



Board of Education Educational Focus Meeting

Monday, November 18, 2013
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mr. Irvin, vice president of the board, called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mr. Edmier,

Members Absent: Mr. Gillen, Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Flemming, Lenaghan,
Ms. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

Public Hearing on Five Clock-Hour Day Waiver

Mrs. Kucik moved and Mrs. Lullo seconded to open the Public Hearing on the Five Clock-Hour Day Waiver. The hearing was opened at 7:35 p.m.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

Comments and Questions Concerning the Five Clock-Hour Day Waiver

It was reported that the Five Clock-Hour Day Waiver was published in the Daily Herald on the 6th day of November 2013, and posted on the district web site as of the 30th day of October 2013 in compliance with Illinois law.

Mrs. Jean Barbanente, Assistant Superintendent, presented the rationale for the proposed waiver application at 7:34 p.m. In attendance at the hearing were eight people from the community. DuPage High School District 88 proposes to renew the Five Clock-Hour Day provision on Mondays for the 2015-2020 school years to focus on improvement of student performance by providing collegial time for school improvement efforts. There was no audience participation. No questions were asked.

Mrs. Kucik moved and Mrs. Lullo seconded to close the Public Hearing on the Five Clock-Hour Day Waiver at 7:41 p.m.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Edmier, Mr. Johnson, Mr. Irvin

Nays: None

Motion carried.

RECOGNITION OF DISTRICT 88 SUCCESSES

School Board Members Day

Dr. Scott Helton, Superintendent of Schools, recognized and thanked the District 88 Board of Education members for their dedication in serving our communities. The board also received proclamations from Villa Park, Lombard and Addison recognizing their dedication and commitment for the education of our students.

88's Best Students

88's Best Students Justin Paul, Addison Trail, and Emily Gornick, Willowbrook, were recognized for the month of November. 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, Justin and Emily were given an 88's Best glass sculpture, and a certificate.

Mr. Irvin called for a break at 7:53 p.m.

Mr. Irvin called the meeting back to order at 8:03 p.m.

Roll Call

Members present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson

Members absent: Mr. Gillen, Mrs. Cain

EDUCATIONAL FOCUS ITEMS

New Course Proposals

Mrs. Barbanente presented the rationale for the following proposed new courses for the 2014-15 school year: **For Addison Trail and Willowbrook:** AP Physics 1, AP Physics 2, Zero Hour Individualized Fitness and Training online pilot, Honors Music and Art credit; **For Willowbrook:** Principles of Engineering (to replace CAD sequence) – second course in "Project Lead the Way" series.

D88's Nucleus Learning Management System

Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, presented an overview of District 88's Nucleus Learning Management System, which included highlights of interactive calendars for teachers and students, online assessments for in-class polling, web-based class discussion boards and templates for class web pages.

INFORMATION ITEM

Amend Item 9B on Consent Agenda

Mr. Ed Hoster, Chief Financial Officer, informed the board of an error in the setting of the consent agenda item for the recommendation to award bids for the purchase of SMARTnet technology. The recommendation overstated the actual bid award to SHI International by .10. The administration amended the recommendation for SHI International to the corrected amount as bid of \$16,539.53.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mrs. Lullo seconded to establish the consent agenda for items 9A-9E as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

List of Bills –October 2013

Approve List of Bills for October 2013 in the amount of \$5,999,551.13.

Amended SMARTnet Technology

Approve the Amended SMARTnet Technology as presented.

Photographic Equipment for CTE

Approve the photographic equipment for CTE as presented.

Fundraiser

Approve the following Fundraiser:

- Addison Trail: Boys Soccer to sell candy to raise money for soccer equipment.

Personnel

Approve the Personnel Report as presented at the November 11, 2013 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mrs. Lullo seconded to approve the consent agenda for items 9A-9E, as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried.

DISCUSSION ITEMS "REQUIRING ACTION"

A. **Approval of List of Bills Exceeding \$5,000.00**

Mrs. Kucik moved and Mr. Edmier seconded to approve the List of Bills Exceeding \$5,000.00.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Johnson, Mr. Irvin, Mrs. Lullo

Nays: None

Motion carried.

B. **Treasurer's Report for October 2013**

Mrs. Kucik moved and Mr. Edmier seconded to approve the Treasurer's Report for October 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Irvin, Mrs. Lullo, Mr. Johnson

Nays: None

Motion carried.

C. **Budget Status Report**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Budget Status Report for October 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried.

D. **Fundraiser Contract Exceeding \$1,000**

Mrs. Kucik moved and Mr. Edmier seconded to approve the following fundraiser contract: Addison Trail Wrestling – selling cookie dough to raise money for wrestling equipment.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin

Nays: None

Motion carried.

E. **Personnel**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Personnel Report.

CERTIFIED STAFF APPOINTMENT:

- Erica Craig, Addison Trail World Language / Art Department Chairperson, Salary: Scale 7, Step 10 - \$88,784.89 plus Department Chair Stipend TBD, effective for the 2014-15 school year.

Personnel – continued

CLASSIFIED STAFF RESIGNATION:

- Leila Sanati, Addison Trail Part-time Special Education Teacher Aide, effective November 22, 2013.

CLASSIFIED STAFF APPOINTMENTS:

- Samantha Barca, Addison Trail Part-time Special Education, Math, and LSC Teacher Aide, Salary: \$13.95/hour, effective November 18, 2013.
- Laura Wells, Addison Trail Part-time Writing Center/ESL Teacher Aide, Salary: \$13.95/hourly, effective November 15, 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

F. Five Clock-Hour Day / Late Start Monday ISBE Waiver

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Five Clock-Hour Day Waiver as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

G. Minutes

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: October 1, 2013, Buildings & Grounds Committee meeting; October 7, 2013, Technology Committee meeting; October 7, 2013, Regular Business Board meeting; October 7, 2013, Closed Session Board meeting; October 16, 2013, Joint Board meeting; October 21, 2013, Educational Focus Board meeting; and, October 21, 2013, Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Preview of Joint Presentation at IASB/IASA/IASBO Conference

Dr. Helton previewed the presentation to be given at the Triple I Conference in collaboration with District 88's feeder districts on student success.

School Recognition

Principals Adam Cibulka and Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Congratulations to Jim Wislek, who was selected to the 2013 Illinois High School Football Coaches Association (IHSFCA) 7A Academic All-State Football Team!
- The Nov. 14 Blood Drive had more than 200 participants.
- Congratulations to LeVonne Cescolini-Boyer! She was named the Post-Level winner of the Smart/Maher VFW National Citizenship Education Award.
- Our Annual Senior Citizens Thanksgiving Luncheon is this Tuesday.
- The Lettermen Club Run-A-Thon is Tuesday from 6:30-8:30 p.m. Monies raised will go toward student scholarships.
- We will host a Holiday Benefit Concert at 7:30 p.m. on Wednesday, Dec. 4.
- We kickoff winter sports with Girls Basketball tonight against Riverside Brookfield.

Willowbrook

- Congratulations to AT/WB Swimmers Molly Kuentler, Molly Hill, Kelly McNamara and Annalise Morrone, State Qualifiers! They will compete in the 200 Freestyle Relay. Congratulations to Kelly McNamara, Individual Qualifier in the 100 Butterfly! Good luck at the State Meet this weekend!
- Social worker Erik Engel received the Symetra Heroes in the Classroom Award on Tuesday, Nov. 12. Erik was recognized by the Chicago Bears and Arthur J. Gallagher for his work in the community. Congratulations, Erik!
- At last Saturday's placement exam, we welcomed the class of 2018.
- All sophomores will gather on Tuesday morning for AT&T's "It Can Wait" assembly regarding no texting while driving.
- It's American Education Week. Students are recognizing teachers and staff through letters.
- This year's senior class project has provided more than 3,000 hours of community service.
- Some ways Warriors Give Back include an apparel drive and the Key Club's food drive.

Board Member Reports

Mrs. Kucik and Mrs. Lullo reported out on WB's CAC and AT's CAC meetings, respectively.

Public Comments

None

Announcements

- Regular Business / Educational Focus Board Meeting: Monday, December 16, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mrs. Lullo seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters. The Board went into closed session at 9:00 p.m.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 10:15 p.m.

Roll Call:

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson,

Members Absent: Mr. Gillen, Mrs. Cain

Action Necessitated by Closed Session

A. Approval of Administrative/Management/Non-Union Employees Salary

Mrs. Kucik moved and Mrs. Lullo seconded to approve the 2013-14 salary compensation allocation (Salary + TRS/IMRF Pension) increase of three percent (CPI) for Administrative/Management/Non-Union Employees defined as: Superintendent, Assistant Superintendent, Chief Financial Officer, Director of Technology, Teaching and Learning, Building Principals, Assistant Principals, Athletic Directors, Director of Human Resources, Director of Business Services, Director of Community Relations, Data Management Specialist, Director of Network Service, Software Developer/Network Specialist, Community Liaison, District 88 Director Buildings and Grounds, Willowbrook Building Foreman, 2nd Shift Custodial Foreman, Cafeteria Manager-ATHS, Registered Nurses-ATHS & WBHS, Sub Caller and Community Relations Assistant.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier

Nays: None

Motion carried.

Adjournment

Mrs. Kucik moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:17 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date