



Addison 4
School District

ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of September 26, 2018 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 7:03p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, 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. Towns, second by Mr. Ruffolo to approve the Minutes of the Regular and Closed Session meetings of August 29, 2018.

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

Public Hearing on the FY2019 Budget

Mr. Keeley, Assistant Superintendent for Business, offered a PowerPoint presentation on the Final FY2019 Budget noting the following:

- The proposed budget reflects a planned deficit, reallocating funds to support long-range facility plans, and the state’s transition to an Evidence Based Funding Model.

Mr. Frangidakis asked about the State’s funding inadequacies and Mr. Keeley said we will wait and see on what the state provides.

Mr. Williams added that the new forecasting model will help us better track our monthly actuals. The budget has been developed over many months with input from staff, the administration, and the Budget Committee.

A member of the audience asked if combining classes had to do with the budget. Since this decision was not related to the budget, it will be discussed during the public participation section on non-agenda items.

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

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

Educational Fund	\$ 2,417,546.54
Operations & Maintenance Fund	\$ 387,952.76
Debt Fund	\$ 0.00
Transportation Fund	\$ 44,838.75
Municipal Retirement/Soc Sec Fund	\$ 76,393.47
Capital Projects Fund	<u>\$ 532,793.37</u>
Total	\$ 3,459,524.89

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

Mr. Frangidakis asked about the intercom system expense at Stone. Mr. Ruffolo mentioned that unfortunately the system that was installed did not work like we were expecting and this is why another system needed to be installed.

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

Motion by Mr. Daniels, second by Mr. Aranda to approve the Payroll for August 2018, as follows:

Education Fund	\$1,238,329.28
Building Fund	\$ 42,921.85
Transportation Fund	<u>\$ 2,757.90</u>
Total	\$1,284,009.03

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

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

Presentation – Mr. Dave Smogor, Principal of Lake Park Elementary School, Educating the Whole Child

- Mr. Smogor shared that being a kid can be hard and so it is important to not only teach children academics, but to also focus on the overall child’s well-being.
- The staff make Lake Park a welcoming place as soon as the students arrive for their first day.
- Throughout the year social/emotional learning and student support services are key to helping students to succeed.
- Lake Park focuses on subjects beyond the core curriculum; such as fitness and wellness, art and music, and innovation.
- Students are also encouraged to participate in extracurricular activities; such as Student Council, Nature Nerds, Music Geeks and Panther Players.
- Overall academics are important, but so is a child’s social and emotional well-being.

Committee Reports:

- Intergovernmental Meeting on September 6, 2018 – Mr. Ruffolo reported on this meeting:
 - The Addison Fire Protection District will hold their annual Open House on October 6.
 - The Addison Public Library will offer the Free/Reduced lunch program for students on early dismissal days.
 - The Food Pantry will be open on Tuesdays and Thursdays from 9:00-11:00am.
 - DuPage High School District 88 recently appointed Tina Haralambopoulos to their School Board and they will be reviewing their Strategic Plan.
 - The Mayor’s Ball will happen on November 10 and a portion of it will go to benefit our Foundation.
 - Addison Park District will be seeking a request for quotes to remove their outdoor pool and their Family Night will be on October 5.

Administrative Reports:

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

- Thank you to Tim Keeley and the Budget Committee for their hard work on our proposed FY19 Budget.

- As Mr. Ruffolo mentioned the Mayor's Ball will be on November 10. There are 18 local agencies that will receive funding from the event, please select the Foundation on your invitation if you are attending. The Foundation will use the funding from this event to go towards mini grants for teachers.
- Fullerton students put together thank yous to the Board for their new playground.
- District Office Leadership, Mr. Williams, and Mr. Ruffolo attended the annual Law Conference. Among other changes, they learned that Board Members do not have to receive Mandated Reporter Training. But, if any Board member suspects that a student is being abused or neglected, please contact Mr. Langton immediately and he will contact DCFS.

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

- Thank you to Mr. Ruffolo, Mr. Langton and the Buildings and Grounds Committee for participating in our summer 2019 construction planning meeting. In November or December they will share additional information with the Board.
- As part of our new membership in the EBC health insurance consortium, we have established a Wellness Committee. Stay tuned for information on upcoming wellness initiatives.

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

- We just had our first Late State Monday. This is the second year and we continue to make this learning and collaboration time a priority when planning with administration and the EDC. Communication is key to ensure that all staff is aware of their activities and responsibilities.
- Parents came to the September 25 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.
- Kindergarten teachers are already gathering evidence on student readiness in order to comply with the state requirements for the Kindergarten Individual Development Survey (KIDS). There are 28 State Readiness Measures in 4 learning domains. This will take the place of the current Student Learning Profile.
- An update on our Goals and Action Plan: We are in the beginning stages of our objective to *create innovative learning spaces for students*. We are in the process of assessing our current spaces and furniture throughout the District, and will be creating focus groups.
- All students now have a Chromebook! Thank you to the Media Center Teachers, library staff, Instruction Technology Specialists (ITS), and Tech Department for their hard work on this deployment. All classroom teachers have participated in professional development sessions with the ITS staff to learn how to best integrate technology in their classrooms.
- A special thank you to The Molina Foundation, in collaboration with Change Healthcare, who generously donated 900 new children's books to Fullerton School. Every student received a new book to take home with them!

Mr. Ruffolo asked if the Robert Crown educators come to our schools now. Mrs. Haney said that their center has been closed for about 2 years. Many schools were requesting for Robert Crown educators to come directly to their schools instead, as students would be more engaged in a familiar setting.

Mr. Williams asked about today's system wide glitch on our Chromebooks. Dr. Lohse mentioned that the glitch was due to one of our vendor's servers being down. Staff was kept informed with status updates.

Mr. Langton shared additional information about the change from PARCC testing to DRC. DRC will be implementing the next state assessment, and they anticipate a quicker turn around on results.

Motion #4 Acceptance of District 4 Staff Resignation Requests

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

EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION

Andrea Buff

Position: Registered Nurse

Effective Date: 09/21/2018

School: Stone

Jessica Montenegro

Position: Para Educator

Effective Date: 09/21/2018

School: Lake Park

ROLL CALL VOTE:

AYE:

Ruffolo, Towns, Williams, Aranda, Daniels, Frangidakis,
Lange

ABSENT:

None

NAY:

None...Motion #4 Carried.

Motion #5: Approval of District 4 Educational Support Staff (ESP) Dismissal

Motion by Mr. Lange, second by Mr. Ruffolo to approve the District 4 Educational Support Staff (ESP) Dismissal, for employee #719998, as presented.

ROLL CALL VOTE:

AYE:

Williams, Aranda, Daniels, Frangidakis, Lange, Ruffolo,
Towns

ABSENT:

None

NAY:

None...Motion #5 Carried.

Motion #6: Approval of District 4 Staff Employment Requests

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

EDUCATIONAL SUPPORT PERSONNEL - EMPLOYMENT

Reshma S. Ali

Position: Para Educator

Effective Date: 08/29/2018

School: Indian Trail Jr. High

Jasmine Arceo

Position: Para Educator

Effective Date: 09/04/2018

School: Ardmore

Rosa Caputo-Biondo

Position: Para Educator

Effective Date: 08/20/2018

School: ELC

Danica Dauz

Position: Licensed Practical Nurse

Effective Date: 09/18/2018

School: Indian Trail Jr. High

Noemi Galvez

Position: Family Support Worker

Effective Date: 10/01/2018

School: District Office

Angelica Garcia

Effective Date: 09/04/2018

Position: Para Educator

School: Stone

Elba Hernandez

Position: Para Educator

Effective Date: 09/04/2018

School: Indian Trail Jr. High

Xochitl Iturbe-Vazquez

Position: Para Educator

Effective Date: 09/10/2018

School: Army Trail

Cynthia Lackowski

Position: Para Educator

Effective Date: 09/04/2018

School: Ardmore

Lisette Merida

Position: Para Educator

Effective Date: 09/10/2018

School: Army Trail

Sugey Mondragon

Position: Para Educator

Effective Date: 09/05/2018

School: Fullerton

Meredith Ocampo

Position: Para Educator

Effective Date: 09/10/2018

School: Lake Park

ROLL CALL VOTE:

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

Motion #7: Approval of FY2019 District 4 Budget

Motion by Mr. Ruffolo, second by Mr. Towns to approve the FY2019 District 4 Budget, as presented.

ROLL CALL VOTE:

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

Motion #8: Approval of Electrical Service Contract

Motion by Mr. Towns, second by Mr. Ruffolo to grant the Chief School Business Official authority to sign the 43-month contract for electrical energy services with the Illinois Energy Consortium, as presented.

ROLL CALL VOTE:

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

Motion #9: Waiver of 2nd Reading and Approval of Board Policy Updates

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

2:105	Legal Reference Update	
2:170	No Action Needed	
3:40E	New	Not Recommended
4:20	No Action Needed	
4:80	Legal Reference Update	
4:140	No Action Needed	

5:20E	New	Not Recommended
6:10	No Action Needed	
6:30	Amended	
6:60	Addition	
6:120	No Action Needed	
6:250	Addition	
6:135	New	
6:190	No Action Needed	
6:230	No Action Needed	
6:240	Amended	
7:50	Addition	
8:25	No Action Needed	

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

Discussion Items:

- The next Regular Board of Education Meeting is Wednesday, October 24, 2018 in Indian Trail Junior High School’s Board Room at 7:00pm.
- Mr. Langton reminded the Board of the Special Joint Board Meeting with Districts 88, 45, 48 and 4 on October 25, 2018, at Medinah Shriner’s in Addison. The presentation will be on Collaborative Learning throughout the Districts.
- Mr. Wartman informed the Board of recent Freedom of Information Act (FOIA) requests received from:
 - Bethany Simpson from Smart Procure. This request was responded to in a timely manner with 67 pages of information, which took 15 minutes to prepare.
- Mr. Wartman noted that club/activity sponsor applications are due from teachers by October 1; these stipends are budgeted for teachers to implement clubs or activities for students and are offered in accordance with Appendix A of the Negotiated Agreement; this item will be brought to the Board for approval in the October meeting.
- Mr. Langton reminded the Board that the required Compensation Reports will be posted on the district website by October 1, 2018, in compliance with the required statute.
- Mr. Langton and Mr. Ruffolo will review and will make suggestions on which minutes should remain classified or be declassified. Also at the October Board meeting, they will recommend the destruction of Closed Session audio recordings that are more than 18 months old and have already been declassified. This is also in accordance with Board Policy 2:220.
- Mr. Langton acknowledged and thanked The Molina Foundation and Change Healthcare for their generous donation of 900 children’s books to Fullerton School.

Communications/Public Participation on Non-Agenda Items:

- Ljubica Nikolic, a parent of a student at Lake Park School, expressed frustration for the combining of two 5th grade classrooms after the start of the school year. Mr. Langton shared that it is our practice to wait until after the 6th day of enrollment to allow for students who register late. He further explained that while smaller classes are great, it is not reasonable when we have staffing needs which need to be filled.

Miscellaneous/Unfinished Business: None

Motion #10: Motion to Adjourn

Motion by Mr. Daniels, second by Mr. Lange to adjourn the Wednesday, September 26, 2018 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 8:24 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

/cs