



Board of Education Regular Business Meeting

Monday, September 21, 2009
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mr. Johnson, president of the board, called the meeting to order at 7:32 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Luebker

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Flemming, Bentsen, Cibulka, Ms., Yacobi, Barbanente, Mucha, Tomasino, Sears, and others not registered

PETITIONS AND HEARINGS

Ms. Caitlin Moloney from the Illinois Student Assistance Corps introduced their program stating the purpose of this assistance program is to assist and mentor students in making college accessible and affordable for all Illinois students.

PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2009-2010

Mr. Johnson declared the public hearing on the tentative budget for 2009-2010 open for the public at 7:41 p.m. Mrs. Cain motioned and Mrs. Kucik seconded to declare the public hearing open.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

Public Hearing on the Tentative Budget for 2009-2010 - continued

Mr. Martin reported that the tentative budget has been on display for public inspection in the district business office as of Tuesday, June 16, 2009 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 10th day of July 2009, and the Villa Park Argus on the 10th day of July 2009, in compliance with Illinois law. Mr. Martin reviewed the tentative budget highlighting the Education Fund, O&M Fund, Transportation Fund, Capital Projects Fund, Fire Prevention and Safety Fund, and the Balanced Budget Legislation. Members of the board and audience were given opportunity to raise questions.

Mr. Johnson declared the public hearing on the tentative budget for 2009-2010 closed at 7:55 p.m. Mr. Irvin moved and Mrs. Cain seconded to declare the public hearing closed.

Roll Call Vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

BUILDING THE FUTURE UPDATE

Phil Boothby and Joel Parsons of Bovis Lend Lease construction management stated that board members received their Owners Report #7. Mr. Boothby and Mr. Parsons then reviewed the construction progress, gave an update on the deferred items and their status, and showed photos of completed areas along with aerial photos of Addison Trail And Willowbrook.

DISCUSSION ITEMS REQUIRING NO ACTION**Financial Reports:**

1. List of Bills – August 2009
Mr. Martin reviewed the list of bills for August 2009. It was recommended that the expenditures, by fund, in the amount of \$4,072,041.95 be approved,
2. Treasurer's Report – August 2009
Mr. Martin recommended that the Treasurer's report for August 2009 reflecting the ending balance of \$123,198,580.85 be approved.
3. Budget Status Report – August 2009
Mr. Martin stated that budge reports are not given to the Board of Education until the official budget is adopted and the budget figures are loaded into the system. Therefore, the next budget status report will be provided in October 2009.

Fundraiser Contracts

Mr. Martin recommended that the following fundraiser contracts be approved:

- Addison Trail Cheerleading Candy sale, vendor – Casey's Candies.
- Addison Trail Interact Club Paletas Sale (Mexican Ice Cream), vendor – Paleteria Arcoiris.
- Addison Trail/Willowbrook Girls Swim Team Candy Sale, vendor – Hart Fundraisers.

Technology – SMARTNET – District

Mr. Flemming explained that this bid was for SMARTnet firmware for Technology. SMARTnet is a maintenance agreement for essential network hardware and the rights to the associated firmware. Bids were received however it has been determined that a part of the specifications bid was incorrect. Mr. Johnson suggested that the board take action on this item at this board meeting. Mr. Irvin moved and Mrs. Cain seconded to reject the bids received for SMARTnet firmware for technology.

Voice Vote

Motion carried unanimously.

Personnel

Mrs. Barbanente recommended that the following staff be approved:

Classified Staff Appointments:

- Matthew Bates, District Office Transition Teacher Aide: Salary - \$14.75/hour, effective September 8, 2009.
- Olga Berlina, Addison Trail Special Education Teacher Aide: Salary - \$13.50/hour, effective September 8, 2009.
- Teresa Bondavalli, Addison Trail GOAL Program Aide: Salary - \$13.28/hour, effective September 8, 2009.
- Candy Del Real, Willowbrook Special Education Teacher Aide: Salary - \$13.50/hour, effective September 8, 2009.
- Roger Emig, Willowbrook Library Media Center Teacher Aide: Salary - \$14.75/hour, effective September 15, 2009.
- Jaclyn Fritsche, Willowbrook Special Education Teacher Aide: Salary - \$13.28/hour – effective September 21, 2009.
- Tim Hockensmith, Addison Trail Reading Teacher Aide: Salary - \$14.75/hour, effective September 2, 2009.
- Mary Nordby, Willowbrook Bus Aide: Salary - \$13.28/hour, effective September 8, 2009.
- Rahsaan Price, Addison Trail Special Education Teacher Aide: Salary - \$13.50/hour, effective September 15, 2009.
- Sandra Smietana, Addison Trail Mainstream Special Education Teacher Aide: Salary - \$13.50/hour, effective September 8, 2009.
- Meg Sullivan, Addison Trail Special Education Teacher Aide: Salary - \$14.75/hour, effective September 8, 2009.
- Laura Zaccaro, Addison Trail Mainstream Special Education Teacher Aide: Salary - \$13.50/hour, effective September 8, 2009.

Personnel - continued

Classified Staff Re-Hire:

- o Lauren Corso, Addison Trail Writing Center Aide: Salary - \$14.75/hour, effective September 2, 2009.
- o Jamie Engel, Willowbrook Part-time Teacher Aide: Salary - \$13.28/hour, effective September 2, 2009.
- o Kerry Leaf, Addison Trail Physical Education Teacher Aide: Salary - \$14.75/hour, effective September 8, 2009.
- o Gerrie Aulisa, Addison Trail Reading Teacher Aide: Salary - \$14.75/hour, effective September 8, 2009.

Classified Staff Change of Status:

- o Caryn Scimeca, Addison Trail Library Media Center Teacher Aide to Addison Trail Library and I&T, Level II 10-month Secretary: Salary - \$27,235.26, effective October 1, 2006.

Certified Staff Personal Leave of Absence:

- o Jamie Mroz, Addison Trail Teacher: Unpaid personal leave of absence for childbirth, effective November 25, 2009 – February 21, 2010.

DISCUSSION ITEMS REQUIRING ACTION

Adopt the 2009-2010 Budget

Mr. Martin discussed with the board the budget figures that were presented for each operating fund. Board members expressed concern as to the use of technology money to fund technology plans for BTF and the need to have funds for technology replacement. The consensus of the board was to hold the adoption of the budget until the September 28, 2009 board meeting at which time Mr. Martin will bring back clarification.

Ratification of BTF Planning/Construction Committee Actions

Mr. Irvin moved and Mrs. Cain seconded to ratify the following change orders approved by the BTF Planning/Construction committee: U.S. Dismantlement, RB Construction, Flo-Tech-HVAC, and Excel Electric.

Roll Call Vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Edmier, Mr. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Resolution for the Selection of Concept 3 as Additional Architectural Firm

Mrs. Cain moved and Mr. Irvin seconded to approve the Resolution Approving Selection and Retainer of Concept 3 Architects of Villa Park as an additional architect for projects in District 88. Concept 3 will work on the completion of the transition program space in the lower level of the District Administrative Offices.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Irvin, Mr. Edmier, Mr. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Information Items

Educational Focus Items for September 28, 2009

Mrs. Yacobi reviewed the upcoming educational focus items for September 28th, which will include the introduction of the new staff, 88's Best Students, Dr. Ruscitti, Regional Superintendent of Schools, and an overview of RtI Tier I Curriculum and Assessment Focus.

Update on Guidance and Counseling Programs

Mrs. Barbanente began by stating the districts specific effort in implementing the model ASCA (American School Counseling Association). Other areas of enhancements that are being implemented are on-line guidance curriculum for all students and parents, career development, and to increase the presence of the Guidance department. This curriculum will target the entire student body, not just at-risk students, through extensive data collection.

Update Community Use of School Facilities Policy

Dr. Humphrey stated that at a recent Board officers meeting, the use of school facilities was discussed in light of Building The Future renovations and the increased requests that may be received. In addition, the fees have not been revised since 2003 and clarification of the "use" procedures may be necessary given the requests coming from the community organizations. Further discussion and recommendations will be discussed.

Federal Stimulus Resources

Mrs. Barbanente updated the Board on the allocation of the American Recovery and Reinvestment Act (ARRA) stimulus money. The funding will be allocated to summer school intervention, assistive technology, and expansion of the Transition Program space in the District Office as a cost savings measure for students currently placed outside the district.

School Recognition – Assistant Principals

Assistant Principal Bentsen and Assistant Principal Cibulka highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- The Guidance Department has hosted two well-attended college field trips to Northwestern and the University of Illinois at Chicago. Two additional visits are planned to North Central College and Northern Illinois in October.
- Planning is underway for the 2nd annual Career Forum with assistance from the Addison Area Business-Education Partnership Council.
- A new Open House format includes building tours, PowerSchool training and the opportunity to meet with Guidance Department members.
- Upcoming events include: College Fair, Open House and “Building The Future” building tours.

Willowbrook

- More than 600 students are participating in athletics this fall season.
- The College/Career Center has opened with a full schedule of college visits.
- The girl’s Volleyball team will host the 2nd annual “Volley For The Cure” competition against Glenbard West. The Athletic Boosters have sponsored a \$500 matching donation and the proceeds will benefit cancer research.
- Upcoming events include: Open House, 50th Anniversary Homecoming and District football game, and Building The Future building tours.

Board Member Reports

- Mr. Johnson reported on the LEND breakfast that he attended with Dr. Humphrey on September 18th.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, September 28, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Closed Meeting

Mrs. Cain moved and Mrs. Kucik seconded to go into closed session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The Board went into closed session at 9:30 p.m.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mr. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

RECONVENE TO OPEN SESSION

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

Roll Call:

Members present: Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members absent: Mr. Luebker

Adjournment

Mrs. Cain moved and Mr. Irvin seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:11 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date