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## Board of Education Regular Business Meeting

Monday, August 23, 2010

Board Room, District Administrative Offices

7:30 P.M.

### **MINUTES**

#### Call to Order

Mr. Johnson, president of the board, called the meeting to order at 7:31 p.m.

#### Pledge of Allegiance

#### Roll Call

Members Present: Mr. Luebker, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members Absent: Mr. Irvin

Others Present: Drs. Humphrey, Messrs. Martin, Cibulka, Ms. Barbanente, Kimpton, Anderson, Sears, and others not registered.

Bovis Representatives: Ms. Eicker

#### **PETITIONS AND HEARINGS**

None

#### **Moment of Silence**

Mr. Johnson asked for a moment of silence in honor of John Hamann, former Willowbrook teacher and coach for 38 years who recently passed away.

#### **Building The Future**

Jeannine Eicker, of Bovis Lend Lease construction management, reviewed the construction progress that took place throughout the summer along with the impact the nine-day strike had. Despite the strike, completion is on schedule for the Regional Office of Education Occupancy inspection scheduled for September 2<sup>nd</sup>. Photos were shown of science labs, main entrance canopy, practice fields and stadium track expansion to highlight some of the areas completed this summer. Board members were given an "Owners Report"

**DISCUSSION ITEMS REQUIRING NO ACTION**

**Financial Reports:**

1. List of Bills – June 2010  
Mr. Martin recommended that the List of Bills for June 2010 in the amount of \$11,889,074.70 be approved.
2. List of Bills – July 2010  
Mr. Martin recommended that the List of Bills for July 2010 in the amount of \$3,690,829.86 be approved.
3. Treasurer's Report – June 2010  
Mr. Martin recommended that the Treasurer's Report for June 2010 reflecting the ending balance of \$75,411,150.45 be approved.
4. Treasurer's Report – July 2010  
Mr. Martin recommended that the Treasurer's Report for July 2010 reflecting the ending balance of \$75,378,487.61 be approved.

Mr. Martin stated that the Budget Status Report will be brought to the August 30, 2010 board meeting.

**Fundraiser**

Mr. Martin recommended that the candy fundraiser sale for the Addison Trail Blazettes be approved.

**Personnel**

Mrs. Barbanente recommended that the following personnel be approved and accepted as presented.

**Certified Staff Appointments:**

- Anne Christenson Willowbrook Science Teacher: Part Time (.6), Salary - Scale I, Step 1 - \$27,108.00 – 6/11ths of \$49,698.00, Effective 2010-2011 school year.
- Kim Eger Willowbrook Dean of Students: Salary - Scale VII, Step 7 - \$77,528.89 plus Dean Stipend of \$6,957.72, Effective, 2010-2011 school year.
- Roseann Janusz, District Library/Media Center Director: Salary - Scale III, Step 2 \$54,866.60 plus Department Chair stipend of \$4,731.25, Effective: 2010-2011 school year.

**Certified Staff Change in Status:**

- Jenna Phillips From Addison Trail ESL Department Chair to Addison Trail ESL and LSC Department Chair: Salary - Scale III, Step 4 - \$58,593.95 plus \$7,330.46 for Department Chair Stipends, effective: 2010-2011 school year.

Personnel - continuedCertified Staff Re-Hires:

- Lauren Corso, Addison Trail English /LSC Teacher - Part Time (.6): Salary - Scale I, Step 1 - \$27,108; 6/11ths of \$49,698.00, effective: 2010-2011 school year.
- Ryan Dengel, Willowbrook Part Time Social Studies Teacher (.1): Salary - Scale I, Step I, \$4,518; 1/11<sup>th</sup> of \$49,698.00, effective: 2010-2011 school year.
- Timothy Hockensmith, Addison Trail Part Time Art Teacher (.6): Salary - Scale III, Step 1 - \$29,141.10; 6/11ths of \$53,425.35, effective: 2010-2011 school year.
- Lisa Korney, Addison Trail Part Time Math Teacher (.4): Salary - Scale I, Step 5 - \$20,312.93; 4/11ths of \$55,860.56, effective: 2010-2011 school year.
- Jamie Mroz, Addison Trail Part Time Science Teacher (.2): Salary - Scale I, Step 1 - \$9,036; 2/11ths of \$49,698.00, effective: 2010-2011 school year.
- Julie Rana, Addison Trail Math Teacher (.4): Salary - Scale I, Step 4 - \$19,716.55; 4/11ths of \$54,220.52, effective: 2010-2011 school year.
- Christine Scardina, Willowbrook Physical Education Teacher Part Time - .6: Salary - Scale I, Step 2 - \$27,921.24; 6/11ths of \$51,188.94, effective: 2010-2011 school year.

Certified Staff Resignations:

- Gerrie Aulisa, Addison Trail Art Teacher – Rehired Part Time (.3), effective: 2010-2011 school year.
- Christopher Dunk, Addison Trail I & T Teacher – Rehired Part Time (.5): effective 2010-2011 school year.

Intern Staff Appointments:

- Karla Lagos, Addison Trail Social Work Intern: Salary \$8,000, effective 2010-2011 school year.
- Jennifer Navratil, Willowbrook Social Work Intern: Salary \$8,000, effective: 2010-2011 school year.

Classified Staff Appointment:

- Jack Humphris, Willowbrook Student Supervisor – Part Time: Salary - Level 1, Step 1 10-month - \$13.41/hourly, effective: 2010-2011 school year.

Classified Staff Re-Hires:

- Ryan Dengel, Willowbrook Full Time ESL Teacher Aide: Salary - \$14.82/hourly, effective 2010-2011 school year.
- Barbara Meredith, Willowbrook Special Education Teacher Aide – Part Time: Salary - \$13.41/ hourly, effective: 2010-2011 school year.
- Mary Nordby, Willowbrook Part Time Bus Aide: Salary - \$13.41/hourly, effective 2010-2011 school year.
- Jamie Rausch, Willowbrook Full Time Writing Center Aide: Salary - \$14.82/hourly, effective 2010-2011 school year.
- Leann Roder-Manson, Addison Trail Full Time Music Teacher Aide: Salary - \$14.82/hourly, effective 2010-2011 school year.
- Amanda Seymore, Willowbrook Full Time Special Education Teacher Aide: Salary - \$13.57/hourly, effective: 2010-2011 school year.
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Personnel - continued

Classified Staff Change in Status:

- Esther Delgado, From Addison Trail Health Office Secretary, Level II 10-Month to Addison Trail Financial Secretary, Level III, Step 3, 10-Month: Salary - \$3,070.27/monthly, effective: August 23, 2010.
- Gina Mucha, From Addison Trail Financial Secretary, 10-month Level III, Step 9 to Willowbrook Media Center/Literacy Department Secretary, 10-month Level II, Step 9: Salary - \$3,343.57 monthly, effective: August 23, 2010.

Classified Staff Resignations:

- Matthew Bates, District Office Transition Teacher Aide: Effective - 2010-2011 school year.
- Debra Klco, Addison Trail Registered Nurse: Effective -2010-2011 school year.
- Candy Del Real, Willowbrook Special Education Teacher Aide: Effective: 2010-2011 school year.
- Jessica Purkart, Willowbrook Literacy ARC Teacher Aide: Effective: 2010-2011 school year.

Buildings & Grounds Staff Appointment:

- Bartolomeo Missanelli, Addison Trail 1<sup>st</sup> Shift Custodian Full Time: Salary - \$2,904.09/monthly, effective August 9, 2010.

Building & Grounds Retirement:

Gary Monsarratt, Addison Trail Custodian: effective: March 13, 2011 at which time Gary will have completed 32 years of service with District 88.

**Donation**

Dr. Humphrey recommended that the donation of an electric wheel chair from Mr. John Scudder from the Elmhurst American Legion be accepted.

**Discussion Item Requiring Action**

**L.J. Morse Construction Co. – Bid Package #3.50**

Mr. Luebker moved and Mrs. Kucik seconded to ratify the BTF Committee's recommendation to award Bid Package #3.50 in the amount of \$238,000.00 and Bid Alternate #1 in the amount of \$39,200.00 to L.J. Morse Construction Co. This bid package includes the Addison Trail High School main entrance enhancement, which includes concrete sidewalk, foundations, masonry piers, structural steel, metal panels and signage.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**DuPage Topsoil – Change Order #A491**

Mr. Luebker moved Mrs. Kucik seconded to ratify the BTF Committee's recommendation to approve Construction Change Directive #A491 to DuPage Topsoil, Inc. in the amount of \$29,209.00. This change directive is for potential undercuts in the east parking lot at Addison Trail High School. This Construction Change Directive, #A491 is not to exceed \$29,209.00.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**Abbey Paving & Seal Coating Co. Inc. – Change Event #A498**

Mr. Luebker moved and Mrs. Cain seconded to ratify the BTF Committee's recommendation to approve change event #A498 in the amount of \$29,500.00 to Abbey Paving and Sealcoating Co., Inc. This change event provides all labor, material, equipment and supervision as required to replace approximately 150 LF of curb in the east parking lot and the removal of exiting concrete island in same lot of Addison Trail High School.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Abbey Paving & Seal Coating Co. Inc. – Change Event #A511 and O'Donovan & Sons, Inc. – Change Event #A511**

Mr. Luebker moved and Mrs. Cain seconded to ratify the BTF Committee's recommendation to approve Change Event #A511 in the amount of \$27,925.00 to Abbey Paving and Sealcoating Co., Inc, and \$6,024.00 to O'Donovan and Sons, Inc. This change event includes additions and modifications along the east drive curb at Addison Trail.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Connelly Electric – Change Event #W522**

Mr. Luebker moved and Mrs. Kucik seconded to ratify the BTF Committee's recommendation to approve Change Event #W522 in the amount of \$19,425.00 to Connelly Electric. This change event includes additional electrical and life safety work to the Willowbrook elevator.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Addison Intergovernmental Agreement**

Mr. Luebker moved and Mrs. Cain seconded to approve the Intergovernmental Agreement for the use of the Driscoll High School property with the Village of Addison. District 88 will lease this property from the Village of Addison and the site will be used for athletic fields, green space and eventually community groups.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Information/Discussion Items**

**Educational Focus Items for August 30, 2010**

Mrs. Barbanente reviewed the upcoming educational focus items for August 30<sup>th</sup> that will include reports on AYP and NCLB, Summer Interventions, Curriculum Work and ISBE Audits.

**Freedom of Information Request**

Mrs. Barbanente stated that a Freedom of Information request was received from Mr. Dan O'Brien, Illinois Central School Bus requesting transportation invoices from May 2010, copies of last bid form from current vendor, current transportation contract and copies of any extension of contract. All requested information was sent to Mr. O'Brien.

**Completion of Vision Project**

Dr. Humphrey stated that last spring meetings were held incorporating community members, staff, parents, community leaders, members of higher education and business partners to gather input on the vision and direction for District 88. Dr. Joe Pascarelli, a national consultant on school improvement and culture, facilitated these visioning sessions. Now the Board of Education and the administration will review the input from the visioning sessions and arrive at the final statements that will become a "vision" and direction for District 88. A special board meeting in September will be set to complete this work.

### **Federal Education Jobs Bill**

Dr. Humphrey stated that a national Education Jobs Bill was recently approved providing \$26billion to return staff to school buildings in an effort to reduce the impact of nation-wide reductions. Illinois is slated to receive \$415 million as their share to distribute to districts statewide.

District 88 would receive approximately \$206,000 under the current distribution system based on our current General State Aid allocation from the state. We are recommending that the district access these federal dollars much as we would grant monies and use this new resource to add back additional teaching sections in areas that are currently over ideal class size. The administration is recommending adding one music sectional back to each school. Dr. Humphrey asked for board input. The consensus was to continue in the direction of adding one music sectional to Addison Trail and Willowbrook.

Dr. Humphrey stated that he is cautious about any money coming through the state; creating new sections allows us to wait to ensure the money will come as promised, using resources as it becomes available.

### **Board Policy 8:20 Community Use of School Facilities**

Dr. Humphrey stated that board policy 8:20 Community Use of School Facilities was reviewed by the board in December 2009 and is being brought back for further review. Language enhancements have been made to this policy and the administration is in the process of updating and incorporating the "Agreement for Community Use of Facilities", "Rental Agreement Conditions", and rental rates to accommodate the new school facilities due to BTF.

This policy will be brought back to a future board meeting for continued review.

### **School Recognition – Assistant Principals**

Assistant Principal Cibulka and Assistant Principal Kimpton highlighted upcoming events, accomplishments and recognitions.

### **Addison Trail**

- The Freshman Orientation Program was held with the support of the F.A.S.T. (Freshmen Are Students Too) leaders. Approximately 85% of freshman students were in attendance.
- Over 250 students participated in summer school and earned credits for the 2010-2011 school year.
- Upcoming events include: First Day of School, Open House and a special performance by the Jersey Boys cast.

### **Willowbrook**

- Willowbrook has partnered with Salt Creek School District 48 to conduct CRISS staff development training for their staff this school year, which will help to build awareness of instructional practices and common language.
- Over 600 student athletes participated in the Code of Conduct meeting for fall sports and activities.
- Upcoming events include: First Day of School, Open House, and Homecoming.

**Board Member Reports**

- o Mr. Johnson announced that there is a SASED meeting scheduled for August 25<sup>th</sup>.

**Public Comments**

None

**Announcements**

- Educational Focus Board Meeting: Monday, August 30, 2010, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

**Adjournment**

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:03 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date