



Board of Education Regular Business Board Meeting

Monday, June 9, 2014
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 7:31 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Gillen

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Flemming, Lenaghan,
Mss. Barbanente, Duffin, Brink and Presta, and community members

Motion to Amend Agenda

Mrs. Cain, president of the Board, asked for a motion to amend the agenda by changing the order of items 4 and 5. Mrs. Kucik moved and Mr. Johnson seconded to change the order of Agenda items 4 and 5.

Roll Call vote:

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

Nays: None

Motion carried.

RECOGNITION OF DISTRICT 88 SUCCESSES

State and National Student Recognition

Addison Trail and Willowbrook students who competed and placed in State and National competitions during the 2013-14 school year were recognized during the Board meeting. Students from FCCLA, BPA, DECA, Ford/AAA, SkillsUSA, Theatre and Tech Crew, ILMEA, Econ Challenge, Science Olympiad, Poms, Swim and Football were recognized and congratulated for their accomplishments.

Mrs. Cain called for a break at 8:07 p.m.

Mrs. Cain called the meeting back to order at 8:17 p.m.

Roll Call

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

Members absent: Mr. Gillen

Petitions and Hearings

Community member Michael Hartnett addressed the Board with regard to a coaching position.

Public Hearing on the Amended Budget for 2013-14

Mrs. Cain, president of the Board, asked for a motion to declare the public hearing on the Amended Budget for the 2013-14 school year open. Mrs. Kucik moved and Mrs. Lullo seconded to open the public hearing. The public hearing was opened at 8:22 p.m.

Roll Call vote:

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

Nays: None

Motion carried.

Comments and Questions Concerning the FY14 Amended Budget

Mr. Edward Hoster, Chief Financial Officer, reviewed the reasons for the amendment to the annual budget, noting that the public notice of this public hearing was published in the Addison Press and the Villa Park Argus on the 2nd day of May 2014. Board members and the audience were given the opportunity to ask questions.

Mrs. Cain asked for a motion to close the public hearing. Mrs. Kucik moved and Mrs. Lullo seconded to declare the public hearing closed. The public hearing was closed at 8:25 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

DISCUSSION ITEMS REQUIRING NO ACTION

A. Financial Reports:

1. List of Bills – May 2014

Mr. Hoster recommended the List of Bills for May 2014 in the amount of \$5,233,778.32 be approved.

B. Fundraiser Contracts Exceeding \$1,000.00

Mr. Hoster recommended for approval the following fundraiser contract for Addison Trail: Blazettes (Poms) selling candy to buy costume tops.

C. Prevailing Wage Resolution

Mr. Hoster stated the district is required to annually adopt the prevailing wage resolutions, file it with the Secretary of State and publish a notice in the paper. The district works with other governmental agencies in Addison and Villa Park to publish one notice for all of the public bodies. It is recommended to adopt the Prevailing Wage Resolutions.

D. Tentative Budget for 2014-15

Mr. Hoster recommended authorization to place the 2014-15 tentative budget on display for public inspection on Friday, June 27, 2014 in the District 88 Office.

E. Vending Machine Contracts

Mr. Robert Flemming, Director of Business Services, recommended for approval the renewal contract for snack vending machines and approval for a new beverage vending agreement with Dr Pepper Snapple Group for 2014-15.

F. Resolution Authorizing Participation in ISDLAF "The Fund"

Mr. Hoster recommended for adoption the Resolution Authorizing Participation in ISDLAF "The Fund" to update the authorized treasurer information and continue to use ISDLAF for investing and banking purposes.

G. Personnel

Mrs. Vanessa Duffin, Director of Human Resources, recommended that the following Personnel be approved:

CERTIFIED STAFF CHANGE IN STATUS:

- Dana Whittaker, Willowbrook Guidance Counselor, to Willowbrook Title I Community Outreach School Counselor, effective July 1, 2014.

CERTIFIED STAFF RESIGNATIONS:

- Kimberly Deutsch, Willowbrook Special-Education Teacher, effective at the end of the 2013-14 school year.
- Kirk Ziemke, Addison Trail Physical Education Teacher and Head Boys Swimming Coach, effective at the end of the 2013-14 school year.

CLASSIFIED STAFF CHANGE IN STATUS:

- Michelle Joiner, Willowbrook 10-Month Level II, Step 1 Building Assistant, to Willowbrook 12-Month Level IV, Step 1 Administrative Assistant to the Assistant Principal, Salary: Level IV, Step 1 - \$40,591.45, effective July 1, 2014.

SUMMER SCHOOL STAFF APPOINTMENTS:

Category	Posting Title	Location	Note
Summer School	English/Reading ACT Preparation Teacher	Addison Trail	Filled by Kelly Carey
Summer School	Math Teacher	Addison Trail	Filled by Jean Boston
Summer School	Math Teacher	Addison Trail	Filled by Stephanie Ciura
Credit Recovery	Credit Recovery Teacher	Addison Trail	Filled by Marianne Eisley, Kathy Smead 1/2, Dan Cossa 1/2
Extended School Year	ESY LINK Special Education Teacher	Addison Trail	Filled by Melissa Morales, Jessica Sokolowski
Freshmen Intervention Program	Math Teacher	Addison Trail	Filled by Bruce MacTaggart, Lynn Frazier

Category	Posting Title	Location	Note
Freshmen Intervention Program	Reading Teacher	Addison Trail	Filled by Sabrina Macek, Anna Jakubka
Freshmen Intervention Program	Science Teacher	Addison Trail	Filled by Jamie Mroz, Nicholas Pingel
Math Enrichments Geometry	Geometry Teacher	Addison Trail	Filled by Emili Schultz 1/2, Judy Kruse ½
So/Jr Direct Instruction	Direct Instruction Special Education Teacher	Addison Trail	Filled by Annette Severino
So/Jr Direct Instruction	Direct Instruction Special Education Teacher	Addison Trail	Filled by Kelly Downer
Summer School Student Supervisor	Summer School Coordinator	Addison Trail	Filled by Keith Marston
Summer School, ESL	ESL Teacher	Addison Trail	Filled by Mirela Mehmeti 1/2, Dan Cossa 1/2
Summer School, Speech	Speech Teacher	Addison Trail	Filled by Jim Perusich 1/2, Don Miller 1/2
Extended School Year	ESY Transition Special Education Teacher	District Office	Filled by Lori Labarbera, Ann Eakley
Summer School	AP Preparation Teacher	Willowbrook	Filled by Brian Eslick
Summer School	Social Worker	Willowbrook	Filled by Erik Engel (17%), Irene Johnson (83%)
Summer School	Special Education Teacher	Willowbrook	Filled by Jeremy Pack
Credit Recovery	Credit Recovery Teacher	Willowbrook	Filled by Pete Makrinski, Mike Burns (.6), Kim Mikesell (.4)
Extended School Year	ESY Special Education Teacher	Willowbrook	Filled by Nicholas Hildreth, Michael Marotta
Freshmen Intervention Program	Math Teacher	Willowbrook	Filled by Heidi Beckwith (1/2), Nicole Longo (1/2), Carrie Skala
Freshmen Intervention Program	Reading Teacher	Willowbrook	Filled by Lindsey Thomas, Megan Derricott
Freshmen Intervention Program	Science Teacher	Willowbrook	Filled by John Fouser
So/Jr Direct Instruction	Direct Instruction English Teacher	Willowbrook	Filled by Lisa Cuscaden
So/Jr Direct Instruction	Direct Instruction Math Teacher	Willowbrook	Filled by Steven Bridges
So/Jr Direct Instruction	Direct Instruction Science Teacher	Willowbrook	Filled by Conrad Rogers
Summer School Student Supervisor	Summer School Coordinator	Willowbrook	Filled by Jose Jaramillo 4/5, Travanna Green 1/5
Summer School, ESL	ESL Teacher	Willowbrook	Filled by Kim Tobin(1/2), Francesca Ratner (1/2)
Summer School, Speech	Speech Teacher	Willowbrook	Filled by Kathryn Wilson
Credit Recovery	Credit Recovery Teacher Aide	Addison Trail	Filled by Tim Hohman
ESL	Teacher Aide (ESL)	Addison Trail	Filled by Mona Chandhok

Category	Posting Title	Location	Note
Extended School Year	ESY Special Education Teacher Aide	Addison Trail	Filled by Karen Pieropoulos, Maryellen Marisie
Freshman Intervention Program	Teacher Aide (Math)	Addison Trail	Filled by Pam SiFuentes
Special Education	Special Education Credit Recovery Teacher Aide	Addison Trail	Filled by Steven Tadlock
Extended School Year	ESY Special Education Teacher Aide	District Office	Filled by John Nyman, Olga Berlina
Extended School Year	ESY Special Education Teacher Aide (I:I)	District Office	Filled by Lionel Williams
Extended School Year	ESY Translator	District Office	Filled by Alessandra Passareli
Credit Recovery	Credit Recovery Teacher Aide	Willowbrook	Filled by Maureen Lindhorst, Barbara Meredith
ESL	Teacher Aide (ESL)	Willowbrook	Filled by Kim Tobin 1/2, Francesca Ratner 1/2
Extended School Year	ESY Special Education Teacher Aide	Willowbrook	Filled by Julie Mazzone, Sheila Elliott
Extended School Year	ESY Special Education Teacher Aide (I:I)	Willowbrook	Filled by Susan Bower
Freshman Intervention Program	Teacher Aide (Math)	Willowbrook	Filled by Nicole Longo 1/2, Heidi Beckwith 1/2
Reading	Teacher Aide (Reading)	Willowbrook	Filled by Jessica Sibigtroth

SEPARATE ACTION ITEMS

A. Amended Budget for 2013-14

Mrs. Kucik moved and Mrs. Lullo seconded to approve the resolution to adopt the 2013-14 Amended Budget as presented.

Roll Call vote:

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

Nays: None

Motion carried.

B. List of Bills Exceeding \$5,000.00

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

Roll Call vote:

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

Nays: None

Motion carried.

C. Technology Equipment Bid

Mrs. Kucik moved and Mr. Edmier seconded to approve the acceptance of the lowest responsive bid submitted by CDW-Government in the amount of \$23,917.00 and from Heartland Business Systems in the amount of \$83,352.00 for the purchase of technology equipment.

Roll Call vote:

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

Nays: None

Motion carried.

D. Employee Wellness Program

Mrs. Kucik moved and Mrs. Lullo seconded to approve the recommendation for a wellness reimbursement program for exercise and healthy living expenses of up to \$50.00 to those who participated in the spring 2014 wellness screening.

Roll Call vote:

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

Nays: None

Motion carried.

E. Illinois Association of School Boards Dues for 2014-15

Mrs. Kucik moved and Mrs. Lullo seconded to accept the membership in the Illinois Association of School Boards and pay the annual dues associated with the membership.

Roll Call vote:

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

Nays: None

Motion carried.

F. Amendment of 2014-15 School Calendar

Mrs. Kucik moved and Mr. Edmier seconded to approve the amended 2014-15 School Calendar as presented.

Roll Call vote:

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

Nays: None

Motion carried.

G. Revised and Amended Board Policies

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the following revised and amended Board Policies: 4:80 Accounting and Audits; 4:150 Facility Management and Building Programs; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:130 Responsibilities Concerning Internal Information; 5:170 Copyright; 5:220 Substitute Teachers;

7:180 Preventing Bullying, Intimidation and Harassment; 7:190 Student Discipline; and 7:340 Student Records.

Roll Call vote:

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

Nays: None

Motion carried.

H. New Board Policies

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the following new Board Policies: 6:185 Remote Educational Program and 7:185 Teen Dating Violence.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for June 23, 2014

Mrs. Barbanente, Assistant Superintendent, stated the Educational Focus Items for the June 23 Board meeting will include School Improvement Plan and an update on PERA.

Workers Compensation Insurance Renewal

Mr. Hoster reported the district is a member of the School Employees Loss Fund (SELF), which is a cooperative of 80 school districts in Illinois that self-insure for workers compensation insurance. Our annual premium reflects a 10.5 percent decrease during the prior year due to declining claims and lower Illinois statutory rates for renewal.

Property/Casualty/Liability Insurance Renewal

Mr. Hoster reported the district is a member of Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing more than 172 school districts throughout Illinois. This year's annual premium reflects a 1.8 percent increase.

Energy Efficiency & Retro-Commissioning Project Proposal

Mr. Hoster shared information regarding a program funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) that helps identify low-cost to no-cost energy-saving improvements.

Technology Updates

Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, gave an overview on BoardBook, an electronic meeting template for board agendas and packets.

2014-15 Board Meeting Calendar

Dr. Scott Helton, Superintendent of Schools, reviewed next year's proposed Board Meeting Dates.

Revised Board Policies

The following Board policies were reviewed as first reading and will be brought back to the June 23, 2014, Board meeting for further review: 5:260 Student Teachers; 5:30 Hiring Process and Criteria; and 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition.

School Recognition

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

Addison Trail

- Prom was this past Friday and had a record number of students attend.
- Last day of classes is June 9, with Final Exams on June 10, 11 and 12.
- Summer School and Summer Camps begin on June 16.
- Here are some athletic stats from this past year: 21-IHSA State Qualifiers; 2 –Regional Champs; 3-WSC Champs; 79-WSC All-Conference students; 103-WSC All-Academic students; 32-athletes playing at the collegiate level.
- The 2014-15 registration will take place August 11 through 14, 2014.

Willowbrook

- The class of 2014 was honored during the Senior Recognition Ceremony on May 30. Nearly \$6 million in scholarships was awarded.
- More than 500 students attended prom on May 30.
- Students and staff participated in the Warrior Code BBQ on June 5. It was a great way to end the year!
- Graduation took place on June 8, with more than 500 graduates.
- Final Exams are June 10, 11 and 12.
- Six members of the Willowbrook Special Olympics Track & Field Team will compete in the Special Olympics Summer Games, which will take place from June 13 to 15 at Illinois State University. Best of luck!
- Summer School and Summer Camps begin on June 16.

Board Member Reports

Mrs. Kucik reported the PIE Foundation Fundraiser "West Side Story" will take place on Sunday, March 15, 2015 at Drury Lane, Oakbrook Terrace.

Public Comments

None

Announcements

- Educational Focus Meeting: Monday, June 23, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Regular Business Board Meeting: TBA

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, including hearing testimony on a complaint lodged against an employee to determine its validity; discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06]; and collective negotiating matters. The Board went into closed session at 9:35 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 10:12 p.m.

Roll Call:

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

Members Absent: Mr. Gillen

Action Necessitated by Closed Session

A. Resolution of Closed Session Meeting Minutes

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the Resolution of Closed Sessions Meeting Minutes.

Roll Call Vote:

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

Nays: None

Motion carried.

Adjournment

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

Voice vote.

Motion carried. The board meeting adjourned at 10:15 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date