



ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of July 26, 2017 held at the Indian Trail Junior High School Board Room.

Vice President Towns called the regular meeting to order at 6:03 p.m.



Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Lange, Ruffolo, Towns
ABSENT: Frangidakis, Williams
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 June 28, 2017.

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

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

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the Accounts Payable for July 2017.

Education Fund	\$1,427,957.28
Building Fund	\$ 206,696.25
Debt Fund	\$ 0.00
Transportation Fund	\$ 258,086.78
Municipal Retirement Soc Sec Fund	\$ <u>94,831.39</u>
Total	\$1,987,571.70

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

Motion #3: Approval of Payroll for the Month of June 2017

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

Education Fund	\$4,587,012.87
Building Fund	\$ 42,888.57
Transportation Fund	\$ <u>10,328.13</u>
Total	\$4,640,229.57

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

Communications/Public Participation on Agenda Items: None

Administrative Reports:

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

- Uncertainty still remains for school funding, even though Illinois does have a budget in place. Decisions may not be made by the Illinois legislature until after January 1st. Currently, our district is in good shape. He and Mr. Keeley will keep the Board informed on any information that comes in.

- Two seven-year instrumental music grants were recently awarded to the district from the JCS Fund, which is administered by the DuPage Foundation. Many thanks to Diane Morrill, IT orchestra teacher, and Kris Brokos, elementary general music teacher, for completing the extensive grant applications. Year one has been approved and amounts to \$50,000 for the elementary program and \$25,000 for the junior high program. For years 2-7, the grant will be amended.
- An action plan for the five Superintendent Goals was provided to the Board. Also included with the plan is a schedule of school Principal led presentations.

Assistant Superintendent for Business Report – Mr. Towns welcomed Mr. Keeley to the district and Tim shared his report with the Board:

- A big thank you to Mr. Langton and the entire Board for the opportunity to work in District 4. Tim also thanked Marcy Boyan for working with him and the district administrators for making him feel welcome. Mr. Keeley also noted that his Business Staff is great!
- Facilities Update:
 - A new wheelchair lift is being installed at Indian Trail and should be in operation by the first day of school.
 - Secure vestibules are targeted for completion at Army Trail and Fullerton Schools for the upcoming year. Once the project design is complete, bid packets will go out by August 1st.
 - Classroom updates at Wesley, Lake Park and Indian Trail are taking place this summer. These upgrades include new LED lighting, replacement of the chalkboards with magnetic white boards, new bulletin boards and the mounting of overhead projectors in all classrooms at Wesley and Lake Park, along with eleven classrooms at Indian Trail.
 - A new, wireless, PA/intercom system is being installed at Stone School. Due to this project, work on the Indian Trail teaching wall project will be delayed.
- Preliminary audit field work was completed in June and final audit work is schedule for late August. This signals the official end to the 2016-2017 Fiscal Year.
- Mr. Keeley is attempting to schedule a Budget Committee meeting during the week of the August Board meeting.
- Mr. Ruffolo added that the LED lighting is complete at the Nature Center parking lot. He thanked District 88, the Addison Park District and the Village of Addison for their collaboration on this project. He would like to see District 4 utilize the Nature Center more.

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

- August Institute Day draft agendas were revealed. The Board is invited to join staff on Tuesday, August 22nd from 7:45-10:00am. Mr. Joe Sanfelippo will be the keynote speaker. The focus for the upcoming school year will be supporting the Practice of all Staff, Social Emotional Learning, enhancing Instructional Practice and Dual Language Education, in addition to Technology initiatives.
- A sub-committee has been planning for the roll-out of the new Late Start Mondays. A PowerPoint presentation will take place at all buildings during the August 21st Institute Day. The PowerPoint was made available to the Board.
- The Innovation Alive Challenge concluded on July 7th. The winning team designed, created and marketed the *Write Idea Lamp* that will be manufactured and sold through the *Land of Nod* catalog. Production timelines and sales information will be coming later. Congratulations to all seven teams that participated in the challenge.

- The Administrative Leadership Team completed a Data Retreat to review data from the 2016-2017 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.
- DuPage County has finalized that High School Ready Framework for Grades K-8. This is a national campaign designed to help the public gauge if students are prepared for college, careers, and life. DuPage County is in the forefront for determining indicators to measure success. The framework uses academic indicators as well as other data such as attendance rate, school suspensions/expulsions and participation in co-curricular activities to determine future success. District 4 will begin to use these indicators to assist in determining students who may be at risk for future success.

Motion #4 Acceptance of District 4 Staff Resignation Requests

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

LICENSED PERSONNEL-RESIGNATIONS

<u>Julia Evans</u> Position: Early Childhood Teacher	Effective Date: 06/08/2017 School: ELC
<u>Devin Johnston</u> Position: Music Teacher	Effective Date: 06/08/2017 School: Indian Trail Jr. High
<u>Sarah Jones</u> Position: 4 th Grade Teacher	Effective Date: 06/08/2017 School: Stone

EDUCATIONAL SUPPORT PERSONNEL- RESIGNATIONS

<u>Miriam Bauers</u> Position: School Secretary	Effective Date: 06/29/2017 School: Indian Trail Jr. High
<u>Victoria Wilson</u> Position: Para Educator	Effective Date: 06/07/2017 School: Indian Trail Jr. High

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

Mr. Langton thanked Mrs. Bauers for her many years of great service to District 4, serving at Ardmore, Fullerton and Indian Trail. She will be greatly missed. Mrs. Bauers accepted a district office position at a local school district.

Motion #5: Approval of District 4 Staff Employment/Reassignment Requests

Motion by Mr. Aranda, second by Mr. Daniels to approve the District 4 Staff Employment/Reassignment Requests for the following individuals:

LICENSED PERSONNEL – EMPLOYMENT

<u>Julie Anderson</u> Position: Interventionist	Effective Date: 08/21/2017 School: Stone
<u>Stephanie Colletti</u> Position: Bilingual 4 th Grade	Effective Date: 08/21/2017 School: Fullerton
<u>Jeffrey Foster</u> Position: LD Resource	Effective Date: 08/21/2017 School: Indian Trail Jr. High

Stephanie Gose

Position: Computer-Coding

Effective Date: 08/21/2017

School: Indian Trail Jr. High

Carissa Jenkins

Position: P.E. Teacher

Effective Date: 08/21/2017

School: ELC

Enda Kelly

Position: Computer-Coding

Effective Date: 08/21/2017

School: Indian Trail Jr. High

Eleni Metrou-Koutsoukos

Position: Interventionist

Effective Date: 08/21/2017

School: Lincoln

Jill Niendorf

Position: Health

Effective Date: 08/21/2017

School: Indian Trail Jr. High

Joanne Palczynski

Position: ED/BD Self Contained

Effective Date: 08/21/2017

School: Army Trail

Elizabeth Regalado

Position: Family and Consumer Science

Effective Date: 08/21/2017

School: Indian Trail Jr. High

Keith Tankersley

Position: Music/Chorus

Effective Date: 08/21/2017

School: Elementary/Indian Trail

EDUCATIONAL SUPPORT PERSONNEL - CHANGE OF ASSIGNMENT

Francisca Cervantes

Position: School Secretary

Effective Date: 08/01/2017

School: Indian Trail Jr. High

ROLL CALL VOTE:

AYE:

Towns, Aranda, Daniels, Lange, Ruffolo

ABSENT:

Frangidakis, Williams

NAY:

None...Motion #5 Carried.

Motion #6: Approval of Hazardous Crossings within District 4 Boundaries for 2017-2018

Motion by Mr. Lange, second by Mr. Daniels to approve the hazardous crossings within District 4 boundaries for 2017-2018, as presented.

ROLL CALL VOTE:

AYE:

Aranda, Daniels, Lange, Ruffolo, Towns

ABSENT:

Frangidakis, Williams

NAY:

None...Motion #6 Carried.

Mr. Aranda asked if Mill Road was a hazardous crossing. Mr. Langton responded that it could be, but a crossing guard is provided there.

Mr. Ruffolo asked if the hazardous crossings for 2017-2018 are the same as last year. Mr. Langton said yes.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, August 30, 2017 at Indian Trail Junior High School at 7:00p.m.
- Mr. Langton informed the Board that the 2017-2018 Parent/Student Handbook updates are complete. PreK-Gr. 8 handbooks will be distributed in the first ten days of school. Also, parents will be required to sign off on the handbook. Mr. Langton thanked Mr. Wartman and his committee for taking care of the updates.

- Mr. Langton noted that the first day of school for students will be:
 - Grades 1-8 on Wednesday, August 23rd
 - Kindergarten begins on Friday, August 25th
 - Early Childhood/Preschool For All begin on Tuesday, August 29th
- Mr. Langton acknowledged and thanked the Addison Fire Protection District for recently donating five portable AED units to District 4. This donation is estimated at \$1,750.00.
- Mr. Langton confirmed the list of dates and schools for upcoming Board Meeting Presentations during the 2017-2018 school year, in accordance with his goal action plan.
- The Northern Illinois Food Bank Mobile Pantry will be handing out bags of food at Indian Trail on Monday, August 7th from 10:00am until Noon. All community members are invited. This event is being provided by the Addison Public Library, the Addison Early Childhood Collaborative and a private donor. This is a great service to the Addison Community for helping those in need.

Communication/Public Participation of Non-Agenda Items: None

Miscellaneous/Unfinished Business:

- Mr. Daniels asked if the new homes being constructed at Mill Road and Army Trail Road will be part of the Wesley attendance area. Mr. Langton stated that the homes are designated “55 and over”, so the district is not expecting any students to come from that area.
- Mr. Daniels revealed that St. Philip’s and St. Paul’s are offering a Junior High Night. He thinks this is a great opportunity and would like the district to promote this event to Indian Trail students. Mr. Langton asked Mr. Daniels if he can have the contact person get in touch with Mr. Bennett to promote this opportunity.

Motion #7: Motion to Adjourn

Motion by Mr. Lange, second by Mr. Aranda to adjourn the Wednesday, July 26, 2017 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 6:38 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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