



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

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

Minutes of the Regular Board Meeting of May 23, 2018 held at the Village of Addison Board Room.

Board President Williams called the regular meeting to order at 7:04 p.m.

Roll call showed the following individuals:

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

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

Mr. Williams shared that this has been a difficult week for District 4, with the loss of two students. He led the audience in a moment of silence.

**Motion #1: Approval of Minutes**

Motion by Mr. Lange, second by Mr. Aranda to approve the Minutes of the Regular Session Meeting of April 25, 2018.

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

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

Motion by Mr. Lange, second by Mr. Frangidakis to approve the Accounts Payable for May 2018.

Educational Fund	\$1,345,707.20
Operations & Maintenance Fund	\$ 541,338.16
Debt Fund	\$ 0.00
Transportation Fund	\$ 215,263.78
Mun Ret/SS Fund	<u>\$ 90,167.24</u>
Total	\$2,192,476.38

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

**Motion #3: Approval of Payroll for the Month of April 2018**

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

Education Fund	\$2,288,182.94
Building Fund	\$ 31,690.31
Transportation Fund	<u>\$ 8,889.05</u>
Total	\$2,328,762.30

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

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

**Presentation:**

- Student Council Recognition: Mr. Williams, Board President, began the presentation by welcoming all parents, Student Council officers and sponsors to the meeting. He also noted that it is a pleasure to honor the future leaders of tomorrow at this special gathering. Assistant Superintendent, Mr. Wartman, also welcomed everyone and spoke about the dedication and commitment of the Student Council officers in each school. At this time, administrators, Student Council sponsors and officers were introduced from each individual school. A brief synopsis of the Student Council activities that took place in each school was given by the officers. Each student received a pin and the sponsors were honored with a token of appreciation.

Ardmore Elementary School- Principal Janet Diaz

- President – Aryan Shine
- Vice-President – Lesley Diaz
- Secretary – Angelica Powell
- Treasurer – Daniela Salinas
- Environmentalist – Holland Morrow
- Sponsors – Crystal Guido and Paula Marino

Lincoln Elementary School – Principal Lina Guio

- President – Joanna Galeana
- Vice-President – Olivia Zapart
- Secretary – Jocelyn Morales
- Treasurer – Maximiliano Juarez
- Environmentalist – Liam Archibald
- Assistant – Adriana Valdez
- Sponsors – Gabbi Savaglio, Lauren Saverino and Laura Seyller

Fullerton Elementary School – Principal Carrie Stange

- President – Christopher Tran
- Vice-President – Olivia DeBeau
- Secretary – Bella Crouch
- Treasurer – Emily Muka
- Sponsors – Debra Capaccio and Patricia Sobieszek

Army Trail Elementary School- Assistant to the Principal Tina Scimeca

- Co-President – Autumn Oregon-Williams
- Co-President – Ruby Alanis
- Vice-President – Ashley Alfaro
- Secretary – Nathan Lugardo
- Treasurer – Johan Lugardo
- Sponsors – Allison Clarke and Carrie Zatarski

Stone Elementary School- Principal Cristina Ardizzone

- President – Alex Marcinkowski
- Vice-President – Sara Poniatowski
- Secretary – Sofia Mastrodomenico

- Treasurer – Marissa Lloveras
- Marketing – Gabby Salyards
- School Spirit Chair – Alexandra Mertz
- Sponsors – Katie Flessner and Danielle Rehder

Lake Park Elementary School – Principal Dave Smogor

- President – Xamantha Ramos
- Vice-President – Shivani Bhardwaj
- Secretary – Olivia Celinski
- Treasurer – Erik Rodriguez
- Environmentalist – Amelia Leslie
- Sponsor – Elyse Willis

Indian Trail Junior High School- Assistant Principal Karla Kelly

- President – Albjon Gjika
- Vice President – Antonio Bruno
- Secretary – Yuliana Ojeda
- Treasurer – Anthony Palencia
- Sponsors – Jill Niendorf and Kristin Petitti

Wesley Elementary School- Principal Katie Purse

- President – Alaina Papadakos
- Vice-President – Tyler Paraschiv
- Secretary – Chiara Camaci
- Treasurer – Mia McGovern
- Sponsors – Eve Anderson

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

**Committee Reports:**

- Mr. Williams reviewed the meeting report with the Board, in Mr. Towns' absence. The committee agreed with the recommendations that came from administration and those recommendations will be presented tonight. Mr. Langton thanked the committee.

**Administrative Reports:**

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

- ASD4 district leadership team will attend a special administrator's academy in mid-June to begin planning for 2018-19 and to ensure our district complies with ESSA. This is a different accountability than in the past.
- Our district-level team is developing action plan steps for our 5-year goal for 2018-2023. The action plans for achieving our four goals, includes:
  1. To provide rigorous and relevant learning opportunities;
  2. To provide the necessary social and emotional supports for all;
  3. To be accountable to the community by operating in a fiscally responsible manner; and
  4. To enhance community engagement.

The goals and action plan steps will be sent to the Board before the June meeting or in early July.

- On May 11, ASD4 Board members and administrators participated in the Metropolitan Family Services of DuPage Gala. Thank you for supporting the partnership, as ASD4 benefits from Metropolitan services.

**Assistant Superintendent for Business** – Mr. Tim Keeley reported on the following:

- Facilities Update:
  - Construction and summer projects will begin after the school year ends. Specific project timelines and area-affected maps related to the Secure Vestibule, Building Automation and Concrete/Asphalt projects have been shared with staff. Construction zones are off-limits to all staff during the projects.
  - Weekly contractor meetings have been taking place, Substantial Completion of all work shall be no later than August 6 for all projects, and Final Completion shall be no later than August 10.
- Open enrollment under the new EBC Cooperative took place earlier this month.
- Earlier this month, we hosted an auditor from the USDA/ISBE as part of the periodic review. Corrective action findings were minor, no material findings or financial actions were identified.

Mr. Williams asked when the transition to EBC Cooperative will take place and Mr. Keeley stated the transition will take place on July 1<sup>st</sup>, 2018.

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

- A Professional Development plan for 2018-2019 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.
- Indian Trail's Summer Reading theme will be "One Book, One School." The Language Arts Department was awarded a Foundation Grant and the PTA made a donation to help purchase the book *Restart* for each incoming student. The Language Arts Department is working closely with the Addison Public Library to plan Reading/Writing workshops to support students this summer.
- Curriculum Committee Update/Focus for 2018-2019:
  - Literacy Committee: Focus will continue to be on writing with the support of Smekens Education through their WebPD and two scheduled visits to model writing instruction in the classroom.
  - Math Committee: Our contract with McGraw Hill ends June 30. We will continue to use MyMath and Glencoe throughout next year. We will pilot two programs next year (GoMath and Envision for K-5; GoMath and either Envision or ReadyMath for 6-8). We will receive professional development on GoMath on August 9. The committee will make a recommendation to Mr. Langton in late winter regarding resources for the 2019-2020 school year.
  - Social Science Committee: Has been working on aligning instruction to the new standards. Next year, all staff will be utilizing the Instructional Documents. We have ordered trade books and picture books for all grade levels to assist with implementation. We will continue to seek additional resources that align with our state standards.

- Science Committee: Elementary teachers will continue to use the FOSS Next Gen materials. Investigations will be implemented at each grade level. Indian Trail will continue to use IQWST. Assessments will be a key focus for the committee.
- The Battle of the Books District Competition took place on May 22 at Wesley School. The students did a fantastic job answering questions about the 12 books they read. Thank you 5<sup>th</sup> grade teachers and parents for your support. The Lincoln School *Brilliant Bulldogs* took the trophy home with 128 points!
- There are numerous summer learning opportunities for students and staff.

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

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

**LICENSED PERSONNEL - RESIGNATION**

**Rebecca Hufnus**

Position: Speech and Language Pathologist

Effective Date: 06/01/2018

School: Indian Trail Jr. High

**Anastasia Netzel**

Position: Dean of Students

Effective Date: 06/30/2018

School: Indian Trail Jr. High

**Corinne Tagansky**

Position: Computer

Effective Date: 06/01/2018

School: Indian Trail Jr. High

**EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION**

**Michael Jaffe**

Position: Para Educator

Effective Date: 05/31/2018

School: Indian Trail Jr. High

**Heather Malmborg**

Position: Para Educator

Effective Date: 05/31/2018

School: Army Trail

ROLL CALL VOTE:

AYE:

Lange, Ruffolo, Williams, Aranda, Frangidakis

ABSENT:

Daniels, Towns

NAY:

None...Motion #4 Carried.

**Motion #5: Approval of District 4 Staff Employment Requests**

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

**LICENSED PERSONNEL – EMPLOYMENT**

**Deanna Green**

Position: Self-Contained Special Education Teacher (RISE)

Effective Date: 08/20/2018

School: Stone

**Caroline Matkowski**

Position: Instructional Technology Specialist

Effective Date: 08/20/2018

School: District Office

**Jennifer Zanayed**

Position: Self-Contained Special Education Teacher (SSP)

Effective Date: 08/20/2018

School: Lake Park

**EDUCATIONAL SUPPORT PERSONNEL – EMPLOYMENT**

**Gregoria Arredondo** Effective Date: 04/26/2018  
Position: Para Educator School: Lincoln

**Kerry Dirck** Effective Date: 06/11/2018  
Position: Facilities Engineering Manager School: District

**Anne Gregory** Effective Date: 08/20/2018  
Position: Occupational Therapist School: District

**Jennifer Pozen** Effective Date: 04/27/2018  
Position: Para Educator School: Army Trail

**Carolyn Stelter** Effective Date: 05/23/2018  
Position: Executive Assistant to Supt. And Secretary to BOE School: District Office

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

Mr. Langton and the Board congratulated Carolyn and welcomed her to the District.

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

Motion by Mr. Frangidakis, second by Mr. Ruffolo to approve Kimberly Trubich as Assistant Principal of Indian Trail Jr. High School for 2018-2019.

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

Mr. Langton and the Board congratulated Mrs. Trubich.

**Motion #7 Approval of District 4 Returning Administrator Employment Contracts for 2018-2019**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the District 4 Returning Administrator Employment Contracts for 2018-2019, as presented.

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

Mr. Langton welcomed the Administrators back.

**Motion #8: Approval of Educational Support Personnel (ESP) Salaries for 2018-2019**

Motion by Mr. Lange, second by Mr. Frangidakis to approve the Educational Support Personnel (ESP) Salaries for 2018-2019, as presented.

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

Mr. Langton thanked the Salary Committee for their work on both the Administrator and Educational Support Personnel proposed salaries.

**Motion #9: Approval of Reappointment of School Treasurer and Renewal of Treasurer's Bond**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the reappointment of Mr. Tim Keeley as School Treasurer and the renewal of the Treasurer's Bond, as presented.

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

**Motion #10: Approval of Old Mill School Lease with the Regional Office of Education**

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Old Mill School Lease with the Regional Office of Education, as presented.

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

Mr. Langton shared that ASD4 has been partnering with the ROE since 2002 for their Partners for Success program. He also mentioned if there is any deviation in the red line version, they will bring that to the Board.

Mr. Williams thanked the Regional Office of Education for this partnership, as it benefits many students in DuPage County and helps to generate money for the District.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, June 27, 2018 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, May 30, 2018 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. He also reminded the Board to reference their board documents for additional information.
- The last day of classes for students in the 2017-2018 school year will be Thursday, May 31, 2018. This is one day later than planned, due to a snow day. The last day for teachers will be Friday, June 1, 2018.
- Mr. Wartman provided the Board with updated 2018-2019 enrollment information. So far we have had a great response and online registration was a hit. We still have some outstanding registrations and each school will be sending home a letter to outstanding families. On Saturday, May 5<sup>th</sup>, 2018 we had over 250 students register in 4 hours. School offices will be open until the end of June and will not reopen until early August, so please register now so we can adequately prepare for August.
- Mr. Wartman provided the Board with a summary of activities and accomplishments from 51 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 and for providing wonderful activities for our students. Mr. Langton also thanked the Board for supporting these efforts.
- Mr. Langton shared that ASD4 has the opportunity to participate in the Addison-Medinah Shriners Parade on Sunday, August 26<sup>th</sup>, 2018.
- The Joint Annual Conference (IASB/IASA/IASBO) will take place on November 16-18, 2018. Mr. Langton asked the Board to reserve these dates and to let Mrs. Stelter know if they will be participating in the Conference, as registrations will begin in June.

**Miscellaneous/Unfinished Business:** None

**Motion #11: Motion to Adjourn**

Motion by Mr. Lange, second by Mr. Frangidakis to adjourn the Wednesday, May 23, 2018 Board of Education meeting.

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

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

---

Serge Ruffolo, Secretary

---

Dave Williams, President

/jm