



Addison 4 School District

ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of October 24, 2018 held in the Board Room at Indian Trail Junior High School.

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

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Williams

ABSENT: Towns

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. Aranda to approve the Minutes of the regular meeting of September 26, 2018, as presented.

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

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

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the Accounts Payable for October 2018.

Education Fund	\$ 1,385,244.50
Operations & Maintenance Fund	\$ 460,855.78
Debt Fund	\$ 0.00
Transportation Fund	\$ 67,582.45
Municipal Retirement/Soc Sec Fund	\$ 97,028.13
Capital Projects Fund	<u>\$ 389,820.14</u>
Total	\$ 2,400,531.00

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

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

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

Education Fund	\$2,436,773.19
Building Fund	\$ 40,149.69
Transportation Fund	<u>\$ 7,988.90</u>
Total	\$2,484,911.78

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

Communications/Public Participation on Agenda Items: None

Presentations: Our First Two Months in Review at Fullerton School & Student Performance Update

- Dr. Carrie Stange, Principal at Fullerton School, shared a review of their first two months in school. This school year has been off to a whirlwind start and there are still so many exciting events coming up.

Dr. Stange and her team are grateful for all of the updates to their school. The secure vestibule helps everyone feel safe and the new office and conference room ensure that students and families are well taken care of, in a comfortable, welcoming space. She also thanked the Board for Fullerton's new playground. Students wrote letters to the Board of Education last year requesting a new playground and they were excited to find it installed on their first day of school. Fullerton has already hosted several events for parents and participated in the Shriner's Parade. Students have also had the opportunity to participate in a Dancing Drum Assembly, clubs, Walk to School Day, and two book donation events. This year all students received Chromebooks and they are careful and proud of them. They are learning how to safely and responsibly use them, while also using them creatively in the classroom. The remainder of the year is filled with upcoming family events and additional opportunities for students.

- Mrs. Donna Haney, Assistant Superintendent for Curriculum and Instruction, made a presentation to the Board regarding the status of student achievement in Addison School District 4. Her report focused on both State and National perspectives, as well as an update on student growth data. She spoke about the different types of assessments that are being used. The results of these assessments will be used to create the District Improvement Plan and all the School Improvement Plans. These plans will be presented to the Board at the December 19, 2018 meeting.

Mr. Daniels inquired about the MAP test. Mrs. Haney shared that the testing is aligned to our curriculum, we have been using the MAP test for close to 15 years, and students take the tests in fall, winter and spring. However the winter scores are not included in growth. Mr. Langton mentioned that the growth in middle school is smaller because students' percentage of growth ramps down from Kindergarten. In the summer the administrators dissect the data to create improvement plans. Mr. Daniels would like to see data for past years.

Mr. Williams asked about the 2018 Illinois Science Assessment (ISA) results for 8th graders. Mrs. Haney mentioned that it took over a year to get the results for both 2016 and 2017, so we are not sure of the validity. They do have a newer curriculum that they are using, so this is something that we will need to look into.

Mr. Williams shared that he was surprised that 20% of 7th grade students were flagged during Signs of Suicide (SOS) screening and asked if we contact every parent. Mr. Langton shared that every parent was followed up with and depending on the severity it could have been with a phone call, meeting, or outside intervention. Mr. Ruffolo asked about how many students. Mrs. Haney said that 91 students were flagged either through the screening or a referral. Mr. Langton mentioned how proud he is that our District is being pro-active in supporting our kids. Ms. Karpman included that students take the assessment before they hear the presentation. The questions and results vary. If students indicate that they are tired or sad more so than they normally are, they are still seen. This has helped us be pro-active on cutting hospitalizations.

Mr. Frangidakis asked about the KIDS assessment measurements. Mrs. Haney said that results come from observations and written work. Mr. Langton shared that it is a good tool to help us focus on how to make our students more successful.

Administrative Reports:

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

- He recognized the members of the School Board on behalf of the Community, Staff and Students. An ASD notebook, pen, and Nothing Bundt Cakes Bundtlets were presented to each Board member. Mr. Langton thanked the board members for their continued support and countless hours that they commit

to our community, all of which they are not compensated for. Their efforts are making a difference for our students.

- He shared that we were awarded a School Violence Prevention Program (SVPP) grant through the US Department of Justice under their Community Oriented Policing Services (COPS) Division. This \$329,000 joint SVPP grant with the Addison Police and DuPage High School District 88 will outfit all of our schools with the BluePoint Alert system enhancing our ability to notify first responders of an emergency in our schools. Timelines for installation and training are still in the works. A video from BluePoint was played for the audience.

Mr. Daniels and Mr. Frangidakis confirmed that the District would be responsible for 25% of our portion of the system, our portion of the annual monitoring fee, and any additional hardware that wasn't already included in the grant. Mr. Langton said that we sought BluePoint out, when we had the opportunity for this grant, so we can quickly communicate with our staff in a crisis. This is the only system that has these features, it will allow us to designate who receives notifications when the system is activated, and it will not be connected to our new communication app. Mr. Ruffolo reinforced that they looked into this and other systems at the Triple I Conference, but cost was always a factor. The grant will help us to cover the majority of the system and it should be a big benefit to the District.

- Effective this October, the Illinois State Board of Education will be modifying the annual school report cards to align with the new Every Child Succeeds Act (ESSA) guidelines required by the Federal Government. The ISBE is still finalizing the report cards with updated School Designations. We are still waiting for our official letter, but we are expecting all 8 of our schools to receive an updated commendable designation. Commendable is the second highest designation level.

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

- The Summer 2019 Capital Improvements bid was published last week. We have notified all vendors on our bid lists and expect a healthy turnout at the pre bid meeting on November 1. Bids are due on November 15 and we anticipate a recommendation to the Board at November 28's meeting.
- Our annual staff wellness screenings are taking place in November. A special thanks to the ASD4 Wellness Committee for their help with spreading the word.
- This year we have several contracts expiring; Transportation (Regular Ed and Special Ed), Facilities Trade Vendors (for non-summer work), Custodial Services, and Classroom Furniture. Therefore we will be publicly bidding or negotiating renewals. We will keep you posted on timelines as they develop.

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

- The November 19 Institute Day will focus on teambuilding, technology presentations, writing professional development, support from our Kindergarten KIDS coach, and wellness.
- The Students Involved in Technology (SIT) Conference is scheduled to take place at Blackhawk Middle School in Bensenville on Saturday, February 9, 2019. This conference is for 3rd-8th graders and provides STEM-focused sessions led by student presenters. We are going to send student representatives and their teacher sponsors to present again this year. Dr. Lohse is on their committee and we'd be happy to host if the opportunity presented itself.

- Due to the success of our 2018 Kindergarten Camp, the district has applied for and been approved for the Healthy Communities Grant from the State Board of Education. Our allotment was increased by \$15,000, so we are now able to expand the program to more classrooms and the program to four weeks. Additionally, in cooperation with the Addison Early Childhood Collab, we will offer “Coffee and Conversation” for the parents of the students attending Kindergarten Camp.
- This winter, we will be offering another five week book study entitled #PDintheCold. Staff will be offered the opportunity to choose from two district-purchased books (*Kids Deserve It* or *Teach Like a Pirate*) OR suggest a book of their own. Mr. Langton added we could host a session on FlipGrid for those who are interested in participating.
- Our Indian Trail Social Science department participated in training last week from Discovery Education and will be piloting their Techbook with all students. This program is aligned to the new Social Science standards and offers inquiry based experiences for our students.
- All elementary and IT Language Arts staff received professional development from Smekens Education this month. The Smekens consultant was able to meet with grade levels for 45 minutes and model a writing lesson with students.
- Our ITS staff continues to provide professional development and support to our teachers and para-educators regarding technology integration. In addition to their ongoing PD, the team has been very creative with their support and communication with staff through #twitterthirdthursday, Tech Tip Tuesdays, and Lunch & Learns.
- For the December Board meeting, we are planning on recommending for Board approval the School Improvement Plans (SIP) plans.

Motion #4 Approval of District 4 Staff Resignation Requests

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

EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION

Gabrielle Mays
Position: Para Educator

Effective Date: 05/31/2018
School: Stone

Ann Merritello
Position: Para Educator

Effective Date: 11/02/2018
School: Indian Trail Jr. High

Alyssa Ortiz
Position: Para Educator

Effective Date: 09/28/2018
School: Indian Trail Jr. High

ROLL CALL VOTE:

AYE: Lange, Ruffolo, Williams, Aranda, Daniels, Frangidakis
ABSENT: Towns
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 employee requests for the following individuals:

EDUCATIONAL SUPPORT PERSONNEL - EMPLOYMENT

Lorena Alonso Venegas
Position: Para Educator

Effective Date: 10/01/2018
School: Lake Park

Nicholas Bunyea
Position: General Maintenance Technician

Effective Date: 10/22/2018
School: District Office

Marisa Judd
Position: Para Educator

Effective Date: 10/22/2018
School: Army Trail

Abigail Roman
Position: Para Educator

Effective Date: 10/05/2018
School: Army Trail

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

Motion #6 Approval of District 4 Staff Parental Leave Request

Motion by Mr. Daniels, second by Mr. Lange to approve the District 4 staff parental leave request for the following individuals:

Jennifer Gardner
Position: Teacher

Effective Date: 1/7/19-5/31/19
School: Indian Trail Jr. High School

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

Motion #7: Approval of Club/Activity Sponsor Applications

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the Club/Activity Sponsor Applications, with a total not to exceed \$32,482.36, as presented.

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

Mr. Wartman shared that this is a new record of 54 clubs, which is 3 more than last year. The Board sets aside \$6,000 per year for clubs and activities. Mr. Daniels asked if we could budget more. Mr. Langton shared that amount is included in the current negotiation agreement.

Motion #8: Approval of Resolution for Estimated Amounts for the 2018 Tax Levy

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Resolution for Estimated Amounts for the 2018 Tax Levy, as presented.

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

Motion #9: Approval of List of Authorized District Depositories

Motion by Mr. Frangidakis, second by Mr. Lange to approve the list of authorized District depositories, as presented.

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

Motion #10: Approval of Resolution Authorizing Payment of Board Member Expenses for the 2018 Joint Annual Conference

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the resolution authorizing payment of Board member expenses for the 2018 Joint Annual Conference, as presented.

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

Motion #11: Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings

Motion by Mr. Aranda, second by Mr. Daniels to approve the resolution to declassify Closed Session Minutes for 9/27/17, 1/31/18, and 5/23/18, to keep the Closed Session Minutes for 3/21/18 as classified, and to destroy Closed Session audio recordings for 4/27/16, 5/25/16, 6/22/16, 8/31/16, 9/28/16, 11/2/16, 11/30/16, 12/21/16, 1/18/17, 2/22/17, and 3/22/17.

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

Motion #12: Approval of the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for Ardmore, Lincoln, and Indian Trail Jr. High Schools

Motion by Mr. Daniels, second by Mr. Lange to approve the District Improvement Plan (DIP) and School Improvement Plans (SIPs) for Ardmore, Lincoln, and Indian Trail Jr. High Schools, as presented.

ROLL CALL VOTE: AYE: Williams, Aranda, Daniels, Frangidakis, Lange, Ruffolo
 ABSENT: Towns
 NAY: None...Motion #12 Carried.

Discussion Items:

- The next Regular Board of Education Meeting will take place on Wednesday, November 28, 2018 at Indian Trail Junior High School in the Board Room at 7:00 p.m.
- The Special Joint Board Meeting with Districts 88, 45, 48, & 4 will take place on Thursday, October 25, 2018 at Medinah Shriners Banquets in Addison at 5:30 p.m. The presentation will cover ESSA Collaboration.
- The Joint Annual Conference (IASB/IASA/IASBO) will be November 16-18, 2018.
- Some grants require that School District Internet Safety Policies, Rules, and Procedures be shared with the Board annually. These documents are included in the Board Member packets.
- Thank you to DuPage Credit Union for awarding two teachers with \$250 Color Grants and four teachers with \$500 Color Grants.

Communications/Public Participation on Non-Agenda Items: None

Miscellaneous/Unfinished Business:

- Mr. Langton thanked the 6th, 7th and 8th grade students from Indian Trail Junior High School for the lovely artwork hanging in the Board Room. These students are under the direction of art teachers Mrs. Heather Pintz and Mr. Brant Biba.

Motion #13: Motion to Adjourn

Motion by Mr. Daniels, second by Mr. Aranda to adjourn the Wednesday, October 24, 2018 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Aranda, Daniels, Frangidakis, Lange, Ruffolo, Williams
	ABSENT:	Towns
	NAY:	None...Motion #13 Carried.

The regular Board of Education meeting adjourned at 8:45p.m.

Serge Ruffolo, Secretary

Dave Williams, President

/cs