

**Monday, March 19, 2018**  
**Educational Focus Board Of Education Meeting**

◇ **Motion to Amend the Agenda**

The Board moved to remove item 10-M. Resolution Authorizing Notice of Dismissal and Non-Renewal of Full-Time, First, Second and Third-Year Probationary Teachers from the agenda.

◇ **Recognition of District 88 Successes**

District 88 School Safety Forum

Superintendent Dr. Scott Helton recognized both principals for their leadership with this event. In early March, our students spoke with the principals about a forum to provide an opportunity for them to share their voices about national, state and local issues on school safety. With the help of Peg Agnos from LEND and DuPage Regional Superintendent Dr. Darlene Ruscitti, representatives, local leaders and first responders met with students from 28 Chicago-area high schools for a day of conversation and planning regarding school safety. The student leaders left with an action plan to take back to their schools. A video clip from the March 12 event at Willowbrook was played, and the bullseye web maps the student leaders created were shown.

Principal of Willowbrook Dr. Daniel Krause shared the best thing of the day was seeing the students come together around some common themes. One particular theme was creating inclusive/supportive environments for all students.

Principal of Addison Trail Mr. Michael Bolden shared the students realized they have a voice, and the students will continue to meet and discuss what they would like to communicate and how to move forward.

88's Best Students

88's Best Students Ethan Macaraeg from Addison Trail and twins Julia Cicero and Kathleen Cicero 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, Ethan, Julia and Kathleen were given an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Educational Focus Item**

Program/Course Updates and Staffing Projections

Dr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, gave an overview of the new courses for the 2018-19 school year. He further shared discussions continue with Elmhurst College related to asynchronous programs and the expansion of the program in District 88. Benedictine University has shown an interest in working with the district about its options.

Mrs. Jean Barbanente, Assistant Superintendent, discussed the rationale for courses that might not run in a particular year. The district prioritizes areas that provide credentialing for students such as Advanced Placement, Dual Credit, Capstones within an elective area and courses that would be part of a required sequence. High priority is also given to the areas of intervention, special education and ESL per the state and/or federal capsized enrollment requirement. These areas are taken into consideration as the district discusses staffing priorities for the 2018-19 school year.

Mrs. Barbanente shared the staffing process, which is dependent on course enrollment and allocation for the 2018-19 school year. The district is experiencing an expansion in several self-contained special education programs due to class size limits.

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

- ✚ List of Bills for February 2018.
- ✚ Athletic Trainer Service Contract Renewal.
- ✚ Combination Lock Bid.
- ✚ PE Uniform Bid.
- ✚ Yearbook Services.
- ✚ Surplus Equipment Disposal.
- ✚ Fundraiser exceeding \$1,000.00: Addison Trail Class of 2020 to sell tacos from La Hacienda to raise money for Prom 2019.

◇ **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).

In accordance with Senate Bill 7, Public Act 97-0008, Dr. Scott Helton shared the School Board must hold a public hearing on the question of teacher dismissals. After the hearing, any action to approve a reduction in force must be a majority vote by the Board of Education. The administration recommends the following resolutions for Board approval: 10-J. Resolution Authorizing Honorable Dismissal of Teachers (for 6 staff); 10-K. Resolution Authorizing Honorable Dismissal and Reassignment of Teacher (for 1 staff); and 10-L. Resolution Authorizing Notice and Honorable Dismissal of Certain Educational Support Personnel (for 15 staff).

Mrs. Barbanente shared the Performance Evaluation Review Act (PERA) requirements. The Sequence of Honorable Dismissal List categorizes teachers by their summative ratings and drives the groupings.

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

- ✚ Treasurer's Report for February 2018.
- ✚ Budget Status Report for February 2018.
- ✚ Budget Allocation for 2018-19.
- ✚ Fundraiser exceeding \$1,000.00: Addison Trail Boys Volleyball Team to sell entertainment digital savings memberships (for local restaurants, stores, attractions and travel), to raise money for program activities and volleyball equipment.
- ✚ Bank Depositories 2018-19.
- ✚ Architect/Engineer Service Proposal - Exterior Façade Project.
- ✚ Revision of Board Policies: 2:100, 2:260, 3:30, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:120, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:100, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:300, 7:305, 7:340 and 8:70.
- ✚ Donations: Two monetary donations from Your Cause, an AT&T Employee Giving Program, to Willowbrook High School; and The Chamberlain Group of Oak Brook donated a variety of items for Project Lead The Way-Principles of Engineering class at Willowbrook High School.

- ✦ Revised Personnel Report:
  - Certified Staff Resignation
    - Francisco Achurra, Willowbrook Special-Education Teacher, effective May 29, 2018.
    - Jennifer Davis, Willowbrook Special-Education Teacher, effective May 29, 2018.
    - Josue Miranda, Addison Trail Science Teacher, effective May 29, 2018.
  - Classified Staff Appointment
    - Dominic Battaglia, Willowbrook Special-Education Teacher Aide, effective March 13, 2018.
- ✦ Resolution Authorizing Honorable Dismissal of Teachers.
- ✦ Resolution Authorizing Honorable Dismissal and Reassignment of Teacher.
- ✦ 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 2018, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Transportation Contract Extension for 2018-19 - Regular & Special Education

Mr. Hoster shared the district is negotiating an extension of the contract for regular and special education transportation services with Cottage Hill Operating Company. Cottage Hill's proposal reflects a route rate increase of 2.1% (aligns with the consumer price index that also drives the district's primary funding for 2018-19), maintenance expense cap for the district's fleet of buses, and a separate hourly rate for out-of-state/special licensing charters.

The existing performance-based contract addendum would remain. Overall, there are areas in which services have improved, however staffing is still an issue.

Recognition of Tenure

Congratulations to District 88 teachers Kira Bonk, Brian Chelmecki, Laura Lopez, Dana Marine, Michael Marotta, Anthony Pennella and Carrie Skala, who will receive tenure status beginning with the 2018-19 school year.

◇ **School Recognitions**

Addison Trail

- ✦ PE Week took place last week with a Wellness Fair for the students.
- ✦ About 140 people participated in the Blood Drive last week, collecting 120 units of blood, which will impact 360 people. Thank you to all those who donated.
- ✦ 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 juniors!
- ✦ Lance Rubin is this year's Author in the House, who will be with us on March 22.
- ✦ Additional Career Days will take place on March 22 and 23 for students to meet with Junior Achievement of Chicago and local manufacturers to discuss career opportunities.
- ✦ April 10 is State Testing Day.
- ✦ Thank you to the Addison Police and Addison Fire for coordinating an Addison Safety Night that Addison Trail hosted last Thursday. It was an opportunity for community members to learn about safety and receive a brief CPR demonstration.
- ✦ Addison Trail will host a College Fair the evening of April 4 for all students to attend. About 80 universities and colleges will be represented.
- ✦ This year's spring play is "The Murder Room." Performances will be at 7 p.m. on April 5 through 7, as well as 2 p.m. on April 7.

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**Willowbrook**

- ✦ Levi Bentsen competed in the IHSA State Basketball Three-Point Showdown this past weekend in Peoria. Great job!
- ✦ Congratulations to Christian Dublin, Matthew Seymore, Mitchell Jones and Sean Olson, who qualified for the SkillsUSA Illinois State Leadership & Skills Conference on April 19 through April 21 in Springfield!
- ✦ Congratulations and best of luck to the cast and crew of “Elizabeth Rex” as they compete in the IHSA Drama & Group Interpretation State Competition this weekend!
- ✦ College and Career Awareness Week takes place this week. It is an opportunity to hear about military options and college and vocational options. Staff profiles will be displayed throughout the Commons, which include current yearbook photo and high school photo.
- ✦ The Orchestra Concert will take place on March 20.
- ✦ This year’s Author in the House is Lance Rubin, who will be with us on March 22.
- ✦ Upcoming events: April 6-Blood Drive; April 7-Music Booster Trivia Night; April 10-State Testing; April 12-Outstanding Student Breakfast; April 13-Prom

◇ **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 9, 2018: Regular Business Board Meeting

Monday, April 30, 2018: Educational Focus Board Meeting

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