







Building Futures

Monday, April 15, 2013 Regular Business Board Of Education Meeting

Adoption of Resolution for Larry Hartwig, Mayor of Addison

District 88 will present Mayor Hartwig with a Resolution at his retirement dinner recognizing him for his leadership and commitment to the community.

Discussion Items Requiring No Action

- ♣ List of Bills, Treasurer's Report and Budget Status Report for March 2013.
- **♣** Purchase of physical education uniforms for Addison Trail and Willowbrook.
- ♣ Purchase of computer equipment for District.
- Purchase of student agenda planners for Addison Trail and Willowbrook.
- Purchase of combination locks for Addison Trail and Willowbrook.
- ♣ Purchase of waste/recycling removal services for Willowbrook.
- Accept the following fundraiser contract for Willowbrook Boys Golf Program Golf Outing to buy golf bags.
- ♣ The following personnel are being recommended for approval:

Certified Staff Retirements

- Peter Ginter, Willowbrook World Languages Department Chair, effective end of the 2016-2017 school year, at which time Peter will have 14 years of service with District 88.
- Marina Gozzetti, Willowbrook English Department Teacher, effective end of the 2017-2018 school year, at which time Marina will have 17 years of service with District 88.

Certified Staff Appointment

- Jonathan Bogue, Willowbrook Music Teacher, effective for the 2013-2014 school year. <u>Certified Staff Resignations</u>
- Abdallah Faraj, Willowbrook Career & Technical Education Department, effective end of the 2012-2013 school year.
- Nathan Sackschewsky, Willowbrook Music Teacher, effective end of the 2012-2013 school year.
- Roger Young, Addison Trail Career & Technical Education Department, effective end of the 2012-2013 school year.

Classified Staff Appointment

• Carrie Skala, Willowbrook Part-time Math Teacher Aide, effective April 1, 2013.

Intern Staff Appointment

 Jacqueline Jilek, Willowbrook Social Worker Intern, effective for the 2013-2014 school year.

Separate Action Items

- Approved the List of Bills exceeding \$5,000.
- Approved the Ratification of the BTF Building & Grounds Committee:
 - Wight Invoice 32183 Payment \$10,128.67.
 - Wight Invoice 32313 Payment \$8,000.
- Rejected the Roofing Bid packages received on April 2, 2013, and approved to rebid the project with a revised scope of work.
- ♣ Approved the Donation from James DeForest of DeForest Dance Academy.
- 4 Approved the Addison Trail & Willowbrook Citizens Advisory Council Appointments.
- ♣ Adopted the Resolution of Appointment to DuPage Area Occupational Education Systems (DAOES) Board of Directors.
- Personnel Resolutions, including: authorizing notice of dismissal and non-renewal of parttime teachers and full-time first, second and third-year probationary teachers; authorizing notice of dismissal and non-renewal of fourth-year probationary teacher, and authorizing notice and honorable dismissal of educational support personnel.

♦ Information/Discussion Items

Tentative Tax Extension – 2012 Tax Levy

The 2012 tentative tax rates and tax extensions from the DuPage County Clerk were received and discussed. This report provides the 2012 tentative tax rates and extensions by fund, along with the equalized assessed valuation for all property in the district's boundaries and new property growth.

Credit Card

The Board reviewed the district's credit card use report for March 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Tenure Recognition

Congratulations to the following teachers, who were granted tenure status for 2013-2014: Annette Severino, Jessica Sokolowski, Carmen Avdiu, Eduardo DeLaCruz, Brandon Collings, Megan Derricott and Katherine Lipowski.

★ Education Focus Items for April 29, 2013

Educational Focus Items for the April 29 Board meeting will include the recognition of two 88's Best students, policy changes suggested by the Behavorial Intervention Committee, update on PBIS, new textbooks and ROE's Compliance Report.

Upcoming Board Committee Assignments

The Board discussed who will be in attendance at the Art Shows and Graduation, as well as who will participate in the scholarship interviews.

♦ School Recognition

• Addison Trail

- Congratulations to the SkillsUSA Team! Six out of nine students who qualified won an award. The Ford AAA Competition is May 9 and 10. Good luck to those students who will compete!
- Congratulations to the Music Department! At the Heritage Festival in Washington, D.C., all the music groups received silver awards, and Symphonic Band earned gold.
- Congratulations to the Renegade Hockey Team! They won the league championship.

School Recognition-continued

- Sheri D'Ambrose received the INSPRA Distinguished Service Award for her work on the Hurricane Sandy Relief Dance and WSC Sports Spectacular. Congratulations!
- International Dance Show raised \$1,000 for Feed My Starving Children.
- Spring athletics is under way.
- 135 colleges will be present at the College Fair from 6-8:30 p.m. April 17 in the Commons.

Willowbrook

- Congratulations to our Math Teams! Algebra, Advanced Algebra and PreCalculus teams placed 1st in their divisions.
- Last Thursday, the Athletic Department hosted its annual Spring Athletic College Signing Day. Eight senior student-athletes signed their Letters of Intent to commit to play collegiate athletics next year. Congratulations to Dan Draski, Nick Duda, Hannah Simons, Zac Prosek, Nick Zito, Cal Moltzan, Nick Kilianek and Joe Galinsky!
- The spring play, Shakespeare's "Twelfth Night," will run April 18-20 with a 7 p.m. performance. Prior to Thursday's performance, Villa Park Lions Club and WB Leo Lions will host their annual Pasta Dinner from 4:30-7:00 p.m. Come out and join us for dinner and entertainment Thursday evening.
- Feed My Starving Children Senior Service Project will host a Sponsorship breakfast at Willowbrook on Thursday, April 18 at 8 a.m. All interested community members and donors are welcome.
- The spring sports season is well on its way.
- Willowbrook and Addison Trail were recognized as "Top Schools in America" by the Washington Post.

Action Necessitated by Closed Session

♣ Approved notice to remedy for employee No. 04152013.

Board Of Education Meeting Dates
All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, April 29, 2013: Educational Focus Board Meeting

Thursday, May 2, 2013, at **6:15** p.m.: Reorganizational Board Meeting

Monday, May 13, 2013: Regular Business Board Meeting

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