

Monday, June 9, 2014
Regular Business Board Of Education Meeting

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◇ **Motion to Amend Agenda**

The Board moved to change the order of Agenda items 4 and 5.

◇ **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.

◇ **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**

The amended budget for 2013-14 was reviewed at the April 28, 2014, board meeting and was displayed for public inspection since May 2, 2014. The public hearing was opened for Board members and audience members to ask questions and discuss the amended budget for 2013-14.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for May 2014.
- ✚ Approve the fundraiser contract exceeding \$1,000.
- ✚ Adopt the Prevailing Wage Resolutions as presented.
- ✚ Adopt the tentative budget for 2014-15 and place it on display as of June 27, 2014.
- ✚ Approve the renewal contract for snack vending services with Complete Vending Services for 2014-15, and approve a new beverage vending agreement with Dr Pepper Snapple Group for 2014-15.
- ✚ Adopt the Resolution Authorizing Participation in ISDLAF "The Fund."
- ✚ Personnel Report:
 - 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.

Personnel-continued

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
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

Personnel-continued

Summer School Staff Appointments - continued

Category	Posting Title	Location	Note
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 Homan
ESL	Teacher Aide (ESL)	Addison Trail	Filled by Mona Chandhok
Extended School Year	ESY Special Education Teacher Aide	Addison Trail	Filled by Karen Pierropoulos, 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 (1:1)	District Office	Filled by Lionel Williams
Extended School Year	ESY Translator	District Office	Filled by Alessandra Passarelli
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 (1:1)	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 Sibigroth

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✚ Amended Budget for 2013-14.
- ✚ List of Bills exceeding \$5,000.
- ✚ Technology Equipment Bid.
- ✚ Employee Wellness Program.
- ✚ Illinois Association of School Boards Dues for 2014-15.
- ✚ Amendment of 2014-15 School Calendar.
- ✚ 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.
- ✚ New Board Policies: 6:185 Remote Educational Program and 7:185 Teen Dating Violence.

◇ **Information/Discussion Items**

- ✚ Educational Focus Items for June 23, 2014
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. Edward Hoster, Chief Financial Officer/CSBO, 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 J. 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**

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.

◇ **Separate Action Items**

Following closed session, the Board approved:

- A. Resolution of closed session meeting minutes.

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

Monday, June 23, 2014: Educational Focus Board Meeting

TBA: Regular Business Board Meeting

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