works	Parapro/CIPS at KHS	Nov. 23, 2015
Judy Smith	Parapro/Classroom Aide at KHS	Nov. 23, 2015
Julie Moran	Parapro/Floating at IMPACT	Nov. 23, 2015

Information Personnel

At 7:06 p.m. a motion was made by Gathing and seconded by Davis to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: \_\_\_\_\_  
Karen Johnston, President

ATTEST: \_\_\_\_\_  
Angela Shea, Acting Secretary

vs

**Approved: December 14, 2015**