

Presentation:

- Pay It Forward – Iridia Niewinski, Assistant Principal from Addison Trail High School (ATHS), Jorge DeLeon, Pay It Forward Sponsor, along with student leaders, Dominic Zumpano and Andrew Felix, gave a brief explanation of their “Pay It Forward” program to the Board. This 12-hour program will be held on Saturday, February 18, 2017, from 8:00a.m. to 8:00p.m., and includes three meals. This annual student-led event inspires Gr. 8 students (from Indian Trail Junior High and area private schools) to become involved at Addison Trail High School, trains them to become great leaders, and provides various activities/games for students to discover their strengths and weaknesses. The goal is to collaborate between the elementary students and the high school students, and they are hoping to have 400 plus students attend. Addison Trail provides bus transportation for those attending. The cost is \$15.00 and there are scholarships available. The high school will promote the event at Indian Trail Junior High on February 3, 2017. Ms. Niewinski thanked the Board for allowing them to present the information and for their support.

Mr. Williams encouraged the Board members to attend this event, as he has done in the past. Mr. Ruffolo and Mr. Triantafillos thanked ATHS for offering this program.

Administrative Reports

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

- The district is required by law to maintain long-term storage of certain personnel, student and Board of Education documents. Space is running out and the long-term viability of maintaining paper documents is challenging, so District 4 is researching electronic document storage. More information will be forthcoming.
- Addison School District 4 Educational Foundation for Excellence news:
 - The Foundation recently received \$4,749.42 from the proceeds from the Addison Mayor’s Community Charity Ball. Thanks to our Board members, administrators and community members who attended or contributed to this successful event.
 - The Foundation’s annual Fun Fair will be held on Friday, April 7, 2017, from 5:00-9:00p.m. at Indian Trail Junior High. Teacher mini-grants will be awarded on this evening. Many thanks to Diane Junokas for overseeing these awards. Please plan on attending this event, held for the children of our community.
- The Partnership for Inspired Education (PIE) is the collaborative Foundation for District 88 and its three feeder school districts 4, 45 and 48. At the PIE Foundation’s recent meeting, it was decided to cancel their annual dinner theater fundraiser for this year. Instead, the planning for 2018 has begun. Please save the date of March 11, 2018, for the dinner theater production of *Joseph and the Amazing Technicolor Dreamcoat*, to be held at Drury Lane. More information will follow.
- Congratulations to all the District 4 students whose artwork is currently on display at the Addison Center for the Arts, now through February 3, 2017.
- The Addison Council of PTAs (ACPTA) will be holding their annual dinner on Thursday, April 20, 2017, at 6:30p.m. The location of this event is to be determined.
- Congratulations to three District 4 students whose artwork has qualified for the Illinois PTA State Reflections Contest. They are:
 - Brooke Bolsinger, Gr. 8, Indian Trail – Photography

- Samantha Valdes, Gr. 8, Indian Trail – Music Composition
- Anna Stavropoulos, Gr. 5, Stone Elementary – Dance Choreography

Mr. Williams questioned if the confidentiality issue would be considered by any outside companies, regarding the electronic document storage. Mr. Langton answered that the company would have to sign off on this.

Also regarding the electronic document storage, Mr. Triantafillos asked what the record retention periods are. Mr. Langton noted that it varies on different documents as to how long the district has to retain specific documents.

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

- The final Consumer Price Index (CPI) was recently released at 2.1%. This is the rate used to cap our 2017 tax levies that will be collected in calendar year 2018.
- The IRS issued the new 2017 mileage rate, which is a decrease of 0.5 cents from the 2016 rate of 53.5 cents per mile.
- The district has been receiving local taxes revenue and federal dollars on a consistent basis, but has not received any state categorical payments. Currently, these payments total \$1.8 million.
- The Business Office has issued 767 W-2 wage statement and 9 1099 forms for calendar year 2016. Thank you to Deirdre Koehler, Payroll/Bookkeeper, for handling this important task.

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

- 2016 PARCC (Partnership for Assessment of Readiness for College and Career) assessment preliminary results were recently received and shared with the Board. No DLM scores or Illinois Science Assessment results were received. It is frustrating that no final results have been released by the State. In March, students will again be taking this assessment in grades 3-8. Grades 5-8 will take the Illinois Science Assessment.
- During January and February, through the leadership of Mrs. Kim Lohse, staff will be offered after school opportunities to learn more about technology. These sessions are voluntary and staff will receive CPDU's. Thank you, Mrs. Lohse, for planning and facilitating these valuable technology learning sessions.
- Plans for the January 27, 2017 Early Release Day have been finalized. There will be two one-hour rotations to include a wellness presentation from CHC Wellness and a presentation from guest author Amy Logan. The second hour will be spent working with grade levels/departments. A detailed agenda was distributed to the Board.
- Plans are being finalized for the March 3rd County Wide Institute Day. Staff will be attending either DuPage County sessions, the NDSEC Connections Conference, the ICE Conference, or the ILASCD PreK-K Conference.
- ACCESS testing is currently taking place for English learners in grade K-8 (1400 students).
- Professional Development continues for bilingual staff as the district moves towards one-way and two-way dual language. All Administrators will be participating in a one-day training on biliteracy, presented by the Center for Biliteracy.
- The Dare to Dream Conference for 8th grade Latina girls will be held on January 28, 2017, at the College of DuPage. This year over 55 Indian Trail students, moms and teachers will be participating

in the day-long event which encourages girls to set goals to finish high school and continue their education.

- Winter Benchmark Assessments are also taking place in our district through January 31, 2017, to include AIMSweb/MIDE and F&P reading assessments.

Motion #4 Acceptance of District 4 Staff Resignation Requests

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

EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS

Cassandra Boltz Effective Date: 12/12/2016
Position: Para Educator School: Indian Trail Jr. High

Kimberly Jackson-Petrella Effective Date: 12/22/2016
Position: Para Educator School: Indian Trail Jr. High

Jelymar Mejia Effective Date: 12/22/2016
Position: Para Educator School: ELC

Chandra Murphy Effective Date: 01/20/2017
Position: Para Educator School: ELC

Alyssa Puzzo Effective Date: 01/10/2017
Position: Para Educator School: Wesley

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. Towns, second by Mr. Ruffolo to approve the District 4 staff employment requests, as follows:

LICENSED PERSONNEL EMPLOYMENT

Paul Hays Effective Date: 12/22/2016
Position: EDSC Teacher School: Indian Trail Jr. High

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

Victoria Wilson Effective Date: 01/09/2017
Position: Para Educator School: Indian Trail Jr. High

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

Motion #6: Waiver of 2nd Reading and Approval of Board Policy Updates

Motion by Mr. Towns, second by Mr. Ruffolo to waive the 2nd reading and approve the Board Policy Updates, as presented.

Miscellaneous/Unfinished Business:

- The beautiful artwork hanging in the Board Room is courtesy of Ardmore and Lake Park students, under the direction of Ann Alagna.

Motion #9: Motion to Adjourn

Motion by Mr. Daniels, second by Mr. Towns to adjourn the January 18, 2017 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 7:55 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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