



Board of Education Regular Business Meeting

Monday April 16, 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 7:31 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Ms. Barbanente, DeMent, Kimpton, Duffin, Schweigert, Sears

Petitions and Hearings

None

Recognition of District 88 Successes

- Addison Trail to Host Illinois Association of School Boards Spring Dinner Meeting
Addison Trail will host the Illinois Association of School Boards' (IASB) Spring Dinner on May 1. Addison Trail was chosen by the IASB to showcase the newly renovated commons area.
- Circuit Court Reverses DuPage Region Board of Trustees Decision in Favor of D88
The Circuit Court of DuPage County has reversed the decision of the Regional Board of School Trustees' detachment decision, denying the detachment petition filed by the Timber Trails Subdivision in Oak Brook. This is great news for the feeder districts, as well as District 88.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

- A. List of Bills – March 2012
Mr. Martin recommended that the List of Bills for March 2012 in the amount of \$5,219,032.67 be approved.
- B. Treasurer's Report – March 2012
Mr. Martin stated that the Treasurer's Report for March 2012 reflecting the ending balance of \$39,211,067.82 be approved.
- C. Budget Status Report – March 2012
Mr. Martin recommended that the Budget Status Report for March 2012 be accepted as represented.

Physical Education Uniforms – Addison Trail/Willowbrook

Mr. Martin recommended that authorization be given to purchase 1,208 gym shirts and 150 sweat pants in the amount of \$4,132.98 from A&R Screening, LLC; 1,500 gym shorts in the amount of \$8,052.00 from Graphic Edge, and 300 yoga pants in the amount of \$3,270.00 from Silk Screen Express.

Yearbook Services

Mr. Martin recommended that the bid from Jostens in the amount of \$70,384.75 for yearbook printing services be accepted.

Student Agenda Planners

Mr. Martin recommended that the bid from School Specialty Premier in the amount of \$4,752.00 for Addison Trail's student agenda planner and the bid from Pride Enterprises in the amount of \$5,424.00 for Willowbrook's student agenda planner be accepted.

Special Education Transportation Bid

Mr. Martin recommended that the bid from Cottage Hill Operating Company for special education transportation services for a daily route fee of \$16.50 and other applicable costs as outlined in the April 2, 2012 bid document be accepted.

Personnel

Mrs. Duffin recommended that the following personnel report be approved.

Certified Staff Retirement

- Ann Cadagin-Smith, District Office Transition Program Teacher: Effective June 7, 2012 at which time Ann will have completed 33 years of service with District 88.

Certified Staff Resignation

- Harry Faur, Addison Trail German Teacher: Effective April 13, 2012.

Personnel – continued

Certified Staff Appointment

- Irene Johnson, Willowbrook Social Worker: Salary- Scale III, Step 1 - \$53,425.35, effective 2012-2013 school year.

Certified Staff Change in Status

- Kim Eger, From Willowbrook Dean to Addison Trail Director of Deans: Salary- Scale VII, Step 9 - \$83,492.65 plus \$9,442.62 Dean Stipend, effective 2012-2013 school year.
- Amy Ferraro, From Addison Trail English teacher to Interim English Department Chair: Salary -Scale VII, Step 15 - \$107,347.69 plus \$8,582.84 Department Chair Stipend, effective 2012-2013 school year.

Classified Mid-Management Staff Appointment

- Erin Azuse, Willowbrook Registered Nurse: Salary - \$21.05 hourly, effective April 5, 2012.

Classified Staff Retirement

- Rita Mellske, Addison Trail Student Supervisor: Effective November 30, 2012 at which time Rita will have 34 years of service with District 88.

Classified Staff Appointment

- Michael Schultz, Willowbrook Literacy Teacher Aide: Salary- \$15.04 hourly, effective March 19, 2012.

Classified Staff Resignation

- Carla Canepa Castellanos, Willowbrook World Language Teacher Aide: Effective April 20, 2012.
- Amanda Medendorp, Addison Trail Teacher Aide: Effective March 23, 2012.

Intern Staff Appointments

- Joanna Martin, Willowbrook Social Work Intern: Salary -\$8,000, effective 2012-2013 school year.
- Jacqueline Mowery, Willowbrook School Psychologist Intern: Salary:-\$15,000, effective 2012-2013 school year.
- Kathleen Prudden, Willowbrook Social Work Intern: Salary -\$8,000, effective 2012-2013 school year.
- Casey Pilgeram, Willowbrook School Psychologist Intern: Salary -\$15, 000, effective 2012-2013 school year.
- Paige Taelman, Addison Trail School Psychologist Intern: Salary - \$15,000, effective 2012-2013 school year.
- Ellen Zanis, Addison Trail School Psychologist Intern: Salary - \$15,000, effective 2012-2013 school year.

Second Reading: Board Policy 4:15 Identity Protection

Dr. Humphrey stated Board Policy 4:15, Identity Protection, is a new policy. This policy will be recommended for approval and adoption at the April 30, 2012 Board meeting.

2012-2013 Board of Education Meeting Calendar

Dr. Humphrey recommended that the 2012-2013 Board of Education meeting calendar be approved as presented.

Disposal List

Mr. Martin recommended that authorization be given to dispose items listed on the Disposition of Equipment list from Addison Trail and Willowbrook.

SASED Board of Control Representatives

Dr. Humphrey stated that a representative and an alternate must be appointed to serve on the SASED Board of Control. It is recommended that Dr. Scott Helton be appointed to the SASED Board of Control as representative and Mr. Mark Johnson as the alternate for a two-year term.

Resolution Authorizing Loan from Working Cash

Mr. Martin recommended that the Resolution authorizing a loan from the working cash fund to the municipal retirement and social security fund be adopted. The loan would be repaid, in its entirety, before the end of the fiscal year with property tax collections in June.

DISCUSSION ITEMS REQUIRING ACTION

A. **Approval of List of Bills Exceeding \$5,000**

Mrs. Kucik moved and Mr. Gillen seconded to approve the release of payments to vendors whose total for the month to date is in excess of \$5,000.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Resolution authorizing notice of dismissal and non-renewal of part time teachers, and full time first, second and third year probationary teachers.**

Mr. Johnson moved and Mr. Gillen seconded to approve the following resolution authorizing notice of dismissal and non-renewal of part time teachers, and full time first, second and third year probationary teachers: Anum Abdullah, Levar Ammons, Diana Guerrieri, Jennifer Kowalski, Juan Leal, Valerie Miceli, Melissa Morales, Jeffrey Nellessen, Christopher Perkins, Nicholas Pingel, Linda Radtke, Julie Rana, David Strykowski, Sheila Sullivan, Jacqueline Torres-Ashpole, Neil Wahlgren, Paul Wohler, Christopher Feid, Timothy Hockensmith, Vanessa Palm and Crystal Penn.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

C. **Resolution Authorizing Notice and Honorable Dismissal of Educational Support Personnel**

Mr. Johnson moved and Mr. Edmier seconded to approve the following resolution authorizing notice and honorable dismissal of educational support personnel: Mona Chandhok, Tahani Ihsan, Jennifer Kowalski, Juan Leal, Jeffrey Nellesen, Amy Peppi, Christine King, Christopher Perkins, Nicholas Pingel, Mary Nordby, Neil Wahlgren, Pauh Wohler, Carla Canepa Castellano, Suzanne Earl, Michele Foster, Kolleen Kretschmar, Michael Schultz, Elizabeth Grose, Sarah Pulaski, Jeffrey Williams, Paula Chiapetta, Marjorie Colindres, Amy Prokup and Allison Snow.

Roll Call vote:

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

Present: Mr. Gillen

Nays: None

Motion carried.

D. **Resolution Authorizing the Elimination of Certain Certified Employment Positions**

Mr. Johnson moved and Mrs. Kucik seconded to approve the following resolution authorizing the elimination of certain certified employment positions: Andrew Isaacson and Erica Craig.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

E. **Resolution Authorizing Re-Assignment and Transfer of Teachers**

Mr. Gillen moved and Mrs. Kucik seconded to approve the following resolution authorizing re-assignment and transfer of teachers: Andrew Isaacson and Erica Craig.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for April 30, 2012

Mrs. Barbanente reviewed the upcoming educational focus items for the April 30 board meeting that will include 88's Best students and reports on Behavior Interventions/PBIS and Social Emotional Learning.

Tenure Recognition

The Board recognized and congratulated the following teachers that will be moving to tenure status beginning with the 2012-2013 school year: Lisa Bollow, Eric Borne, Laura Calo, Jessica Jensen, Sabrina Macek, Daniel Styler, Kevin Weck, Denise Birkner, Tiffany Lamberty, Brett Maguire, Brandon Murphy, Laura Remedi, Bradley Schmit, Colleen Smith, Rachel Tacito, Gary Walker, Margaret Wealton, Kathryn Wilson and Cindy Zamora-Faille.

Tentative Tax Extension: 2011 Tax Levy

Mr. Martin stated that the district received its 2011 tentative tax rates and tax extensions from the DuPage County Clerk. The District's (equalized assessed valuation (EAV) declined by 8.03% in 2011 which was similar to the EAV drop in 2012 of 7.96%. New property growth was .17% or just over \$5 million compared to just under \$8.4 million in 2012.

The impact of these trends, coupled with a relatively low Consumer Price Index (CPI) of 1.5% caused the tax rate to increase. Although the EAV declined and there was a minimal property growth, the District will receive an increase in its property tax extension of 1.47% or \$778,146.

Freedom of Information Requests

Three Freedom of Information requests were received pertaining to student transportation contracts, scheduled summer projects and therapy rates for special needs students. All information requested was provided.

Upcoming Board Committee Assignments

Board members were asked to serve on the following committees:

- Koch, Rook, and Foster Scholarship Committee: Mrs. Lullo, Mr. Johnson
- Lopatka Art Show: Mrs. Kuck, Mr. Johnson
- Presenting the Class of 2012: AT (Mr. Edmier), WB (Mrs. Cain)

School Recognition

Assistant Principal Courtney DeMent and Assistant Principal Ann Kimpton highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- The Blood Drive on March 21 was a huge success, collecting 150 units of blood!
- A.T.'s Best Breakfast April 10 recognized 21 students for this honor, nominated by 11 teachers.
- Science Olympiad participated in the state tournament on April 14 at the University of Illinois, placing 17th.
- The 3rd Annual Letterman Club 5K Run/Walk for a cause is April 22. All proceeds will be donated to Ray Graham Adult Group Home in Addison and the Lettermen Club Scholarship.
- Prairie State Assessment Exam (PSAE) will be administered on April 24 and 25.

School Recognition (Addison Trail) - continued

- Seventeen SkillsUSA students will advance to State competition on April 26 in Springfield.
- Tyler Dalessandro and Anthony Sammarco will advance to state finals in the Ford AAA Troubleshooting Contest on May 3 and 4.
- Upcoming events include: Orchesis Show, April 27-28; Spring Art Show, April 30-May 1; Spring Band Concert, May 1; Spring Choir Concert, May 2; and AP Exams, May 7-18.

Willowbrook

- The spring play, "The Hunting of Hill House," will be presented on April 19, 20, and 21.
- Chick-Fil-A is providing the Brook Olympics prize for seniors on April 23. On that day, they will provide chicken sandwiches to the senior class during lunch periods and will return on April 25 after the second day of PSAE testing to provide sandwiches for the whole staff.
- Congratulations to the Willowbrook Science Olympiad Team, which earned a qualifying bid for the state tournament April 14 at University of Illinois. The team placed 3rd at the competition.
- Prairie State Assessment Exam (PSAE) will be administered on April 24 and 25.
- The Swing Choir/Center Stage will be presenting A Night at the Cabaret April 27.
- Congratulations to two Evans Scholars, Tyler Mount and Elizabeth Kalal, who will receive four years of tuition and room and board.
- Students also will attend the SkillsUSA State competition and the Business Professionals Association (BPA) National Leadership Conference during the last week in April.

Board Member Reports

- Mrs. Kucik, Mr. Edmier and Mr. Gillen reported on the recent C.A.C. meetings they attended.
- Mrs. Cain announced the next P.I.E. Foundation fundraiser is set for December 2 featuring dinner and the play, "Signing in the Rain" at Drury Lane.
- Mrs. Cain encouraged Board members to attend the IASB dinner on May 1st at Addison Trail .

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, April 30, 2012, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:50 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date