



Board of Education Regular Business Meeting

Monday May 14, 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 7:30 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: Drs. Humphrey, Helton, Messrs. Krause, Martin, Cibulka, Ms. Barbanente, Duffin, Schweigert, Sears, 88's Best Students and Parents.

Petitions and Hearings

None

Recognition of District 88 Successes

- 88's Best Students
88's Best students Joseph Valio, Jr., Addison Trail, and Melanie Ciano, Willowbrook, were recognized for the month of May. The 88's Best recognition is given to one Addison Trail and one Willowbrook student each month to recognize those students' accomplishments inside the classroom and beyond.
- US News and World Report Academic Recognition
The US News & World Report recently released a comprehensive ranking of the "Nation's Best High Schools." They used a very rigorous system to create their ranking. Addison Trail was ranked at 1,454, and Willowbrook was ranked at 1,608 out of 22,000 schools nationally, placing both of our schools at the top 7% nationally. Out of 672 Illinois high schools, Addison Trail was ranked at 54, and Willowbrook was at 58, placing both schools in the top 8% in Illinois. District 88's incredible work with our students has been recognized nationally during the last several years in Newsweek, The Washington Post and now the US News & World Report.

Recognition of District 88 Successes – continued

- o State and National Student Recognition
Addison Trail and Willowbrook students who competed in State and National competitions during the 2011-12 school year were recognized at the Board meeting. Students from the FCCLA, BPA, DECA, SkillsUSA, Science Olympiad, IMEA, ICTM, National Champs Wrestlers, Career Readiness Certification and Special Olympics were recognized and congratulated for their accomplishments.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

- A. List of Bills – April 2012
Mr. Martin recommended that the List of Bills for April 2012 in the amount of \$5,827,298.72 be approved.
- B. Treasurer's Report – April 2012
Mr. Martin stated that the Treasurer's Report for April 2012 reflecting the ending balance of \$35,102,245.98 be approved.
- C. Budget Status Report – April 2012
Mr. Martin recommended that the Budget Status Report for April 2012 be accepted as represented.

Resolution Authorizing the Transfer of Interest from Certain District Funds

Mr. Martin recommended that the Resolution authorizing the Transfer of Interest from Certain District Funds, (Operations and Maintenance, Transportation and Debt Service Funds), to the Educational Fund be adopted as presented.

Resolution Authorizing the Transfer of Interest from the Working Cash Fund

Mr. Martin recommended that the resolution authorizing the Transfer of Interest from the working Cash Fund to the Educational Fund be adopted as presented.

Early Taxes Resolution

Mr. Martin recommended that the Early Taxes Resolution be adopted as presented.

Bank Depositories 2012-2013

Mr. Martin recommended that the following financial institutions be designed as depositories for the 2012-2013 school year: Bank of New York Mellon, Chicago; Fifth Third Bank, Chicago; Harris Trust & Savings Bank, Chicago; Harris Trust & Savings Bank, Villa Park; Inland Bank, Villa Park; JP Morgan Chase Bank, Texas; MB Financial, Inc., Chicago; MB Financial, Inc., Addison; Oxford Bank & Trust, Addison; PMA Investments, Warrenville; and West Suburban Bank, Lombard.

Custodial Supplies – Addison Trail/Willowbrook

Mr. Martin recommended that authorization be given to purchase custodial supplies from the following vendors: Expert Chemical, Xpedx, Runge, Unique Products, Grainger, Amsan, Staples, Tri-State Surgical, Pyramid, Calico, Laport, HP Products, Valdes, and Ramrod.

Athletic Trainer – Addison Trail/Willowbrook

This item was tabled for further discussion until the May 21, 2012 Board meeting.

Certification of Hazardous Bus Conditions

Mr. Martin stated that the Illinois School Code requires that the Board of Education annually review areas within 1 ½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Fundraisers Exceeding \$1,000

Mr. Martin recommended that the following fundraiser contracts with the anticipated revenue in excess of \$1,000 be approved: Addison Trail Football, selling cookie dough, and on-line donation through reachingourgoal.org.

Personnel

Mrs. Duffin recommended that the following personnel report be approved:

Certified Staff Retirement:

- Laura Jurik, Addison Trail English Teacher: Effective end of the 2017-2018 school year at which time Laura will have 18 years of service with District 88.

Certified Staff Change in Status

- Karyn Wolcott, From Willowbrook Music Teacher to Willowbrook Music Department Chair: Salary - Scale VII, Step 18 - \$115,299.37 with a \$4,731.25 Department Chair Stipend, effective 2012-2013 school year.

Personnel – continued

Certified Staff Appointments

- Kimberly Deutsch, Willowbrook Special Education Teacher: Salary - Scale III, Step 7 - \$65,998.95, effective 2012-2013 school year.
- Nicholas Hildreth, Willowbrook Special Education Teacher: Salary - Scale III, Step 6 - \$63,613.44, effective 2012-2013 school year.
- Jose Jaramillo, Willowbrook Dean of Students: Salary - Scale III, Step 9 - \$71,266.94 with a \$6,957.72 stipend, effective 2012-2013 school year.
- Clyde Ware, Willowbrook Physical Education Teacher: Salary - Scale I, Step 7 - \$59,587.91, effective 2012-2013 school year.

Certified Staff Re-Hires:

- Timothy Hockensmith, Addison Trail Part-Time Art and I & T Teacher: Salary - Scale III, Step 2 - \$49,878.73 – 10/11ths of \$54,866.60, effective 2012-2013 school year.
- Valerie Miceli, Willowbrook Part-Time World Language Teacher: Salary - Scale III, Step 1- \$19,427.40; 4/11ths of \$53,425.35, effective 2012-2013 school year.
- Nicholas Pingel, Addison Trail-Part Time ACHIEVE Science Teacher: Salary -Scale I, Step 1 - \$27,018; 6/11ths of \$49,698.00 + \$1,694.24 Resource Stipend, effective 2012-2013 school year.
- Linda Radtke, Willowbrook Part-Time Music Teacher: Salary - Scale III, Step 1 - \$9,713.70 – 2/11ths of \$53,425.35, effective 2012-2013 school year.

Classified Staff Appointments

- Laura Franson-Villanueva, Willowbrook Full-Time World Language Teacher Aide: Salary - \$15.04 hourly, effective May 9, 2012.
- Maria Perez, Willowbrook 10-Month Guidance Secretary: Salary - Level II, Step 1 - \$28,619.06, effective August 13, 2012.

Classified Staff Change in Status

- Kathleen Smith, From Willowbrook Teacher Aide to Willowbrook Bookstore Manager: Salary - Level IV, Step 3 12 month - \$39,966.54, effective June 15, 2012.

Classified Staff Resignation

- Kim Dvorak, Willowbrook Special Education Teacher Aide, effective end of the 2011-2012 school year.

Board Policies – Second Reading

The following Board policies are recommended for approval at the May 22, 2012 Board of Education meeting: 6:20, School Year Calendar and Day; 6:60, Curriculum Content; 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 7:240, Conduct Code for Participants in Extracurricular Activities; 7:270, Administering Medicines to Students; 7:300, Extracurricular Athletics; 7:305, Student Athlete Concussions and Head Injuries; and 7:310, Restrictions on Publications.

Donation

Dr. Humphrey recommended that the donation of miscellaneous calculators and \$20 (cash for batteries) to the Willowbrook Math Department be accepted from Mr. Tom Harkness.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for May 21, 2012

Mrs. Barbanente reviewed the upcoming educational focus items for the May 21 board meeting that will include the Koch and Lopatka scholarship winners, and a presentation on Project CRISS and Summer Curriculum Projects.

Freedom of Information Request

Mrs. Barbanente stated that a Freedom of Information request was received from Robert Sloan requesting copies of contract, payouts and invoices regarding replacement of athletic fields with synthetic turf and bleachers and copies of the bids that were not accepted. All requests were mailed to Robert Sloan at ElmRidge D, LLC.

Credit Card Payment Summary

The Board reviewed the district's credit card use report for April 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Updating Residency Verification

Dr. Helton reviewed District 88's present residency verification policy, (Policy 7:60 Residence) and discussed potential changes for fall 2012.

Board member Volunteers for Senior Awards Programs

The following Board members will participate in the upcoming Senior Awards Programs: May 24, Addison Trail – Tommy Edmier and Lisa Lullo; June 1, Willowbrook – Donna Cain, Sharon Kucik and Tim Gillen.

Board Awarded Scholarship Amounts

With the increasing cost of college, it was the consensus of the Board to increase the Koch scholarship from \$1,000 to \$1,500.

School Recognition

Assistant Principal Adam Cibulka and Assistant Principal Tom Cantlin highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Addison Trail was ranked at 1,454, and Willowbrook was ranked at 1,608 out of 22,000 schools nationally (placing both of our schools at the top 7% nationally). Out of 672 Illinois high schools, Addison Trail was ranked at 54, and Willowbrook was at 58 (placing both schools in the top 8% in Illinois).
- We have a DuPage Invitational Sculpture & 3-D Art Show Winner! This past Saturday, the DuPage Invitational Sculpture & 3-D Art Show was held at Lilacia Park in Lombard. Addison Trail's entry won Third Prize in the High School Division. LaDon Silas (Class of 2012) was awarded a certificate and check for \$100 to go toward further studies for his 19" x 20" bust titled "Anya." This annual contest is presented by the Lombard Arts Coalition & Friends of the DuPage Theatre, in cooperation with the Lombard Park District, featuring the best talent in the area - professionally and academically. Congratulations, LaDon Silas!
- Congratulations to Tyler D'Alessandro, who is the State Champion in Automotive Service Technology and is advancing to the National Finals in Kansas City in June.
- PROM TIME! "An evening with the Stars" is planned for June 7 at Meridian Banquets, followed by a Mystic Blue Midnight Cruise at Navy Pier.
- Upcoming events include: May 22 – Student of the Semester Breakfast; May 22 – Spring Orchestra Concert; May 23 – Jazz Café; May 24 – Senior Awards Night; May 25 – Recognition Assembly; May 25 – District 88 Talent Show and May 29 – Battle of the Bands.

Willowbrook

- The Girls Badminton and Boys Gymnastics teams competed at IHSA State competition this past weekend.
- Congratulations to the Girls Track Team, which placed 3rd overall at the IHSA Sectional meet.
- Congratulations to the Boys Varsity Volleyball Team on its first-place finish in the Willowbrook Invite. Also to the Softball team which won the Fenton Invite, and to our Baseball Team which swept Leyden this past weekend.
- A big thank you to Willowbrook's Interact Club, which participated in the Salt Creek Cleanup this past weekend.
- Also congratulations to the Boys Track and Field team, which are Conference champions.
- Upcoming events include: May 15 – Art Show Reception and Improv Show; May 16 – Mu Alpha Theta Induction; May 17 – Orchestra Concert; May 25 – District 88 Talent Show; and June 1 – Senior Recognition Assembly.

Board Member Reports

- Mrs. Kucik reported on the recent D88 Foundation meeting, indicating that the Foundation gave \$5,000 to both Addison Trail and Willowbrook to be used at their discretion.

Board Member Reports - continued

- Mrs. Kucik and Mr. Gillen attended the Willowbrook C.A.C. meeting.
- Mr. Johnson gave a report on the recent LEND meeting, encouraging Board members to send letters to their legislators regarding pending Bills.
- Mr. Edmier and Mr. Irvin attended the Addison Trail C.A.C. meeting.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, May 21, 2012, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mr. Johnson moved and Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The Board went into closed session at 9:45 p.m.

Roll Call Vote: Mr. Johnson, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Irvin,
Mrs. Cain

Ayes:

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 10:20 p.m.

Roll Call:

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

Members Absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:22 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date