

Monday, April 27, 2015
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Jerold Macaya from Addison Trail and Alexander Lapinski from Willowbrook were recognized for the month of April. 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, Jerold and Alexander were given an 88's Best glass sculpture and a certificate.

Board Service - Mark Johnson

The District 88 Administration and Board of Education paid tribute to Mark Johnson for his 15 years of service to the Board. Resolutions from the Villages of Villa Park, Addison and Lombard, the Illinois 99th Assembly Senate, the Illinois 99th Assembly House of Representatives and District 88 were presented to Mrs. Phyllis Johnson and her children. Johnson's family was also presented with a flag that was flown over the United States Capitol on March 9, 2015, and the Congressional Record from the U.S. House of Representatives in memory of Johnson. Dr. Helton presented a video that captured moments during Johnson's time on the Board. You can view the video at <https://dupage88.net/site/public/videos/?item=107>. Former Board members Bob Bauers, Ron DeFalco, Jose DeLeon, Jim Luebker and Bob Flemming as well as former Superintendent Steve Humphrey and Pastor Stephen Swanson were also present.

Mrs. Johnson thanked everyone and shared Johnson's passion while serving the district.

◇ **Educational Focus Items**

Spain Student Educational Trip

Mrs. Jean Barbanente, Assistant Superintendent, Mrs. Erica Craig, Addison Trail World Language Department Chair, and several students who attended the Spain trip gave a presentation highlighting their trip. The students embraced the culture through conversation, meals and touring historical sites. The group offered a huge thank you to the Board for the opportunity.

Behavioral Interventions Committee Recommendations

Mrs. Barbanente discussed changes to the behavior policies for the 2015-16 school year, which were recommended by the Behavioral Interventions Committee. The committee's recommendations for the following Board Policies will be presented for final approval at the May 18, 2015, Board meeting: 7:180 Prevention of and Response to Bullying, Intimidation and Harassment, 7:20 Harassment of Students Prohibited and 7:240 Conduct Code for Participants in Extracurricular Activities.

Revisions were suggested in the following Student Handbook policies: 6:20 Student Appearance, 6:30 Student Discipline, 6:40 Prevention of Bullying, Intimidation and Harassment, 6:45 Sexual Harassment Prohibited, and 9:10 Student Activities and Code of Conduct. No changes were made to the following Student Handbook policies: 2:10-2:50 Attendance and 8:10 Search and Seizure. The Student Handbook policies will be presented for final approval at the May 18, 2015, Board meeting.

New Textbook Requests

Mrs. Barbanente updated the Board on textbook requests. Highlights included an overview of the updated texts, dual-credit course textbook options and a multi-year textbook program for CTE courses. As the district ventures into more online/blended learning, we are reviewing how textbooks can be supplemented with cost-effective measures for students.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ List of Bills for March 2015.
- ✚ Duplicating Paper for Addison Trail, Willowbrook and District Office.
- ✚ Custodial Supplies.
- ✚ Computer Network Server Replacement.
- ✚ Photography Services.
- ✚ Yearbook Services.
- ✚ Beverage Service Vending Contract Renewal.
- ✚ Snack Service Vending Contract Renewal.
- ✚ Special Ed Transportation Contract Renewal.
- ✚ Disposal List of Surplus Equipment.

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

- ✚ Treasurer's Report for March 2015.
- ✚ Budget Status Report for March 2015.
- ✚ Citizens Advisory Council Appointment - Willowbrook.
- ✚ Donations: Monetary gift from The Michael P. Wisner Charitable Fund to Willowbrook's baseball program; an iPad and two gift cards from Angie Palazzolo to Addison Trail's Class of 2016 Prom fundraiser; and monetary gift from Addison Trail's TPO to Addison Trail's Class of 2016 Prom.
- ✚ Personnel
 - Certified Staff Rehires:
 - Jeffrey Angle, Addison Trail Career & Technical Education I & T Teacher, effective for the 2015-16 school year.
 - Mayra Carrera, Addison Trail Physical Education Teacher, effective for the 2015-16 school year.
 - Certified Staff Change in Status:
 - Brett Maguire, From Addison Trail Social Studies Teacher to Willowbrook Social Studies Teacher, effective for the 2015-16 school year.
 - Certified Staff Retirement:
 - Sheri D' Ambrose, Addison Trail Physical Education Teacher, effective at the end of the 2020-21 school year, at which time Sheri will have completed 36 years of service with District 88.
 - Certified Staff Resignation:
 - Megan Derricott, Willowbrook Literacy Teacher, effective at the end of the 2014-15 school year.
 - Classified Staff Resignations:
 - Turner Pugh, Willowbrook Study Hall Teacher Aide, effective May 15, 2015.
 - Kathleen Rodwell, Addison Trail Library Teacher Aide, effective April 30, 2015.
 - Classified Staff Retirements:
 - Gerianne Hayes, Willowbrook Executive Assistant to the Principal, effective June 30, 2017, at which time Gerianne will have 24 years of service with District 88.
 - Diane Zogelman, Addison Trail 10-Month Building Secretary, effective June 30, 2017, at which time Diane will have 25 years of service with District 88.

◇ **SEPARATE ACTION - continued**

Intern Staff Appointments:

- Yesenia Favela, Willowbrook School Psychologist Intern, effective for the 2015-16 school year.
- Simona Strugariu, Willowbrook School Psychologist Intern, effective for the 2015-16 school year.

- ✚ Amendment of the 2014-15 School Calendar.
- ✚ Request for Attorney General's Opinion.
- ✚ Renewal of Postage Equipment Lease for District Office and Willowbrook.
- ✚ Rejection of PE and Fall Athletic Equipment.
- ✚ Building Automation Systems.
- ✚ Amendment of Budget for 2014-15.
- ✚ The following meeting minutes: March 3, 2015, Buildings & Grounds Committee meeting; March 9, 2015, Board Workshop meeting; March 9, 2015, Regular Business Board meeting; March 9, 2015, Closed Session Board meeting; March 10, 2015, Technology Committee meeting; March 23, 2015, Educational Focus Board meeting; March 23, 2015, Closed Session Board meeting.

◇ **Information/Discussion Items**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for April 2015, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Discussion on Board Purchasing Policy 4:60

The Board discussed a modification in procedure with regard to all facility-related projects. During its April meeting, the Buildings & Grounds Committee discussed and agreed to follow the more informal practice of "request for written quotations" in lieu of soliciting formal bids for projects under \$50,000. This practice will allow the District to still solicit multiple bidders while keeping the cost for pre-bid work to a minimum.

ATHS Principal Selection Process Update

Dr. Scott Helton, Superintendent of Schools, thanked the Board members who participated in the interview process. Helton shared the next step in the interview process and a recommendation to the Board is forthcoming.

◇ **School Recognition**

Addison Trail

- ✚ This past weekend, the Special Olympics Team competed at the Area 2 & 5 Illinois Special Olympics Track Meet in Naperville. This is the team's first-ever track meet. One athlete received a silver medal, and the remaining athletes received a gold medal. Coaches Melissa Morales and Jessica Sokolowski will travel with the team to Illinois State University for the Illinois Special Olympics Summer Games in June. Congratulations, and best of luck!
- ✚ Congratulations to the SkillsUSA Team, which took home four awards! The recipients of the awards are: Anthony DiSivestro-4th place-Full-Service Auto; Kiki Reyes-5th place-Full-Service Auto; Jose Chavez-7th place-Full-Service Auto; Ali Thompson-6th place-Creative Black and White Photography.
- ✚ The Science Olympiad Team finished fourth in Division A. The team won 10 medals in 23 events and one medal in a trial event. Congratulations!
- ✚ Upcoming events: April 28 through May 1-Student Art Show; April 28-Spring Band Concert; April 29-Spring Choir Concert

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Willowbrook

- + The National English Honor Society Induction took place on April 14, 2015.
- + Congratulations to the Science Olympiad Team, who placed 3rd in State!
- + The Civitas Induction took place last week.
- + Congratulations to the Special Olympics Team! All students received at least one gold, silver or bronze medal, and many students qualified for the Illinois Special Olympics Summer Games in June. Best of luck!
- + Isabelle Martinez and Tyler Rusnak were recognized at the IPA DuPage Student Recognition Breakfast. Congratulations!
- + Upcoming events: April 30-Outstanding Student Breakfast; May 1 and 2-Orchesis; May 5-Art Show Reception; May 7-Band Concert; May 14-Orchestra/Guitar Concert; May 21-Choir Concerts

◇ **Action Necessitated by Closed Session**

- Approved the Notice to Remedy for Employee #04272015.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, May 4, 2015: Reorganizational/Regular Business Board Meeting

Monday, May 18, 2015: Educational Focus Board Meeting

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