

Monday, March 21, 2016
Educational Focus Board Of Education Meeting

◇ **Motion to Change Order of Agenda**

The Board approved changing the order of Agenda Item 5 to be heard before Item 4.

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Jacob Bartkiewicz from Addison Trail and Meghan Foley from Willowbrook were honored for the month of March. The students were recognized for their many accomplishments. The students thanked the Board, their teachers and their families for the support. As a token of their achievements, Jacob and Meghan were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Petitions and Hearings**

Community members and students addressed the Board with regard to Mr. Jonathan Bogue, from Willowbrook.

A community member addressed the Board concerning Common Core and programming philosophies.

◇ **Educational Focus Items**

Program/Course Updates and Staffing Projections

Mrs. Jean Barbanente, Assistant Superintendent, shared the program and staffing priorities for the 2016-17 school year. Barbanente presented the courses that will be dropped for the 2016 due to low enrollment and program changes. She also reviewed the staffing process, which is dependent on course enrollment and allocation for the 2016-17 school year. District priorities for staffing allocations included aligning core areas to new state standards, dual credit and AP programming, supports and interventions, and expansion of SPED programming.

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

- ✚ List of Bills for February 2016.
- ✚ Combination Locks.
- ✚ PE Uniforms.
- ✚ Paper.

◇ **Public Hearing on Proposed Honorable Dismissals of Teachers Due to Economic Necessity**

A public hearing took place regarding the honorable dismissals of teachers due to economic necessity.

Superintendent Dr. Scott Helton said although it's an annual process, it's earlier this year because the school term ends prior to Memorial Day. Mrs. Barbanente shared that based on the enrollment numbers and staffing projections for next school year, the administration is recommending the dismissal of 12 part-time teachers.

D 8 8 B O A R D R E C E I V E D

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

- + Treasurer's Report for February 2016.
 - + Budget Status Report for February 2016.
 - + Fundraisers exceeding \$1,000.00: Willowbrook's Badminton Club to sell cookie dough to raise funds for T-shirts and the banquet on April 15, 2016.
 - + Bank Depositories for 2016-17.
 - + List of Bills exceeding \$5,000.00.
 - + Bus Transportation Service Contract Extension.
 - + Special Education Transportation Contract Renewal.
 - + Donation: A monetary donation from TARGET's "Take Charge of Education" initiative to Addison Trail.
 - + Addison Tax Consortium-Intergovernmental Agreement.
 - + Addison Tax Consortium Resolution.
 - + Personnel Report
- Certified Staff Resignations:
- Jonathan Bogue, Willowbrook Music Teacher, effective at the end of the 2015-16 school year.
 - Thuy Ngo, Willowbrook Career and Technical Education Teacher, effective at the end of the 2015-16 school year.
- Classified Staff Retirement:
- Edward DuBeau, Jr., Addison Trail Custodian, effective at the end of the 2017-18 school year, at which time Edward will have completed 29 years of service with District 88.
- + Personnel Resolutions, including: authorizing notice and honorable dismissals of certain educational support personnel; and authorizing honorable dismissals of teachers.
 - + The following meeting minutes: February 2, 2016, Buildings & Grounds Committee meeting; February 2, 2016, Policy Committee meeting; February 8, 2016, Regular Business Board meeting; February 8, 2016, Closed Session Board meeting; February 16, 2016, Technology Committee meeting; February 22, 2016, Buildings & Grounds Committee meeting; February 22, 2016, Educational Focus Board meeting; and February 22, 2016, Closed Session Board meeting.

◇ **Information/Discussion Items**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for February 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Ms. Gabriella Lauricella from SmartProcure for:

An existing, already maintained electronic record (without copying, scanning or printing) of purchase orders dated 10-23-15 to current, to include:

1. Purchase order number or equivalent (invoice, encumbrance, or check number)
2. Purchase date
3. Line item details
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and e-mail address

A request from Mr. Ed Luberda for:

Archived Bid Tabulation and Award of Contract for Building and Grounds Uniforms, to include:

1. Past Bid Results for Building and Grounds Uniforms: unit prices, names and addresses of bidders.
2. Previous Award of Contract, specifying who won this project whenever it was last bid upon.

E-Rate Updates

Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, reported the district renewed its WAN (Wide Area Network) and Internet connection service for a three-year agreement with AT&T and ENA. The district has increased its Internet connection speed and its speed for WAN. An annual cost savings of \$30,180 will be realized by the district for the next three years.

Recognition of Tenure

Congratulations to the following District 88 teachers, who have been granted tenure status for 2016-17: LeVar Ammons, Mary Barney, Christopher Bazant, Jeannette Becerra, Lilia De La Torre, Nicholas Hildreth, Jose Jaramillo, Keith Marston, Irene Mason, Melissa Morales, Jeffrey Nellesen, Nicholas Pingel, Katie Prast, Stacey Puccini, Lindsey Thomas, Neil Wahlgren, Clyde Ware and Sheila Wojcik!

Upcoming Board Committee Assignments

The Board reviewed its committee assignments for the art shows and scholarships. Mrs. Sharon Kucik and Mr. Timothy Gillen will judge the art shows. Mrs. Lisa Lullo and Mr. Thomas Edmier will choose the Koch, Rook, Foster scholarship recipients.

◇ School Recognition

Addison Trail

- ✚ The Science Olympiad team won 19 medals in 23 events at the Rock Valley College Regional that took place on March 12. The team finished in 1st place overall and earned a bid to the State Tournament on April 16. Congratulations! Go, Blazers!
- ✚ On March 17, Jack Kalbas competed in the IHSA 3-point contest in Peoria.
- ✚ Congratulations to the 13 DECA students who competed at State and earned Top Ten! In April, five students will compete in the International Career Development Conference in Nashville, Tenn. Best of luck!
- ✚ At the March 17 Blood Drive, 139 pints of blood were collected. Thank you to the 180 donors!
- ✚ Many activities took place during PE Week such as a Wellness Day, Coffee for Staff, Penny Wars and the Superstars Assembly. As a result of the Superstars Assembly, the seniors and faculty tied for 1st place.
- ✚ The Winter Sports Awards took place on March 7, with 19 All-Academic and 10 All-Conference student-athletes being honored. Congratulations!
- ✚ Boys Gymnastics defeated Hinsdale South and took 4th place at the Hinsdale Central Invite last week. Go, Blazers!
- ✚ In the 2016 home opener, the Badminton team defeated Rolling Meadows for the first time. Congratulations!
- ✚ Girls Track took 5th place at the West Suburban Conference Gold Division Indoor Meet. The 4-by-100-meter relay team (Lauren Kroll, Klea Gjonaj, Suhei Valbuena and Lynette Banuelos) captured 1st place. Congratulations!
- ✚ The Boys Track Team has won two meets during the indoor season. Go, Blazers!

DISTRICT 88 BOARD MEETING REPORT

Willowbrook

- + Congratulations to the cast and crew of "Dancing at Lughnasa!" They earned 2nd place at the Reavis Dramatics and Group Interpretation Sectional this past Saturday. Galen Bergsten and Hannah Watkins received All-Sectional Sound Director honors. Marissa Fairbanks and Anthony Interrante received All-Sectional Lighting Director honors. Mariana Martens, Julia Cicero, Kathleen Cicero and Genevieve Corkery received All-Sectional Cast honors. They will compete at State on April 1 & 2 in Springfield. Best of luck!
- + Relay For Life took place on March 12 and raised nearly \$60,000 for the American Cancer Society.
- + Music Concerts continue, with Choir on March 22 and Jazz Band & CenterStage on April 7.
- + Recognition Programs will take place starting in April. Some highlights are: Civitas Social Studies Honor Society Induction is April 5, World Language Honor Society is April 12, Outstanding Student Breakfast is April 14 and National English Honor Society is April 14.
- + This week is College & Career Awareness Week—ASVAB Testing & Military Fair is March 21, Résumé Workshop and Career/Vocational Fair on March 22, and College Essay-Writing Workshop and College Vocational Fair on March 23. Students and staff are encouraged to wear their favorite college T-shirt or sweatshirt.
- + A banner is displayed in the Commons for the Class of 2016 to identify the college they will attend next year.

◇ **Public Comments**

A community member readdressed the Board concerning Senate Bill 100. Another community member thanked the Board members for their talent and service; and expressed his supported of the messaging of the students.

◇ **Action Necessitated by Closed Session**

- + Adoption of Resolution Authorizing the Elimination or Reduction of Certain Certified Employment Positions.
- + Adoption of Resolution Authorizing the Reassignment and Transfer of Teachers.
- + Adoption of Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth-Year Probationary Teacher.

Board Of Education Meeting Dates

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

Monday, April 11, 2016: Regular Business Board Meeting

Monday, April 25, 2016: Educational Focus Board Meeting

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