

BOARD-O-GRAM Regular Business Meeting April 18, 2011

Building Futures

Newly Tenured Teachers for 2011-2012 Presented to the Board

PERSONNEL ITEMS DISCUSSED FOR FUTURE ACTION:

- The following probationary teachers are moving to tenure status for 2011-12: Paul Anderson, AT English; Matt Bauers, AT English; Anthony Cirrincione, AT Science; Erica Craig, AT World Language; Enza DeFranco, AT World Language; Ryan Dini, AT Physical Education; Brendan Lyons, AT Dean; Jenna Phillips, AT ESL; Christina Trapani, AT Social Studies; James Ziebka, AT Reading; Michael Burns, WB GOAL; Julio Del Real, WB Dean; Ann Eakley, District Office Special Education; David Garcia, WB Science; Rachel Karos, WB Physical Education; Tara Murphy, WB English; and Yvonne Tsagalis, WB Science.
- <u>Certified Staff Retirements</u>, effective the end of the 2013-14 school year, for **Margaret Dickow**, WB Math Department Chair; and effective the end of the 2015-16 school year, for **Laurie Brown**, WB English Teacher; and **Debra Wilson**, WB English Teacher.
- <u>Classified Staff Appointment</u> for <u>Elizabeth Babcock</u>, DO Psychology Intern; <u>Sarah Pulaski</u>, DO Psychology Intern; and <u>Jeffrey Williams</u>, DO Psychology Intern.
- <u>Classified Staff Resignations</u> for **Hope Habel**, AT Teacher Aide.
- Classified Staff Termination for **Anne Price**, AT Student Supervisor.
- Buildings & Grounds Staff Appointments for **Gregory Gillespie**, AT Maintenance 2nd Shift; and **Thomas** Hayden, AT Custodian 3rd Shift.

DISCUSSION ITEMS REQUIRING NO ACTION,

- The **List of Bills, Treasurer's Report and Budget Status report** from March 2011.
- Recommendation to accept purchase bids for Paper, Combination Locks, P.E Uniforms, Copy Machines, and Technology Equipment.
- **Fundraiser contract** with anticipated revenue of \$1,000 or more.
- Recommendation to accept a monetary donation from Mrs. Pam Johnson to the Transition Program, Mr. and Mrs. Michael Fotopoulous to the Transition Program for the Perks & Possibilities Cafe and a donation of a 1995 Pontiac Bonneville for the AT Auto Shop program.
- **Recommendation to approve membership** in the Illinois High School Association for 2011-2012.
- **Recommendation to approve the final amended** school calendar for 2011-2012.
- Ratification of the Electric Power Contract beginning in December 2011 through December 2013.

SEPARATE ACTION ITEMS <u>approved</u> by the Board:

- Ratification of BTF Committee Actions: BTF Contract Payment Request #31.
- List of Bills to date for April 2011 in excess of \$5,000.

INFORMATION/DISCUSSION ITEMS:

- Educational Focus items will be presented at the next board meeting on April 25, 2011. This will include 88's Best in recognition of Performing Arts/Elective Areas as well as a report on Positive Behavior Interventions & Supports (PBIS) and Bullying Prevention.
- Mr. Bruce Martin, Chief Financial Officer, presented tentative information from the DuPage County Clerk about the district's 2010 Equalized Assessed Valuation (EAV), 2010 Tax Rates/Extensions, and 2010 "tax cap" limitations.
- Authorization to prepare the tentative 2011-2012 Budget.

INFORMATION/DISCUSSION ITEMS (CONTINUED):

- **Freedom of Information requests** were received from Mr. Matthew M. Garrett of Wildman, Harrold, Allen & Dixon, LLP and the requested information has been forwarded.
- The District 88 Foundation will host an inaugural **3-on-3 Basketball Tournament on Saturday, May 21** at Addison Trail High School. The entrance fee is \$50 per team (3 or 4 players of similar age and gender). Information about divisions and general rules can be found in the event brochures posted on the District 88 and high school websites, Facebook and in locations throughout the communities. The registration deadline is May 9.
- The unofficial results from the April 5, 2011 election report: Timothy Gillen, Mark W. Johnson, Sharon A. Kucik and Lisa Lullo. A Board Organizational meeting will be conducted on April 28 at 6 p.m. to swear-in these new Board members, elect officers and determine the regular meeting schedule for 2011-2012.

SCHOOL RECOGNITION:

Addison Trail Assistant Principal Mr. Michael Bolden highlighted recent events and recognition:

- The Theatre Department hosted a successful weekend of four performances of "The Mousetrap" in the new Studio Theatre.
- The students and chaperones participating in the Sister Exchange program to Triggiano, Italy during spring break were grateful for the experience and appreciative of the opportunity to represent Addison Trail.
- Over 170 students, staff and parents representing the Music Department spent spring break touring in Disneyland and participating in workshops and performances.
- The National Music Educators competition has selected two students for the prestigious honor of performing with the All National Honor Band and All National Jazz Ensemble at the Kennedy Center in June.
- Four junior students from the CTE Department competed and placed in the rSkillsUsa State Finals.
- Upcoming events include: Blazer Pride Breakfast, College Fair, PSAE testing and Orchesis Show.

Willowbrook Assistant Principal Mr. Tom Cantlin highlighted recent events and recognition:

- Over 25 student and staff teams raised over \$55,000 for the "Relay for Life of District 88" 12-hour, lock-in event hosted in the Willowbrook Field House.
- Congratulations to the cast and crew of "The Pink Panther Strikes Again" for their outstanding performances.
- The Student Council Blood Drives collected over 300 pints this year, which has earned a \$2,000 scholarship donation from LifeSource.
- Congratulations to the students earning honors in recent conference and State competitions including members of the FCCLA, Skills USA and Math Team.
- "Blazing Warriors" represented by Addison Trail and Willowbrook students volunteerd at a local homeless shelter during spring break.
- Upcoming events include: "Meet The Coaches" night, Civitas Induction, CenterStage Cabaret and PSAE testing.

SEPARATE ACTION ITEM: Following closed session, the Board approved:

• A Notice to Remedy for Employee #041811.

Mark Your Calendars:

April 25, 2011	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
April 28, 2011	6:00 p.m.	Board of Education, Re-Organizational Meeting	District Boardroom
May 14, 2011	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom