



Board of Education Educational Focus Meeting

Monday, April 28, 2014

Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mrs. Cain, 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. Edmier, Mrs. Cain

Members Absent: Mr. Irvin

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Lenaghan, Flemming,
Mss. Barbanente, Brink, Presta,
Mr. Cole, Mrs. Craig and community members

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best Students Morgan Pirtle from Addison Trail and Colleen Shelton Willowbrook were recognized for the month of April. 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, Morgan and Colleen were given an 88's Best glass sculpture, and a certificate.

EDUCATIONAL FOCUS ITEMS

Sister Cities Italy Exchange Trip

Mrs. Jean Barbanente, Assistant Superintendent, and Mr. Shane Cole, faculty member, along with several students who traveled on the Addison-Triggiano Sister Cities student exchange program presented their experiences from this opportunity. The group thanked the Board for their support.

Mrs. Cain called for a break at 8:25 p.m.

Mrs. Cain called the meeting back to order at 8:35 p.m.

Roll Call

Members present: Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mrs. Cain

Members absent: Mr. Irvin

EDUCATIONAL FOCUS ITEMS - CONTINUED

Behavioral Interventions Committee Recommendations

Mrs. Barbanente discussed changes to the behavior policies for the 2014-15 school year, which were recommended by the Behavioral Interventions Committee. Changes occurred in the following policies: 2:10-2:50 Attendance, 6:20 Student Appearance, 6:30 Student Discipline, 6:40 Bullying and Sexual Harassment, 9:10 Student Activities and Code of Conduct, 9:20 Attendance at School Dances, and 8:10 Search and Seizure. These policies will be presented for approval at the May 12, 2014 Board meeting.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda for items 7A through 7F as presented.

Roll Call vote:

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

Nays: None

Motion carried.

List of Bills –March 2014

Approve List of Bills for March 2014 in the amount of \$6,069,424.51, with the exception of check #505696 to Jay Irvin and check #505705 to Phyllis Johnson.

Physical Education Uniforms – Addison Trail/Willowbrook

Accept the bids submitted by A & R Screening, LLC in the amount of \$6,416.50 and Fitness Wear, Inc. in the amount of \$3,430.95 for physical education uniform components for the 2014-15 school year.

Student Agenda Planners – Addison Trail/Willowbrook

Accept the bid submitted by PRIDE Enterprises in the amount of \$11,374.64 for student agenda planners for the 2014-15 school year.

Duplicating Paper – Addison Trail/Willowbrook/District

Accept the bid submitted by Unisource Worldwide, Inc. in the amount of \$38,474 for non-recycled duplicating paper for the 2014-15 school year.

Disposal of Equipment/Materials

Authorize the disposal of listed equipment and materials in the best interest of the district.

Personnel

Approve the Personnel Report as presented at the April 14, 2014 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 7A through 7F as presented.

Roll Call vote:

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

Nays: None

Motion carried.

DISCUSSION ITEMS "REQUIRING ACTION"

A. Treasurer's Report for March 2014

Mrs. Kucik moved and Mr. Johnson seconded to approve the Treasurer's Report for March 2014.

Roll Call vote:

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

Nays: None

Motion carried.

B. Budget Status Report for March 2014

Mrs. Kucik moved and Mr. Edmier seconded to approve the Budget Status Report for March 2014.

Roll Call vote:

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

Nays: None

Motion carried.

C. Check #505696 to Jay Irvin

Mrs. Kucik moved and Mr. Gillen seconded to approve payment of \$200.25, check #505696 to Jay Irvin for Triple I Conference reimbursement.

Roll Call vote:

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

Nays: None

Motion carried.

D. Check #505705 to Phyllis Johnson

Mrs. Kucik moved and Mr. Mr. Gillen seconded to approve payment of \$210.00, check #505705 to Phyllis Johnson for accompanist on March 8, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

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

Mrs. Kucik moved and Mrs. Lullo seconded to approve the List of Bills exceeding \$5,000.00.

Roll Call vote:

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

Nays: None

Motion carried.

F. **Amended Budget 2013-14**

Mrs. Kucik moved and Mr. Johnson seconded to approve the placement of the amended budget for 2013-14 on file for thirty day public review effective Friday, May 2, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

G. **Fundraiser Contract Exceeding \$1,000.00**

Discussion was had. Item tabled pending additional information.

H. **Personnel**

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

CERTIFIED STAFF APPOINTMENT:

- Brian Chelmecki, Willowbrook Math Department Chair, Salary: Scale 6, Step 10 - \$85,959.91 plus \$10,729.85 Department Chair Stipend, effective for the 2014-15 school year.

CERTIFIED STAFF RE-HIRE:

- Valeria Carrillo, Willowbrook World Language Teacher, Salary: Scale 1, Step 1- \$50,445.95, effective for the 2014-15 school year.

CLASSIFIED STAFF RETIREMENT:

- Amelia Silvestri, Willowbrook 10-Month Building Secretary, effective at the end of the 2015-16 school year, at which time Amelia will have 14 years of service with District 88.

CLASSIFIED STAFF RESIGNATIONS:

- Judy Kruse, Addison Trail Math Teacher Aide, effective June 12, 2014.
- Brandi Kisse, Addison Trail Special-Education Teacher Aide, effective April 17, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

I. **New Textbook Requests**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the new textbook requests for the 2014-15 school year as presented.

Roll Call vote:

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

Nays: None

Motion carried.

J. **Change in Chief Financial Officer Title from CFO to CFO/CSBO**

Mrs. Kucik moved and Mr. Gillen seconded to approve changing the chief financial officer's title to Chief Financial Officer/Chief School Business Official (CFO/CSBO).

Roll Call vote:

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

Nays: None

Motion carried.

K. **Minutes**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: March 10, 2014, Regular Business Board meeting; March 13, 2014, Board of Education Workshop; March 24, 2014, Educational Focus Board meeting; and March 24, 2014, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Use of Four Emergency Days

Dr. Scott J. Helton, Superintendent of Schools, discussed the emergency days used in January due to inclement weather and the extension of the 2013-14 school year. Dr. Helton recommended the following makeup days: June 9, 10, 11 and 12.

PARCC Update (NCLB Waiver)

Dr. Helton presented an update from the Illinois State Board of Education that Illinois has won approval from the U.S. Department of Education for its request for flexibility from parts of the federal No Child Left Behind (NCLB) law to improve the quality of education for schoolchildren in Illinois. Helton discussed how the waiver changes the landscape in Illinois and what impact it will have on the PARCC Assessments.

School Recognition

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

Addison Trail

- The 4th Annual College Fair was held on April 16, 2014, with more than 140 college representatives. Approximately 500 students and parents attended this event.
- In support of National Autism Awareness Month, staff was encouraged to wear their autism T-shirt or the color blue every Tuesday during the month of April.
- More than 100 students participated in the Orchesis Show this past weekend. What an outstanding job!
- The WSC Special Needs Sports Spectacular is Tuesday, May 6, from 10 a.m. to 1 p.m.
- Last week our students took the PSAE Test. All grade levels had high attendance. Great job!
- Badminton competes in the WSC Championship at Willowbrook on Friday, May 2.
- Boys Gymnastics competes in the WSC Championship at Hinsdale South on Saturday, May 3.
- Upcoming events: April 29 through May 2 – Spring Art Show; April 29 – Spring Band Concert; April 30 – Spring Art Show Reception; April 30 – Spring Choir Concert

Willowbrook

- This past week marked the final testing for PSAE. Overall, attendance was high.
- Congratulations to the cast and crew of "God of Carnage!" The last performance was this past weekend.
- The World Language Honor Society Induction Ceremony is Tuesday, April 29.
- Students will be honored at the Outstanding Student Breakfast on May 1, 2014.
- The 2014 Orchesis Show "On Broadway" opens this weekend.
- Seven students will compete at the Business Professionals of America (BPA) Nationals in Indianapolis this weekend. Best of luck!
- The Freshman Recognition Awards takes place on Monday, May 5, 2014.
- Next week, Addison Trail hosts the WSC Special Needs Sports Spectacular.
- The Social Studies Honor Society CIVITAS Induction Ceremony is May 7, 2014.

Board Member Reports

Mrs. Cain reported out on Rep. Willis' Education meeting.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, May 12, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, May 19, 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. Edmier 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, and collective negotiating matters. The Board went into closed session at 9:27 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:53 p.m.

Roll Call:

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

Members Absent: Mr. Irvin

Adjournment

Mrs. Kucik moved and Mr. Gillen seconded that the meeting adjourn.

Voice vote.

Motion carried. The board meeting adjourned at 9:54 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date