

Building Futures

Monday, August 11, 2014 Regular Business Board Of Education Meeting

Recognition of District 88 Successes

National School Public Relations Association (NSPRA) Recognition

Dr. Scott Helton, Superintendent of Schools, and Dani Brink, Director of Community Relations, announced that District 88 recently received several awards from the National School Public Relations Association (NSPRA). The awards received were: Honorable Mention in Writing, Honorable Mention for Electronic Newsletter, and Golden Achievement Award for the District 88 Realtor Luncheons at Addison Trail and Willowbrook.

Dr. Helton also shared that Dani Brink has been nominated to join NSPRA's "35 Under 35" class for 2014-15. We will know in September 2014 whether Dani will receive this recognition.

O Discussion Items Requiring No Action

- ♣ Approve the List of Bills for June and July 2014.
- ♣ Approve the Treasurer's Report for June 2014.
- Approve the Online Substitute System.
- Personnel Report:

Certified Staff Appointments:

- Mayra Carrera, Addison Trail Part-time Physical Education Teacher, effective for the 2014-15 school year.
- Dana Marine, Addison Trail Guidance Counselor, effective for the 2014-15 school year.
- Amanda Nickless, Willowbrook Part-time Science Teacher, effective for the 2014-15 school year.
- Anthony Pennella, Willowbrook Special-Education Teacher, effective for the 2014-15 school year.
- > Julie Rana, Willowbrook Math Teacher, effective for the 2014-15 school year.
- Carrie Skala, Willowbrook Part-time Math Teacher, effective for the 2014-15 school year.

Certified Staff Rehire:

Amy Peppi, Willowbrook/Addison Trail Special-Education Teacher, effective for the 2014-15 school year.

Classified Staff Appointments:

- > Patty Ladas, District Office Vocational Teacher Aide, effective August 18, 2014.
- > Jeffrey Mersch, Willowbrook Student Supervisor, effective for the 2014-15 school year.
- Claire Shoup, Addison Trail Writing Center Aide, effective August 18, 2014.
- Brad Vojcak, Willowbrook Behavior Interventionist Teacher Aide, effective August 18, 2014.

Classified Staff Rehire:

- Stephanie Ciura, Addison Trail Math Teacher Aide, effective August 18, 2014.
- James Smith, Willowbrook ACHIEVE Teacher Aide, effective for the 2014-15 school year.
- > Donna Tyler, Willowbrook Bus Aide, effective August 20, 2014.



Personnel Report - continued

Classified Staff Change of Status:

- Olga Berlina, from District Office Special-Education Teacher Aide to District Office Vocational Teacher Aide, effective August 18, 2014.
- Lori LaBarbera, from District Office Special-Education Teacher Aide to District Office Vocational Teacher Aide, effective August 18, 2014.
- Lionel Williams, from District Office Special-Education Teacher Aide to District Office Vocational Teacher Aide, effective August 18, 2014.

Classified Staff Resignation:

➢ Kimberly Tobin, Willowbrook Literacy Teacher Aide, effective July 21, 2014. Classified Staff Retirements:

- Nina Fedorchuk, Addison Trail Administrative Assistant, effective June 30, 2017, at which time Nina will have completed 15 years of service with District 88.
- James Janos, Willowbrook Custodial Foreman, effective July 1, 2017, at which time James will have 27 years of service with District 88.

Intern Staff Appointment:

> Jessica Null, Addison Trail Social Work Intern, effective for the 2014-15 school year.

SEPARATE ACTION Items, which included the following, were <u>approved</u> by the Board:

- Ratification of Summer Purchasing Committee Action
 - Technology Software Bid Voice Over IP
 - List of Bills exceeding \$5,000.00 for June and July 2014.
- List of Bills exceeding \$5,000.00.
- Electronic Card Access System
- Revised Board Policy
 - 7:140 Search and Seizure
- ✤ Educational Consultant & Research Associates (ECRA) Agreement
- EXPLORE, PLAN and Practice ACT (EPAS) Agreement

Information/Discussion Items

Educational Focus Items for August 25, 2014

The Educational Focus Item for the August 25 Board meeting will include PARCC Assessments.

Freedom of Information Request
The following Freedom of Information request was received and fulfilled:

A request from Mr. Shawn Tonge, from the Illinois Policy Institute for:

1. Any and all correspondence with current teachers regarding Hudson rights, Beck rights, "fair share" fees, or otherwise involving a reduction in the amount of union dues or agency fees paid by the teacher to reflect actual costs of representation.

In lieu of said correspondence, we will accept documentation showing the total number of current teachers who have invoked Hudson and/or Beck rights, or otherwise indicated their intention to have union dues reduced to an amount reflecting actual costs of representation. This may include those paying fair share fees.

- 2. Any and all documents referring to Hudson and/or Beck rights, "fair share" fees, or otherwise referring to legal means by which employees may limit their dues or agency fees to reflect actual costs of representation.
- 3. Any and all documents that state the total number of dues paying members of the teachers union (both reduced and full) currently working for your district.



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Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for June 2014, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Budget Status Report (Unaudited) June 2014

Mr. Hoster presented the unaudited budget summary and analysis reports for the 2013-14 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2013-14, reviewing the Education fund, Operations and Maintenance fund, Transportation fund, Debt Service fund, Capital Projects fund, Working Cash fund, and the IMR fund. The district completed the fiscal year 2014 with an increase of \$2.1 million to financial reserves due to early state-aid payments/timing of receipts from the State Board and reduction of expenditures/deferral for capital outlay and technology. While the revenue was more favorable than expected, District 88 will maintain fiscal responsibility to ensure a stable budget.

School Recognition

Addison Trail

- Registration started this week: Seniors on Aug. 11; Freshmen on Aug. 12; Sophomores on Aug. 13; Juniors on Aug. 14; and Late Registration on Aug. 15 from 8 a.m. to Noon.
- Eighty-two percent of the freshmen class participated in Freshmen Orientation, with 61 Blazer Ambassadors and 11 teachers.
- Several parents attended the first of four parent meetings. Other freshmen parent meeting dates are August 20, August 29 and September 10.
- This year's summer athletics offered 25 camps and had 730 participants.
- Fall sports began its season. Boys Golf will host the AT Invite at Oak Meadows Golf Course on August 20. Girls Golf takes on Glenbard East at home on August 20.
- More than 400 students participated in summer school this year.
- Upcoming events: Aug. 13 Athletic BBQ & Code of Conduct Meeting; Aug. 20 First Day of Classes; Aug. 28 – College Night for Seniors and Parents; Aug. 29 – First Home Football Game; Sept. 4 – Early Dismissal & Open House

<u>Willowbrook</u>

- Last week's Freshmen Transition program was well attended.
- More than 350 students participated in summer school, with 49 freshmen taking Advanced Placement Summer Prep.
- Baseball's summer camp almost made the summer State Tournament.
- This past weekend was Villa Park's 100th Anniversary, where many of our students and staff volunteered.
- Registration is this week, with Seniors on Aug. 11; Freshmen on Aug. 12; Sophomores on Aug. 13; Juniors on Aug. 14; and Late Registration on Aug. 15 from 8 a.m. to Noon.
- Fall sports began its season on August 11.
- Upcoming events: Aug. 18 Institute Day & W.I.N. (What I Need, a Parent Advisory for students with special needs); Aug. 20 – First Day of Classes; Aug. 28 – Senior Parent Night/Guidance Programming

Action Necessitated by Closed Session

No action was necessitated by Closed Session.

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<u>Board Of Education Meeting Dates</u> <u>All meetings are at 7:30 p.m. in the District 88 Boardroom</u>

Monday, August 25, 2014: Educational Focus Board Meeting

Monday, September 8, 2014: Regular Business Board Meeting

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