

**Monday, August 17, 2015**  
**Regular Business Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

National School Public Relations Association (NSPRA) Recognition

Danielle (Dani) Brink, Director of Community Relations, announced District 88 received a national-level Golden Achievement award for its video segment, "The State of District 88." This show takes place every other month and highlights student successes, as well as important information about the district.

Institute Day

Dr. Scott Helton, Superintendent, shared highlights of the staff Institute Day and played a video that was shown during the day. The video features highlights from the 2014-15 school year, and captured the many awards, recognitions and honors earned by the students and staff in District 88.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for June and July 2015.
- ✚ Approve the Treasurer's Report for June 2015.
- ✚ Approve the purchase of laptops and tablets.
- ✚ Approve the following Fundraiser Contracts exceeding \$1,000.00: Willowbrook Parent Organization to sell raffle tickets and baked goods to raise money for scholarships; Addison Trail Theatre to host a carwash to raise money for the Theatre program; Addison Trail Football Program to sell Blazer Cards to raise funds for the Football program.

✚ Revised Personnel Report:

Certified Staff Appointments:

- Jack Andrews, Addison Trail Part-time Special-Education Teacher, effective for the 2015-16 school year.
- Daniel Fernandez, Addison Trail Part-time Science Teacher, effective for the 2015-16 school year.
- Juveriya Mir, Willowbrook Part-time Social Studies Teacher, effective for the 2015-16 school year.
- Thuy Ngo, Willowbrook Career & Technical Education Teacher, effective for the 2015-16 school year.
- Stephanie Nitka, Willowbrook Special-Education Teacher, effective for the 2015-16 school year.
- Richard Ortiz, Willowbrook Physical Education Teacher, effective for the 2015-16 school year.
- Kevin Quinn, Willowbrook Career & Technical Education Teacher, effective for the 2015-16 school year.
- Azahara Tello, Willowbrook Math Teacher, effective for the 2015-16 school year.
- Nilay Woodbury, Addison Trail Part-time World Language Teacher, effective for the 2015-16 school year.

Certified Staff Rehires:

- Bradley Baxa, Addison Trail Part-time Physical Education Teacher, effective for the 2015-16 school year.
- Amanda Nickless, Willowbrook Part-time Science Teacher, effective for the 2015-16 school year.

# DISCUSSION BOARD ACTION REPORT

- Steven Tadlock, Addison Trail Part-time Social Studies Teacher, effective for the 2015-16 school year.

#### Classified Staff Appointments:

- Samuel Key, Willowbrook Special-Education Teacher Aide, effective for the 2015-16 school year.
- Rosa Warda, Addison Trail Special-Education Teacher Aide, effective for the 2015-16 school year.
- Valerie Watts, Willowbrook Special-Education Teacher Aide, effective for the 2015-16 school year.
- Zulema Ocampo Figueroa, Willowbrook Attendance Secretary, effective September 8, 2015.
- Kyle Padera, Addison Trail Special-Education Teacher Aide, effective August 17, 2015.
- Edna Wade, Willowbrook Literacy Teacher Aide, effective August 17, 2015.

#### Classified Staff Rehires:

- Marillia da Silva, District Office Translator, effective for the 2015-16 school year.
- Daniel Fernandez, Addison Trail Part-time Special-Education Teacher Aide, effective for the 2015-16 school year.
- Kelly Harrington, Willowbrook Part-time Science Teacher Aide, effective for the 2015-16 school year.
- Tahani Ihsan, Addison Trail Part-time Bus Aide, effective for the 2015-16 school year.
- Amanda Nickless, Willowbrook Part-time Academic Resource Center Teacher Aide, effective for the 2015-16 school year.
- Kristy Pearson, Willowbrook Special-Education Teacher Aide, effective for the 2015-16 school year.
- Gia Petrilli, Willowbrook Vocational Aide, effective for the 2015-16 school year.
- Diane Stoner, Willowbrook Special-Education Teacher Aide, effective for the 2015-16 school year.
- John Townley, Willowbrook Special-Education Teacher Aide, effective for the 2015-16 school year.

#### Classified Staff Resignations:

- Daniel Cossa, Addison Trail Literacy Department, effective August 28, 2015.
- Suzanne Earl, Willowbrook Special-Education Teacher Aide, effective August 12, 2015.
- Sarah Femali, Addison Trail Registered Nurse, effective August 1, 2015.
- Christine King, Willowbrook CTE Teacher Aide, effective August 6, 2015.
- Erin Minogue, Addison Trail Music Teacher Aide, effective August 4, 2015.
- Bianca Nelson, Addison Trail Special-Education Teacher Aide, effective August 7, 2015.
- Jeremy Pack, Willowbrook Vocational Aide, effective August 5, 2015.
- Susan Sobyra, Addison Trail Special-Education Teacher Aide, effective August 10, 2015.
- Bruce MacTaggart, Addison Trail Special-Education Teacher Aide, effective August 16, 2015.

#### Intern Staff Appointments:

- Denise Miller, Addison Trail Social Work Intern, effective for the 2015-16 school year.
- Kelly Connolly, Addison Trail Social Work Intern, effective for the 2015-16 school year.

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

- Ratification of Summer Purchasing Committee Action
  - List of Bills exceeding \$5,000.00 for June and July 2015.
- Donations: a monetary gift from Target on behalf of its #ThanksaBillion teacher appreciation program to Addison Trail; a monetary gift from Addison Rotary Club to

Addison Trail's Interact Club; a monetary gift from Men's Wearhouse on behalf of its Cash For School (CFS) national program to Addison Trail.

◇ **Information/Discussion Items**

Educational Focus Items for August 31, 2015

The Educational Focus Items for the August 31 Board meeting will include Equity Training, Student Leadership and Student Learning Objectives.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Kevin Green, Onvia Public Records, for technology storage bids containing:

- Project Name
- Bid Number
- Contract/Award Number
- Awarded Vendor Name, Address, Phone
- The Award Amount
- Start and End Date

A request from Colleen McGee, Midwest Laser Specialists, for:

- List of current supplier(s) for printers and toners for the school district.

A request from Charlene Roche, SmartProcure, for purchase orders dated 2015-04-15 to current that contains:

- Purchase Order Number or Equivalent
- Purchase Order Date
- Line Item Details
- Line Item Quantity
- Line Item Price
- Vendor ID Number, Name, Address, Contact Person and e-mail address

Credit Card Summary

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

Overview of 2014-15 Financial Report (Unaudited) as of June 20, 2015

Mr. Hoster presented the unaudited budget summary and analysis reports for the 2014-15 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2014-15, reviewing the Operating Funds. The district completed the fiscal year with an operating funds deficit of \$240,834.

Health/Life Safety Amendments

Mr. Hoster reported the Illinois State Board of Education (ISBE) has provided its final approval of District 88's 10-year health/life safety amendments for all three locations. The revised total of all work approved and required to be completed is \$499,560, which represents a decrease of \$4.1 million. The ISBE agreed the electrical distribution system work at both buildings is necessary, but this work does not meet the criteria to be funded with the health/life safety resources. The district will begin to coordinate the completion of this corrective work.

Technology Overview of Summer Projects

Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, gave an overview of the technology summer projects. In particular, increasing wireless access points for both schools, expansion of Chromebooks, online pre-registration options for parents, online learning opportunities for students and upgrades to software.

◇ **School Recognition**Addison Trail

- ✦ Registration took place during the week of Aug. 10. By using online pre-registration, families moved quicker through the lines.
- ✦ Eighty percent of freshmen participated in Freshmen Orientation. Thirty-five student mentors assisted with the event.
- ✦ At the Freshmen Parent meeting on Aug. 10, parents had the opportunity to meet the administration and discuss programs, parent involvement opportunities and the transition into high school. The next meetings are: Aug. 19 at 6 p.m.; Sept. 10 at 7 p.m.; and Sept. 16 at 6 p.m.
- ✦ More than 1,000 students participated in 24 summer athletic camps. The first day of fall sports was Aug. 12.
- ✦ The Athletic BBQ and Code of Conduct meeting took place on Aug. 12.
- ✦ First day of classes is Wednesday, Aug. 19.
- ✦ Open House will take place on Sept. 3, with tours at 5:30 p.m. and a parent meeting at 6:15 pm.

Willowbrook

- ✦ More than 300 students participated in 10 summer school courses. More than 40 athletic camps for 20 different sports took place this summer.
- ✦ Registration took place during the week of Aug. 10. Twenty-five percent of the student population completed pre-registration online.
- ✦ As of Aug. 17, there are 2,013 students enrolled.
- ✦ Last week kicked off the fall sports season. More than 500 students are participating in one of 11 fall sports. Good luck, Warriors!
- ✦ On Aug. 18, the Girls Golf Team kicks off the season with a tri-meet at Sugar Creek.
- ✦ The first day of school is Wednesday, Aug. 19.
- ✦ The Football season begins on Friday, Aug. 28, against Glenbard East.
- ✦ Boys Soccer will play Elmwood Park at home on Monday, Aug. 24.
- ✦ Upcoming events: Aug. 19 - First Day of School; Sept. 3 - Open House; Sept. 11 - Crosstown Football Game; Sept. 21 through 26 - Homecoming Week; Oct. 7 & 8 - Parent/Teacher Conferences.

Board Of Education Meeting Dates

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

Monday, August 31, 2015: Educational Focus Board Meeting

Monday, September 14, 2015: Regular Business Board Meeting

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