

BOARD-O-GRAM Regular Business Meeting September 21, 2009

Building Futures

Graduation Ceremony Honors Student Achievement

At the beginning of the Board of Education meeting, **16 candidates were accepted for Summer Graduation**. The event honored all students who completed the requirements for graduation since the June 2009 ceremony. The list of graduates included:

Addison Trail Willowbrook Maciej Brodowski Kiran Ansari Ed Arceo-Rodriguez Salvatore English Josue Gonzalez Sandra Casas Jurgen Hasani Ryan Hanahan Ashley Kobylarz Travis Kork **David Rojas** Afreen Papa Edyta Sumara **Dustin Stusse** Kristi Tollko

PUBLIC HEARING:

• A public hearing regarding the tentative Budget for 2009-2010 was held. The notice of this hearing was published in the Addison Press and the Villa Park Argus as required by Illinois School Code.

BUILDING THE FUTURE IN DISTRICT 88:

Phil Boothby and Joel Parsons, of Bovis Lend Lease construction management, presented aerial photographs of the construction progress at Addison Trail and Willowbrook. The most significant summer work has included two new stair towers, new main entrance and canopy, library renovation and bus loop at WB and completion of the stadium turf and bus loop at Addison Trail.

PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

Shawn Touma

- Classified Staff Appointments for Matthew Bates, District Office Transition Teacher Aide; Olga Berlina, AT Special Education Teacher Aide; Teresa Bondavalli, AT GOAL Program Teacher Aide; Candy Del Real, WB Special Education Teacher Aide; Roger Emig, WB Library Media Center Teacher Aide; Jaclyn Fritsche, WB Special Education Teacher Aide; Tim Hockensmith, AT Reading Teacher Aide; Mary Nordby, WB Bus Aide; Rahsaan Price, AT Special Education Teacher Aide; Sandra Smietana, AT Mainstream Special Education Teacher Aide; Meg Sullivan, AT Special Education Teacher Aide and Laura Zaccaro, AT Mainstream Special Education Teacher Aide.
- Classified Staff Re-Hire for Lauren Corso, AT Writing Center Aide; Jamie Engel, WB Part Time Teacher Aide; Kerry Leaf, AT Physical Education Teacher Aide and Gerrie Aulisa, AT Reading Teacher Aide.
- <u>Classified Staff Change of Status</u> for Caryn Scimeca, AT Library Media Center Teacher Aide to AT Library and Industry & Technology 10-month Secretary.
- <u>Certified Staff Personal Leave of Absence</u> for **Jamie Mroz**, AT Teacher.

DISCUSSED FOR FUTURE ACTION:

- The **list of bills and treasurer's report** from August 2009.
- The first Budget Status Report will be distributed in October 2009, following adoption of the budget in September.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.

SEPARATE ACTION ITEMS approved by the Board:

- Reject and re-bid SMARTnet firmware for Technology due to incorrect bid specifications.
- Mr. Bruce Martin, Chief Financial Officer, presented the budget figures for each operating fund. Adoption of the budget will be acted on at the September 28, 2009 meeting.
- Ratification of BTF Planning/Construction Committee Actions including Change Orders for BTF #6 to U.S. Dismantlement, RB Construction, Flo-Tech –HVAC and Excel Electric.
- Resolution appointing Concept 3 Architects of Villa Park as an additional architect for the expansion project of the Transition Program space in District 88.

INFORMATIONAL ITEMS:

- Educational Focus Items including recognition of 88's Best, the introduction of new teachers and staff, a presentation by Regional Superintendent of Schools Dr. Darlene Ruscitti to familiarize Board members with the DuPage ROE's function and an update by Mrs. Beth Yacobi, Director of Curriculum and Instruction, focusing on RtI Tier 1 curriculum and instruction work by staff were previewed for September 28.
- Mrs. Jean Barbanente, Director of Learning Services, updated the School Counseling programs and the ASCA (American School Counseling Association) model implementation. A mission statement to increase the presence of the Guidance department is being drafted. A guidance curriculum is being established that will be available on-line for all students and parents to access as well as a more extensive career development focus. This curriculum will target the entire student body, not just at-risk students, through extensive data collection.
- Mrs. Barbanente also updated the allocation of the American Recovery and Reinvestment Act (ARRA) stimulus money. The funding, with Illinois State Board of Education (ISBE) approval, will be allocated to summer school intervention, assistive technology, and expansion of the Transition Program space in the District Office as a cost savings measure for students currently placed outside the district.
- As a result of Building The Future renovations, increased requests for building usage is expected. The Board Policy and procedures will be re-examined in the spirit of partnership.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Adam Cibulka highlighted recent events and recognition:

- The Guidance Department has hosted two well-attended college field trips to Northwestern and the University of Illinois at Chicago. Two additional visits are planned to North Central College and Northern Illinois in October.
- Planning is underway for the 2nd annual Career Forum with assistance from the Addison Area Business-Education Partnership Council.
- A new Open House format includes building tours, PowerSchool training and the opportunity to meet with Guidance Department members.
- Upcoming events include: College Fair, Open House and "Building The Future" building tours

Willowbrook Assistant Principal Mr. Sam Bentsen highlighted recent events and recognition:

- More than 600 students are participating in athletics this fall season.
- The College/Career Center has opened with a full schedule of college visits.
- The girl's Volleyball team will host the 2nd annual "Volley For The Cure" competition against Glenbard West. The Athletic Boosters have sponsored a \$500 matching donation and the proceeds will benefit cancer research.
- Upcoming events include: Open House, 50th Anniversary Homecoming and District football game, and "Building The Future" building tours

Mark Your Calendars:

September 28, 2009 7:30 p.m. Board of Education, Educational Focus Meeting District Boardroom October 19, 2009 7:30 p.m. Board of Education, Regular Business Meeting District Boardroom