



Board of Education Regular Business Meeting

Monday, January 13, 2014

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. Gillen, Mr. Irvin, Mr. Edmier

Members Absent: Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Bentsen, Flemming, Lenaghan, Cibulka, Mss. Barbanente, DeMent, Duffin, Brink (Schweigert), Presta, DiRienzo, Bollow, Courington, Johnson, Nevarez-Niewinski, Messrs. Hayden, Mueller, Cave, Mss. Medjo Me Zengue, Strafford-Ahmed, and members of the community

Petitions and Hearings

None

RECOGNITION OF BUSINESS PARTNERS

Dr. Scott Helton, Superintendent of Schools, presented several Business Partners with a certificate acknowledging the alliance between District 88 and the Business Partners. They have supported District 88's Special Education Transition Program by allowing our students to learn life skills, obtain job training in a community setting and transition to life after District 88 through job opportunities. These Business Partners are: Parents Alliance Employment Project, Addison Police Department, Addison Public Library, Addison Park District and DuPage County Department of Community Services. Thank you for your support!

INFORMATION ITEMS

A. Financial Audit – FY 2013

Mr. James Mathieson, of Mathieson, Moyski, Celer & Co., LLP, gave an overview of the Audit ending in fiscal year 2013, resulting in a "clean" opinion.

INFORMATION ITEMS-continued

B. Special Education Transition Services

Mrs. Jean Barbanente, Assistant Superintendent, and Christine DiRienzo, Vocational Coordinator, outlined the State-mandated guidelines for Special Education Transition Services, which services cognitively disabled students. Ms. DiRienzo and her Special Education team further demonstrated how District 88 ensures the transition of its students to be in State compliance, beginning with the students' freshmen year.

The Special Education team thanked the Board for their support. In response, the Board thanked them for their time and effort in putting this program together.

DISCUSSION ITEMS REQUIRING NO ACTION

A. Financial Reports:

1. List of Bills – December 2013

Mr. Edward Hoster, Chief Financial Officer, recommended that the List of Bills for December 2013 in the amount of \$5,335,006.17, with the exception of check #503517 to Thomas Edmier and check #503519 to Tom Gillen, be approved.

B. Personnel:

Mrs. Vanessa Duffin, Director of Human Resources, recommended that the following Personnel be approved as presented:

CLASSIFIED STAFF APPOINTMENT:

- Alessandra Passarelli, District Office/Special Education 1:1 Teacher Aide, effective January 8, 2014.

CLASSIFIED STAFF RESIGNATION:

- Dorina Mangrum, Willowbrook Special Education Teacher Aide, effective January 13, 2014.

SEPARATE ACTION ITEMS

A. Appointment of Iridia Nevarez-Niewinski – Addison Trail Assistant Principal

Mrs. Kucik moved and Mr. Gillen seconded to approve Iridia Nevarez-Niewinski as the Addison Trail Assistant Principal beginning July 1, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

B. Authorization to Prepare Tentative Budget for 2014-15

Mrs. Kucik moved and Mr. Gillen seconded to adopt the Resolution Authorizing Preparation and Publication of the Tentative Budget for Fiscal Year 2014-15.

Roll Call vote:

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

Nays: None

Motion carried.

C. Flex Benefit Plan Amendment

Mrs. Kucik moved and Mr. Gillen seconded to amend the DuPage High School District 88 Flexible Benefits Plan to allow for the carryover of up to \$500.00 of unused health FSA funds into the new plan year.

Roll Call vote:

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

Nays: None

Motion carried.

D. Financial Audit for FY 2013

Mrs. Kucik moved and Mrs. Lullo seconded to accept the financial audit for fiscal year ending June 30, 2013 as prepared by Mathieson, Moyski, Celer & Co.

Roll Call vote:

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

Nays: None

Motion carried.

E. Donation

Mrs. Kucik moved and Mr. Edmier seconded to accept the donation of 8-Dell Optiplex 760 Pro Desk Top Computers, with Intel Duo Core E8400, 80 GB Hard Drive, from Dennis Denz.

Roll Call vote:

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

Nays: None

Motion carried.

F. Ombudsman Plus Contract

Mrs. Kucik moved and Mr. Johnson seconded to approve the Ombudsman Plus Contract for the 2014-15 school year.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

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

Educational Focus Items for January 27, 2014

Mrs. Jean Barbanente reviewed the upcoming educational focus items for the January 27, 2014 board meeting that will include D88's Best Students and PARCC Assessment Pilot.

2014-15 School Calendar

Dr. Scott Helton presented for discussion the 2014-15 School Calendar and will recommend the adoption of said calendar at the January 27 Board meeting.

School Recognition

Assistant Principals Courtney DeMent and Sam Bentsen highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- The Varsity and Junior Varsity Cheerleaders competed in the Illinois Cheerleading Coaches Association State Championship in Springfield last weekend, with Varsity placing 4th and JV taking 7th in the State. Congratulations, Cheerleaders!
- Twenty-three packages were shipped to Kuwait before Christmas as part of the Holiday Care Packages for Our Hometown Hero. Each package contained an Addison Trail T-shirt, a personalized letter and snowflakes.
- On December 17, 14 departments honored students at the Students of First Semester Breakfast.
- Young alumni were invited to Addison Trail on December 20, and about 175 students attended.
- Twenty-five students competed in the BPA Area Competition against three other schools, with 12 1st-place winners. Twenty-four of the students qualified to advance to the State competition in late February and will compete in 38 events.
- Staff, classes, clubs and departments sponsored 98 children in Toys for Tots.
- Boys Basketball took 2nd place the Addison Trail Pre-Holiday Tournament. Ronald Dooling and James Pupillo were selected as All-Tournament.
- Tied for 1st place in Conference is Girls Gymnastics. The team will host Downers Grove South for the Conference title on January 22.
- Upcoming Events: January 14 through 16 – Semester Exams; January 23 – 8th-Grade Course Information Night; January 28 – AT's Best Breakfast; January 30 – FAFSA Financial Aid Night; February 6-8 – Winter musical, "Once on This Island"

Willowbrook

- Congratulations, Jack Corkery! As a junior, he participated in the Illinois High School Theatre Festival All-State production of "The Grapes of Wrath" this past weekend at Illinois State University.
- On January 18, the Willowbrook Speech Team will host its 10th Annual Home Tournament. More than 500 students from 20-plus schools will compete in 15 different events.

Willowbrook-continued

- Congratulations to the Junior Varsity Girls Cheerleaders! They took 6th place at the Illinois Cheerleading Coaches Association State Championship in Springfield.
- The Boys Sophomore Basketball Team captured the championship at the Westmont Holiday Tournament. Congratulations!
- Wrestler Matt Rowland won the Sycamore Invite, and Jake Kroger finished 2nd. Congratulations, Matt & Jake!
- The Girls Varsity Basketball Team won the Consolation Championship of the Wheaton North Holiday Classic and also defeated the two-time defending WSC Champion Hinsdale South Hornets at Hinsdale South. Congratulations!
- "Paint the Gym Pink" raised more than \$1,000 to support Relay For Life and the American Cancer Society.
- Congratulations to Head Football Coach Nick Hildreth, who has been invited by the University of Illinois Football Coaches to speak at their Annual Football Coaches Clinic in April.
- Willowbrook will host an Academy Awards night for the "High School Musical Junior" performers at 7 p.m. on Friday, January 17, with a commemoration for Darnell Holt.
- Upcoming Events: January 16 – Battle of the Bands; January 23 – Curriculum Showcase; January 30 – Outstanding Student Breakfast

Board Member Reports

Mrs. Kucik reported out on Willowbrook's CAC meeting she attended.

Mrs. Kucik announced the upcoming D88's 3-on-3 Dennis Doyle Basketball Tournament on March 8, 2014.

Mr. Johnson encouraged attending the "Shape of Addison" on January 22. Mr. Irvin will be representing the Board of Education.

Mr. Gillen announced Coach Bryan Murphy will coach his last home wrestling meet on January 24.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, January 27, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Announcements-continued

- Regular Business Board Meeting: Monday, February 10, 2014, 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 Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The Board went into closed session at 9:12 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:44 p.m.

Roll Call:

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

Members Absent: Mrs. Cain

Action Necessitated By Closed Session

Mrs. Kucik moved and Mr. Johnson seconded to accept the resignation of KerryLynn Hunter, pending Board Council review and approval of Agreement, effective January 13, 2014.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mrs. Lullo, Mr. Gillen, 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 9:46 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date