



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

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of September 28, 2016 held at the Indian Trail Junior High School Commons.

President Williams called the regular meeting to order at 7:09 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Lange, Ruffolo, Towns, Triantafillos, Williams

ABSENT: Daniels

A quorum was declared present.

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

Public Hearing on the FY2017 Budget

Mrs. Boyan, Assistant Superintendent for Business, offered a PowerPoint presentation on the Final FY2017 Budget noting the following:

- The proposed budget reflects the conditions of the community and current legislation.
- Much of the estimated revenue is based on projections, assumptions and known facts.
- The budget has been developed over many months with input from staff, the administration, and the Budget Committee.

There were no questions from the Board. An audience member asked if the benefits included funds for teacher contracts. Mr. Williams noted that a 4% increase in salaries and a 10% increase in benefits were included in the final budget.

Motion #1: Approval of Minutes

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Minutes of the Regular and Closed Session meetings of August 31, 2016.

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

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

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Accounts Payable for September 2016.

Education Fund	\$ 383,350.95*
Building Fund	\$ 274,023.78
Debt Services Fund	\$ 0.00
Transportation Fund	\$ 11,901.53
Capital Projects Fund	\$ 0.00
Total	\$ 669,276.26*

*Includes Liability charges of \$1,600.00-Card Services check #17878 and \$704.32- 1 800MD check #17890 (see attached). Liability charges are not reflected on AP Board Report. Above totals are correct.

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

Mr. Williams stated that he had sent an email message to Mrs. Boyan (and the entire Board was copied) to point out that a legal bill posted was more than usual. Mrs. Boyan responded that it was regarding a Special Education issue.

Motion #3: Approval of Payroll for the Month of August 2016

Motion by Mr. Lange, second by Mr. Aranda to approve the Payroll for August 2016, as follows:

Education Fund	\$1,029,876.17
Building Fund	\$ 43,440.91
Transportation Fund	<u>\$ 2,625.00</u>
Total	\$1,075,942.08

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

Communications/Public Participation on Agenda and Non-Agenda Items:

- One blue card was sent forward from a community member regarding a non-agenda item:
 - Maricela Wesby noticed that there are many new/young teachers in the district. She wanted to know what the turnover rate is and what the average tenure is. Mr. Wartman, Assistant Superintendent for Administrative Services, responded that there are 42 new staff members for this school year and there were 40 new staff members last school year. He did not have the specifics on the turnover rate, but will follow up with Ms. Wesby. He also noted that teaching staff left the district for a number of reasons including retirement, moving out of state, and other employment related to salary and benefits. In addition, a few new programs were implemented in the district, requiring more staff to be hired.

Committee Reports:

Intergovernmental Meeting – Mr. Ruffolo, Committee Chair, informed the Board that he had given an overview of the meeting at the Board meeting of August 31, 2016.

Administrative Reports:

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

- Two new residential developments within District 4 have been approved by the Village of Addison:
 - Woodland Estates, at the corner of Rohlwing Road and Woodland Avenue, will consist of 14 town homes scheduled to be available for occupancy by next summer; these homes fall into the Stone Elementary School attendance area.
 - Enclave on Mill Creek, at the corner of Mill Road and Army Trail Road, will include single family homes; these homes would be in the Wesley Elementary School attendance boundaries.

This is good news, as it shows that our economy is improving.

- A reminder to the community regarding the upcoming April 2017 Consolidated Election, including the election of Municipal, Park District, Library District, School District and Fire District officials. The terms of four of the District 4 School Board's current members (Aranda, Daniels, Lange, Triantafillos) will expire with this election.

Election materials are now available on the DuPage County Election Commission website for any community member that is interested in running for one of the four 4-year terms. Required paperwork must be filed with the Election Commission between December 12-19, 2016.

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

- Facilities Update:
 - A sewer line repair in the gym 2 boys' locker room at Indian Trail Junior High has been a huge challenge, due to decades of items either being flushed in toilets or placed into floor drains. After several attempts to remedy this situation, it was decided to utilize a camera to prepare for a large project that will involve excavating floor space to make the needed repairs.
- A state auditor is currently in the district office reviewing grant funding of 12 programs that span from the 2014-2015 and 2015-2016 fiscal years. These programs include General State Aid, Special Education, transportation, Early Childhood, Race to the Top and Title I, II, and III grants.
- Recently, she, Mr. Langton and Mike Kucko met with their E-Rate consultant to review funding and planning objectives for the upcoming FY17 funding year. The district participates annually in this funding program.

Assistant Superintendent for Curriculum & Instruction Report – In Mrs. Haney's absence, Mr. Langton reported on the following:

- On the September 9th Early Release Day, licensed staff members participated in many learning activities including Student Learning Profile refresher training, Office 365 training, SANDI Assessment training, STARNET Training, Social Skills implementation and Balanced Literacy and Math Framework activities. Para Educators also attended and participated in Social Emotional Learning activities.
- 50 parents came to the September 27th Presentation by the Robert Crown Center for Health Education at Army Trail School. An overview of their human growth and development program was given to parents in preparation for the district's curriculum for 5th grade students.
- An exciting new program, *Songwriting with Kids*, will be presented to all 4th and 5th grade students in the district. Students will actually write a song and perform it at an all school assembly. Songs typically focus on Social Emotional topics such as character building and anti-bullying. This program works into the district's STEAM and SEL focus for this school year.
- A unique opportunity has been presented to the Village of Addison and Addison School District 4 by the Science & Entrepreneurship Exchange (SEE) for 18 eligible middle school students to participate in the *Innovation Alive Challenge*. These students will participate in project-based learning experiences with professional and university mentors. An important component of the program is to partner with local manufacturing businesses, both financially and to mentor these students. The students would actually develop a product and then enter it into a competition with other communities. District 4 is hosting an informational breakfast on Thursday, October 6th. Local manufacturing firms have been invited to hear a presentation from the SEE. Student ambassadors will also lead a tour of Indian Trail with two classroom visits included.
- The Kindergarten Individual Development Survey (KIDS) will be a new state required assessment for Kindergarten students. Two teachers in District 4 are currently piloting the survey. Data collected will include Relationships and Social Interactions, Communication Skills, Phonological Awareness, Number Sense and Fine Motor Skills. Requirements and implementation information will be coming in the future.
- The District 88 Compact group met recently for the purpose of collaboration and efficiency. This group consists of the high school district and the 3 elementary feeder districts that feed into the high schools.

At this time, Mr. Langton asked that the Board move to Closed Session for the purpose of discussing Personnel.

Motion #4: Motion to Suspend Open Session

Motion by Mr. Ruffolo, second by Mr. Lange to suspend Open Session.

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

The Board entered into Closed Session. No official business was taken during the Closed Session.

Motion #5: Motion to Move to Open Session

Motion by Mr. Lange, second by Mr. Triantafillos to return to Open Session.

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

Motion #6 Acceptance of District 4 Staff Resignation Requests

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

EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS

Marie Baumgartner

Position: Para Educator

Effective Date: 09/16/2016

School: Stone

Angela Sarno

Position: Occupational Therapist

Effective Date: 10/06/2016

School: Early Learning Center

Kimberly Schnepel

Position: Para Educator

Effective Date: 08/19/2016

School: Lake Park

Karen Segura

Position: Para Educator

Effective Date: 09/16/2016

School: Fullerton

Melissa Sowa

Position: Para Educator

Effective Date: 09/02/2016

School: ELC

Gloria Zurita

Position: Para Educator

Effective Date: 08/26/2016

School: Lake Park

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

Motion #7: Approval of District 4 Staff Employment/Reassignment Requests

Motion by Mr. Towns, second by Mr. Lange to approve the District 4 staff employment/reassignment requests for the following individuals:

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

Farhana Aftab

Position: Para Educator

Effective Date: 09/15/2016

School: Indian Trail Jr. High

Selena Arreguin
Position: Para Educator

Effective Date: 09/08/2016
School: Fullerton

Heesung Kwon
Position: Para Educator

Effective Date: 09/14/2016
School: Fullerton

Daniel Matwij
Position: Para Educator

Effective Date: 09/07/2016
School: Army Trail

Debora Parrillo
Position: Licensed Practical Nurse

Effective Date: 09/06/2016
School: Lincoln

Claudine Schiffer
Position: Para Educator

Effective Date: 08/30/2016
School: Lake Park

CHANGE OF ASSIGNMENT

Trisha Carlson
Position: Registered Nurse

Effective Date: 09/01/2016
School: Indian Trail Jr. High

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

Motion #8: Approval of FY2017 District 4 Budget

Motion by Mr. Aranda, second by Mr. Triantafillos to approve the FY2017 District 4 Budget, as presented.

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

Motion #9: Approval of Application for Recognition of Schools

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Application for Recognition of Schools, as presented.

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

Motion #10: Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings

Motion by Mr. Lange, second by Mr. Triantafillos to approve the resolution to declassify Closed Session Minutes for 10/28/15, 12/16/15, 2/24/16, 3/23/16, 4/27/16, 5/25/16, and 6/22/16 and destroy Closed Session Audio Recordings for 3/26/14, 4/30/14, 5/28/14, 6/25/14, 7/30/14, 2/25/15, and 3/25/15.

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

Motion #11: Waiver of 2nd Reading and Approval of Board Policy Updates

Motion by Mr. Ruffolo, second by Mr. Aranda to waive the 2nd reading and approve the Board Policy Updates as follows:

2:70 (Clarity)
2:70-E (New)
2:120-E1 (New)
2:120-E2 (Clarity)
2:240-E1 (Addition/Updated/Clarity)
2:240-E2 (Clarity)
6:100 (Updated)
7:10 (None)
7:10-E (New)
7:270 (Clarity)
8:90 (Amended)
8:110 (Amended)

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

Discussion Items:

- Mr. Langton reminded the Board of the Joint Board Meeting with Districts 88, 45, 48 and 4 on October 18, 2016 at 6:00pm at Medinah Shriners Banquets. Gary Howard will present on Equity and Cultural Competence.
- The next regularly scheduled Board of Education meeting will be Wednesday, October 26, 2016 at Indian Trail Junior High School at 7:00p.m.
- The Joint Annual Conference (IASB/IASA/IASBO) will be held on November 18-20, 2016. Registrations and reservations have been made. Mr. Langton thanked the Board for getting their information to Mrs. Miller.
- Mr. Wartman noted that club/activity sponsor applications have gone out and are due from teachers by October 3rd. These stipends are budgeted for teachers to implement clubs or activities for students and are offered in accordance with the Negotiated Agreement. This item will be brought to the Board for approval in the October meeting.
- Board Policy 6:235 on Internet Safety was reviewed by the Board.
- The Board acknowledged two asset disposals of district property.
- Changes to the Illinois Association of School Boards (IASB) DuPage Division has made some changes to their bylaws. The Board should let Mr. Williams or Mr. Langton know if they have any questions.
- Mr. Langton reminded the Board that the required Compensation Reports will be posted on the district website by October 1, 2016, in compliance with the required statute.
- Mr. Langton acknowledged and thanked the ADP Corporation in Elk Grove Village on their recent donation of 30 new books to the Army Trail Elementary School library.

Miscellaneous/Unfinished Business:

- Mr. Langton congratulated Mr. Aranda on his upcoming run at the Chicago Marathon in October.

Motion #12: Motion to Adjourn

Motion by Mr. Towns, second by Mr. Triantafillos to adjourn the Wednesday, September 28, 2016 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 8:15 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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