



Board of Education Educational Focus Meeting

Monday, October 21, 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, Mr. Edmier,

Members Absent: Mrs. Cain

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

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best Students Katherine Dziabis, Addison Trail, and Adrian Abrams, Willowbrook, were recognized for the month of October. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Katherine and Adrian were given an 88's Best glass sculpture, and a certificate.

Mrs. Cain called for a break at 7:46 p.m.

Mrs. Cain called the meeting back to order at 7:58 p.m.

Roll Call

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

Members absent: Mrs. Cain

EDUCATIONAL FOCUS ITEM

Rising Star Reports

Jean Barbanente, Assistant Superintendent, provided an update on the district's improvement plan for the Rising Star Report with focus in the areas of curriculum and assessment.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda for items 7A-7E as presented.

Roll Call vote:

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

Nays: None

Motion carried.

List of Bills –September 2013

Approve List of Bills for September 2013 in the amount of \$5,142,753.47.

Fundraisers

Approve the following Fundraisers for Addison Trail's Theatre Club trip to New York City in April 2014:

- selling candy between October 21 and November 15, 2013; selling tickets to a performance – 24 hour theatre challenge in October; and hosting a carwash in September/October 2013.

Shared Services Reports

Approve the Shared Services Reports as presented.

Disposal List

Approve the Disposal List as presented.

Personnel

Approve the Personnel Report as presented at the October 7, 2013 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 7A-7E, as presented.

Roll Call vote:

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

Nays: None

Motion carried.

DISCUSSION ITEMS "REQUIRING ACTION"

A. **Treasurer's Report for September 2013**

Mrs. Kucik moved and Mr. Johnson seconded to approve the Treasurer's Report for September 2013.

Roll Call vote:

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

Nays: None

Motion carried.

B. **Budget Status Report**

Mrs. Kucik moved and Mr. Johnson seconded to approve the Budget Status Report.

Roll Call vote:

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

Nays: None

Motion carried.

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

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

Roll Call vote:

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

Nays: None

Motion carried.

D. **Personnel**

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

CERTIFIED STAFF APPOINTMENTS:

- Erin Groth, Addison Trail Science Department Chair, Salary: Scale VI, Step 14 - \$99,580.32 + TBD Department Chair Stipend, effective for the 2014-2015 school year.
- Michael Marotta, Willowbrook Part-time Special Education Teacher, Salary: Scale 1, Step 1 - \$9,126.36 – 2/11ths of \$50,194.98, effective October 21, 2013.
- Jeremy Pack, Willowbrook Part-time Special Education Teacher, Salary: Scale 1, Step 1 - \$4,563.18 – 1/11th of \$50,194.98, effective October 16, 2013.

CERTIFIED STAFF RESIGNATION:

- Brandon Keller, Willowbrook Literacy Teacher Aide, effective October 9, 2013.

CLASSIFIED STAFF APPOINTMENT:

- Nicole Longo, Willowbrook Special Education Teacher Aide, Salary: \$15.27 hourly, effective October 15, 2013.

Roll Call vote:

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

Nays: None
Motion carried.

E. **Approval of Teacher Aide Contract**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Teacher Aide Contract for 2013-2017 as presented.

Roll Call vote:

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

Nays: None

Motion carried.

F. **Minutes**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: September 3, 2013, Buildings & Grounds Committee meeting; September 9, 2013, Regular Business Board meeting; September 9, 2013, Closed Session Board meeting; September 23, 2013, Educational Focus Board meeting; and, September 23, 2013, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Tax Levy 2013

Edward Hoster, Chief Financial Officer, provided the 2013 Tax Levy Schedule and asked the board to adopt a resolution at the November 11, 2013 Regular Business board meeting.

Credit Card Payment Summary

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

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Attorney David O. Barrett, Cooney & Conway, for copies of any and all documentation referencing boiler room and electrical equipment, complete maintenance files, any and all equipment manuals or literature referencing boilers, pumps and valves, and any and all literature referencing asbestos abatement bids and projects all pertaining to Addison Trail High School.

School Recognition

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

Addison Trail

- At last week's Honor Roll Assembly more than 400 students were recognized.
- This past Friday we wished our Triggiano Exchange students farewell. During their stay they were shown around Chicago and experienced classes here.
- A tribute to Don Layne was held on Oct. 18.
- Come see the Go Pink or Go Home performance at Friday's football game.
- Congratulations to Girls Tennis! Brenda Rodriguez, Caelainn Barry, Mary Kate Flemming and Ekaterin Gjonaj made All-Conference at the WSC Tennis meet.
- Boys Golf took 1st Place at Regionals. Congratulations!
- Gia DeLaCruz and Bridgett McKnight finished in the top ten at the Girls Golf Regionals, Congratulations! Gia finished in the top ten at Sectionals and advanced to state competition. Congratulations, and best of luck!
- Boys Soccer Regionals is Tues., Oct. 22 at Elk Grove Village. We play Leyden at 7 p.m.
- Fall Band Concert is Wed., Oct. 23.
- Girls Swim competes for conference title this Thurs., Oct. 24 at DGS.

Willowbrook

- Last week we hosted the Collage Concert and Band-O-Rama.
- Today was Warrior Read-A-Thon. Had teams of adults & students reading throughout the day.
- 8th Grade Parent Nights are: Oct. 23 - Jackson; Oct. 24 - Albright, Oct. 30 - Jefferson; and Nov. 5 - WBHS.
- On Oct. 25, our Jr. High students from Districts 45 & 48 will participate in our Band Day during the school day and end with an evening performance.
- Crosstown Dinner is Fri., Oct. 25 at 6 p.m.
- It's Pink Out Friday. Everyone is asked to wear pink to the football game.
- Girls Swim competes for conference title this Thurs., Oct. 24 at DGS.
- Girls Cross Country took 2nd Place in Conference. Congratulations!
- Boys Cross Country overall took 3rd Place in Conference. Congratulations to Jimmy Fuentes, who took 2nd Place in Conference!

Board Member Reports

Mrs. Kucik announced the D88 Foundation Super Raffle tickets are available for purchase during the first half of Friday's home football game and the drawing will be during 3rd Quarter. District 88's web site will list the winners.

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

Mrs. Kucik also reported this year's PIE Foundation fundraiser "Hello, Dolly!" is December 8, 2013 at Drury Lane. Tickets are available online at www.piefoundation.org.

Mr. Johnson reminded everyone of the following meetings: SASSED is Wednesday at 7 p.m., LEND is Friday at 7:00 a.m., and the IASB Fall Dinner is next Tuesday, Oct. 29.

Mr. Johnson referred to Dr. Helton for his assessment of 5Essentials.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, November 11, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, November 18, 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 Mrs. Lullo 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, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:19 p.m.

Roll Call:

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

Members Absent: Mrs. Cain

INFORMATION ITEM

Data Workshop

Assistant Superintendent Jean Barbanente and Principals Dan Krause and Adam Cibulka presented and shared information on discipline, testing, graduation rate, ELL and Special Education.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:55 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____

Date