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## Board of Education Regular Business Board Meeting

Monday, May 12, 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, Bentsen, Bolden, Flemming, Lenaghan,  
Mss. Barbanente, Duffin, Brink, Presta and community members

#### Petitions and Hearings

None

### **RECOGNITION OF DISTRICT 88 SUCCESSES**

#### 88's Best Students

88's Best Students Abby Meinen from Addison Trail and Rokas Dubinas 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, Abby and Rokas were given an 88's Best glass sculpture, and a certificate.

Mrs. Cain called for a break at 7:48 p.m.

Mrs. Cain called the meeting back to order at 7:59 p.m.

#### Roll Call

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

Members absent: Mr. Irvin

**DISCUSSION ITEMS REQUIRING NO ACTION**

**A. Financial Reports:**

1. List of Bills – April 2014

Mr. Edward Hoster, Chief Financial Officer/Chief School Business Official, recommended that the List of Bills for April 2014 in the amount of \$5,223,655.32 be approved.

**B. Early Taxes Resolution**

Mr. Hoster recommended the Early Taxes Resolution be adopted as presented.

**C. Bank Depositories 2014-15**

Mr. Hoster recommended that the following financial institutions be designed as bank depositories for the 2014-15 school year: Bank of New York Mellon, Chicago; Fifth Third Bank, Chicago; Harris Trust & Savings Bank, Chicago; Harris Trust & Savings Bank, Villa Park; Inland Bank, Villa Park; JP Morgan Chase Bank, Dallas, Texas; MB Financial, Inc., Chicago; MB Financial, Inc., Addison; Oxford Bank & Trust, Addison; PMA Investments, Warrenville; West Suburban Bank, Lombard; and First Empire Securities, New York.

**D. Purchases**

1. Custodial Supplies – Addison Trail/Willowbrook/District Office

Mr. Robert Flemming, Director of Business Services, recommended the Board accept the lowest responsible bids for custodial supplies from the following vendors in the total amount of \$71,581.78: Jon-Don, Calico Industries, Industrial Soap, The Standard Companies, Wipeco, Central Poly, Pyramid, Cicero Manufacturing, UniPak, Expert Chemical, Valdes, HP Products and Ramrod.

2. Athletic & PE Supplies – Addison Trail/Willowbrook

Mr. Flemming recommended the Board accept the lowest responsible bids for athletic and PE supplies from the following vendors in the total amount of \$7,235.55: MFAC, BSN Sports, Bill Fritz Sports and Pyramid School Products.

3. Athletic Trainer Services – Addison Trail/Willowbrook

Mr. Flemming recommended the Board accept the renewal contract with NovaCare Rehabilitation for athletic trainer services at Willowbrook and accept a new agreement with NovaCare Rehabilitation for athletic trainer services at Addison Trail, with an option to renew both for up to an additional two years upon mutual agreement of both parties.

4. Grounds Equipment (Mower-Addison Trail)

Mr. Flemming recommended the Board approve the purchase of a replacement riding lawn mower, Toro Groundmaster 4000-D, for Addison Trail from the CMS state contract in the amount of \$54,369.44, including the additional sunshade. The item was discussed at the B&G Committee meeting and the Committee concurred.

**E. Certification of Hazardous Bus Route Conditions**

Mr. Flemming stated that the Illinois School Code requires that the Board of Education annually review areas within 1.5 miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard to the safety of the students due to vehicular traffic. Currently, four such areas have been approved by the

Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

Mr. Flemming recommended the Board certify the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to the vehicular traffic.

#### F. Personnel

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

##### CERTIFIED STAFF RETIREMENT:

- Margaret Wealton, Willowbrook Special Education Teacher, effective at the end of the 2018-19 school year, at which time Margaret will have completed 11 years of service with District 88.

##### CLASSIFIED STAFF RETIREMENTS:

- Rita DeFilippis, Willowbrook 10-Month Student Supervisor, effective June 2016, at which time Rita will have 27 years of service with District 88.
- Nancy Oskin, District Office Executive Assistant, effective June 30, 2016, at which time Nancy will have 20 years of service with District 88.

##### CLASSIFIED STAFF RESIGNATIONS:

- Nelda Byers, Willowbrook Administrative Assistant to the Assistant Principal, effective June 30, 2014.
- Patricia Picardi, Willowbrook 10-Month Student Supervisor, effective June 12, 2014.

##### INTERN STAFF APPOINTMENT:

- Christine Palumbo, Willowbrook School Psychology Intern, effective for the 2014-15 school year.
- Lindsay Poole, Willowbrook School Psychology Intern, effective for the 2014-15 school year.

### **SEPARATE ACTION ITEMS**

#### A. Roof Replacement – Willowbrook

Mrs. Kucik moved and Mr. Johnson seconded to accept the lowest and responsive bid and Alternate 1 (gas line elevation) in the total amount of \$306,000 from R.B. Crowther Roofing to complete the replacement areas A and A-1 at the Willowbrook campus.

Roll Call vote:

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

Nays: None

Motion carried.

**B. 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. Gillen, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried.

**C. Fundraiser**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser contract: Willowbrook Football – selling Willowbrook attire to buy varsity home jerseys.

Roll Call vote:

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

Nays: None

Motion carried.

**D. Amendment of 2013-14 School Calendar**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the final 2013-14 school calendar as presented.

Roll Call vote:

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

Nays: None

Motion carried.

**E. Adoption of Student Behavior & Bullying Policies**

Mrs. Kucik moved and Mr. Gillen seconded to adopt the Student Behavior & Bullying Policies for the 2014-15 school year, as presented.

Roll Call vote:

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

Nays: None

Motion carried.

**INFORMATION/DISCUSSION ITEMS**

**Student Fee Changes for 2014-15**

Mr. Edward Hoster, Chief Financial Officer/Chief School Business Official, outlined the student fee changes for the 2014-15 school year. The proposed fee changes show an increase in Student Parking, Driver Education and Technology. Discussion was had.

**Educational Focus Items for May 19, 2014**

Educational Focus Items for the May 19 Board meeting will include Koch and District 88 Art Scholarship recipients and PPS Interventions-Home Visits.

### **Freedom of Information Requests**

The following Freedom of Information requests were received:

A request from Art Sears, SEIU Local No. 73, Member of District 88 Custodial/Maintenance Negotiation Team, for Board Recommendations/Proposals from: 1) the first meeting of each bargaining unit (i.e., Teachers Contract, Teacher Aides Contract and Secretarial/Clerical Contract); 2) each additional meeting with the above specified bargaining units; and, 3) final Board Recommendations/Proposals that were agreed upon by each of the above specified bargaining units that ultimately became the final contracts. This request was denied, as the items are exempt from FOIA.

A request from Ms. Katie Varnado, Midwest Director of Sport Medicine from ATI Physical Therapy, for the current sports medicine and athletic training services provider, services they offer the district and the price they are charging for such services at Addison Trail High School and Willowbrook High School, and copies of contracts. This request was fulfilled within the allowed timeframe.

### **Illinois School Security Grant Update**

Dr. Scott J. Helton, Superintendent of Schools, informed the Board the district received \$50,000 from the Illinois School Security Grant. The grant was awarded through the Illinois Emergency Management Agency (IEMA). The grant supports security measures that will enhance the safety of students, staff and visitors.

### **School Recognition**

Assistant Principals Michael Bolden and Sam Bentsen highlighted upcoming events, accomplishments and recognitions for each school.

### **Addison Trail**

- Congratulations to Stefani Scimeca and Anthony Pham on their outstanding performance at Business Professionals of America (BPA) National Leadership Conference in Indianapolis! Stefani placed 3<sup>rd</sup> in the Nation in Accounting using Quickbooks, earning a medal and plaque. Both Stefani and Anthony participated in the Network Design Team event and finished in 5<sup>th</sup> place, earning a medal for their performance. Congratulations to all on a job well done!
- This past Saturday, students from various clubs and sports participated in the Park Pride Cleanup.
- Last weekend's Annual Plant Sale was a huge success. If you are looking for a few plants, see Mr. John Turner.
- Recognition Assembly is May 23, 2014, where students, staff and retirees will be recognized for their efforts.
- Congratulations to the following gymnasts, who qualified for State: Marco Martinez, Parallel Bars and High Bar; Marcus Rias, Vault; Akash Patel, Vault; Daniel Baeza, Vault; R.J. Infusino, Rings; and Alfredo Torres, Floor! Best of luck at State!
- Congratulations to the following members of Girls Track for their performance at the WSC Meet last Thursday: 2<sup>nd</sup> place in 400m -Lynette Banuelos; 3<sup>rd</sup> place in 100m Hurdles - Lauren Kroll; 1<sup>st</sup> place in 100m Dash & Long Jump and 2<sup>nd</sup> place in Triple Jump -Kaleen Smith; 1<sup>st</sup> place in 200m Run -Lauren Kroll; 1<sup>st</sup> place 4x100 team - Janely Sanchez, Kim Schonder, Maria D'ugo and Lauren Kroll; 1<sup>st</sup> place 4x200 team - Kaleen Smith, Jamie Borscha, Yulisa Vivero and Lauren Kroll!

**Willowbrook**

- Civitas Induction took place last week. Congratulations to the new inductees!
- The bands and showchoir performed last Thursday and Friday, respectively.
- The Annual Art Show begins Tuesday, May 13, with various festivities.
- Orchestra performs on Thursday, May 15. Come hear them play.
- Congratulations, Econ Challenge! The team finished 1<sup>st</sup> in the State and 17<sup>th</sup> in the Nation.
- Tyler Rusnak placed in the top 1 percent of the Finance event at the international DECA Competition in Atlanta. Congratulations!
- Congratulations to Cody Panfil and Jon Brunner, who finished 3<sup>rd</sup> in State at the Ford/AAA Troubleshooting Competition!
- Girls Badminton won the Sectional Championship and will compete at State on Thursday. Congratulations, and best of luck!
- Congratulations to the following gymnasts, who took 4<sup>th</sup> in Sectionals and qualified for State: Brett Golz, Floor and High Bar; Colton Bach, Vault; Corey Coman, Pommel Horse; and Keawe Winstead, Sectional Champ on Pommel Horse! Best of luck at State!
- Girls Track and Field finished 3<sup>rd</sup> in Conference, with Jada Stills, Discus Conference Champ and 4x4 Relay Conference Champs: Molly Krazekowski, Shannon Jones, Kayla Denwood and Taylor Burton. Congratulations!

**Board Member Reports**

Mrs. Kucik reported out on the mini-grants awarded to teachers by D88 Foundation. The winners will be presented a \$500 check at the school assemblies.

Mr. Johnson reported out on the LEND Dinner, which he and Mrs. Cain attended.

Mr. Gillen reported out on Freshman Recognition at Willowbrook.

**Public Comments**

None

**Announcements**

- o Educational Focus Meeting: Monday, May 19, 2014, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, June 9, 2014, 7:30 p.m., District Boardroom 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, and collective negotiating matters. The Board went into closed session at 8:39 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

**Reconvene to Open Meeting**

The board returned to open session at 9:22 p.m.

**Roll Call:**

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

Members Absent: Mr. Irvin

**Action Necessitated by Closed Session**

None

**Adjournment**

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

Voice vote.

Motion carried. The board meeting adjourned at 9:22 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date