



**Addison** 4  
 School District  
ADDISON | ILLINOIS | SINCE 1842

**ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS**

Minutes of the Regular Board Meeting of May 31, 2017 held at the Village of Addison Board Room.

Board President Williams called the regular meeting to order at 7:00 p.m.

Roll call showed the following individuals:

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

ABSENT: Daniels

A quorum was declared present.

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

**Motion #1: Approval of Minutes**

Motion by Mr. Towns, second by Mr. Ruffolo to approve the Minutes of the Regular and Closed Session Meetings of April 26, 2017.

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

**Motion #2: Approval of Accounts Payable for the Month of May 2017**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Accounts Payable for May 2017.

Education Fund	\$1,614,754.65
Building Fund	\$ 285,683.40
Debt Services Fund	\$ 0.00
Transportation Fund	\$ 188,526.28
Mun Ret/SS Fund	\$ <u>136,287.48</u>
Total	\$2,225,251.81

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

**Motion #3: Approval of Payroll for the Month of April 2017**

Motion by Mr. Towns, second by Mr. Ruffolo to approve the Payroll for April 2017, as follows:

Education Fund	\$2,171,135.97
Building Fund	\$ 40,562.14
Transportation Fund	\$ <u>8,350.95</u>
Total	\$2,220,049.06

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

**Communications/Public Participation on Agenda and Non-Agenda Items:** None

**Presentation:**

- Student Council Recognition – Mr. Williams began the presentation by welcoming and thanking all the parents, officers of Student Council and sponsors of Student Council. He also noted what an honor it is for the Board and Administration to recognize and congratulate so many students and teachers. Mr. Williams then turned the meeting over to Assistant Superintendent, Mr. Wartman. Mr. Wartman also welcomed everyone and thanked all for attending. At this time, each principal, sponsor(s) and Student

Council officer were introduced from each individual school. A brief synopsis of the Student Council activities that took place in each school was given by the students and/or sponsors.

Each student received a pin designating the office that they held in Student Council and the sponsors were honored with a token of appreciation for all of their hard work and diligence in guiding the officers. The following were honored:

Ardmore Elementary School- Principal Janet Diaz

- President – Humza Naseeruddin
- Vice-President – Karyme Arreaga
- Secretary – Aryan Shine
- Treasurer – Alex Patecki
- Environmentalist – Abigail Tena
- Sponsors – Crystal Guido and Paula Marino

Lincoln Elementary School – Principal Lina Guio

- President – Suzette Mancilla
- Vice-President – Alan Armenta
- Secretary – Joanna Galeana
- Treasurer – Desiree Mejia
- Lead Representative – Jashire Vasquez
- Sponsors – Gabbi Savaglio, Lauren Saverino and Laura Seyller

Fullerton Elementary School – Principal Carrie Stange

- President – Alondra Macias
- Vice-President – Christopher Tran
- Secretary – Byanka Saucedo
- Sponsors – Debra Capaccio and Patricia Sobieszek

Army Trail Elementary School- Principal Deb Martello

- President – Mia Nardi
- Vice-President – Natalie Martinez
- Secretary – Kimberly Mancilla
- Treasurer – Jesus Gomez
- Sponsors – Allison Clarke and Carrie Zatarski

Stone Elementary School- Principal Cristina Ardizzone

- President – Ania Silezin
- Vice-President – Yadira Avila
- Secretary – Jessica Montanez
- Treasurer – Mia Koufalias
- Sponsors – Katie Flessner and Danielle Johnson

Lake Park Elementary School – Principal Dave Smogor

- President – Olivia Valladares
- Vice-President – Dayana Berrum
- Secretary – Evelyn Villarreal

- Treasurer – Justyna Wieczorek
- Environmentalist – Amelia Leslie
- Sponsor – Elyse Wadzinski

Indian Trail Junior High School- Assistant Principal Karla Kelly

- President – Danny Carver
- Vice President – Andrea Acosta
- Secretary – Antonio Bruno
- Treasurer – Albi Gjika
- Historian – Billy Vassos
- Sponsors – Allison Paasch and Caitlin Wlezien

Wesley Elementary School- Principal Katie Purse

- President – Joshua Gutierrez
- Vice-President – Veronica Cosio
- Secretary – Natalie Lupa
- Sponsors – Eve Anderson

Mr. Williams called a brief recess for families to head home and attend to homework and other pressing issues.

**Administrative Reports:**

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

- Thank you to the Village of Addison for including District 4 in their upcoming Strategic Planning. Mr. Williams and Mr. Langton will attend their meeting this coming Saturday. Mr. Williams will update the Board on this process at the June Board meeting.
- The district is looking at changes to the Early Childhood Education program. There are currently 268 three to five year olds being served in five different programs in Addison School District 4. A blended model is being considered and would give the district the opportunity to serve even more children. This model would require more space. Administration is waiting for grant opportunities to be released so that the district's grants can be rewritten to include the blended model.

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

- The district's financial auditors will be in the district June 7<sup>th</sup> and 8<sup>th</sup> gathering preliminary data for our Annual Financial Report; in addition, they will return in mid-August to complete data collection for FY17; final audit reports will be available in mid to late October.
- Facilities Update:
  - Preparations are underway for the scheduling of paving replacements and repairs; the current scope includes all of Fullerton school, and the front aisle/lots of Indian Trail and Army Trail.
  - Much research and evaluation has gone into the consideration of the replacement system for Stone School's intercom and bell system. The Buildings & Grounds Committee has determined that a wireless application would be optimal. The system has been ordered and will be installed after the end of this school year. Visiplex, Inc. will manufacture this system at a cost of just under \$20,000. More details will follow as the project commences.

- In partnership with the College of DuPage, we will be using some of their technical students for summer installation projects in our district. This collaboration will help all involved.
- A final legislative update was expected, but the spring session has ended with no development of a state budget. Therefore, the Board's Budget Committee will reconvene in June for further planning.

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

- A Professional Development plan for 2017-2018 has been determined and was distributed with the primary focus on Social Emotional Learning, Enhancing Instructional Practices in all Content Areas, Supporting the Practice of ALL Staff and Dual Language Education; after the Educational Development Council meets in June, a more detailed plan will be provided to the Board.
- Summer Committee Work will take place; the Literacy Committee will continue to work on a Writing Framework, along with the enhancement of Cross Curricular Plans and Order of Instruction Documents.
- This past year, science materials from Activate Learning were piloted. However, due to challenges with the quality of the materials, the content of the materials and poor customer service, the elementary Science Committee will pilot materials from FOSS. A recommendation will be presented to the Board in their June meeting.
- The Science and Entrepreneurship Exchange (SEE) program is set to run June 12<sup>th</sup> through July 7<sup>th</sup> and there are 25 current 7<sup>th</sup> grade students signed up to attend. A parent meeting was recently held and the instructors have been trained. Indian Trail Administration will oversee the program, along with an intern from Addison Trail High School. Participants will visit a local manufacturing business. Mr. Williams inquired about which company this would be and Mrs. Haney stated that it is Pioneer Manufacturing.
- There are 25 students in grades 5-8 participating in the District 88 STEM Camp that runs from June 19<sup>th</sup>-30<sup>th</sup>. Transportation will be provided from Indian Trail to Willowbrook High School and back each day. This camp focuses on computer coding and robotics.
- The Indian Trail Language Arts Department was awarded three Foundation Grants to help purchase a summer reading book for each incoming 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade student; the Indian Trail PTA covered the balance for the books that the grants did not cover. In addition, the IT Language Arts Department is working with the Addison Public Library to plan summer reading/writing workshops.
- Through the Regional Office of Education, District 4 has been awarded a 2-year Science and Math Partnership Grant. Six teachers (three K-5 and three 6-8) have committed to this program. An outline was distributed to the Board. Mr. Langton thanked Mrs. Haney for her work on this grant.

**Motion #4 Acceptance of District 4 Staff Resignation Requests**

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

**LICENSED PERSONNEL-RESIGNATIONS**

**Marilyn DeStefano**

Position: Social Worker

Effective Date: 06/08/2017

School: Army Trail

**Ralene Hall**

Position: LD Resource

Effective Date: 06/08/2017

School: Army Trail

**Angela Jones**

Position: Bilingual 2<sup>nd</sup> Grade

Effective Date: 06/08/2017

School: Fullerton

**Melissa Prokop**

Position: Bilingual 3<sup>rd</sup> Grade

Effective Date: 06/08/2017

School: Lake Park

**Blanca Vargas**

Position: Bilingual Kindergarten

Effective Date: 06/08/2017

School: Lake Park

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

**Motion #5: Approval of District 4 Staff Parental Leave Requests**

Motion by Mr. Aranda, second by Mr. Lange to approve the District 4 Staff Parental Leave Requests, as presented.

ROLL CALL VOTE:                    AYE:                    Ruffolo, Towns, Williams, Aranda, Frangidakis, Lange  
   ABSENT:                Daniels  
   NAY:                    None...Motion #5 Carried.

**Motion #6: Approval of District 4 Staff Employment Requests**

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

**LICENSED PERSONNEL EMPLOYMENT**

**Diana Carrasco**

Position: Bilingual 5<sup>th</sup> Grade

Effective Date: 08/21/2017

School: Lincoln

**Renato Guerrero**

Position: Bilingual 2<sup>nd</sup> Grade

Effective Date: 08/21/2017

School: Lincoln

**Tim J. Keeley**

Position: Assistant Superintendent for Business-CSBO

Effective Date: 07/01/2017

School: District Office

**Melanie Lara**

Position: Social Worker

Effective Date: 08/21/2017

School: Elementary

**Sarah Reece**

Position: Speech Language Pathologist

Effective Date: 08/21/2017

School: Elementary

ROLL CALL VOTE:                    AYE:                    Towns, Williams, Aranda, Frangidakis, Lange, Ruffolo  
   ABSENT:                Daniels  
   NAY:                    None...Motion #6 Carried.

**Motion #7: Approval of District 4 Assistant Superintendent for Business and Chief School Business Official (CSBO) Employment Contract for 2017-2018**

Motion by Mr. Towns, second by Mr. Frangidakis to approve the District 4 Assistant Superintendent for Business and Chief School Business Official (CSBO) Employment Contract for 2017-2018 to Tim J. Keeley, as presented.

ROLL CALL VOTE:                    AYE:                    Williams, Aranda, Frangidakis, Lange, Ruffolo, Towns  
   ABSENT:                Daniels  
   NAY:                    None...Motion #7 Carried.

Mr. Langton congratulated Tim and welcomed him to the District.

**Motion #8: Approval of Appointment of School Treasurer and Treasurer's Bond**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the appointment of Mr. Tim Keeley as School Treasurer, with the amount of bond set for said treasurer.

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

**Motion #9: Approval of Illinois Municipal Retirement Fund (IMRF) Authorized Agent**

Motion by Mr. Towns, second by Mr. Aranda to approve Mr. Tim Keeley as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent, as presented.

ROLL CALL VOTE:                    AYE:                    Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda  
   ABSENT:                Daniels  
   NAY:                    None...Motion #9 Carried.

**Motion #10 Approval of District 4 Returning Administrator Employment Contracts for 2017-2018**

Motion by Mr. Ruffolo, second by Mr. Frangidakis to approve the District 4 Returning Administrator Employment Contracts for 2017-2018, as presented.

ROLL CALL VOTE:                    AYE:                    Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda  
   ABSENT:                Daniels  
   NAY:                    None...Motion #10 Carried.

Mr. Langton thanked the Administrators for their commitment to the District.

**Motion #11: Approval of Educational Support Personnel (ESP) Salaries for 2017-2018**

Motion by Mr. Aranda, second by Mr. Lange to approve the Educational Support Personnel (ESP) Salaries for 2017-2018, as presented.

ROLL CALL VOTE:                    AYE:                    Lange, Ruffolo, Towns, Williams, Aranda, Frangidakis  
   ABSENT:                Daniels  
   NAY:                    None...Motion #11 Carried.

**Motion #12: Approval of Student Technology Proposal**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Student Technology Proposal, as presented.

ROLL CALL VOTE:                    AYE:                    Ruffolo, Towns, Williams, Aranda, Frangidakis, Lange  
   ABSENT:                Daniels  
   NAY:                    None...Motion #12 Carried.

**Motion #13: Approval of Board Committee Assignments**

Motion by Mr. Lange, second by Mr. Aranda to approve the Board Committee Assignments, as presented.

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

**Motion #14: Approval of District Title I Plan**

Motion by Mr. Ruffolo, second by Mr. Towns to approve the District Title I Plan, as presented.

ROLL CALL VOTE:                    AYE:                    Williams, Aranda, Frangidakis, Lange, Ruffolo, Towns  
   ABSENT:                Daniels  
   NAY:                    None...Motion #14 Carried.

**Motion #15: Waiver of 2<sup>nd</sup> Reading and Approval of Board Policy Updates**

Motion by Mr. Aranda, second by Mr. Towns to waive the 2<sup>nd</sup> reading and approve the Board Policy Updates, as presented.

ROLL CALL VOTE:                    AYE:                    Aranda, Frangidakis, Lange, Ruffolo, Towns, Williams  
   ABSENT:                Daniels  
   NAY:                    None...Motion #15 Carried.

Mr. Langton reminded all in attendance that the Board policies are published on the District 4 website. All questions should be directed to Mrs. Miller, Secretary to the Board.

**Motion #16: Acceptance of Donations with a Value of \$2,500.00 or more**

Motion by Mr. Lange, second by Mr. Ruffolo to accept the donation from Kids Gardening with a value of \$2,500.00 or more, as presented. This is in accordance with Board Policy 8:80.

ROLL CALL VOTE:                    AYE:                    Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda  
   ABSENT:                Daniels  
   NAY:                    None...Motion #16 Carried.

Mr. Ruffolo noted that the outdoor classroom at Fullerton looks beautiful. Mr. Langton thanked Mr. Bob Wojtas for his part in making this happen.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, June 28, 2017 at Indian Trail Junior High School at 6:00p.m. **PLEASE NOTE THE EARLY START.**
- Indian Trail Junior High School Promotional Exercise will take place on Wednesday, June 7, 2017 at 7:00p.m. at Addison Trail High School. Mr. Langton thanked DuPage High School District 88 for allowing Indian Trail to use Addison Trail High School to celebrate our students' success.
- The last day of classes for students in the 2016-2017 school year will be Wednesday, June 7, 2017. This will be a full day of classes. The last day for teachers will be Thursday, June 8, 2017.
- Mr. Wartman provided the Board with updated 2017-2018 enrollment information. He thanked all current families who have completed the registration process and urged those who have not registered to get registered before the school offices close for the summer at the end of June. Beginning in August, school offices will reopen, but do get very busy. Please remind family members, neighbors and friends to complete the registration process.
- Mr. Wartman provided the Board with a summary of activities and accomplishments from 31 different club/activities' sponsors that received an annual stipend from the Board for overseeing their clubs/activities. He thanked all staff involved for their efforts!

- Mr. Wartman responded to a FOIA (Freedom of Information Act) request in a timely manner:
  - Received from Matthew Gugala, SMART Local 265, with 2 pages of information, which took ten minutes to prepare.Mr. Wartman noted that this FOIA is an annual request.
- The Joint Annual Conference (IASB/IASA/IASBO) will take place on November 17-19, 2017. Mr. Langton asked the Board to let Mrs. Miller know if they will be participating in the Conference, as registrations will begin in June.
- Mr. Langton acknowledged and thanked Mission Church for their generous donation of 800 filled backpacks worth approximately \$22,000.00.

**Miscellaneous/Unfinished Business:** None

**Motion #17: Motion to Adjourn**

Motion by Mr. Ruffolo, second by Mr. Towns to adjourn the Wednesday, May 31, 2017 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
	ABSENT:	Daniels
	NAY:	None...Motion #17 Carried.

The regular Board of Education meeting adjourned at 8:50 p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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