



Board of Education Educational Focus Meeting

Monday, August 27, 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 7:36 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: Dr. Helton; Messrs. Martin, Krause, Cibulka, Leneghan;
Ms. Barbanente, Duffin, Schweigert, Sears

MOMENT OF SILENCE

Mrs. Cain, Board President asked for a Moment of Silence in honor of William J. Mueller, Lombard Village President who passed away recently. Mueller served as Village President since 1993 and was a long time friend, leader and supporter of our schools and community.

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

Dr. Helton, superintendent, highlighted the opening day of school with a PowerPoint entitled "Setting the Scene for 2012-13". Helton, along with principal's Dan Krause (WB), and Adam Cibulka (AT) rode school buses with students to celebrate the beginning of the school year. Approximately 95 percent of all students attended the first day of school. Classrooms were cleaned, floors waxed, student display cases were refinished to celebrate student accomplishments, and fall athletics have begun.

EDUCATIONAL FOCUS ITEMS

Overview of School Improvement Process

Jean Barbanente, Assistant Superintendent, shared through a PowerPoint an overview of the School Improvement Process for the 2012-2013 school year. She stated that by 2016 assessments will be in place and aligned to the common core which will also be tied to rigorous standards, the state database and to teacher performance (student growth).

Summer School Report

Jean Barbanente also provided an update on the summer school programs offered to District 88 students. Programs offered were a Freshman Intervention Program, Credit Recovery, and ESL Reading Intervention Program. Additional courses offered were Consumer Management and Speech.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – June 2012

Approve List of Bills for June 2012, in the amount of \$8,595,091.93 with the exception of check #490474 to Thomas & Sharon Kucik, check #489144 to Thomas Edmier and check #488273 to Phyllis Johnson.

List of Bills – July 2012

To approve the List of Bills for July 2012 in the amount of \$1,950,077.88.

Treasurer's Report – June 2012

Approve the Treasurer's Report for June 2012 reflecting the ending balance of \$49,576.456.49.

Treasurer's Report – July 2012

To approve the Treasurer's Report for July 2012 reflecting the ending balance of \$48,254,038.17.

Donation

To approve the donation of \$400.00 to the Transition Program from the Knights of Columbus, Bloomingdale Council.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #489144 To Thomas Edmier

Mrs. Kucik moved and Mr. Gillen seconded to approve check #489144 to Thomas Edmier for a bookstore refund.

Roll Call Vote:

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

Abstained: Mr. Edmier

Nays: None

Motion carried unanimously.

Check #490474 to Thomas and Sharon Kucik

Mr. Gillen moved and Mr. Edmier seconded to approve check #490474 to Thomas & Sharon Kucik in the amount of \$71.22 for a bookstore refund.

Roll Call Vote:

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

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

Check #488273 to Phyllis Johnson

Mr. Gillen moved and Mrs. Kucik seconded to approve check #488273 to Phyllis Johnson in the amount of \$225.00 for piano accompanist at Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gillen seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Kucik moved and Mr. Gillen seconded to approve the following personnel report as presented:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointment

- Mary Wilson, Willowbrook Part Time Science Teacher: Salary - Scale I, Step 1 - \$18,072.00 – 4/11ths of \$49,698.00, effective 2012-2013 school year.

Classified Staff Resignations:

- Natalie Cioe, Willowbrook Achieve Teacher Aide, effective August 13, 2012.
- Catherine Disterheft, Willowbrook Literacy Teacher Aide, effective August 13, 2012.
- Paul McKelvin, Willowbrook In School Suspension Teacher Aide, effective August 21, 2012.
- John Parpet, Addison Trail Special Education Teacher Aide, effective August 13, 2012.
- Justin Pratt, Willowbrook Student Supervisor, effective August 17, 2012.

Classified Staff Appointments:

- Kathryn Bolster, Willowbrook In School Suspension Teacher Aide: Salary - \$18,919.53, effective 2012-2013 school year.
- Dorina Bralis, Willowbrook ACHIEVE Teacher Aide: Salary - \$18,919.53, effective 2012-2013 school year.
- Dean Constantopoulos, Addison Trail Reading/Spec Ed Teacher Aide: Salary - \$14,595.12, effective August 27, 2012.
- Kathleen Fisher, Willowbrook Special Education Teacher Aide: Salary - \$17,321.22, effective 2012-2013 school year.
- Hilary Foster, Willowbrook Literacy Teacher Aide: Salary - \$18,919.53, effective 2012-2013 school year.

Personnel - continued

- Rebecca Kritzberg, Addison Trail Math Resource Center Teacher Aide: Salary - \$15.27/hourly, effective August 27, 2012.
- Bruce MacTaggart, Addison Trail Special Education Teacher Aide: Salary - \$18,919.53, effective August 22, 2012.
- Brittany Mueller, Willowbrook Literacy Teacher Aide: Salary - \$17,321.22, effective 2012-2013 school year.
- Jessica Noelke, Addison Trail Part Time Reading Teacher Aide: Salary - \$13.95/hour, effective August 22, 2012.
- Amanda Peschke, Addison Trail Special Education Teacher Aide: Salary - \$18,919.53, effective August 22, 2012.
- Elizabeth Reyes, Willowbrook Literacy Teacher Aide: Salary - \$18,919.53, effective: 2012-2013 school year.
- Laura Sanchez, Addison Trail LSC Teacher Aide: Salary - \$18,919.53, effective 2012-2013 school year.
- Dean Schultatz, Addison Trail LSC Teacher Aide: Salary - \$13.95 per hour, effective August 23, 2012.
- Darryl Thompson, Willowbrook In-School Suspension Teacher Aide: Salary - \$17,321.22, effective 2012-2013 school year.

Classified Staff Rehires:

- Jennifer Kowalski, Addison Trail Part Time Special Education Teacher Aide: Salary - \$13.95/hour, effective August 22, 2012.
- Mary Nordby, Willowbrook Bus Aide: Salary - \$13.95 per hour, effective 2012-2013 school year.
- Amy Peppi, Addison Trail Part Time Special Education Teacher Aide: Salary - \$13.95/hour, effective August 22, 2012.

Approve meeting minutes from June 11, 2012 through August 7, 2012

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board meeting minutes: June 11, 2012, Regular Business Board meeting; June 11, 2012, Closed Session Board meeting; June 25, 2012, Educational Focus Board meeting; June 25, 2012, Closed Session Board meeting; July 20, 2012 Board Officers meeting; and August 7, 2012 Buildings & Grounds Committee meeting.

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Freedom of Information Request

A Freedom of Information request was received from John Toth for legal services engagement agreements between the district and its outside legal counsel for any lawyer or firm performing services for the district in the past 12 months. This request was fulfilled.

Job Classification

Mrs. Duffin, Director of Human Resources announced that District 88 is finalizing plans to conduct a classification study of approximately 31 clerical job classifications during the Fall. The study will incorporate essential functions and competency based job analysis, exploration of current workload and staffing structures of the district. The goal is to determine if the current positions that are classified together are valid and appropriate. The District is currently considering Educational Management Solutions to conduct this study.

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions.

Addison Trail

- Adam Cibulka stated that Addison Trail High School opened with excitement in the halls from staff and students.
- Assemblies will be held the week of August 27th for seniors to receive college information along with senior college night for parents on August 30.
- Open House is scheduled for September 6.
- Fall sports are underway and off to a great start including: boy's soccer, football, and girl's volleyball. Student participation in sports has increased from last year.

Willowbrook

- Dan Krause stated that Willowbrook High School is off to a fantastic start to the 2012-13 school year with great enthusiasm throughout the halls.
- A student assembly is scheduled for all students to enforce the Warrior Code.
- Open House is scheduled for September 6.
- Homecoming festivities kick off September 10.
- The WB Distinguished Alumni Service Recognition Dinner will be held on September 13 which will honor eight graduates and six former staff members for their outstanding contributions to the Willowbrook community and beyond.

Board Member Reports

- Mr. Johnson announced that he and Dr. Helton will be attending the upcoming SASSED meeting.
- Mr. Edmier and Mr. Irvin reported out on the recent Addison Trail C.A.C. meeting they attended.
- Mrs. Kucik received compliments from Willowbrook parents on how well registration was organized this year.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, September 17, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, September 24, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mrs. Kucik moved and Mr. Gillen seconded to go into closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The Board went into closed session at 8:55 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:10 p.m.

Roll Call:

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

Members Absent: None

Action Necessitated By Closed Session

Mrs. Kucik moved and Mr. Gillen seconded to approve the settlement agreement with the Board of Education and Service Employees' International Union, Local No. 73.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:14 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date