

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

Minutes of the Regular Board Meeting of February 28, 2018 held at the Indian Trail Junior High School Board Room.



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

President Williams called the regular meeting to order at 7:02 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns,  
Williams  
ABSENT: None  
A quorum was declared present.

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

**Motion #1: Approval of Minutes**

Motion by Mr. Daniels, second by Mr. Lange to approve the Minutes of the Regular and Closed Session meetings of January 31, 2018, as presented.

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

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

Motion by Mr. Towns, second by Mr. Ruffolo to approve the Accounts Payable for February 2018, as follows:

Educational Fund	\$ 878,175.28
Operations & Maintenance Fund	\$ 199,385.21
Debt Fund	\$ 425.00
Transportation Fund	\$ 198,512.09
Municipal Retirement/Soc Sec Fund	\$ 44,947.94
Total	\$1,321,445.52

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

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

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

Education Fund	\$ 2,269,076.58
Building Fund	\$ 35,589.80
Transportation Fund	\$ 7,116.94
Total	\$ 2,311,783.32

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

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

**Presentations**

- **Stone School Stands For... - Ms. Cristina Ardizzone, Principal, Stone Elementary School**
  - Ms. Ardizzone thanked the Board of Education and her staff for their support.
  - Students and Staff:
    - Their goal is to promote positive school climate through their PBIS program.
  - Team Building:
    - Their goal is to focus on building stronger relationships through Cool Tools, Staff team building activities, *All About Me* and Stone Student Voice.
  - Opportunities:
    - There are many opportunities to join clubs.
    - Additionally, the collaboration with the *Salt Creek Ballet* presents a great opportunity.
  - Noteworthy:
    - Their school is recognized through social media, newspapers and via their great events.
  - Engaging:
    - Students have been engaged through Technology, Math Boot Camp and the “What I Need” intervention block.
  
- **Technology Update – Mrs. Kim Lohse, Director of Education & Information Technology**
  - Accomplishments in the 2017-2018 school year:
    - Chromebooks rollout for students in grades 1, 4, and 7.
    - Professional Development for teachers.
    - Library Resource Center staff provides troubleshooting on site.
    - Improvement of Home & School Connection (through student videos).
  - Looking ahead to the 2018-2019 school year:
    - Chromebook rollout for students in grades 1, 4, 7 and all self-contained classes; she would like to also include grade 6 so that all junior high students will be equipped; the current students in grades 1, 4, 7 will continue in grades 2, 5, and 8.
    - Placing interactive projectors at the Early Learning Center.
    - Continue with Professional Development for teachers.
    - Look to add three more tech support teachers.
    - Teaching staff to pilot new staff devices.
    - Realigning curriculum to fit in these tools (apps, programs, etc.).
    - Practice Digital Citizenship.
    - Staff support for student learning (ICE Conference).
  - Looking forward to the 2019-2020 school year:
    - Chromebook rollout for students in Kindergarten and grade 3.
    - Continue with Professional Development for teachers.
    - Teacher device refresh.
    - Convert tech labs to makerspaces.

Mr. Ruffolo asked if grades K and 3 Chromebooks could be rolled out next year to complete the district rollout. Mrs. Lohse stated that Professional Development for staff must also be supported in conjunction with the rollout, as it is critical. Mr. Langton noted that this idea could be revisited by providing a time/cost estimate before the March Board meeting.

**Committee Reports:**

- Mr. Williams gave the Board information on the recent Legislative Education Network of DuPage (LEND) meeting of February 23, 2018:
  - LEND has a new website and he encouraged the Board to check it out.
  - Organizational changes are being made at LEND.
- Mr. Williams reported on the Budget Committee meeting of February 28, 2018, where the following was discussed:
  - A 5-year budget projection based on the new Evidence Based Model (EBM) of school funding; included in this projection are extensive renovations to the district's aging buildings; the Buildings & Grounds Committee will be looking at this recommendation.
  - A realignment of investments to bring in more return.

**Administrative Reports**

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

- In light of the recent school shooting in Florida, he reassured the community, employees and students that we take school safety very seriously and that our schools are best prepared; the annual school safety audit was recently completed and action plans are being developed to address the audit deficiencies; secure vestibules will be addressed beginning this summer; crisis response training, ALiCE, is being considered for re-training staff and students to ensure complete understanding of how to respond in a crisis.
- Principal interviews for qualified candidates are being scheduled; the principal vacancy for Army Trail School resulted from Mr. Martello's upcoming retirement; a final candidate recommendation will be presented to the Board at their March 21<sup>st</sup> meeting.
- Dr. Joe Patricelli, former District 4 Principal, recently passed away; he made an impact on many local families during his 40 years plus at District 4. Our condolences to the family.

**Assistant Superintendent for Business Report** - Mr. Keeley reported on the following:

- Kudos to the Facilities Department for their tireless efforts related to snow removal during the February 9<sup>th</sup> snowstorm.
- The initial design development phase has been completed for the four summer 2018 projects and they will be moving onto the bidding phase. Contracts for these projects will be presented to the Board at their March 21<sup>st</sup> meeting.
- Planning is already underway for summer 2019 construction; the Buildings & Grounds Committee will be reviewing plans at their next meeting and a formal proposal will be presented to the Board at their March 21<sup>st</sup> meeting.
- The Insurance Advisory Board recently met regarding the transition of insurance to EBC Cooperative. July 1<sup>st</sup> is the date that this change takes effect.

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

- Parent Teacher Conferences will be held on Thursday, March 1st from 12:45-3:30p.m. for elementary schools, and 12:30-3:00p.m. for Indian Trail.
- The annual ESSA (Every Student Succeeds Act) State Conference recently took place in Chicago with many district administrators attending. Dr. Lisa Black-Gomez and Keri Karpman were presenters at the conference for a breakout session titled *Identifying and Meeting the Needs of the Whole Student*. Many thanks to Lisa and Keri.
- 25 staff members recently attended the Illinois Computing Educators (ICE) Conference; these staff members came back with great ideas and a fresh perspective on how we need to prepare our students to be future ready.
- The 2017 Illinois Science Assessment (ISA) results have been released. Our 5<sup>th</sup> and 8<sup>th</sup> grade students scored closely to other students statewide. Individual student reports were sent home to the current 6<sup>th</sup> grade class.

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

Motion by Mr. Towns, second by Mr. Ruffolo to accept the District 4 staff resignation requests for the following:

**LICENSED PERSONNEL RESIGNATION**

**Elaine Reimers**

Position: 1<sup>st</sup> Grade

Effective Date: 06/01/2018

School: Stone

**EDUCATIONAL SUPPORT PERSONNEL RESIGNATION**

**Gregoria Arredondo**

Position: Para Educator

Effective Date: 02/16/2018

School: Lincoln

**Jennifer Lollino**

Position: Para Educator

Effective Date: 03/02/2018

School: Army Trail

**Maria Ramirez**

Position: Para Educator

Effective Date: 02/01/2018

School: Indian Trail Jr. High

ROLL CALL VOTE:

AYE: Ruffolo, Towns, Williams, Aranda, Daniels,  
Frangidakis, Lange

ABSENT: None

NAY: None...Motion #4 Carried.

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

Motion by Mr. Ruffolo, second by Mr. Towns to approved the District 4 Staff Employment Requests for the following:

**EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT**

**Elizcia Carrera**

Position: Registered Nurse

Effective Date: 02/27/2018

School: Indian Trail





- Mr. Langton also announced the upcoming District 4 Educational Foundation for Excellence Fun Fair on Friday, April 13, 2018, from 5-8p.m. at Indian Trail Junior High School. Teacher mini-grants will be awarded and student entertainment will be provided.
- Mr. Keeley reviewed the annual post-issuance tax compliance report with the Board.

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

**Miscellaneous/Unfinished Business:**

- Mr. Langton noted that the Addison Teachers' Association would be offering a Trivia Night on March 22<sup>nd</sup> from 4:00-7:00p.m.
- Mr. Langton acknowledged that the lovely artwork hanging in the Board Room was completed by students at Fullerton School, under the direction of Lisa Struc.

**Motion #10: Motion to Adjourn**

Motion by Mr. Daniels, second by Mr. Ruffolo to adjourn the Wednesday, February 28, 2018 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 8:20p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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