

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of April 25, 2018 held at the Indian Trail Junior High School Board Room.



Addison 4
School District
ADDISON | ILLINOIS | SINCE 1842

President Williams called the meeting to order at 7:04 p.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. Daniels, second by Mr. Aranda to approve the Minutes of the Regular and Closed Session Meetings of March 21, 2018, and the Special Board Meeting of April 18, 2018, as presented.

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

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

Motion by Mr. Ruffolo, second by Mr. Daniels to approve the Accounts Payable for April 2018, as follows:

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|-----------------------------------|---------------------|
| Educational Fund | \$1,424,152.76 |
| Operations & Maintenance Fund | \$ 161,150.90 |
| Debt Services | \$ 0.00 |
| Transportation | \$ 282,738.48 |
| Municipal Retirement/Soc Sec Fund | <u>\$ 87,502.36</u> |
| TOTAL | \$1,955,544.50 |

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

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

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

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| Education Fund | \$2,292,551.04 |
| Building Fund | \$ 32,702.59 |
| Transportation | <u>\$ 9,604.72</u> |
| TOTAL | \$2,334,858.35 |

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

Communication/Public Participation of Agenda/Non-Agenda Items: None

Presentation:

- Collaboration with the Addison Public Library – Mr. Craig Bennett, Principal, Indian Trail Junior High:
 - It takes a community to grow a child and Indian Trail has a unique relationship with the Addison Public Library.
 - Some of the problems that middle school students face are self-esteem, academic pressure, drama, temptation, disappointment/rejection and social media issues.
 - A video clip was shown describing student life at Indian Trail.
 - Because of the student responses from the Panorama Survey, the Indian Trail Administration has focused on two goals – students want more rigor and more relationships.
 - These goals were researched and then brought to the Library so their collaboration would also help students achieve.
 - Indian Trail Social Workers collaborated with the Library’s Social Worker to develop Positive Behavioral Intervention Supports (PBIS) at the Library.
 - Regarding rigor, the Library has established their own Summer Reading Workshops in conjunction with Indian Trail’s Summer Reading Program.
 - In addition, the Library has developed after school workshops including Technology and inquiry based Science; students that attend these workshops receive extra credit at Indian Trail.
 - Regarding relationships-
 - Students are building relationships with all staff, particularly Social Workers and Psychologists.
 - Students are participating in after school clubs/activities at Indian Trail and workshops at the Library.
 - Students are engaging in relationships throughout the community through the North East DuPage Family and Youth Services (NEDFYS), Junior Achievement, the Henry Hyde Center/Addison Police Department, District 88/Park District and the Addison Switchboard.
 - He acknowledged the great job Indian Trail staff is doing to promote these goals and help meet the needs of students.

Committee Report: Salary Committee Meeting of April 25, 2018 – Mr. Towns reported on the following:

- The committee met this evening to discuss salary proposals for all Educational Support Personnel (ESP) and Administrators.
- The proposals will be sent to the Board soon, in preparation for action on the salary proposals in the May Board meeting.

Administrative Reports:

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

- Thank you to the Board and the District Administrative Team for their participation and collaboration at the Special Goal Setting Workshop held on April 18th to develop 5-year goals for the district.
- The four goals that will be developed are-
 - To provide rigorous and relevant learning opportunities;
 - To provide the necessary social and emotional supports for all;
 - To be accountable to the community by operating in a fiscally responsible manner; and

- To enhance community engagement.
- The Administrative Team will establish action plans for these goals in May.
- A full recommendation to the Board will take place in the June Board meeting.

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

- With the Board’s approval of the summer 2018 Secure Vestibule contract, the Facilities Department is doing a great job in preparation for this project.
- On April 5th, the Illinois State Board of Education (ISBE) published the final Evidence-Based Funding Model calculation for the current fiscal year; our district was categorized as a Tier 2 District, which means we will be receiving less funding than the original forecast.

Mr. Williams asked if the district could compute this formula on its own. Mr. Keeley stated no, since the rules change along the way.

Mr. Frangidakis asked if the formula is truly adequate funding. Mr. Keeley answered no, that the formula is a moving target.

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

- Spring assessments will take place in May, to include MAP, AIMS/MIDE KIDS and F&P benchmarking; these assessments will determine growth throughout the year.
- Summer grade level teams/departments will meet June 4-6; participants will be working to improve instructional documents, planning for instruction and creating/revising/sharing assessments; approximately 112 staff members will participate.
- Summer Technology PD will take place in early August for those teachers who will be new to Chromebooks for the 2018-2019 school year.

Motion #4: Acceptance of District 4 Staff Resignation Requests

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

LICENSED PERSONNEL - RESIGNATION

Michele Carrigan Effective Date: 06/01/2018
Position: 3rd Grade School: Stone

Megan Sherwood Effective Date: 06/01/2018
Position: Primary SSP School: Stone

EDUCATIONAL SUPPORT PERSONNEL - RESIGNATION

Debra Korenchan Effective Date: 04/27/2018
Position: Library Aide School: Wesley

Jana Miller Effective Date: 06/01/2018
Position: Superintendent and BOE Secretary School: District Office

Jeraldine Rebollo Effective Date: 04/06/2018
Position: Para Educator School: Wesley

Tom Shue Effective Date: 04/26/2018
Position: HVAC Supervisor School: District Office

Motion #9: Motion to Adjourn

Motion by Mr. Towns, second by Mr. Daniels to adjourn the Wednesday, April 25, 2018 Board of Education meeting.

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

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

Serge Ruffolo, Secretary

Dave Williams, President

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