



Board of Education Educational Focus Meeting

Monday, June 25, 2012
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 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mrs. Kucik, Mr. Johnson

Others Present: Drs. Humphrey, Helton; Messrs. Martin, Krause; Ms. Barbanente, Schweigert, Sears; Ford AAA Student Winners and others not registered.

SECRETARY PRO TEM

Due to the absence of Mrs. Kucik, board secretary, Mr. Irvin moved and Mr. Gillen seconded to appoint Mr. Edmier as secretary pro tem for the June 25, 2012 board meeting.

Roll Call Vote:

Ayes: Mr. Irvin, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

PETITIONS AND HEARINGS

None

Adoption of Resolution for Joseph Pascarelli

The Board of Education adopted a resolution recognizing Joseph Pascarelli for his leadership, vision, passion and high quality services to the students, staff and communities of DuPage High School District 88.

Recognition of District 88 Success

Willowbrook: National Ford AAA Competition

Ryan Orlando and Mark O'Hara, Willowbrook Class of 2012 were recognized for their outstanding accomplishments where they finished 3rd Place at the National Ford AAA Competition in Dearborn, MI. Ryan and Mark competed on behalf of the State of Illinois along with student representatives from each state.

Illinois Policy Institute's Transparency Project

Dani Schweigert reported that the Illinois Policy Institute (IPI) recently conducted a 10-Point Transparency Checklist as part of a Transparency Project to ensure the Web sites of local government agencies are transparent to the public. IPI is conducting Local Government Transparency audits of hundreds and soon thousands of Illinois' more than 6,000 government taxing bodies and is working with government administrators to make Illinois more transparent. District 88 understands the importance of transparency and has created a Transparency Page at www.dupage88.net. After IPI's second audit of the Transparency Checklist, District 88 has received a "B" grade with a 81.7 percent. We will continue to meet state and federal requirements with regard to transparency to maintain an open and honest relationship with the public and District 88 stakeholders.

EDUCATIONAL FOCUS ITEM

School Improvement Process for 2012

Jean Barbanente shared information related to next steps in the school improvement process for the 2012-13 school year. She shared information she received at a recent conference where Doug Reeves, founder of The Leadership and Learning Center spoke on how to take school leaders further and deeper into the critical territory. Mrs. Barbanente spoke on current trends in education, rigorous curriculum design, assessment training where focus is placed on non-fiction writing and credit recovery giving students multiple opportunities to succeed.

Motion to Establish Consent Agenda

Mr. Gillen moved and Mrs. Lullo seconded to establish the consent agenda as presented.

Roll Call vote:

Ayes: Mr. Gillen, Mrs. Lullo, Mr. Edmier, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – May 2012

Approve the List of Bills for May 2012 in the amount of \$5,139,489.42 with the exception of check #487068 to Mark Johnson.

Motion to Establish Consent Agenda - continued

Treasurer's Report – May 2012

Approve the Treasurer's Report for May 2012 in the amount of \$30,782,808.57.

Budget Status Report – May 2012

Approve the Budget Status Report for May 2012 as presented.

Fundraiser

Approve the fundraiser contract for the Addison Trail Blazettes to sell candy.

Prevailing Wage Resolution

Adopt the Prevailing Wage Resolution as presented at the June 11, 2012 Board meeting.

Collective Liability Insurance

Approve the payment of \$204,381 to the Collective Liability Insurance Cooperative for the 2012-2013 school year for property/casualty/liability insurance coverage.

Tentative Budget

Adopt the tentative budget for 2012-2013 and place it on display in the District 88 Office as of Tuesday, June 26, 2012.

Public Hearing Date

Approve the Public Hearing Date of September 17, 2012 for the 2012-2013 tentative budget.

Personnel Report

Approve the Personnel Report as presented at the June 11, 2012 Board meeting.

Board Policies: Section 4 – Operational Services

Approve the following Board Policies in Section 4 – Operational Services: 4:30 Revenue and Investments; 4:70 Resource Conservation; 4:90 Activity Funds; 4:110 Transportation; 4:120 Food Services; 4:130 Free and Reduced-Price Food Services; 4:160 Hazardous and Infectious Materials; and 4:170 Safety.

Board Policies: Section 5 - Personnel

Approve the following Board Policies in Section 5 – Personnel: 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace; 5:60 Expenses; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics and Conduct; 5:150 Personnel Records; 5:170 Copyright; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:240 Suspension; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; and 5:330 Sick Days, Vacation, Holidays, and Leaves.

Motion to Approve Consent Agenda

Mr. Edmier moved and Mrs. Lullo seconded to establish the consent agenda as presented.

Roll Call vote:

Ayes: Mr. Edmier, Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #487068 to Mr. Mark Johnson

Mr. Edmier moved and Mr. Gillen seconded to approve check #487068 to Mr. Mark Johnson in the amount of \$909.91 for reimbursement for school board conference.

Roll Call Vote:

Ayes: Mr. Edmier, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Worker's Compensation Insurance Renewal

Mr. Martin reviewed the district's workers' compensation loss history and average costs and it was recommended to participate in the large-deductible option with School Employees Loss Fund (SELF). SELF is a cooperative of school districts that provides workers' compensation insurance coverage. This option would drop our premium to \$246,627 (from \$333,976) and includes a \$40,000 loss fund deposit. The district would be responsible for claims up to \$25,000 and would be required to replenish the established loss fund if it falls below \$10,000.

Mr. Edmier moved and Mr. Irvin seconded to approve participation in the \$25,000 large deductible program with the School Employees Loss Fund (SELF).

Roll Call Vote:

Ayes: Mr. Edmier, Mrs. Cain

Present: Mr. Gillen

Nays: Mr. Irvin, Mrs. Lullo

Motion failed.

Discussion Items Requiring Action - continued

Worker's Compensation Insurance Renewal – Second Proposal

Mrs. Lullo moved and Mr. Irvin seconded not to participate in the large-deductible option with School Employees Loss Fund (SELF) and approve the payment of \$333,976.00 to the SELF for the 2012-2013 workers' compensation coverage.

Roll Call Vote:

Ayes: Mrs. Lullo, Mr. Irvin, Mr. Gillen,

Nays: Mr. Edmier, Mrs. Cain

Motion carried.

Fundraiser Exceeding \$1,000

Mrs. Lullo moved and Mr. Gillen seconded to approve the following fundraiser: Addison Trail Football team selling Blazer cards to purchase new game jerseys for the lower levels.

Roll Call Vote:

Ayes: Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000

Mr. Gillen moved and Mrs. Lullo seconded to release the list of payments to the following vendors whose total for the month to date is in excess of \$5,000: Custom, Exceledge, Inc., P.J.'s Camera, and Venuti's Banquets.

Roll Call Vote:

Ayes: Mr. Gillen, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Personnel Report

Mrs. Lullo moved and Mr. Irvin seconded to approve the following personnel report as presented.

Roll Call Vote:

Ayes: Mrs. Lullo, Mr. Gillen, Mr. Edmier, Mrs. Cain

Nays: Mr. Irvin

Motion carried.

Personnel Report - continued

Certified Staff Appointments

- Kaitlin Korenchan, Addison Trail Part Time Social Studies Teacher: Salary - Scale I, Step 1 - \$13,554.00 – 3/11ths of \$49,698.00 with a \$847.12 Resource stipend, effective 2012-2013 school year.
- Laura Lopez, Willowbrook Career & Technology Education Teacher: Salary - Scale III, Step 7 - \$65,998.95, effective 2012-2013 school year.
- Karen Martinez, Addison Trail Part Time Reading Teacher: Salary - Scale III, Step 4 - \$10,653.44 – 2/11ths of \$58,593.95 with a \$665.84 resource stipend, effective 2012-2013 school year.
- Amy Peppi, Addison Trail Part Time English Teacher: Salary - Scale I, Step 1 - \$9,036.00 – 2/11ths of \$49,698 with a \$564.75 resource stipend, effective 2012-2013 school year.
- Stacey Puccini, Addison Trail Part Time Special Education Teacher, Salary - Scale III, Step 1 - \$29,141.10– 6/11ths of \$53,425.35 with a \$1,821.32 Resource stipend, effective: 2012-2013 school year.
- Nathan Sackschewsky, Willowbrook Music Teacher: Salary - Scale III, Step 7 - \$65,998.95, effective 2012-2013 school year.

Certified Staff Resignation:

- Michael Schultz, Willowbrook Part Time Science Teacher for the 2012-2013 school year, effective June 20, 2012.

Certified Staff Re-Hire

- Diana Guerrieri, Willowbrook Full Time English Teacher: Salary - Scale III, Step 5 - \$61,277.64, effective 2012-2013 school year.

Classified Staff Appointment

- Tommy Gulo, Willowbrook ACHIEVE Teacher Aide: Salary - \$15.27/hourly, effective August 20, 2012.

Classified Staff Resignations

- Sara Bauer, Addison Trail Math Teacher Aide, effective end of the 2011-2012 school year.
- Michael Schultz, Willowbrook ARC Teacher Aide, effective end of the 2011-2012 school year.

Classified Staff Change in Status

- Veronica Noyola, from Addison Trail Administrative Assistant to District Office Executive Secretary: Salary -12 Month, Level V, Step 7 - \$49,039.19, effective July 1, 2012.
- Maria Oplawski, from Willowbrook Teacher Aide to Addison Trail Dean Secretary: Salary 10 Month Level II, Step 5 - \$31,552.48, effective August 13, 2012.

Discussion Items Requiring Action - continued

Approve Meeting Minutes from May 14, 2012 through May 29, 2012

Mr. Edmier moved and Mr. Gillen seconded to approve the following meeting minutes: May 14, 2012 Regular Business Board meeting; May 14, 2012 Closed Session Board meeting; May 21, 2012 Educational Focus Board meeting; May 22, 2012 District Technology Committee meeting; May 29, 2012 Evaluation and Compensation Committee meeting; and May 29, 2012 Closed Session Evaluation and Compensation Committee meeting.

Roll Call Vote:

Ayes: Mr. Edmier, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Freedom of Information Requests

Mrs. Barbanente informed the Board that the following Freedom of Information requests were received and fulfilled:

- Mr. Allen R. Popper, on behalf of Flo-Tech Mechanical Systems, Inc., requested a copy of the Payment Bond for Labor and Materials for the HVAC project at Addison Trail High School.
- Mr. Gregory E. Moy, M. Ed., requested a copy of District 88's policies regarding the social and emotional development of students pursuant to the Illinois Children Mental Health Act.

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions.

Addison Trail

- Addison Trail has implemented more rigorous policies related to residency to ensure the district can maximize its resources for families who reside within District 88 boundaries. Residency verification must be completed before registration for the 2012-13 school year.
- There are 303 Addison Trail students attending summer school this year.
- Summer sport camps have begun and are off to a great start.
- Registration for the 2012-12 school year begins on August 13 and the first day of student attendance is August 22.

School Recognition – continued

Willowbrook

- Willowbrook has 250 students attending summer school this year, which began on June 18.
- Along with Addison Trail, Willowbrook has implemented more rigorous policies related to residency to ensure the district can maximize its resources for families who reside within District 88 boundaries. Residency verification must be completed before registration for the 2012-13 school year.
- On June 23, the sixth annual LM5K Run/Walk took place to remember Lauren Kiefer and to raise money for the Lauren Kiefer Memorial Foundation Inc., which provides funds for local families and nonprofit groups, as well as scholarships.
- Summer camps are in full swing with 350 students enrolled.
- The Willowbrook Marching Band will participate in this year's Villa Park 4th of July parade.
- Registration for the 2012-13 school year begins on August 13.

Board Member Reports

- Mr. Edmier on behalf of the Board of Education thanked Dr. Humphrey for his dedication, commitment and years of service to the students, staff and community of District 88.
- Dr. Humphrey in turn thanked the Board of Education for their commitment to District 88 and for supporting him throughout his superintendence.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, August 13, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, August 27, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mr. Edmier moved and Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The Board went into closed session at 8:35 p.m.

Roll Call Vote:

Ayes: Mr. Edmier, Mr. Gillen, Mrs. Lullo, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 8:50 p.m.

Roll Call:

Members Present: Mrs. Lullo, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mrs. Kucik, Mr. Irvin

Action Necessitated By Closed Session

Mr. Edmier moved and Mr. Gillen seconded to approve the contractual agreement between the Board of Education and Service Employees' International Union, Local No. 73 for District 88's maintenance and custodial employees.

Roll Call Vote:

Ayes: Mr. Edmier, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Adjournment

Mr. Gillen moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:52 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date