

Monday, April 29, 2019
Reorganizational/Educational Focus
Board Of Education Meeting

- ◇ Recognition of District 88 Successes
 - Koch Scholarship Recipients
Congratulations to this year's Koch Scholarship recipients: Wenyuan Zhang from Addison Trail and Melissa Florey from Willowbrook!

 - District 88 Art Scholarship Recipients
This year's District 88 Art Scholarship recipients are: Addison Trail - Esmeralda Torres, Paulina Stachura and Victoria Ramon; Willowbrook - Danielle Lee, Sydney Wilson and Andrea Mendoza. The students' artwork will be displayed in the district boardroom for one year.

- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
 - ✚ Meeting minutes from March 5, 2019, through April 15, 2019:
 - a. Minutes of the March 5, 2019, Buildings & Grounds Committee meeting,
 - b. Minutes of the March 11, 2019, Regular Business Board meeting,
 - c. Minutes of the March 11, 2019, Closed Session Board meeting.
 - d. Minutes of the March 18, 2019, Educational Focus Board meeting,
 - e. Minutes of the March 18, 2019, Closed Session Board meeting.
 - f. Minutes of the April 2, 2019, Buildings & Grounds Committee meeting.
 - g. Minutes of the April 3, 2019, Behavioral Interventions Committee meeting.
 - h. Minutes of the April 15, 2019, Regular Business Board meeting.
 - i. Minutes of the April 15, 2019, Closed Session meeting.
 - ✚ Acknowledgement of the Receipt of Canvass and Proclamation of Election Results for the following school board members:
 - Donna Craft Cain for a full, four-year term
 - Amy Finnegan for a full, four-year term
 - Lisa M. Knauf for a full, four-year term
 - Daniel Olson for a full, four-year term

- ◇ **Oath of Office**
Mr. Jay Irvin, Board Vice President, administered the Oath of Office to the newly elected Board of Education members: Donna Craft Cain, Amy Finnegan, Lisa M. Knauf and Daniel Olson.

- ◇ **Election of Officers for a Two-Year Term:**
The following Officers were elected for a two-year term:
 - Donna Craft Cain, President
 - James (Jay) Irvin, Vice President
 - Blanca Jessen, Secretary

- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
 - ✚ Adopt Board Operating Policies and Regulations.
 - ✚ Board of Education Meeting Calendar for 2019-20.

◇ **Recognition of Board Members Service**

The District Board of Education and administration recognized and thanked Constantina (Tina) Haralambopoulos, Mark Turk and Sharon Kucik for their service on the Board and dedication to District 88's community. A crystal sculpture was created and presented to each of them in honor of their service.

◇ **Educational Focus Items**

New Textbooks, Classroom Sets & Supplementary Instructional Materials

Dr. Adam Cibulka, Director of Curriculum, Instruction & Assessment, provided an overview of the new textbook requests. The district will use federal Title I funds to buy classroom sets of textbooks and supplemental instructional materials to minimize the out-of-pocket cost to families. This summer, the district will invest approximately \$161,000 of Title I funds for classroom sets of textbooks and an additional estimated \$94,000 in supplemental instructional materials for students.

◇ **SEPARATE ACTION Items, which included the following, were approved (unless otherwise noted) by the Board:**

- ✚ Treasurer's Report for March 2019.
- ✚ Budget Status Report for March 2019.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Treasurer Bond Renewal for FY 2020.
- ✚ Fundraisers Exceeding \$5,000.00: Addison Trail Student Council to host a Color Run with proceeds going to charity; Addison Trail Italian Club to sell tickets to the musical performance, "The Four C Notes," with proceeds going to Addison Sister Cities to benefit Addison Trail students participating in the Addison-Triggiano Sister Cities Student Exchange program.
- ✚ Personnel Report:
 - Administrative Staff Resignation:
 - LaTonya Wilks, District Office Director of Student Services, effective June 28, 2019.
 - Certified Staff Appointment:
 - Hilary Foster, Willowbrook Literacy Teacher, effective for the 2019-20 school year.
 - Certified Staff Change In Status:
 - Jack Andrews, from Addison Trail Special-Education Teacher to District Office Transitions Department Head, effective for the 2019-20 school year.
 - Certified Staff Rehire:
 - Bruce Kelsay, District Office Part-time Psychologist, effective for the 2019-20 school year.
 - Classified Staff Unpaid Leave Of Absence:
 - Raymond Kupczyk, Addison Trail Maintenance Worker, effective April 20, 2019, through May 18, 2019.
 - Classified Staff Rehires:
 - Kimberly Keehner, Willowbrook Part-time Career & Technical Education Teacher Aide, effective for the 2019-20 school year.
 - Shaista Nazia, Willowbrook Literacy Teacher Aide, effective for the 2019-20 school year.
 - Ashley Talley, Willowbrook In School Intervention Teacher Aide, effective for the 2019-20 school year.
 - Classified Staff Resignations:
 - Gerard Freaney, Willowbrook Special-Education 1:1 Teacher Aide, effective April 22, 2019.
 - Grecia Landin, Willowbrook Literacy Teacher Aide, effective: May 3, 2019.

Summer School Staff Appointments:

Title	Location	Staff
Summer School Coordinator	Addison Trail	Nadia Gomez-Moran
Direct Instruction- SPED Credit Recovery	Addison Trail	Marina Kalic
English Language Teacher	Addison Trail	Laura Wells
Edgenuity Computer-Based Credit Recovery	Addison Trail	Suzanne Flemming; Jennifer Kowalski
Direct Instruction-Math Credit Recovery	Addison Trail	Lynn Frazier; Zachary Kieffer
Direct Instruction-Science Credit Recovery	Addison Trail	Daniel Fernandez
Link 1 SPED ESY Teacher	Addison Trail	Jordan Samatas
Summer School Credit Recovery Teacher Aide	Addison Trail	Nyrissa Pawa; Karen Pierropoulos; Jessica Riopell
ESY SPED Teacher Aide	Addison Trail	Bernadette Garcia; Veronica Bañuelos
Public Speaking And Communication Teacher	Addison Trail	Lilia DeLaTorre; Anna McSweeney; Jim Perusich
Summer School Coordinator	Willowbrook	Jose Jaramillo
Direct Instruction- SPED Credit Recovery	Willowbrook	MacKensye Guza
Direct Instruction-English Credit Recovery	Willowbrook	Tara Murphy
Edgenuity Computer-Based Credit Recovery	Willowbrook	Peter Makrinski; Barbara Meredith
Direct Instruction-Math Credit Recovery	Willowbrook	Steven Bridges; Edgar Dorado; Carrie Skala
Direct Instruction-Science Credit Recovery	Willowbrook	John Fauser; Bradley Schmit
Public Speaking And Communication Teacher	Willowbrook	Andrew Wilhoit
AP Preparation Summer Program Teacher	Willowbrook	Maritza Francisco; Brett Maguirre
Link 1 SPED ESY Teacher	Willowbrook	Stephanie Nitka
DLP SPED ESY Teacher	Willowbrook	Hannah Walsh; Tiffany Lindwood
Summer School Credit Recovery Teacher Aide	Willowbrook	James Smith; Ashley Talley
ESY SPED Teacher Aide	Willowbrook	Ritu Sharma; Keeley Dooley; Marianne Greco; Amanda Seymore; Judith Degnan; Julie Mazzone

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- ✦ Donations: 175 board feet of various wood from Mark Bernhard to Willowbrook High School; and a 1997 Ford Explorer from Pamela Bradford to Willowbrook High School.

◇ **Information/Discussion Items**

Discussion of Committees and Assignments

The Board received the list of committees and special assignments and were asked to indicate which committees they would like to serve on.

Review of Board's Participation in the 2019 Graduation Ceremonies

The Board reviewed the Class of 2019 Graduation Ceremonies, which will take place on Sunday, May 19, 2019, for Willowbrook (1pm) and Addison Trail (3pm).

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for March 2019, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

CISCO Phone Purchase

Mr. Hoster recommended to replace 80 existing classroom and office telephones which are 10-12 years old. These phones are part of a planned replacement cycle which entails replacing approximately 550 phones district-wide over the next five years.

Buildings & Grounds Temporary Summer Help

Mrs. Jean Barbanente, Assistant Superintendent, recommended the hiring of two temporary college student summer workers for each building to assist the Buildings and Grounds department from late May through August. The assignments will be both internal building and external grounds related work.

1st Reading: Behavioral Interventions Committee Recommendations

Mrs. Barbanente presented the recommendations from the 2019 Behavioral Interventions Committee. Minor changes were made to the Student Handbook, in particular to Section 2-Attendance. In Section 6-Student Discipline, Ashley's Law, a legal requirement, is in effect. Minor changes were recommended for Policies 7:70-Attendance and 7:190-Student Behavior. There were no recommendations to the following Policies: 7:180-Prevention of and Response to Bullying, Intimidation and Harassment and 7:200-Suspension.

◇ **School Recognitions**

Addison Trail

- ✦ A National Send Off will take place on Tuesday in honor of the five business students competing at the Business Professionals of America Nationals in Anaheim, California this week. Best of luck!
- ✦ Congratulations to Connor White, who played Jack Kelly in *Newsies*, on his Best Actor Nomination from Broadway In Chicago and the Illinois High School Music Theatre Awards! White will compete with 11 other actors on May 6 and the winner will compete at the Jimmy Awards in New York City in late June.
- ✦ This Thursday is the Spring Recognition Assembly where all state qualifiers, students with perfect attendance, retirees, special awards and the A.T. Outstanding Achievement Award winner will be honored.
- ✦ This year's "Senior Takeover Day" will take place on May 2. This is an opportunity for seniors in good academic standing to "take over" for a staff member.
- ✦ Advanced Placement exams will begin on May 6.
- ✦ Congratulations to Melissa Bouharati and Nabira Siddiqui who were named to the Academic All-Conference Team!
- ✦ At last Friday's Elk Grove Track Invite, Vivianna Sanfilippo set the school record in the one-mile run with a time of 5:18. Congratulations!

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- ✦ Congratulations to Boys Gymnastics! The team placed 2nd in Conference, had six All-Conference gymnasts and two Conference Champions. Mateusz Wojdak won the Floor competition and Caleb Michaliska won High Bar.

Willowbrook

- ✦ Congratulations to Jordan Nolte, who took 1st place at the SkillsUSA State Leadership & Skills Conference! Nolte will compete at Nationals in Louisville, Kentucky. Best of luck!
- ✦ Congratulations to the students who were inducted to the National Honor Society!
- ✦ Congratulations to James Michael as he competed at the DECA International Career Development Conference in the category of Entrepreneurship this past weekend in Orlando, Florida!
- ✦ The Human Relations Award recognizes students who have demonstrated outstanding character and service to the school community. On April 25, about 195 students were recognized at the Human Relations Award Breakfast. Thank you!
- ✦ The Muslim Student Association competed in the Regional Muslim Interscholastic Tournament (MIST). Fifteen schools competed and Willowbrook placed 3rd overall. Congratulations!
- ✦ In Athletics, the Badminton Team and Boys Gymnastics Team are the West Suburban Conference Champions. Best of luck at Sectionals!
- ✦ Advanced Placement exams will begin on May 6.
- ✦ A National Send Off will take place on May 1 for those students competing in the Business Professionals of America National Leadership Conference in Anaheim, CA. Best of luck!
- ✦ Upcoming events: April 30-National Letter of Intent Signing; May 1-BPA National Send Off; May 2-Math Team State Send Off; May 2-Band Concert; May 3-Senior Recognition Ceremony; May 9-Orchestra & Guitar Concerts; May 14-Choir & CenterStage Concerts

◇ **Action Necessitated by Closed Session**

Approved Letter of Agreement - 9.9 Retirement with the DuPage District 88 Council, Local 571, American Federations of Teachers.

Board Of Education Meeting Dates

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

Monday, May 13, 2019: Educational Focus Board Meeting

Monday, May 20, 2019: Regular Business Board Meeting

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