



Addison
School District **4**

ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of July 25, 2018 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 6:09 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Lange, Ruffolo, Towns, Williams

ABSENT: Daniels, Frangidakis

A quorum was declared present.

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

Motion #1: Approval of Minutes

Motion by Mr. Lange, second by Mr. Ruffolo to approve the Minutes of the Special Meeting and Regular Session meeting of June 27, 2018.

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

Motion #2: Approval of Accounts Payable for the Month of July 2018

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Accounts Payable for July 2018.

Education Fund	\$2,264,690.59
Operations & Maintenance Fund	\$ 970,407.87
Debt Fund	\$ 0.00
Transportation Fund	\$ 21,758.59
Municipal Retirement Soc Sec Fund	\$ 96,304.04
Capital Projects Fund	<u>\$ 53,290.02</u>
Total	\$3,406,451.11

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

Motion #3: Approval of Payroll for the Month of June 2018

Motion by Mr. Towns, second by Mr. Ruffolo to approve the Payroll for June 2018, as follows:

Education Fund	\$4,924,397.66
Building Fund	\$ 36,862.25
Transportation Fund	<u>\$ 8,961.86</u>
Total	\$4,970,221.77

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

Communications/Public Participation on Agenda Items: None

Presentation:

- Mr. Langton, Superintendent, presented information regarding the proposed 2018-2023 Goals and Action Plans. He presented an overview of the 4 goals and 15 objectives. The 4 goals include; 1) to provide rigorous and relevant learning opportunities, 2) to provide the necessary social/emotional support for all, 3) to operate with fiscal responsibility, and 4) to enhance community engagement.

- He highlighted the goal setting process and next steps. He explained that if approved tonight, the Goals and Action Plans would be on the district website on July 26, 2018.
- Mr. Williams echoed the effectiveness of the workshops and how everyone was on the same page.

Administrative Reports:

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

- The Addison Shriners Parade is on Sunday, August 26, 2018. Our Board and all of our schools will be participating.
- ASD4, D88, and the Addison Police Department are working together to apply for a school safety grant through the Department of Justice. One area that we are looking at is Bluepoint, a system with a direct link to 911. We should know by September 30, 2018 if we are a recipient. Thank you to Dr. Lohse, D88 and the APD for collaborating on this opportunity.

Assistant Superintendent for Business Report – Mr. Keeley shared his report with the Board:

- He thanked Mr. Dirck, the Facilities Department, and custodial teams for their hard work on all of our summer projects.
- The secure vestibules, front office renovations, flooring, ceilings, casework, and finishes are expected to be completed by the August 10, 2018 deadline.
- The Building Automation project is ahead of schedule and should be completed by August 10, 2018. Minor punch line items may need to be addressed in non-student/staff spaces after the deadline.
- The summer paving projects are complete.
- The Army Trail front driveway project is progressing, although several challenges related to unmarked underground utilities have impeded progress. These issues are being addressed and a recovery schedule is being created. Mr. Ruffolo added that when school starts, we will ensure we have a safe plan to ensure that everyone can get in and out of Army Trail, until the completion of the project.
- The playground at Fullerton is being installed the week of July 23, 2018.
- The preliminary audit field work was completed and final work is scheduled for late August.
- With the end of the 2017-2018 Fiscal Year the Business Office is rolling over systems and preparing for the upcoming year.

Assistant Superintendent for Curriculum & Instruction Report – Mrs. Haney shared her report with the Board:

- The August Institute Day agenda was shared. The Board is invited to join staff on Monday, August 20 from 7:45-10:30am at Medinah Shriners. Mr. Tom Murray will be the keynote speaker and will talk about being future ready and learning transformed. This year we are only going to have one Institute Day instead of two.
- Late Start Mondays will continue to be utilized this year to allow for professional development and collaboration with colleagues.
- Our new Instructional Technology Specialist team met to begin planning professional development for August Technology Trainings and the remainder of the year.
- The IDEA Challenge will conclude on Friday, July 27. 43 students participated in small groups to create a desk. They researched, interviewed staff, heard from guest speakers, and spent a day at Pioneer Services to see an entire manufacturing process. They will pitch their products and the judges will provide feedback and select a winning desk. In the fall there will be a kick start like program so the

students can continue with their designs and move forward. The students have been excited throughout the process.

- The Administrative Leadership Team completed a Data Retreat today to review data from the 2017-2018 school year. Student data will continue to be used for decision making in regard to instructional best practices. Strengths and weaknesses were revealed, which will lead to School Improvement Plans.
- This summer we participated in a Regional Office of Education Professional Development Audit. Feedback from the ROE was positive. Moving forward we will need to update our sign-in and sign-out process to include additional information, such as each teacher's IEIN.
- ISBE is requiring all districts in Illinois to update their policies in Early Admission to Kindergarten, Programs for Gifted, and Grade or Subject Acceleration. We are in the process of reviewing these areas and will bring additional information to the August Board Meeting.

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 - RESIGNATION

Christine Driscoll

Position: SLP

Effective Date: 06/01/2018

School: Wesley

Stephanie Heusman

Position: Social Science

Effective Date: 06/01/2018

School: Indian Trail Jr. High

Jill Niendorf

Position: Health

Effective Date: 06/01/2018

School: Indian Trail Jr. High

EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION

Jazmin Acevedo

Position: Para Educator

Effective Date: 05/31/2018

School: Early Learning Center

Stephanie Avelar

Position: Para Educator

Effective Date: 05/31/2018

School: Lincoln

Melissa Sowa

Position: Para Educator

Effective Date: 05/31/2018

School: Early Learning Center

ROLL CALL VOTE:

AYE:

Towns, Williams, Aranda, Lange, Ruffolo

ABSENT:

Frangidakis, Daniels

NAY:

None...Motion #4 Carried.

Motion #5: Approval of District 4 Staff Employment Requests

Motion by Mr. Lange, second by Mr. Ruffolo to approve the District 4 Staff Employment Requests for the following individuals:

LICENSED PERSONNEL – EMPLOYMENT

Daniel Affleck

Position: Social Studies

Effective Date: 08/20/2018

School: Indian Trail Jr. High

Courtney Bieneman

Position: Speech Language Pathologist

Effective Date: 08/20/2018

School: Wesley

Rebecca Fox

Position: LDR

Effective Date: 08/20/2018

School: Lincoln

Monica Kritikos

Position: Dual Language 5th Grade

Effective Date: 08/20/2018

School: Lake Park

Lauren Weissenhofer

Position: LDR

Effective Date: 08/20/2018

School: Indian Trail Jr. High

EDUCATIONAL SUPPORT PERSONNEL – EMPLOYMENT

Laura Azcatl

Position: Para Educator

Effective Date: 08/20/2018

School: Wesley

Erendira Chaidez

Position: Para Educator

Effective Date: 08/20/2018

School: Lake Park

ROLL CALL VOTE:

AYE: Williams, Aranda, Lange, Ruffolo, Towns

ABSENT: Daniels, Frangidakis

NAY: None...Motion #5 Carried.

Motion #6: Approval of District 4 New Administrator Employee Contract for 2018-2019

Motion by Mr. Ruffolo, second by Mr. Lange to approve Patrick Healy as Dean of Students for Indian Trail Jr. High School for 2018-2019, as presented.

ROLL CALL VOTE:

AYE: Aranda, Lange, Ruffolo, Towns, Williams

ABSENT: Daniels, Frangidakis

NAY: None...Motion #6 Carried.

Mr. Langton and Mr. Williams congratulated and welcomed Mr. Healy and he is excited to start.

Motion #7: Approval of the 2018-2023 Goals and Action Plans

Motion by Mr. Ruffolo, second by Mr. Towns to approve the 2018-2023 Goals and Action Plans, as presented.

ROLL CALL VOTE:

AYE: Lange, Ruffolo, Towns, Williams, Aranda

ABSENT: Daniels, Frangidakis

NAY: None...Motion #7 Carried.

Motion #8: Approval of Hazardous Crossings within District 4 Boundaries for 2018-2019

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the hazardous crossings within District 4 boundaries for 2018-2019, as presented.

ROLL CALL VOTE:

AYE: Ruffolo, Towns, Williams, Aranda, Lange

ABSENT: Daniels, Frangidakis

NAY: None...Motion #8 Carried.

Mr. Keeley shared that there were no changes since last year.

NAY: None...Motion #11 Carried.

The regular Board of Education meeting adjourned at 6:49 p.m

Serge Ruffolo, Secretary

Dave Williams, President

/cs