



Board of Education Educational Focus Meeting

Monday, August 26, 2013
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mrs. Cain, president of the board, called the meeting to order at 7:37 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: None

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Flemming, Lenaghan, Mss. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

Illinois Chapter of the National School Public Relations Association (INSPRA) Recognition

Dr. Helton, Superintendent of Schools, and Dani Schweigert, Director of Community Relations, announced District 88 recently received several awards from the Illinois Chapter of the National School Public Relations Association (INSPRA). The awards received are: Award of Excellence for AT's 2012 PBIS Video and WB's Boys Varsity Basketball Team program; and Award of Merit for PIE Foundation fundraiser flyer, District 88 Newsletter and several articles: A WB alumna's story of courage and perseverance, a WB alumnus' book, 'The Color of Rain' and a WB alumnus' experiences.

Community Support / New Teacher Training

On August 15, District 88 hosted a breakfast for new staff members and invited several village officials and service organization members from Addison and Villa Park to assist with welcoming the new staff.

EDUCATIONAL FOCUS ITEMS**Overview of School Improvement Process**

Jean Barbanente, Assistant Superintendent, shared the district's AYP results, NCLB overview and the School Improvement Process for the 2013-14 school year. She said the district is working toward the completion of its alignment to the common core by 2015, knowing the new state assessment, PARCC, will be in place.

Educational Consultants & Research Associates (ECRA)

Jean Barbanente shared District 88's Growth Model created by ECRA. She presented data ECRA gathered from our test scores such as IACT, EXPLORE and PLAN. ECRA was able to identify the expected growth for a particular student and/or grade level. This information gives us validation as to whether or not we are being effective in the classroom.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mrs. Lullo seconded to establish the consent agenda for items 7A-7F, as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – June 2013

Approve List of Bills for June 2013 in the amount of \$9,109,226.11, with the exception of check #499957 to Thomas & Sharon Kucik.

List of Bills – July 2013

Approve the List of Bills for July 2013 in the amount of \$2,622,781.66.

Treasurer's Report – June 2013

Approve the Treasurer's Report for June 2013 reflecting the ending balance of \$47,245,341.97.

Treasurer's Report – July 2013

To approve the Treasurer's Report for July 2013 reflecting the ending balance of \$46,103,139.76.

Fundraiser

Approve the following Fundraiser:

- Addison Trail Boys Soccer to sell candy bars to raise money for summer camp and summer league fees.

Personnel

Approve the Personnel Report as presented at the August 12, 2013 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mrs. Lullo seconded to approve the consent agenda for items 7A-7F, as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS "REQUIRING ACTION"

A. **Approval of Check #499957 to Thomas and Sharon Kucik**

Mr. Johnson moved and Mrs. Lullo seconded to check #499957 to Thomas and Sharon Kucik in the amount of \$33.89.

Roll Call vote:

Ayes: Mr. Johnson, Mrs. Lullo, Mr. Edmier, Mr. Gillen, Mr. Irvin, Mrs. Cain

Abstains: Mrs. Kucik

Nays: None

Motion carried.

B. **Approval of List of Bills Exceeding \$5,000.00**

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills Exceeding \$5,000.00.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

C. **Disposal List Item**

Mrs. Kucik moved and Mr. Johnson seconded to approve the Disposal List item as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

D. **Treasurer's Bond Renewal**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Surety Bond for the 2013-14 school year with Liberty Mutual for Edward Hoster and to cancel the Working Cash Bonds for 2010 and 2005.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

E. **Educational Consultants & Research Associates (ECRA) Addendum for Additional Services**

Mrs. Kucik moved and Mr. Gillen seconded to approve the proposed ECRA Group Addendum in the amount of \$15,139 for additional curriculum, assessment and instructional services.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

F. **Donation**

Mrs. Kucik moved and Mr. Gillen seconded to approve the donation of two trophy cases for WB's Athletic Department from Mr. Bill Degnan, President of Villa Park Warriors Youth Football Program.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

G. **Personnel**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Personnel Report.

CERTIFIED STAFF RETIREMENT:

- Patricia Kraegel, District Office IEP Coordinator, effective at the end of the 2018-19 school year.

CERTIFIED STAFF APPOINTMENTS:

- Mario Fernandez, Addison Trail Social Studies Teacher, Salary: Scale 3, Step 8 - \$69,218.89, effective for the 2013-14 school year.
- Sarah Pouls, Willowbrook Part-time English Teacher, Salary: Scale 1, Step 1 - \$18,252.70 – 4/11ths of \$50,194.98, effective for the 2013-14 school year.
- Whitney Roth, Addison Trail Part-time Social Studies Teacher, Salary: Scale 1, Step 1 - \$22,815.88 – 5/11ths of \$50,194.98, effective for the 2013-14 school year.

CERTIFIED STAFF RESIGNATION:

- Kaitlin Korenchan, Addison Trail Part-time Social Studies Teacher, effective August 13, 2013.

CLASSIFIED STAFF APPOINTMENTS:

- Valeria Carrillo, Addison Trail Teacher Aide – ESL/Special Education, Salary: \$15.27/hour, effective August 21, 2013.
- Kelly Carey, Addison Trail Teacher Aide – ESL/Reading/Special Education, Salary: \$15.27/hour, effective August 21, 2013.
- Ines Cring, Addison Trail Music Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.

CLASSIFIED STAFF APPOINTMENTS - continued

- Brandi Kissee, Addison Trail Special Education Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.
- Mohmedirfan Langiya, Willowbrook ESL Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.
- Thomas Nall, Addison Trail Special Ed/LSC Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.
- Sarah Pouls, Willowbrook Part-time Writing Center Aide, Salary: \$13.95/hour, effective August 21, 2013.
- Paula Rada, Willowbrook Part-time Bus Aide, Salary: \$13.95/hourly, effective August 21, 2013.
- Jessica Sibigroth, Willowbrook Literacy Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.
- Brittany Wolski, Addison Trail Teacher Aide – ESL/Special Education, Salary: \$15.27/hour, effective August 21, 2013.

CLASSIFIED STAFF RE-HIRES:

- Heidi Beckwith, Willowbrook Special Education Teacher Aide, Salary: \$15.27/hourly, effective for the 2013-14 school year.
- Kristina Ciaglia, Addison Trail Special Education Part-time Teacher Aide, Salary: \$13.95/hourly, effective August 21, 2013.
- Christine King, Willowbrook CTE Part-time Teacher Aide, Salary: \$13.95/hour, effective for the 2013-14 school year.
- Vicente Martinez, Addison Trail Special Education Teacher Aide, Salary: \$13.98/hour, effective August 21, 2013.
- Randi Wargo, Addison Trail Math Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.
- Timothy Welsch, Willowbrook Behavior Intervention Teacher Aide, Salary: \$15.27/hourly, effective for the 2013-14 school year.

CLASSIFIED STAFF RESIGNATIONS:

- Anum Abdullah, Willowbrook Literacy Teacher Aide, effective August 15, 2013.
- Kathie Anderson, Addison Trail Literacy Teacher Aide, effective August 13, 2013.
- Hilary Foster, Willowbrook Literacy Teacher Aide, effective August 13, 2013.
- Aris Griffin, Addison Trail Writing Center Teacher Aide, effective August 16, 2013.
- Tommy Gulo, Willowbrook ACHIEVE Teacher Aide, effective August 13, 2013.
- Kaitlin Korenchan, Addison Trail Reading Teacher Aide, effective August 13, 2013.
- Amanda Pesche, Addison Trail Special Education Teacher Aide, effective August 19, 2013.
- Laura Sanchez, Addison Trail LSC Teacher Aide, effective August 19, 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

H. Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: June 10, 2013 Regular Business Board meeting, June 10, 2013 Closed Session Board meeting, June 13, 2013 Buildings & Grounds Committee meeting, June 20, 2013 Technology Committee meeting, June 24, 2013 Educational Focus Board meeting and June 24, 2013 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS**Freedom of Information Request**

The following Freedom of Information request was received and fulfilled:

- A request from Jake Griffin for information regarding the district's fee schedule (or fees charged to every student) for every grade designation, including preschool if district offers, for the 2012-13 school year.

Credit Card Payment Summary

Mr. Hoster reviewed the district's credit card use report for July 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

School Recognition

Principals Adam Cibulka and Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- On the first day of school, we had 98 percent attendance. Also, the principals and superintendent rode a school bus with our students.
- Senior College Night is Thursday, Aug. 29, at 7 p.m. in the Student Café. Its focus is on students and the college process. Topics will include: college visits, application deadlines, scholarships and financial aid.
- Blazer Pride Assemblies will be on Sept. 4 for seniors during Period 2 and juniors during Period 3. Freshmen and sophomores will meet on Sept. 6.
- Open House is Sept. 5 at 7 p.m., with Tours at 5:30 p.m. and Freshmen Parent Administration meeting at 6 p.m.
- Fall Athletic Contests are under way. Homecoming Week is Sept. 16 – 21.

Willowbrook

- Principals and Superintendent started the school year by taking a bus ride with our students. Great ride!
- Administration met with the juniors and seniors to discuss the Warrior Code, and they will meet with the freshmen and sophomores next week.
- Come out and see "High School Musical Jr." on Aug. 29 at 7 p.m. It's an amazing show!
- Open House is Sept. 5 at 7 p.m., with a Freshmen Parent Administration meeting at 6:30 p.m.

Willowbrook - continued

- Athletics is under way.

Board Member Reports

None

Public Comments

Mr. Schuller complimented ECRA on its growth model and thanked the board for its support of the Achieve program.

Announcements

- Regular Business Board Meeting: Monday, September 9, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, September 23, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mr. Edmier seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters. The Board went into closed session at 8:52 p.m.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:35 p.m.

Roll Call:

Members Present: Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mrs. Cain

Members Absent: None

Adjournment

Mr. Gillen moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:35 p.m.

Vice President, Board of Education

Attest: _____

Date

Secretary, Board of Education