



Addison 4 School District

ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of February 1, 2019 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 5:47 p.m.

Roll call showed the following individuals:

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

ABSENT: Daniels

A quorum was declared present.

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

Motion #1: Approval of Minutes

Motion by Mr. Lange, second by Mr. Aranda to approve the Minutes of the Closed and Regular Session Meetings of December 19, 2018.

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

Motion #2: Approval of Accounts Payable for the Month of January 2019

Motion by Mr. Ruffolo, second by Mr. Towns to approve the Accounts Payable for January 2019, as follows:

Educational Fund	\$ 1,668,259.26
Operations & Maintenance Fund	\$ 277,228.05
Debt Fund	\$ 0.00
Transportation Fund	\$ 178,438.89
Municipal Retirement/Soc Sec Fund	\$ 91,926.64
Capital Projects Fund	\$ <u>182,186.27</u>
Total	\$ 2,398,039.11

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

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

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

Education Fund	\$ 2,443,454.28
Building Fund	\$ 45,925.51
Transportation Fund	\$ <u>7,210.78</u>
Total	\$ 2,496,590.57

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

Communications/Public Participation on Agenda Items: None

Presentation: None due to rescheduling

Committee Reports:

- Buildings & Grounds Committee Meeting of January 16, 2019 – Mr. Serge Ruffolo, Chair, reported on this meeting:
 - This summer a new generator will be installed at the District Office for critical I.T. systems. Due to the renovation projects at Indian Trail, their Main Office will be moved to the Board Room starting in early May. Renovating the projection rooms (rooms 200/201) and removing their concrete stage areas has been moved to this summer, since those rooms are above the office.
 - The committee is already discussing summer 2020 projects. Some of the projects may include remodeling Ardmore's entrance, expanding class space at the Early Learning Center/Ardmore, updating the Board Room and surrounding rooms, adding new lunchroom tables to all elementary schools, updating the doors at Army Trail and Fullerton, and piloting innovative learning spaces.
 - The future of Old Mill School and the property is still being determined.
 - The Facilities department accomplished many projects over Winter Break. They are also in the process of swapping out old outlets, and looking into other improvements.

Administrative Reports:

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

- Many thanks to the Board for being flexible on rescheduling the Board Meeting. Also, a huge thank you to the Facilities team and custodians for putting in many additional hours to ensure that our buildings were safe and warm for students and staff to return to on Friday.
- We have used 4 out of our 5 emergency days. The last day of school and the Promotional Exercise dates will be determined and approved by the Board at a future meeting.
- We are in the process of starting collective bargaining with the Addison Teachers' Association, as our current contract expires on June 30, 2019. So far everything is going well and we feel positive about the outlook.
- Mr. Wartman and I both attended sessions to connect early childhood leaders with elected officials to discuss the needs of our earliest learners. ASD4 should be proud that we are one of only two communities in the county to serve 6 month to 3 year old children.
- Thank you to Mr. Williams for representing our school district at the Shape of Addison. The Village received the majority of the questions, but we received a few.
- 33 girls, some of their mothers, and 3 teachers attended the Dare to Dream Conference. Thank you to everyone who took time to participate in this event on a Saturday.
- We will have a technology update at our April Board Meeting, in addition to a school presentation.
- We received 2 FOIA requests and they were responded to in an appropriate time frame.

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

- The final Consumer Price Index (CPI) rate for 2018 is 1.9%. This is 2/10th of a percent lower than anticipated, so that is about a \$60,000 reduction in our anticipated tax revenue.
- We have held several student focus groups to get candid feedback on our food services. We will also have a survey for all students later this spring.

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

- The SIT Conference is on Saturday, February 9, 2019. We are sending 11 students to present and afterwards they can select to hear from a variety of student led presentations.
- All of our 5th grade students will be volunteering at the Addison Food Pantry this spring. This replaces the previous 5th grade service project at the Switchboard. So far our 5th graders from Wesley have participated. Thank you to Sandy Bays for sharing how the pantry supports the community and for having our students vacuum, stock the shelves, and do a variety of helpful tasks.
- Our learning space task force will be visiting District 93 and District 33 to see their innovative learning spaces. Our next step will be to meet with students to hear their feedback.
- The County Wide Institute Day will be on March 1, 2019. Teachers will be attending many beneficial sessions throughout DuPage County or at NDSEC.
- Beginning in March, students in grades three through eight will take the Illinois Assessment of Readiness (IAR) or the Dynamic Learning Maps (DLM) assessment, and grades five and eight will take the Illinois Science Assessment.

Motion #4 Acceptance of District 4 Staff Retirement Requests

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

LICENSED PERSONNEL – RETIREMENT

Lisa Black-Gomez

Position: Assistant Superintendent for Student Services
Term of Employment: 17 years

Effective Date: 06/30/2019
School: District Office

EDUCATIONAL SUPPORT PERSONNEL – RETIREMENT

Marsha Rottman

Position: Para Educator
Term of Employment: 18 years

Effective Date: 05/31/2019
School: Indian Trail Jr. High

ROLL CALL VOTE:

AYE: Lange, Ruffolo, Towns, Williams, Aranda, Frangidakis
ABSENT: Daniels
NAY: None...Motion #4 Carried.

Mr. Langton and the Board thanked Lisa Black-Gomez for her 17 years of service in the district and for her significant contributions to the district.

Motion #5 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 individuals:

LICENSED PERSONNEL – RESIGNATION

Marcia Roberts

Position: Occupational Therapist

Effective Date: 01/22/2019
School: Stone

EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION

Farhana Aftab

Position: Para Educator

Effective Date: 01/07/2019
School: Indian Trail Jr. High

Motion #13: Approval of Internal Audit Engagement Letters

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the internal audit engagement letters, as presented.

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

Mr. Williams asked why there were two separate engagements and the anticipated length of time. Mr. Langton said that one is for a specific set of time and the other is to review our internal controls. Mr. Keeley added that the time line is still being created.

Motion #14: Approval of Comcast Internet Service Contracts

Motion by Mr. Frangidakis, second by Mr. Lange to approve the Comcast internet service contracts, as presented.

ROLL CALL VOTE:	AYE:	Aranda, Frangidakis, Lange, Ruffolo, Towns, Williams
	ABSENT:	Daniels
	NAY:	None...Motion #14 Carried.

Mr. Frangidakis asked why there are only 8 circuits for our 9 buildings. Mr. Kucko shared that we own the fiber that is under the parking lot between Army Trail and Indian Trail.

Mr. Williams asked if e-rate is going away. Mr. Frangidakis said that category 1, which is internet, is not currently changing.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, February 27, 2019 and will take place at 7:00 p.m. in the Board Room of Indian Trail Junior High School.
- Mr. Wartman announced to the Board the upcoming Kindergarten Registration dates of Tuesday, March 5 (4:00-7:00 p.m.) Thursday, March 21 (4:00-7:00 p.m.) and Wednesday, April 3 (4:00-7:00 p.m.). All registration will be held in the large gym at Army Trail Elementary School. Registration packets will be available in all buildings at the end of February.
- The first reading of Board Policy updates was given to the Board by Mr. Wartman. Press Plus 99 is lengthy and focuses on personnel, operational services, and student health. Mr. Daniels, Mr. Lange and Mr. Aranda made recommendations to the Board and approval will be sought in the February 27, 2019 Board meeting.
- Mr. Langton encouraged everyone to attend the Partnership for Inspired Education (PIE) Foundation Mama Mia Fundraiser on Sunday, March 10, 2019 at Drury Lane Theater in Oakbrook at 2:00pm. This Foundation includes Districts 4, 45, 48 and 88.

Communication/Public Participation of Non-Agenda Items: None

Miscellaneous/Unfinished Business:

- The beautiful artwork hanging in the Board Room is courtesy of the students at Fullerton School, under the instruction of Lisa Struc.

- Random Acts of Kindness week, is February 19-22. On Friday, February 22 there will be a Kindness Tunnel at Indian Trail to welcome students to school that morning. The Board is invited to participate.

Motion #15: Motion to Adjourn

Motion by Mr. Frangidakis, second by Mr. Ruffolo to adjourn the February 1, 2019 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
	ABSENT:	Daniels
	NAY:	None...Motion #15 Carried.

The regular Board of Education meeting adjourned at 6:31 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

/cs