

Communications/Public Participation on Agenda Items: None

Presentation:

- Mrs. Kim Lohse, Director of Education & Information Technology, made a presentation to the Board regarding the district's Technology Plan Update. Here is a summary of her presentation:
- One of the district's goals for this school year is STEAM (Science, Technology, Engineering, Art and Math), since students need to develop skills and know how to problem solve. These are critical to classroom success and also essential skills for the workplace.
- Therefore, a proposal to increase Technology devices was presented.
- The Technology Goals for 2016-2019 will include:
 - All teachers will utilize technology enhance, engage and personalize student learning to prepare students for college and career readiness.
 - Ensure equitable access to technology for students in PreK-8th grade.
 - Review and assess current technology programming.
 - Increase parent understanding of technology use and safety; enhance communication to parents through the use of technology.

Committee Reports:

- Mr. Ruffolo stated that a Buildings & Grounds meeting was just held today and a complete set of Minutes will be reported on in the September 28, 2016 meeting. However, he discussed a few items with the Board:
 - Wooden portions of the Fullerton School playground were removed due to being unsafe; other options are being considered.
 - Ardmore School facility space challenges were discussed.
 - The Indian Trail Library needs improved lighting and additional air flow and ceiling fans.
- Mr. Williams, Board President, reported on the Budget Committee Meeting of August 23, 2016:
 - Budget enhancements and adjustments were discussed since the preliminary Budget was presented in June, 2016.
 - The General State Aid allocation for FY2017 and the number of FTEs planned for the school year were both increased, along with anticipated spending.
 - The final Budget will be presented in the September 28, 2016 Board meeting.

Administrative Reports:

Superintendent's Report – Mr. Langton reported on the following:

- Congratulations to the Early Learning Staff on their recent receipt of the Gold Circle of Quality bestowed by the Illinois State Board of Education. Not many districts throughout the State achieve this level. Mr. Wartman added that there are higher levels to shoot for in the future.
- Illinois legislators passed Senate Bill 100 last year, which enhances the guidelines that school districts are required to follow when suspending a student from school. District 4 Administrators participated in training on August 5th with our legal firm. The district's suspension practices are already aligned with SB100. The only change suggested by the firm was to revise parent/guardian notification letters. Administrators have already received those updated letters.
- A new Food Allergy Management Program has been established in the district, which is required by school board policy 7:285. This program will eliminate food being brought into school by students for birthdays or holidays.

- Many thanks to Village Manager, Joe Block, and the Village of Addison for completing further improvements to Ardmore Avenue near Ardmore School. This includes widening the street south of the school and the addition of sidewalks on the west side both north and south of the school. This has greatly improved safety for Ardmore students.

Mr. Daniels asked if the In-School Suspensions (ISS) were being held in a separate room and Mr. Langton answered yes.

Mr. Triantafillos asked if the Food Allergy Management Program was a state mandate. Mr. Langton responded no, but districts must make every effort possible that food allergies are not being exposed.

Assistant Superintendent for Business Report – Mrs. Boyan reported on the following:

- The district's financial auditors were in the district August 22-26, 2016, collecting data for the FY16 Annual Financial Report. Report results will be available by early November.
- Student transportation routes were established in early August based upon students who registered last spring. However, many routes had to be added due to late registrants.
- The district recently met the deadline for federal contributions to the Healthcare Reform PCORI fee. This is a trust fund to research evidence-based medicine and assist patients, clinicians and policy-makers in making good decisions with healthcare. This contribution is part of the Affordable Care Act.
- A Facilities Update revealed a variety of many summer projects that have been completed.
 - Recently completed work in the district includes:
 - District paving and sidewalk repairs at Indian Trail, Stone, Fullerton and Army Trail schools.
 - HVAC project in the round building of Indian Trail.
 - New magnetic white boards, removal of chalkboards, installation of LED lighting, and mounting projectors on the ceilings occurred at Ardmore, Fullerton and Army Trail schools.
 - Domestic water piping upgrades at Wesley, Stone and Army Trail schools.
 - The electrical thermal scan of all panels throughout the district; several items have been identified as areas to address in the near future.
 - The completion of the Lake Park reading room.
 - The cabling has all been pulled for the elementary schools' new security cameras.
 - A new computer lab at Indian Trail.

Mr. Triantafillos asked if there were any transportation issues with the start of school. Mrs. Boyan noted that there was only an issue with sub bus drivers running late resulting in two busses arriving one hour late to school.

Assistant Superintendent for Curriculum & Instruction Report – Mrs. Haney reported on the following:

- During the opening two Institute Days, many learning activities were had by all, including:
 - STEAM initiatives
 - SEL initiatives
 - New science pilot materials
 - Grade level/department articulation
 - New music curriculum, Quaver
 - New PE curriculum, FitStats
 - Technology

- Special Education initiatives

Following the two Institute Days, a Teacher Collaboration Day was held. Staff feedback from these activities will be brought to the Educational Development Council to guide in planning future opportunities.

- Licensed staff members will participate in a review of the Student Learning Profile, Gradebook, Office 365, and STARNET professional development during the first Early Release Day on September 9, 2016. Paraprofessionals will participate in SEL activities.
- Implementation of the new science pilot will take place on October 1, 2016. However, the district is still waiting for the vendor, Activate Learning, to complete the delivery of all needed materials.
- Since there is a direct correlation between brain activity and printing, kindergarten teachers will implement a new program, Handwriting Without Tears. Learning to form letters correctly positively impacts fine motor skills and upper body strength.
- Approximately 100 staff members recently were trained on MENTA, which focuses on de-escalation skills through verbal problem solving with student versus physical management.

Mr. Ruffolo asked if Activate Learning was giving the district a discount for the late materials. Mrs. Haney responded that there will be no charge for the Spanish materials. She also noted that she is meeting with the company regarding their Customer Service.

Motion #4 Acceptance of District 4 Staff Resignation Requests

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the District 4 staff resignation requests for the following individuals:

LICENSED PERSONNEL–RESIGNATIONS

Tina Clement

Position: PFA Teacher

Effective Date: 06/09/2016

School: ELC

Aurora Garcia

Position: Bilingual Grade 2

Effective Date: 06/09/2016

School: Lincoln

Renato Guerrero

Position: Bilingual Grade 2

Effective Date: 06/09/2016

School: Lincoln

Rhea Heggaton

Position: Bilingual Grade 5

Effective Date: 06/09/2016

School: Lincoln

Megan McKenna

Position: SLP

Effective Date: 06/09/2016

School: ELC

Travis Munson

Position: Art Teacher

Effective Date: 06/09/2016

School: Lincoln

Eleni Tsevas

Position: Kindergarten Teacher

Effective Date: 06/09/2016

School: Lincoln

Andrew Vock

Position: Social Science Teacher

Effective Date: 06/09/2016

School: Indian Trail Jr. High

EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS

Alfredo Carranza

Position: Para Educator

Effective Date: 06/08/2016

School: Army Trail

Christina Cicero

Position: Nurse

Effective Date: 06/08/2016

School: Indian Trail Jr. High

Charlene Daudelin

Position: Para Educator

Effective Date: 06/08/2016

School: Indian Trail Jr. High

Christine Ehredt

Position: Para Educator

Effective Date: 06/08/2016

School: Indian Trail Jr. High

Nancy Estrada

Position: Para Educator

Effective Date: 06/08/2016

School: Army Trail

Kelly Facchini

Position: Para Educator

Effective Date: 06/08/2016

School: Indian Trail Jr. High

David Gonzalez

Position: Para Educator

Effective Date: 06/08/2016

School: Fullerton

Crystal Gray

Position: Para Educator

Effective Date: 06/08/2016

School: Indian Trail Jr. High

Stephanie Haehnel

Position: Para Educator

Effective Date: 06/08/2016

School: Stone

Jaimie Johnson

Position: Para Educator

Effective Date: 06/08/2016

School: Stone

Fausta Jonusas

Position: LPN

Effective Date: 06/08/2016

School: Lincoln

Stephanie Kunold

Position: Para Educator

Effective Date: 06/08/2016

School: Indian Trail Jr. High

Candy Melara

Position: Para Educator

Effective Date: 06/08/2016

School: Fullerton

Rocio Mendez

Position: Para Educator

Effective Date: 06/08/2016

School: Lake Park

Kaelynn Merida

Position: Para Educator

Effective Date: 06/08/2016

School: Wesley

Chandra Murphy

Position: Para Educator

Effective Date: 06/08/2016

School: ELC

Kayla Ortiz

Position: Para Educator

Effective Date: 06/08/2016

School: Army Trail

Cori Salerno

Position: Para Educator

Effective Date: 08/19/2016

School: Indian Trail Jr. High

Jennifer Trinh

Position: Para Educator

Effective Date: 08/17/2016

School: Indian Trail Jr. High

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

<u>Jennifer Angiulo</u> Position: Library Aide	Effective Date: 08/18/2016 School: Stone
<u>Perla Avitia Flores</u> Position: Para Educator	Effective Date: 08/23/2016 School: Wesley
<u>Kira Cheatham</u> Position: Licensed Practical Nurse	Effective Date: 08/18/2016 School: Early Learning Center
<u>Julie Cunz</u> Position: School Secretary	Effective Date: 08/01/2016 School: Stone
<u>Nicole Kazanecki</u> Position: Technology Support Technician	Effective Date: 08/15/2016 School: District Office
<u>Jeremy Kossak</u> Position: Para Educator	Effective Date: 08/18/2016 School: Indian Trail Jr. High
<u>Kristin Krezel</u> Position: Para Educator	Effective Date: 08/18/2016 School: Indian Trail Jr. High
<u>Valerie Krueger</u> Position: Para Educator	Effective Date: 08/23/2016 School: Indian Trail Jr. High
<u>Margarita Look</u> Position: Para Educator	Effective Date: 08/18/2016 School: Stone
<u>Kimberly Miller</u> Position: Para Educator Coordinator	Effective Date: 08/18/2016 School: Stone
<u>Vanessa Rodriguez</u> Position: Para Educator	Effective Date: 08/18/2016 School: Wesley
<u>Lorene Sandelin</u> Position: Para Educator	Effective Date: 08/18/2016 School: Indian Trail Jr. High
<u>Jamie Vackicev</u> Position: Para Educator	Effective Date: 08/18/2016 School: Indian Trail Jr. High
<u>Valerie Velasquez</u> Position: Para Educator	Effective Date: 08/18/2016 School: Fullerton
<u>Adilene Villalpando</u> Position: Para Educator	Effective Date: 08/23/2016 School: Indian Trail Jr. High

CHANGE OF ASSIGNMENT

<u>Regina Grabowski</u> Position: Business Information Specialist	Effective Date: 07/01/2016 School: District Office
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ROLL CALL VOTE:	AYE:	Towns, Triantafillos, Williams, Aranda, Daniels, Lange, Ruffolo
	ABSENT:	None
	NAY:	None...Motion #5 Carried.

is reviewing these situations and will make the necessary changes. The possibility of adding additional Paraprofessionals is also included in the current agreement.

- Mr. Langton and Mr. Ruffolo are reviewing Closed Session Minutes to be considered for declassification. Recommendations will be acted on in the September 28, 2016 meeting. Board Policy 2:220 dictates this. Audio recordings that are more than eighteen months old will also be destroyed, if the Minutes have been approved and declassified.
- Mr. Wartman responded to four FOIA (Freedom of Information Act) requests in a timely manner:
 - Received from Michael Hojilla, ConstructConnect, with two pages of information, which took ten minutes to prepare.
 - Received from Katherine Smyser, NBC5 Chicago, with three pages of information, which took ten minutes to prepare.
 - Received from Sinthu Ramalingam, One Chance Illinois, with two pages of information, which took five minutes to prepare.
 - Received from Gabriella Lauricella, Smart Procure, with sixty-one pages of information, which took twenty minutes to prepare.
- Mr. Langton thanked the Board for their participation in the upcoming Joint Annual Conference (November 18-20, 2016). More information will be forthcoming.
- Mr. Wartman and the Policy Committee presented the first reading of the Board Policy updates (Press Plus #92). These updates will be presented for approval in the September 28, 2016 Board of Education meeting.
- Mr. Langton acknowledged and thanked the following organizations for their donations (less than \$2,500.00) to District 4 students:
 - Women of Peace of Prince of Peace Lutheran Church (school supplies)
 - Jim Litwin from Viva Glam Salon (school supplies)
 - George and Chris Ellefsen (school supplies)
 - Mission Church (\$1,516.00 from Holiday Gift Mart)
- Mr. Langton reminded the Board that the Administrator/Teacher/IMRF Compensation Report will be presented at the September 28th Board meeting, to meet the October 1st State reporting requirement.

Communication/Public Participation of Non-Agenda Items:

- Carolina Bonilla, Indian Trail, Lake Park and Addison Early Learning Center parent, asked why Minutes are not posted after each Board meeting. Mr. Williams noted that the Board Meeting Minutes need to be approved by the Board at the following month's meeting before they can be posted.

Mrs. Bonilla also questioned when the Board will look into a new food service program, such as Aramark. Mr. Williams stated that several months ago, the district went out to bid on Food Service. Arbor Management was the low bidder and we have a five-year contract with them. Mr. Williams, Mr. Triantafillos and Mr. Langton all tried Arbor's lunch and the quality was good. Mr. Langton added that Aramark did submit a bid, but was not the low bidder. Also, due to the federal Free and Reduced lunch program, federal commodities are required and the diet is mandated. Less sodium is now being used, so students do not like the food's taste as well. If there are any concerns about the quality of the food, contact Mrs. Boyan and it will be remedied.

- April Kledzinski, Lake Park and Addison Early Learning Center parent, expressed disappointment with the cancellation of the Lake Park Meet and Greet event. Mr. Langton stated that this is not a district

mandate, but a school based decision of the Building Leadership Team. It was suggested that perhaps the event had to be cancelled due to the wiring upgrades going on at Lake Park.

Mrs. Kledzinski also questioned why Spanish is not offered to English speaking students, in order to advance language skills (besides Technology skills). Mr. Williams noted that those resources are only available right now at the junior high level. Dr. Gomez, Assistant Superintendent for Student Services, stated that the Bi-literacy program made some changes this year in the district. In addition, a two-way Dual Language program has been investigated and will be introduced in two schools for kindergarten for the 2017-2018 school year. The names of those two schools will be announced in January, 2017.

Miscellaneous/Unfinished Business: None

Motion #8: Motion to Adjourn

Motion by Mr. Ruffolo, second by Mr. Daniels to adjourn the Wednesday, August 31, 2016 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Aranda, Daniels, Lange, Ruffolo, Towns, Triantafillos, Williams
	ABSENT:	None
	NAY:	None...Motion #8 Carried.

The regular Board of Education meeting adjourned at 8:25 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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