



Addison School District 4

ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of February 27, 2019 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 7:02 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams

ABSENT: None

A quorum was declared present.

Mr. Wartman led the audience in the Pledge of Allegiance.

Motion #1: Approval of Minutes

Motion by Mr. Daniels, second by Mr. Lange to approve the Minutes of the Regular and Closed Session meetings of February 1, 2019, as presented.

ROLL CALL VOTE:	AYE:	Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams
	ABSENT:	None
	NAY:	None...Motion #1 Carried.

Motion #2: Approval of Accounts Payable for the Month of February 2019

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Accounts Payable for February 2019, as follows:

Educational Fund	\$ 1,315,932.21
Operations & Maintenance Fund	\$ 284,963.23
Debt Fund	\$ 425.00
Transportation Fund	\$ 206,193.26
Municipal Retirement/Soc Sec Fund	\$ 86,823.62
Capital Projects Fund	<u>\$ 29,161.11</u>
Total	\$ 1,923,498.43

ROLL CALL VOTE:	AYE:	Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
	ABSENT:	None
	NAY:	None...Motion #2 Carried.

Motion #3: Approval of Payroll for the Month of January 2019

Motion by Mr. Towns, second by Mr. Daniels to approve the Payroll for January 2019, as follows:

Education Fund	\$ 2,417,208.86
Building Fund	\$ 47,244.31
Transportation Fund	<u>\$ 5,928.10</u>
Total	\$ 2,470,381.27

ROLL CALL VOTE:	AYE:	Lange, Ruffolo, Towns, Williams, Aranda, Daniels, Frangidakis
	ABSENT:	None
	NAY:	None...Motion #3 Carried.

Communications/Public Participation on Agenda Items: None

Presentations

- **Supporting All Students with MTSS – Mr. Tucker, Principal, Army Trail Elementary School**
 - Mr. Tucker thanked the board for the opportunity to share information about all of the great things that are happening at Army Trail.
 - The staff at Army Trail is focusing on growth mindset instead of fixed mindsets, and reinforcing that students can try to do better every time they try something.
 - In order to help all students to be successful they have a multi-tier system of supports. All students are provided with great staff support, quality instruction, texts that match their reading level, and additional opportunities.
 - If a student needs additional support then they intervene with additional instruction, support from additional staff, targeted instruction, and small group support.
 - Time can always be an obstacle, so the process is made to be easy and user friendly for staff and students. The MAP Assessment helps to provide insight into what an individual student or class needs. Resources such as Learning A-Z and Khan Academy help with literacy and math support and are specific to each student's needs.
 - Army Trail's goal is to provide increased opportunities for high quality instruction and high quality instructional materials that meet ALL students' needs. When that is not enough, then early determination for additional high quality targeted small group instruction is used.

Mr. Williams asked when a student is placed in small group instruction when are the parents notified? Mr. Tucker said that parents are involved before students are targeted for intervention programs.

Mr. Towns asked what the biggest challenge has been. Mr. Tucker said discovering where we're at, what we need, and how to move forward.

Committee Reports:

- Mr. Ruffolo gave the Board information on the recent Intergovernmental meeting of February 21, 2019:
 - The Addison Park District is looking for summer help for youth counselors, and help at Links and Tees.
 - Addison Trail High School's Spaghetti Dinner was a success and so was the Pay it Forward program.
 - If there is additional snow, Operation Blazer through District 88, will help senior citizens shovel snow.
 - State Representative Willis talked about the minimum wage vote and that the Governor is looking to legalize marijuana.
 - The Village shared that they will be hosting the Inauguration Ceremony on April 25, Joe McDermott will be retiring, and the Historic Society enjoyed hosting our students.
 - The Library staff will receive Narcan training and shared that the minimum wage increase may create some issues for them.

Mr. Aranda added that all of the organizations appreciated receiving Valentines cards from our students. Mr. Langton shared that he received a thank you from the Public Works Department and they also appreciated the cards.

- Mr. Ruffolo reported on the Buildings and Grounds Committee meeting of February 27, 2019, where the following was discussed:
 - Potential projects for the summer of 2020 include the addition of classes and staff restrooms at the Early Learning Center, secure vestibules and office renovations at Ardmore, and renovating/relocating classes and storage spaces at Indian Trail Junior High School.
 - The BluePoint System is in the process of being installed and over Spring Break some schools will receive new lunchroom tables and tuck pointing.

Administrative Reports

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

- Illinois legislation changed last fall which eliminated the number of hours required for defining a school day. The essence of this legislation was to provide local school districts with flexibility to determine “what constitutes a school day.” The only strict guideline was that every public school district is required to have 176 instructional days on the school calendar. One of the outcomes from this change was the realization that a school district may have students participate in distant learning using either technology or other academic tasks during a “snow day.” The ASD4 leadership team reviewed the pros and cons of this concept. They had concerns that the implementation of distant learning with elementary and middle school age children would be inconsistent, could be busy work, students may not have internet access, and some students may be left home alone. At this time, Mr. Langton recommended that our school district pauses until pending legislative decisions are made.
- A Freedom of Information Act Request was received from the Hinshaw Law Firm. As ASD4 participated in the Computers for Learning Program, the district responded with the appropriate documentation.
- He attended a conference and was proud that attendees came up to him and knew our hashtag and all of the great things that are happening in our community. Thank you to the Board for supporting professional development opportunities.

Mr. Daniels would still like to see the district continue to explore e-learning opportunities, even if the activities do not count as an official school day. Mr. Ruffolo added that even if a home has internet, on an extreme weather day it may be out.

Assistant Superintendent for Business Report - Mr. Keeley reported on the following:

- Thanks to our Benefits and Payroll staff, all W-2's and 1099's were processed and sent out well in advance of this year's deadline.
- Kudos to the Facilities Department for their tireless efforts related to the Polar Vortex of 2019! The entire staff worked significant hours to ensure that system issues were addressed quickly.
- The “DuPage Elementary Link Group”, meet to discuss ESSA site-based reporting, the first annual iteration of which is due in July of this year, reflective of 2018-2019 expenditures.
- Initial meetings have been taking place with Northwest Contractors since the beginning of the calendar year. We received a preliminary schedule and are pleased to report that several components of the scope will be addressed during Spring Break.

- Planning is already underway for summer 2020 construction. Many thanks to our B&G Committee for the input and support as we begin pulling scope together. At next month's meeting, we will bring the 2020 contracts to the Board of Education for both Architectural Services and Environmental Services (Asbestos Abatement).

Mr. Williams asked about the Indian Trail kitchen repair costs. Mr. Keeley said we will be working on creating a mindful capital replacement plan for items that are at the end of their useful life.

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

- Parent-Teacher Conferences will be held on Thursday, February 28 from 12:45-3:30 for the elementary schools and 12:30-3:00 for Indian Trail.
- The Illinois Assessment of Readiness (IAR) & Illinois Science Assessment (ISA) dates have been confirmed. The IAR window is from March 11 through April 24 and the ISA window is from March 1 through April 30.
- We had 13 students from Indian Trail and Fullerton present at the Students Involved in Technology Conference with their teachers Saturday, February 9. Additionally, we had about 15 students sign-up as attendees.
- Due to the success of our 2018 Kindergarten Camp, the district has once again applied for and been approved for the Healthy Communities Grant from the State Board of Education. Our allotment was increased by \$15,000 and we are now able to expand the program to nine classrooms of incoming kindergarten students and will extend the program to four weeks. Kindergarten Camp 2019 will be held at the Addison Early Learning Center from June 10 through July 12 (no classes on July 4 and 5) and will include transportation to/from home schools. We anticipate that more than 130 students will attend the half-day kindergarten preparation program. The day will start at 8:00 with a breakfast program, and camp will run from 8:30 to 11:30.
- Our math committee has piloted two different resources this year – enVision and GoMath. We will meet in early March to determine our recommendation for the 2019-2020 school year. In addition, our IT Social Science department has been piloting Social Studies Techbook through Discovery Education. This online tool has supported the department's goal of addressing all standards effectively. This spring, we will bring a final recommendation to the board in regards to K-5 math resources and 6-8 social science resources.
- Last Saturday many of our students participated in the Illinois Grade School Solo and Ensemble Contest and several students received an excellent rating/Division 1 rating.

Motion #4 Acceptance of District 4 Staff Retirement Request

Motion by Mr. Ruffolo, second by Mr. Daniels to accept the District 4 staff retirement request for the following:

LICENSED PERSONNEL RETIREMENT

Angela Gordon

Position: Science Teacher

Effective Date: 06/06/2019

School: Indian Trail Jr. High

ROLL CALL VOTE:

AYE: Ruffolo, Towns, Williams, Aranda, Daniels, Frangidakis, Lange
ABSENT: None
NAY: None...Motion #4 Carried.

Mr. Langton thanked Angela Gordon for her 18 years of enthusiasm, hard work, and continuous drive to challenge our students.

Motion #5 Acceptance of District 4 Staff Resignation Request

Motion by Mr. Daniels, second by Mr. Aranda to accept the District 4 staff resignation request for the following:

EDUCATIONAL SUPPORT PERSONNEL RESIGNATION

Thalia Anguiano

Position: Para Educator

Effective Date: 11/30/2018

School: Lincoln

ROLL CALL VOTE:

AYE: Towns, Williams, Aranda, Daniels, Frangidakis,
Lange, Ruffolo

ABSENT: None

NAY: None...Motion #5 Carried.

Mr. Frangidakis asked if the date was an error. Mr. Wartman shared that there were some inconsistencies with the date on the letter that was submitted.

Motion #6: Approval of District 4 Staff Employment Requests

Motion by Mr. Aranda, second by Mr. Lange to approved the District 4 Staff Employment Requests for the following:

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

Kelly Biundo

Position: Para Educator

Effective Date: 02/01/2019

School: Early Learning Center

Anna DiFronzo

Position: Para Educator

Effective Date: 01/29/2019

School: Stone

Victoria Montes

Position: Para Educator

Effective Date: 02/19/2019

School: Lake Park

Karla Villasenor

Position: Health Clerk

Effective Date: 02/19/2019

School: Wesley

ROLL CALL VOTE:

AYE: Williams, Aranda, Daniels, Frangidakis, Lange,
Ruffolo, Towns

ABSENT: None

NAY: None...Motion #6 Carried.

Motion #7 Approval of District 4 Interim Administrative Employment Contract

Motion by Mr. Daniels, second by Mr. Lange to approve the District Interim Administrative Employment Contract, as presented.

ROLL CALL VOTE:

AYE: Aranda, Daniels, Frangidakis, Lange, Ruffolo,
Towns, Williams

ABSENT: None

NAY: None...Motion #7 Carried.

Mr. Langton stated that this contract is for Mr. Robert Ballinger, who will serve as Interim Principal at Ardmore Elementary School during Mrs. Janet Diaz's maternity leave.

Motion #13: Motion to Adjourn

Motion by Mr. Towns, second by Mr. Ruffolo to adjourn the Wednesday, February 27, 2019 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Williams, Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns
	ABSENT:	None
	NAY:	None...Motion #13 Carried.

The regular Board of Education meeting adjourned at 8:07p.m.

Serge Ruffolo, Secretary

Dave Williams, President

/cs