



**ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS**

Minutes of the Regular Board Meeting of November 29, 2017 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 7:03 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 Session meeting of October 26, 2016.

- 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 November 2017**

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Accounts Payable for November 2017.

Education Fund	\$ 1,185,557.53
Operations & Maintenance Fund	\$ 263,025.08
Debt Fund	\$ 0.00
Transportation Fund	\$ 335,593.94
Municipal Retirement/Soc Sec Fund	<u>\$ 92,113.92</u>
Total	\$ 1,874,290.47

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

Mr. Williams noted that all questions by the Board that were sent earlier had been answered. He also stated that the larger amount on the credit card statement was due to an employee transition. Mr. Daniels asked if staff was researching pricing on purchases and Mr. Keeley answered yes.

**Motion #3: Approval of Payroll for the Month of October 2017**

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Payroll for October 2017, as follows:

Education Fund	\$ 2,285,338.25
Building Fund	\$ 42,004.76
Transportation Fund	<u>\$ 9,710.43</u>
Total	\$ 2,337,053.44

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

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

**Presentation:**

- Ms. Deb Martello, Principal of Army Trail School, made a presentation to the Board highlighting their Science curriculum:
  - This program is different than traditional methods and involves 8 science and engineering practices
  - The program is fully aligned to the new Next Generation Science Standards
  - The focus is to engage, explore, explain, elaborate and evaluate
  - It shifts away from students' sitting and memorizing and is more "hands on"
  - Teachers facilitate a group discussion
  - The students are really enjoying this program

**Committee Report:**

The Intergovernmental Meeting was held on November 2, 2017.

- Mr. Ruffolo noted some of the highlights from that meeting:
  - The Addison Fire Protection District will hold their *Shop with a Hero* event on December 16<sup>th</sup>.
  - The Addison Public Library has a new scholarship available for GEDs.
  - The Addison Township is going to be expanding their Food Pantry early next year.
  - The DuPage County Board reported that unemployment is at a low 4.4%.
  - Addison Trail High School recently held their College Fair, which included over 80 schools.
  - State Representative Kathy Willis will hold "office hours" at the Addison Library on December 5<sup>th</sup>.
  - The Village of Addison Tree Lighting will take place on December 1<sup>st</sup>.
  - The Village will be replacing intersection street signs with lighted signs.

**Administrative Reports:**

Superintendent Report – In Mr. Langton's absence, Mr. Wartman shared the Superintendent's Report:

- The first draft of the 2018-2019 School Calendar is being developed; once the draft is complete, it will be shared with school principals, the Addison Council PTA and the Addison Teachers' Association; the final draft recommendation will be presented to the Board and discussed on December 20<sup>th</sup> with a final recommendation coming to the Board for a vote in the January 31<sup>st</sup> meeting.
- The District Leadership Team has developed areas of focus in preparation for district goal setting; these areas of focus were presented in draft form to the Board; a survey will be developed and sent to all district stakeholders following winter break.
- Many thanks to all who contributed to the ASD4 Educational Foundation's participation in the annual Mayor's charity ball; the Foundation earned \$6,524, which is \$1,600 more than last year and was the second largest grossing non-for-profit of the twenty that participated; a special thank you goes out to Diane Junokas for her tireless efforts in organizing this and to Tim Keeley for his efforts to solicit support from our vendors.
- The Addison Early Childhood Collaborative continues their strong work in our community; the Collaborative developed a Kindergarten readiness resource that was shared with the Board and will be made available to the families of the district's birth to five-year old children.
- Please remember to continue monitoring all of the great activities in our school by following #ASD4ALL.

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

- The Facilities Engineering Manager position was posted on November 15<sup>th</sup> and an update to the Board will be given before their December meeting; kudos to the Facilities Department staff for their dedication to the students in the district by picking up the slack during this transition period.
- A new software module will be added to Skyward next school year to help with the tracking all student payments.
- Mr. Langton, Mr. Keeley and the Addison Police Department recently met to discuss installing stop-arm cameras on all buses; data will be collected and reviewed in order to establish a plan to carry out this campaign.
- The State House recently passed a property tax freeze bill, but the bill did not come up for vote in the Senate.

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

- At the November Institute Day, staff members participated in team building activities and attended sessions of their choice from a field of different sessions that were led by administrators, staff members and outside experts; food trucks provided lunch, but the lines were long; the afternoon consisted of grade level/department/building focus, as staff collaborated and learned together; many thanks to the Educational Development Council (EDC) and all of the presenters.
- Curriculum committees will be meeting in December to continue their work in Math, Literacy and Social Science; EDC will continue making plans for future Early Release Days, Late Start Mondays and the March Institute Day.
- Technology Update - Chromebook deployment for grades 1, 4 and 7 was completed on October 31<sup>st</sup>; teachers and students are actively using their Chromebooks and there has been positive feedback; Professional Development is continuing.
- State Report Cards for each school, as well as the district summary were distributed to Board members for review; there were no significant changes in assessment scores from the previous year.

**Motion #4 Acceptance of District 4 Staff Resignation Requests**

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

**Arlene Barraza**  
Position: Para Educator

Effective Date: 10/30/2017  
School: Lincoln

**Michael Christensen**  
Position: Facilities Engineering Manager

Effective Date: 11/28/2017  
School: District Office

**Nallely Ocampo**  
Position: Para Educator

Effective Date: 10/30/2017  
School: Lake Park

**Ana Presa Rodriguez**  
Position: Para Educator

Effective Date: 11/03/2017  
School: Lincoln

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. Frangidakis, second by Mr. Ruffolo to approve the District 4 staff employment requests for the following individuals:

**EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT**

**Anja Alibegovic**

Position: Para Educator

Effective Date: 11/08/2017

School: Army Trail

**Maria Garcia**

Position: Para Educator

Effective Date: 11/08/2017

School: Army Trail

**David Norquist**

Position: Para Educator

Effective Date: 10/30/2017

School: Indian Trail Jr. High

**Maria Rodriguez**

Position: Para Educator

Effective Date: 11/08/2017

School: Fullerton

**Eugenia Romoleroux**

Position: Para Educator

Effective Date: 11/27/2017

School: Lincoln

**Mary Vivacqua**

Position: Para Educator

Effective Date: 11/20/2017

School: Indian Trail Jr. High

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

**Motion #6: Approval of Final 2017 Tax Levy**

Motion by Mr. Aranda, second by Mr. Lange to approve the Final 2017 Tax Levy, as presented.

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

**Motion #7: Approval of Network and Projector Mounting Bid Recommendation**

Motion by Mr. Frangidakis, second by Mr. Daniels to approve the network and projector mounting to Applied Communications, for the amount of \$341,717.38, as the lowest, responsible bidder.

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

**Motion #8: Approval of 10-year Health Life Safety Audit**

Motion by Mr. Daniels, second by Mr. Lange to approve the 10-year Health Life Safety Audit, as presented.

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

Mr. Williams noted that this audit contains less extensive issues than the audit ten years ago did.

**Motion #9: Approval of Resolution to Declassify Closed Session Minutes and Destroy Closed Session Audio Recordings**

Motion by Mr. Daniels, second by Mr. Aranda to approve the resolution to declassify Closed Session Minutes for 2/22/17, 3/22/17, 4/26/17 and 8/30/17, and to destroy Closed Session audio recordings for 12/16/15, 2/24/16, and 3/23/16.

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

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, December 20, 2017 at Indian Trail Junior High School at 5:00p.m. **Please note the time change.**
- The Shape of Addison Town Hall Meeting will be held on Wednesday, January 24, 2018, at 7:00p.m. at the Village Hall. Mr. Williams noted that he and Mr. Langton will be available for this event and he encouraged the rest of the Board to attend.
- Mr. Williams noted that the Board recently attended the Joint Annual Conference a few weeks ago. The Board gave a quick review of some of the following workshops that they attended, such as: Family Engagement, Board President Roundtable, Goal Setting Process, Coaching Teachers, Students learning skills from Army Corps of Engineers, Mistakes that Board members make, Dismissals, How to Hire and Retain Quality Subs, Social Media, Internet Safety, Improvements in Press Plus Board Policy, 1:1 Deployment and Maintenance in Aging Buildings.

**Miscellaneous/Unfinished Business:**

- Mr. Wartman thanked the students from Lincoln School for the beautiful artwork that is displayed in the Board Room. These students are under the direction of Korinne Ostojic.

**Motion #10: Motion to Adjourn**

Motion by Mr. Daniels, second by Mr. Lange to adjourn the Wednesday, November 29, 2017 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 8:03 p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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