



Board of Education Regular Business Board Meeting

Monday, April 15, 2013
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 7:33 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Johnson

Others Present: Dr. Helton; Messrs. Martin, Cantlin, Lenaghan; Ms. Barbanente, DeMent, Duffin, Schweigert, Presta

Motion to Adopt Revised Agenda

Mrs. Kucik moved and Mr. Gillen seconded to adopt the Revised April 15, 2013 Board Agenda.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Petitions and Hearings

None

ADOPTION OF RESOLUTION FOR LARRY HARTWIG, MAY OF ADDISON

Dr. Helton congratulated and thanked Larry Hartwig on his 30 years of service to the Village of Addison. Mrs. Cain further reiterated his sentiments. Larry Hartwig will be presented this Resolution at his retirement dinner.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – March 2013

Mr. Martin recommended that the List of Bills for March 2013 in the amount of \$4,943,793.05 be approved.

Financial Reports - continued

2. Treasurer's Report – March 2013

Mr. Martin recommended that the Treasurer's Report for March 2013 be approved as presented.

3. Budget Status Report

Mr. Martin recommended that the Budget Status Report for March 2013 be approved as presented.

Physical Education Uniforms – Addison Trail/Willowbrook

Mr. Martin recommended that authorization be given to purchase 3,619 shirts in the amount of \$7,998.97 from Fitness Wear, Inc.; 2,283 shorts in the amount of \$9,957.75 from Eagle Group; 160 yoga pants in the amount of \$1,820.80 from Graphic Edge; and 450 sweat pants in the amount \$2,898.00 from Sunburst Sportswear.

Computer Equipment - District

Mr. Martin recommended that the bid from Heartland Business Systems, Inc. in the amount of \$113,575 for computer equipment be accepted.

Student Agenda Planners – Addison Trail/Willowbrook

Mr. Martin recommended that the bid from School Specialty, Premier in the amount of \$4,815.00 for Addison Trail's student agenda planner and the bid from Pride Enterprises in the amount of \$5,364.00 for Willowbrook's student agenda planner be accepted.

Combination Locks – Addison Trail/Willowbrook

Mr. Martin recommended that the bid from Independent Hardware, Inc. in the amount of \$9,517.00 for combination locks be accepted.

Waste/Recycling Removal Services – Willowbrook

Mr. Martin recommended that the bid from Roy Strom Refuse Removal Service, Inc. in the amount of \$80,849.08 be accepted.

Fundraiser:

The following fundraiser contract exceeding \$1,000 was recommended for approval:
Willowbrook's Boys Golf Program - Golf Outing to purchase golf bags.

Personnel:

Mrs. Duffin recommended that the following Revised Personnel be approved as presented:

Certified Staff Retirements

- Peter Ginter, Willowbrook World Language Department Chair, effective end of the 2016-2017 school year at which time Peter will have 14 years of service with District 88.
- Marina Gozzetti, Willowbrook English Department Teacher, effective end of the 2017-2018 school year at which time Marina will have 17 years of service with District 88.

Certified Staff Appointment

- Jonathan Bogue, Willowbrook Music Teacher, Salary: Scale 3, Step 7 – TBD upon finalization of the Teacher Contractual Agreement, effective for the 2013-2014 school year.

Personnel-continued

Certified Staff Resignations

- Abdallah Faraj, Willowbrook Career & Technical Education Department, effective end of the 2012-2013 school year.
- Nathan Sackschewsky, Willowbrook Music Teacher, effective end of the 2012-2013 school year.
- Roger Young, Addison Trail Career & Technical Education Department, effective end of the 2012-2013 school year.

Classified Staff Appointment

- Carrie Skala, Willowbrook Part time Math Teacher Aide, Salary: \$13.95/hourly, effective April 1, 2013.

Intern Staff Appointment

- Jacqueline Jilek, Willowbrook Social Worker Intern, Salary: \$8,000 stipend, effective for the 2013-2014 school year.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gilen seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Mrs. Kucik moved and Mr. Edmier seconded to approve the Wight & Co. Invoice 32183 in the payment of \$10,128.67 and Wight & Co. Invoice 32313 in the payment \$8,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Mrs. Kucik moved and Mr. Edmier seconded to reject all Roofing Bids received on April 2, 2013 and to rebid the project with a revised scope of work.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Donation

Mrs. Kucik moved and Mr. Gillen seconded to approve the donation as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Addison Trail and Willowbrook Citizens Advisory Council Appointments

Mrs. Kucik moved and Mr. Gillen seconded to approve the Addison Trail Citizens Advisory Council Appointment of Ms. Kathy Stuhr and Willowbrook Citizens Advisory Council Appointment of Ms. Karen Cunningham.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors

Mrs. Kucik moved and Mr. Gillen seconded to appoint Dr. Scott Helton as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2013-2014 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers.

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers: Michael Chabalowski, Stephen Kallaus, Brandi, Kissee, Kaitlin Korenchan, Sandra Koziol, Jennifer Kowalski, Kelly Laschinski, Ashley Lupo, Karen Martinez, Valerie Miceli, Jessica Noelke, Amy Peppi, Christopher Perkins, Linda Radtke, Leann Roder-Manson, Mary Wilson, Diana Guerrieri, Laura Lopez, Jamie Schanz and Amy Van Vlerah.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice of dismissal and non-renewal of fourth year probationary teachers.

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following resolution authorizing notice of dismissal and non-renewal of fourth year probationary teachers: Christopher Rehfield.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Notice and Honorable Dismissal of Educational Support Personnel

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following resolution authorizing notice and honorable dismissal of educational support personnel: Kristina Ciaglia, Kristine Contorno, Tahani Ihsan, Kaitlin Korenchan, Jennifer Kowalski, Jessica Noelke, Mary Nordby, Amy Peppi, Christine King, Christopher Perkins, Leann Roder-Manson, Carrie Skala, Heidi Beckwith, Vicente Martinez, Christine Massie, Darlene Price, Randi Wargo, Timothy Welch, Jacqueline Mowery, Casey Pilgeram, Paige Taelman, Ellen Zanis, Lisa Baker, Nina Gortowski, Joanna Martin and Kathleen Prudden.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Tentative Tax Extension – 2012 Tax Levy

The 2012 tentative tax rates and tax extensions from the DuPage County Clerk were received and discussed. This report provides the 2012 tentative tax rates and extensions by fund, along with the equalized assessed valuation for all property in the District's boundaries and new property growth.

Credit Card Payment Summary

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

Tenure Recognition

Congratulations to the following teachers, who were granted tenure status for 2013-2014: Annette Severino, Jessica Sokolowski, Carmen Avdiu, Eduardo DeLaCruz, Brandon Collings, Megan Derricott, and Katherine Lipowski.

Education Focus Items for April 29, 2013

Educational Focus items for the April 29 Board meeting will include the recognition of two 88's Best students, Behavior Policy changes, New Textbook Requests and ROE Compliance Exit Report.

Upcoming board Committee Assignments

Board members were asked to serve on the following committees:

- Koch, Rook, and Foster Scholarship Committee: Mrs. Lullo, Mr. Johnson, Mrs. Cain
- Lopatka Art Show: Mrs. Kucik, Mr. Johnson
- Presenting the Class of 2013: AT (Mr. Edmier & Mrs. Lullo), WB (Mr. Gillen & Mrs. Lullo)

School Recognition – Principals

Assistant Principal Courtney DeMent and Assistant Principal Thomas Cantlin highlighted events, accomplishments and recognitions.

Addison Trail

- Congratulations to the SkillsUSA Team! Six out of nine students who qualified won an award. The Ford AAA Competition is May 9 and 10. Good luck to those students who will compete!
- Congratulations to the Music Department! At the Heritage Festival in Washington, D.C., all the music groups received silver awards, and Symphonic Band earned gold.
- Congratulations to the Renegade Hockey Team! They won the league championship.
- Sheri D'Ambrose received the INSPRA Distinguished Service Award for her work on the Hurricane Sandy Relief Dance and WSC Sports Spectacular. Congratulations!
- International Dance Show raised \$1,000 for *Feed My Starving Children*.
- Spring athletics is under way.
- 135 colleges will be present at the College Fair from 6-8:30 p.m. April 17 in the Commons.

Willowbrook

- Congratulations to our Math Teams! Algebra, Advanced Algebra and PreCalculus teams placed 1st in their divisions.
- Last Thursday, the Athletic Department hosted its annual Spring Athletic College Signing Day. Eight senior student-athletes signed their Letters of Intent to commit to play collegiate athletics next year. Congratulations to Dan Draski, Nick Duda, Hannah Simons, Zac Prosek, Nick Zito, Cal Moltzan, Nick Kilianek and Joe Galinsky!
- The spring play, Shakespeare's "Twelfth Night," will run April 18-20 with a 7 p.m. performance. Prior to Thursday's performance, Villa Park Lions Club and WB Leo Lions will host their annual Pasta Dinner from 4:30-7:00 p.m. Come out and join us for dinner and entertainment Thursday evening.
- *Feed My Starving Children Senior Service Project* will host a Sponsorship breakfast at Willowbrook on Thursday, April 18 at 8 a.m. All interested community members and donors are welcome.
- The spring sports season is well on its way.
- Willowbrook and Addison Trail were recognized as "Top Schools in America" by the *Washington Post*.

Board Member Reports

Mrs. Kucik reported out on the Joint CAC meeting at Addison Trail. Further, reported that the PIE Foundation fundraiser will be held on December 8, 2013 at Drury Lane, with a performance of "Hello, Dolly."

Mrs. Cain reported on current legislation in Springfield.

Public Comments:

None.

Announcements:

- o Educational Focus Meeting: Monday, April 29, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Re-Organizational Board Meeting: Thursday, May 2, 2013 at 6:15 p.m. District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, May 13, 2013, 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 that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and for collective negotiating matters. The board went into closed session at 8:37 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mrs. Kucik moved and Mr. Gillen seconded to return to open session at 9:50 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Roll Call

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

Members absent: Mr. Johnson

Action Necessitated by Closed Session

Mrs. Kucik moved and Mr. Gillen seconded to approve the Notice of Remedy for Employee #04152013

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: Mrs. Lullo

Motion carried.

Adjournment

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

Voice vote.

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

President, Board of Education

Secretary, Board of Education

Attest: _____
Date