



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

Minutes of the Regular Board Meeting of December 21, 2016 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 5:40 p.m.



Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Lange, Ruffolo, Towns, Triantafillos, 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. Triantafillos, second by Mr. Lange to approve the Minutes of the Regular and Closed Session meetings of November 30, 2016, as presented.

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

**Motion #2: Approval of Accounts Payable for the Month of December 2016**

Motion by Mr. Daniels, second by Mr. Ruffolo to approve the Accounts Payable for December 2016, as follows:

Education Fund	\$ 392,016.56
Building Fund	\$ 279,491.97
Debt Services Fund	\$ 0.00
Transportation Fund	\$ 273,504.22
Capital Projects Fund	\$ 0.00
Total	\$ 945,012.75

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

Mr. Aranda asked why the Education Fund was lower than a few months ago, specifically August and October. Mrs. Boyan noted that she will check into this and respond later to him.

Mr. Ruffolo questioned the repair for the divider curtain in the Army Trail gym. Specifically, if the amount was being shared with the Addison Park District, since they share in the gym’s usage. Mrs. Boyan will check into this matter.

**Motion #3: Approval of Payroll for the Month of November 2016**

Motion by Mr. Daniels, second by Mr. Triantafillos to approve the Payroll for November 2016, as follows:

Education Fund	\$ 2,117,030.00
Building Fund	\$ 39,340.20
Transportation Fund	\$ 10,046.83
Total	\$ 2,166,417.03

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

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

**Administrative Reports**

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

- Five candidates recently filed to run for the District 4 School Board in the April 2017 Consolidated Election. Incumbents are Rudy Aranda, John Daniels, Jeremiah Lange and Taso Triantafillos. Also in the running is District 4 parent Zack Frangidakis. Good luck to all the candidates!
- A community “shout out” and thank you to the Addison Police Department, Walmart, AAA and the Illinois State Police for their recent event at Lincoln School. The incredible celebration included games, toys, snacks and a parade.
- State Revenue Update – the district has received all of the General State Aid allocated so far this fiscal year. However, the district has not received any mandated categoricals revenue, which comprises a budgeted annual total of \$3,131,900.00. The district has submitted requests for these funds and the funds have been approved by the Illinois State Board of Education (ISBE), but the Illinois Comptroller has not released the funds. All school districts are contending with this.

Mr. Triantafillos asked why the State Comptroller has not released the approved funds. Mr. Langton noted that it is most likely that the State does not have the money.

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

- Mandatory annual financial data collection and reporting to the federal government’s clearinghouse was recently completed on the district’s behalf by Chapman & Cutler.
- The 2016 Tax Levy was submitted to the County Clerk earlier this month.
- Facilities Update:
  - the Facilities Department has done an outstanding job keeping up with the snow events and the cold temperatures.
  - Two cracked coils were recently discovered in the oldest AHU in the Commons at Indian Trail; this will be an expensive repair.
- Annual Addison Tax Increment Financing (TIF) meeting recently took place; the following TIFs are currently on record:
  - Michael Lane Area – this TIF expires in 2017
  - Town Center Area – this TIF expires in 2029
- Employee wellness screenings will be scheduled in February, 2017.

Mr. Triantafillos questioned whether a TIF can be renewed once it expires. Mrs. Boyan answered no, but the TIF can be passed onto a secondary TIF. However, all taxing bodies would have a say in that situation.

Mr. Ruffolo asked if the unplanned repair of the AHU coils at Indian Trail would simply be a band aid on the Unit. Mrs. Boyan stated that this is the oldest AHU at Indian Trail, and a very expensive repair, but would be even more for a replacement. Mr. Langton added that Mr. Christensen will be making a recommendation to the Board’s Buildings and Grounds Committee.

**Assistant Superintendent of Teaching and Learning Report** – Mrs. Haney reported on the following:

- The November Institute Day focused on Ability Awareness and Expert Presentations. Many thanks to the Educational Development Council (EDC) for their planning on this event.
- The upcoming January Early Release Day will focus on grade level meetings to support our guided math implementation and an author visit.
- Winter testing will take place in January, to include the ACCESS test, AIMS/MIDE and Fountas & Pinnell (F&P).
- Presentation of the District Improvement Plan (DIP) and individual School Improvement Plans (SIPs) and what the goals and actions plans will be for each school, along with the entire district.

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

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

**EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS**

**Elizabeth Carpintero-Trospen**

Position: Para Educator

Effective Date: 12/02/2016

School: Lake Park

**Holly Mohr**

Position: Para Educator

Effective Date: 12/22/2016

School: Lincoln

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

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

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

**EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT**

**Ronald Farina**

Position: Para Educator

Effective Date: 11/28/2016

School: Army Trail

**Kaelynn Merida**

Position: Para Educator

Effective Date: 11/28/2016

School: Early Learning Center

**Luis Ortiz**

Position: Para Educator

Effective Date: 12/06/2016

School: Army Trail

**Cheryl Villalobos**

Position: Para Educator

Effective Date: 11/30/2016

School: Stone

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

**Motion #6: Approval of District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools**

Motion by Mr. Triantafillos, second by Mr. Lange to approve the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for all Schools, as presented.

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

Mr. Langton thanked Mrs. Haney and all of the school staff that worked on these plans. He noted that most of the plans did align to the District's initiatives.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, January 18, 2017 and will take place at 7:00 p.m. in the Board Room of Indian Trail Junior High School. Mr. Langton noted that this meeting date is the third Wednesday of the month, not the typical fourth Wednesday of the month. The earlier date is due the Shape of Addison event that will be held on the fourth Wednesday of January.
- The following FOIA requests were received and were responded to in a timely manner:
  - From William Hirst, HHFNEWS.com, with 306 pages of information, which took 1 hour to prepare.
  - From Matt Hoffmann, Local 73 SEIU, with 3 pages of information, which took 20 minutes to prepare.
  - From Gabriella Lauricella, SmartProcure, with 40 pages of information, which took 20 minutes to prepare.
  - From Nathan Mihelich, Illinois Retired Teachers' Association, with 4 pages of information, which took 5 minutes to prepare
  - From Kirk Allen, Illinois Leaks, with 637 pages of information, which took 4 hours to prepare.

Mr. Wartman thanked all of the District Office departments that helped with these FOIAs.

- Mr. Wartman and the Policy Committee presented the 1<sup>st</sup> reading of the Board Policy Updates. Press Plus #93 is very lengthy and focuses on regulating Board of Education expenses, stemming from Public Act 99-604.
- Mr. Langton presented a draft copy to the Board of the School Calendar for 2017-2018. He will discuss the proposed calendar with the Addison Council of PTAs (ACPTA) at their next meeting. The early school end date is a result of the ATA's Negotiated Agreement that eliminated all of the Teacher Collaboration Days. He will be presenting the final calendar for approval in the January 18, 2017 board meeting. If anyone has questions regarding the calendar, please direct them to Mr. Langton or Mrs. Miller.
- Mr. Langton thanked the following donors for their recent donations:
  - Delta Kappa Gamma, for their numerous grant awards to many District 4 "creative" staff.

- Domtar Paper Company, for over a hundred boxes of copier paper. Domtar continues to be one of the district's sponsors.
- The Dare to Dream Conference for 8<sup>th</sup> Grade Latinas will take place on Saturday, January 28, 2017 at College of DuPage. Dr. Gomez will update Mr. Langton on this event.

**Miscellaneous/Unfinished Business:**

- Mr. Langton thanked the students from Lincoln and Stone schools for the lovely artwork displayed in the Board Room. These students are under the direction of Korinne Ostojic.

**Motion #7: Motion to Adjourn**

Motion by Mr. Aranda, second by Mr. Lange to adjourn the Wednesday, December 21, 2016 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 6:16p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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