

Monday, March 18, 2019
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Connor White from Addison Trail and Joseph LaPointe from Willowbrook were recognized for the month of March. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Connor and Joseph were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Educational Focus Items**

Program/Course Updates and Staffing Overview

Dr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, gave an overview on the course selection process, including a list of courses not running in 2019-20, as well as courses running under 18 students enrolled and Advanced Placement offerings and enrollment trends.

Mrs. Jean Barbanente, Assistant Superintendent, shared the staffing process, which is dependent on course enrollment and allocation for the 2019-20 school year. High priority is given to the areas of intervention, special education and ELL. For the 2019-20 school year, the administration is requesting a slight increase in staffing. The district is experiencing an expansion in several self-contained special education programs, as well as a slight increase of incoming special education students and need for co-taught programs in terms of graduation requirement. This coming school year, Addison Trail will pilot AVID (Advancement Via Individual Determination), which is a combination of skill acceleration and college preparation.

The administration would like to preserve some elective programs in order to expand credentialing opportunities and maintain fine arts.

◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**

- ✚ List of Bills for February 2019.
- ✚ Yearbook Services.
- ✚ Student Planners.
- ✚ Internet Service Contract.
- ✚ Wide Area Network (WAN) Contract.
- ✚ Transportation Contract Extension for 2019-20 (Regular).
- ✚ Transportation Contract Extension for 2019-20 (Special Education).
- ✚ Minutes from February 6, 2019, through February 25, 2019:
 - a. February 6, 2019, Technology Committee meeting.
 - b. February 11, 2019, Regular Business Board meeting.
 - c. February 11, 2019, Closed Session Board meeting.
 - d. February 25, 2019, Educational Focus Board meeting.
 - e. February 25, 2019, Closed Session Board meeting.

◇ **Public Hearing on Proposed Honorable Dismissal of Teachers Due to Economic Necessity (Reduction In Force)**

A public hearing took place on the proposed honorable dismissal of teachers due to economic necessity (reduction in force).

Superintendent Dr. Scott Helton thanked Mrs. Barbanente and all those who assisted with this process.

In accordance with School Code, Mrs. Barbanente shared the School Board must hold a public hearing when the number of honorable teacher dismissals exceeds five (5) notices or 150-percent of the prior year's releases. After the hearing, any action to approve a reduction in force must be a majority vote by the Board of Education. The Union was notified of the potential reduction in force prior to March 1. The administration recommends the following resolution for Board approval: 10-J. Resolution Authorizing Honorable Dismissal of Teachers (for 17 part-time teachers).

No comments were had.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✚ Treasurer's Report for February 2019.
- ✚ Budget Status Report for February 2019.
- ✚ Rejection of Driver Education Vehicle Bid.
- ✚ Combination Lock Bid.
- ✚ Physical Education Uniform Bid.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Bank Depositories 2018-19.
- ✚ Donation: A monetary donation from the Knights of Columbus/Mike Bruntz Council 650 to Addison Trail's Best Buddies Program.
- ✚ Personnel Report:
 - Classified Mid-Management Appointment:
 - Marcela Perez, Title One Interpreter/Translator, effective May 1, 2019.
 - Certified Staff Resignations:
 - Hanna Arifi, Addison Trail Physical Education Teacher, effective May 31, 2019.
 - Ronald Brock, Willowbrook Special-Education Teacher, effective May 31, 2019.
 - John Clemons, Willowbrook Music Teacher, effective May 31, 2019.
 - Kelly Holquist, Willowbrook Literacy Teacher, effective May 31, 2019.
 - Lauren Reece, Willowbrook Special-Education Teacher, effective May 31, 2019.
 - Nicole Slade, Addison Trail Social Studies Teacher, effective May 31, 2019.
 - Classified Staff Change In Status:
 - Alma Villegas, from Addison Trail Level II Building Assistant to Level IV Administrative Assistant - Athletics, effective April 1, 2019.
 - Classified Staff Retirement:
 - Lauren Presta, District Office Executive Assistant, effective at the end of the 2018-19 school year, at which time Lauren will have completed 7 years of service with District 88.
- ✚ Resolution Authorizing Honorable Dismissal of Teachers.
- ✚ Resolution Authorizing Notice and Honorable Dismissal of Certain Educational Support Personnel.

◇ **Information/Discussion Items**Credit Card Summary

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

Athletic Trainer Services

Mr. Hoster reported NovaCare Rehabilitation Services is the current provider for athletic trainers. NovaCare submitted a proposal for a three-year agreement to continue providing athletic trainer services for 2019-20 through 2021-22. This proposal includes an hourly rate increase for a full-time trainer to be \$11.00, from the current \$9.75 rate for the first year. For subsequent years, the full-time trainer hourly rate would be \$12.50 and then \$14.00. The part-time trainer rate would remain at the current rate of \$25.00 per hour for the term of this agreement. The proposed rate increase for 2019-20 equates to an additional \$5,200. The direction of the Board is to solicit Request For Proposals from all area Athletic Trainer Companies.

Recognition of Tenure

Congratulations to District 88 teachers Jack Andrews, Jeffrey Angle, Anthony Beltrano, Edgar Dorado, Holly Fournier, Nadia Gomez-Moran, Stephen Holland, Dena Kandah, Matthew Lindgren, Dmitri Martinez, Karen Martinez, Juveryia Mir, Stephanie Nitka, Richard Ortiz, Kevin Quinn, Eleni Sianis and Azahara Tello, who will receive tenure status beginning with the 2019-20 school year.

◇ **School Recognitions**Addison Trail

- ✦ Congratulations to the 21 automotive students who recently passed their latest ASE Certification Exams!
- ✦ Congratulations to Misael Tellez, who will compete at the SkillsUSA Illinois State Leadership & Skills Conference! He will join the other members who qualified. Go, Blazers!
- ✦ Physical Education Week took place last week with a variety of events. Many vendors participated in the Health Fair on Monday. One-hundred-forty-seven pints of blood were collected from the second Blood Drive of the year.
- ✦ The Superstars Assembly took place last Friday, where each class (along with staff) competed in a variety of activities. This year's champions are the seniors!
- ✦ AT/IT Band, Choir and Orchestra performances wrapped up last week. Great performances!
- ✦ The Boys Volleyball Team won its opener against Glenbard North. Congratulations!

Willowbrook

- ✦ The cast and crew of "The Revolutionists" competed at the IHSA Contest Play this past weekend. The cast and crew took 3rd place in Sectionals, and the entire cast was recognized as All-Sectional Cast. Congratulations!
- ✦ The IHSA Solo & Ensemble Awards for Best in the Room were announced with a multitude of winners. Congratulations to Emma Cismesia and Joseph LaPointe for their Vocal Duet!
- ✦ College and Career Week is this week. Many activities are planned throughout the week: March 18-Trivia Day; March 19-SAT Test Prep; March 20-Essay Workshop & College Fair; March 21- ASVAB, Résumé Workshop and Career & Military Fair; March 20 and 21-Passport Challenges.
- ✦ The Choir Concert will take place on Tuesday, March 19.
- ✦ Spring Break will take place the week of March 25. Classes will resume on April 1.
- ✦ Upcoming events: April 5-Blood Drive; April 6-Music Booster Club Trivia Night;
- ✦ April 9-State Testing; April 11-Outstanding Student Breakfast and Evening of Honors; April 12-Prom

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- ◇ **Action Necessitated by Closed Session**
No action was necessitated by Closed Session.

Board Of Education Meeting Dates

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

Monday, April 15, 2019: Regular Business Board Meeting

Monday, April 29, 2019: Educational Focus Board Meeting

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