



Board of Education Regular Business Meeting

Monday, September 9, 2013
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mr. Irvin, vice president of the board, called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mrs. Cain, Mr. Edmier

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

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – August 2013

Mr. Hoster recommended that the List of Bills for August 2013 in the amount of \$4,881,762.93 be approved.

2. Treasurer's Report – August 2013

Mr. Hoster recommended that the Treasurer's Report for August 2012 be presented at the next meeting.

Fundraiser

The following fundraiser contract exceeding \$1,000 was recommended for approval for Willowbrook: Boys Golf to sell Blackhawks tickets to help pay for range fees for program.

Personnel:

Mrs. Duffin recommended that the following Personnel be approved as presented:

CLASSIFIED STAFF APPOINTMENTS:

- Carol Caponigro, Addison Trail Part-time Writing Center/LSC Teacher Aide, Salary: \$13.95/hour, effective August 27, 2013.
- Christine Feliciano, Willowbrook Teacher Aide – In-School Suspension, Salary: \$15.27/hour, effective August 27, 2013.
- Kellie Haas, Addison Trail Teacher Aide – Special Education, Salary: \$15.27/hour, effective August 23, 2013.
- Mary Agnes McLoughlin, Addison Trail Part-time Reading/Special Education Teacher Aide, Salary: \$13.95/hour, effective August 27, 2013.
- Whitney Roth, Addison Trail Part-time Teacher Aide, Salary: \$13.95/hour, effective August 21, 2013.
- Kimberly Tobin, Willowbrook Literacy Teacher Aide, Salary: \$15.27/hour, effective August 27, 2013.
- Kevin Ward, Willowbrook Special Education Teacher Aide, Salary: \$15.27/hourly, effective August 30, 2013.
- Steven Tadlock, Addison Trail Part-time Special Education Teacher Aide, Salary: \$13.95/hourly, effective September 3, 2013.
- Leila Sanati, Addison Trail Part-time Special Education 1:1 Teacher Aide, Salary: \$13.95/hourly, effective September 5, 2013.

CLASSIFIED STAFF RE-HIRES:

- Tahani Ihsan, Addison Trail Part-time Bus Aide, Salary: \$13.95/hour, effective August 26, 2013.
- Carrie Skala, Willowbrook Math Teacher Aide, Salary: \$15.27/hour, effective August 21, 2013.

CLASSIFIED STAFF RESIGNATION:

- Dean Constantopoulos, Addison Trail Reading Teacher Aide, effective June 6, 2013.

INTERN STAFF APPOINTMENT:

- Ashley Langley, Addison Trail School Psychologist Intern, Salary: \$15,000 stipend, effective August 21, 2013.

SEPARATE ACTION ITEMS

A. **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

Nays: None

Motion carried.

B. **Rejection of Culvert Repair Bid for WBHS**

Mr. Johnson moved and Mrs. Kucik seconded to reject the bid submitted by Hoppy's Landscaping in the amount of \$114,441.00 and approval to rebid the project for more competitive pricing.

Roll Call vote:

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

Nays: None

Motion carried.

C. **Donation**

Mrs. Kucik moved and Mr. Johnson seconded to accept the \$1,000.00 donation from Mr. Oscar Olivia, of Addison United, for the purpose of buying soccer goals.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for September 23, 2013

Mrs. Barbanente reviewed the upcoming educational focus items for the September 23, 2013 board meeting that will include the continuation of the School Improvement Process, data with regard to PARCC assessments and D88's Best.

Budget Preparation Update

Mr. Hoster, Chief Financial Officer, informed the Board that the Budget Hearing is scheduled for September 23, 2013. Therefore, the next Budget Status Report will be provided in October 2013.

School Recognition

Assistant Principals Courtney DeMent and Thomas Cantlin highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- We had 386 students represented at Open House last Thursday, and participants attended 1,750 sessions.
- On September 6, we hosted the 4th Annual Activity Fair and had a great turnout.
- The ISU Sophomore trip is September 10 through 12.
- On September 11 at 6 p.m. and September 13 at 5 p.m., we are hosting a Freshmen Parents/Administration Meeting.
- Homecoming week is September 16 through 21, and the theme is "Welcome to the Jungle." Many activities are planned for the week.
- Fall sports are under way, with our first home football game this Friday against Downers Grove South. It is Senior Night and we will honor Football, Cheer, Blazettes, Orchesis and Band members.

Willowbrook

- While 800 students were represented at Open House last week, 3,700 sessions were attended. The treats were a hit. Especially the homemade ice cream created by the Catering Class. Staff did a great job!
- Last Friday's Varsity Football game was incredible, with a 62-49 win over Lyons Township! QB Brian Johnson broke the IHSA record for passing yards in a single game and total yards from scrimmage. He was named Player of the Week by "Chicago Sun-Times," "Comcast SportsNet" and "Suburban Life." Congratulations!
- Girls Volleyball, Boys Varsity Golf and Sophomore Boys Soccer are off to a great start.
- At the Vernon Hills Invite, the JV Swim Team took 1st place, and Varsity placed 2nd. Congratulations!
- The morning of September 25, all freshmen, sophomores and juniors will participate in the annual Practice Assessment, while seniors will work with the Guidance staff on college applications.
- Homecoming festivities begin on Monday, September 30.

Board Member Reports

Mrs. Kucik announced the D88 Foundation will be selling Super Raffle tickets at the home football and volleyball games. Tickets are \$10 each with cash prizes. The drawing will be on October 25, 2013.

Mrs. Kucik reported this year's PIE Foundation fundraiser "Hello, Dolly!" is December 8, 2013 at Drury Lane. Tickets are available through the PIE Foundation web site.

Mrs. Kucik also reported the Addison Mayor's Ball is November 9, 2013.

Public Comments

None

Announcements

- 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.
- Regular Business Board Meeting: Monday, October 7, 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. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters, and workshop with regard to legal updates. The Board went into closed session at 7:59 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 8:20 p.m.

Roll Call:

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

Members Absent: Mrs. Cain, Mr. Edmier

INFORMATION ITEM

Board Development – School Law/Legal Topics

Jean Barbanente, Assistant Superintendent, gave an overview of a presentation the district staff viewed on Institute Day with regard to school law, which included topics such as Mandated Reporting; Section 504 and Inclusion; Student Records and E-mail retention; Staff Use of Technology and Ethics; and Copyright.

Adjournment

Mrs. Kucik moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:00 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date