

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

Minutes of the Regular Board Meeting of June 28, 2017 held at the Indian Trail Junior High School Commons.

President Williams called the regular meeting to order at 6:06 p.m.

Roll call showed the following individuals:

PRESENT: Frangidakis, Lange, Ruffolo, Towns, Williams  
ABSENT: Aranda, Daniels  
A quorum was declared present.

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

**Motion #1: Approval of Minutes**

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Minutes of the Regular Session meeting of May 31, 2017.

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

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

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Accounts Payable for June 2017.

Education Fund	\$1,116,559.87
Operations & Maintenance Fund	\$ 536,812.02
Debt Fund	\$ 0.00
Transportation Fund	\$ 133,615.58
Municipal Retirement/Soc Sec Fund	\$ <u>45,172.22</u>
Total	\$1,832,159.69

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

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

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

Education Fund	\$2,218,496.36
Building Fund	\$ 40,749.06
Transportation Fund	\$ <u>9,784.83</u>
Total	\$2,269,030.25

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

**Communications/Public Participation on Agenda Items:** None

**Presentation:**

- Mrs. Marcy Boyan, Assistant Superintendent for Business, presented information regarding the FY2018 Tentative Budget. She presented an overview of the estimated revenues and their sources and estimated expenditures. The district is expecting \$2.7 million less in revenues for the upcoming year. Expenditures are estimated at 4% more than the current year, with the largest cost being personnel. She explained that the budget would be available for public inspection on the district website and a

hard copy in the district office (at least 30 days prior to final action). In addition, a public hearing will be held prior to final action being taken in the Board of Education meeting on September 27, 2017. Mrs. Boyan answered several budget questions from the Board.

**Committee Reports:**

- Budget Committee Report of June 7, 2017

Mr. Williams noted that the committee reviewed expense plans and there was a consensus to include the following changes:

- Reduction of 32 intervention para-educators from the FY17 actuals
- Addition of 13 licensed full time employees as follows:
  - ✓ 8 new intervention staff (expense is offset by the para educator reductions)
  - ✓ 2 library media center staff who will support the implementation of student technology
  - ✓ 3 teaching positions resulting from increased caseloads for social work, ESL and speech/language services
- Piloting new science materials
- Removal of a projected 2% pension cost shift from the FY18 budget

**Administrative Reports:**

**Superintendent's Report** – Mr. Langton stated that because his attendance was questionable for this meeting, he does not have a formal report. He wished Mrs. Boyan well on her new position in Naperville District 204 and thanked her all her efforts in District 4.

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

- Preliminary audit work was recently completed by the district's financial auditors. The auditors will be returning again to the district the fourth week of August.
- Facilities Update of Summer Construction and Maintenance projects are underway and include:
  - All paving upgrades have been completed at Fullerton, Army Trail and Indian Trail schools.
  - At Wesley School, the roof drain pipe has been repaired and the installation of white boards, bulletin boards, LED lighting and projector mounts are underway.
- The annual General State Aid Claim filing for the 2016-2017 school year was submitted this month, pending approval from the Illinois State Board of Education.

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

- Summer committee work has begun for the update of cross curriculum plans and instructional documents, and the Educational Development Council (EDC) met to finalize Professional Development Goals and Objectives for the 17-18 school year. She is thankful for the teachers' dedication.
- Summer staff professional development is also taking place. These learning opportunities will not only benefit teachers, but our students as well.
- Summer student learning has also been taking place to include the Innovation Alive Challenge, the District 88 STEM Camp and Summer Science (People's Resource Center).
- \$200 in free drum sticks were donated by *Cooper Groove* to the Indian Trail drum line ensembles, under the direction of Mr. Raymond Cannon. District 4 thanks *Cooper Groove* for their generosity!

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

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

**LICENSED PERSONNEL-RESIGNATIONS**

<b><u>Alexander Csuk</u></b> Position: Special Ed Teacher	Effective Date: 06/08/2017 School: Army Trail
<b><u>Elizabeth Glass</u></b> Position: Life Skills Teacher	Effective Date: 06/08/2017 School: Indian Trail Jr. High
<b><u>Katelyn Kennedy</u></b> Position: Special Ed Teacher	Effective Date: 06/08/2017 School: Indian Trail Jr. High
<b><u>Janet Ramirez-Franco</u></b> Position: Bilingual Teacher	Effective Date: 06/08/2017 School: Indian Trail Jr. High

**EDUCATIONAL SUPPORT PERSONNEL- RESIGNATIONS**

<b><u>Diane Lewandowski</u></b> Position: Library Aide	Effective Date: 06/07/2017 School: Army Trail
<b><u>Sandy Petkus</u></b> Position: Library Aide	Effective Date: 06/07/2017 School: Lincoln

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

**Motion #5 Acceptance of District 4 Educational Support Staff (ESP) Dismissal**

Motion by Mr. Ruffolo, second by Mr. Lange to accept the District 4 Educational Support Staff (ESP) Dismissal for employee #86599, as presented.

ROLL CALL VOTE:                    AYE:                    Ruffolo, Towns, Williams, Frangidakis, Lange  
   ABSENT:                Aranda, 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 as follows:

**LICENSED PERSONNEL – EMPLOYMENT**

<b><u>Maureen Donovan</u></b> Position: Interventionist	Effective Date: 08/21/2017 School: Wesley/Ardmore
<b><u>Cyntheia Hartan-Stiver</u></b> Position: Interventionist	Effective Date: 08/21/2017 School: Army Trail
<b><u>Sandra Huizar</u></b> Position: Bilingual 4 <sup>th</sup> Grade	Effective Date: 08/21/2017 School: Fullerton
<b><u>Eric Kelly</u></b> Position: Social Science	Effective Date: 08/21/2017 School: Indian Trail Jr. High
<b><u>Alicia Martin</u></b> Position: Bilingual 2 <sup>nd</sup> Grade	Effective Date: 08/21/2017 School: Fullerton

**Emma McKernin**

Position: LDR Teacher

Effective: 08/21/2017

School: Ardmore/Lake Park

**Carmen Morales**

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

Effective Date: 08/21/2017

School: Lake Park

**Susan Prado**

Position: Interventionist

Effective Date: 08/21/2017

School: Lake Park

**Kerensa Schwarz**

Position: ESL Teacher

Effective Date: 08/21/2017

School: Indian Trail

**Karen Segura**

Position: Interventionist

Effective Date: 08/21/2017

School: Fullerton

**Jamie Smolinski**

Position: Social Worker

Effective Date: 08/21/2017

School: Army Trail

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

Mr. Towns asked if the Interventionists were current employees. Mr. Langton stated that they were licensed staff previously serving in Educational Support Personnel (ESP) positions.

**Motion #7: Approval of Prevailing Wage Ordinance**

Motion by Mr. Ruffolo, second by Mr. Frangidakis to approve the Prevailing Wage Ordinance, as presented.

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

Mr. Williams clarified that the wage noted is a union wage, not prevailing wage.

**Motion #8: Approval to Place the Tentative FY2018 Budget on Display**

Motion by Mr. Towns, second by Mr. Lange to place the Tentative FY2018 Budget on display, as earlier presented, according to School Code.

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

**Motion #9: Approval to Adopt Elementary Science Materials**

Motion by Mr. Towns, second by Mr. Lange to adopt elementary science materials, as presented.

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

Mr. Ruffolo didn't feel that \$180,000 was a fair "out". Mr. Towns asked how long the district worked with Activate Learning. Mrs. Haney answered the district was with this vendor for one year. Reference checks were good for Activate, but customer service was not good and the company was growing too fast and could not meet our needs properly. A large credit and a large amount of free materials were

given to the district by Activate to try and reconcile the issues. She also noted that FOSS had a much stronger support for teachers and their manuals are much more specific.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, July 26, 2017 and will take place at 6:00 p.m. in the Board Room of Indian Trail Junior High School. **PLEASE NOTE THE EARLY START TIME.**
- The registration is now open for the Illinois Joint Annual Conference, which takes place on November 17-19, 2017. Mr. Langton asked board members to respond to Mrs. Miller this evening to let her know if they will be attending or not.
- Mr. Wartman responded to a recent FOIA (Freedom of Information Act) request in a timely manner:
  - Received from Gabriella Lauricella, Smart Procure, with thirty-three pages of information, which took fifteen minutes to prepare.

Mr. Wartman noted that this FOIA is a quarterly request.

**Communication/Public Participation of Non-Agenda Items:** None

**Miscellaneous/Unfinished Business:**

- Mr. Williams has asked Mr. Langton to put together a list of state representatives, so that the Board can contact them about certain issues. Mr. Williams feels that our Board needs to be more active about this. Look for that list to come through.
- Mr. Williams also noted that the district is getting negative comments on social media due to the playground situation at Fullerton School. However, no one in the community has even contacted the district to complain about this situation. Mr. Ruffolo added that the Buildings & Grounds Committee is being cost effective and that playground equipment costs around \$50,000-\$80,000 without installation. He stated that it is not high on the committee's list of items. Both Mr. Williams and Mr. Ruffolo are frustrated by this and is asking the community to email them about their concerns. Mr. Frangidakis offered the idea of working with Kaboom and Mr. Ruffolo answered that Kaboom has previously completed three of the district's playgrounds. Facilities Manager, Mike Christensen has already reached out to them for options.
- Mr. Towns asked for the protocols for Preschool screening, Free/Reduced lunch, and Fee Waivers. Mr. Langton stated that this information appeared in his Weekly Update several weeks ago. He will forward this information on to Mr. Towns.
- The Board also thanked Mrs. Boyan and wished her well in her new position in Naperville.

**Motion #10: Motion to Adjourn**

Motion by Mr. Ruffolo, second by Mr. Lange to adjourn the Wednesday, June 28, 2017 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 6:50 p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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