



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

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of July 20, 2016 held at the Indian Trail Junior High School Board Room.

President Williams called the regular meeting to order at 6:05 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Lange, Ruffolo, Triantafillos, 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. Triantafillos to approve the Minutes of the Regular and Closed Session meetings of June 22, 2016.

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

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

Motion by Mr. Ruffolo, second by Mr. Triantafillos to approve the Accounts Payable for July 2016.

Education Fund	\$ 277,063.78*
Building Fund	\$ 813,023.11
Debt Services Fund	\$ 0.00
Transportation Fund	\$ 145,583.01
Capital Projects Fund	\$ 0.00
Total	\$1,235,669.90*

*Includes Liability charge of \$650.00-Card Services check #17622. Liability charges are not reflected on AP Board Report. Above totals are correct.

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

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

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

Education Fund	\$4,417,409.66
Building Fund	\$ 42,394.39
Transportation Fund	\$ 16,648.07
Total	\$4,476,452.12

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

Communications/Public Participation on Agenda Items: None

Administrative Reports:

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

- A huge thank you to the Domtar Corporation! Their employees have been volunteering (on their own time) for various summer projects in the district. Thank you letters will be sent to them. They will also be thanked in the next Connect 4 Kids newsletter.
- An update from the Facilities Department in Mrs. Boyan's absence:
 - Domestic water piping replacement is being conducted in the final three district buildings (Army Trail, Stone and Wesley) and is going well. Mike Christensen will secure water quality testing in all district buildings. This will be done before school starts to ensure there is safe drinking water available.
 - Indian Trail HVAC upgrades will be completed the second week of August.
 - District paving upgrades at Indian Trail, Old Mill and Wesley have recently been completed.
 - Indian Trail replacement spin bikes have been delivered and will be set up by the end of July.
 - District network and security camera upgrades have been delayed due to the E-rate funding uncertainty.
 - Additional Indian Trail student lockers have been delivered and will be installed soon.
 - New Band/Orchestra lockers at Indian Trail have been installed.
 - Blackboards are being replaced with Whiteboards thanks to the internal installation by Mike Christensen and the Facilities Department. Ardmore and Fullerton schools have been completed. Indian Trail will be completed by the time school opens.
 - The new Lake Park reading room will be completed by the end of July. This room was made possible by grant funding from the Ben Carson Foundation. A dedication ceremony will take place in the fall.

Assistant Superintendent for Curriculum & Instruction Report – Mrs. Haney shared her report with the Board:

- August Institute Day draft agendas were revealed. The Board has been invited to attend on Friday, August 19th from 7:30-10:00a.m. at Venuti's Banquets. The focus for the upcoming school year will be Social Emotional Learning, the Next Generation Science Standards and Bi-Literacy. A 2016-2017 Professional Development Plan was also given to the Board for review.
- An agenda for the Teacher Collaboration Day (TCD) on Monday, August 22nd was presented.
- The Administrative Leadership Team completed a Data Retreat to review data from the 2015-2016 school year. Student data will continue to be used for decision making in regards to instructional best practices.
- The Summer Science Program held at Lincoln School has ended. More than 50 students from grades 1-8 conducted experiments in plants, animals, weather, electricity, forces, magnetism, chemistry, genetics and engineering. Many thanks to the People's Resource Center for partnering with District 4 for this valuable program.

Motion #4 Acceptance of District 4 Staff Resignation Requests

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

LICENSED PERSONNEL – RESIGNATIONS

Kaitlin Hernandez

Position: SLP

Effective Date: 06/09/2016

School: Lincoln

Emily Orizaba

Position: Bilingual Teacher

Effective Date: 06/09/2016

School: Fullerton

EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS

Tracy Pavel Effective Date: 06/30/2016
Position: Para Educator School: Indian Trail

Christine Stofan Effective Date: 06/30/2016
Position: School Secretary School: Stone

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

Motion #5: Approval of District 4 Staff Employment/Reassignment Requests

Motion by Mr. Triantafillos, second by Mr. Lange to approve the District 4 Staff Employment/Reassignment Requests, as presented.

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

Dr. Dianne Dreger Effective Date: 08/18/2016
Position: Occupational Therapist School: District Office

LICENSED PERSONNEL EMPLOYMENT

Allen Amador Effective Date: 08/18/2016
Position: Geometry Workshop Teacher School: Indian Trail Jr. High

Rachel Anderson Effective Date: 08/18/2016
Position: 4th Grade Teacher School: Lincoln

Kitzy Ariana Becerril Romero Effective Date: 08/18/2016
Position: 4th Grade BL Teacher School: Fullerton

Julia Evans Effective Date: 08/18/2016
Position: Early Childhood Special Education Teacher School: AELC

Scott Farnan Effective Date: 08/18/2016
Position: Student Support Program Special Education Teacher School: Indian Trail Jr. High

Jennifer Fletcher Effective Date: 08/18/2016
Position: Student Support Program Special Education Teacher School: Stone

Devin Johnston Effective Date: 08/18/2016
Position: General Music Teacher School: Indian Trail Jr. High

Kiersten Kelly Effective Date: 08/18/2016
Position: Learning Disabilities Resource Teacher School: Indian Trail Jr. High

Catherine Knopf Effective Date: 08/18/2016
Position: Middle School Chorus/Elementary Music Teacher School: IT/AELC

Jennifer Molina Effective Date: 08/18/2016
Position: 5th Grade Bilingual Teacher School: Lincoln

Theodora Neofotistos Effective Date: 08/18/2016
Position: 6th Grade Mathematics Teacher School: Indian Trail

Erin Nihill

Position: 2nd Grade Teacher

Effective Date: 08/18/2016

School: Stone

Susan Novotny

Position: Speech and Language Pathologist

Effective Date: 08/18/2016

School: District

Bridget O'Connell

Position: Student Support Program Special Education Teacher

Effective Date: 08/18/2016

School: Indian Trail Jr. High

Jennifer Schulmeister

Position: Physical Education Teacher

Effective Date: 08/18/2016

School: Indian Trail Jr. High

Laura Taylor

Position: Writing Workshop Teacher

Effective Date: 08/18/2016

School: Indian Trail Jr. High

Tracie Vitale

Position: 7th Grade Math/Science Teacher

Effective Date: 08/18/2016

School: Indian Trail Jr. High

Danielle Zaccariello

Position: Kindergarten Teacher

Effective Date: 08/18/2016

School: Wesley

LICENSED PERSONNEL EMPLOYMENT/REASSIGNMENT

Michael Opela

Position: Writing Exploratory Teacher

Effective Date: 08/18/2016

School: Indian Trail Jr. High

Erika Turano

Position: 1st Grade Teacher

Effective Date: 08/18/2016

School: Stone

ROLL CALL VOTE:

AYE:

Triantafillos, Williams, Aranda, Daniels, Lange, Ruffolo

ABSENT:

Towns

NAY:

None...Motion #5 Carried.

Motion #6: Approval of Educational Support Staff Job Descriptions

Motion by Mr. Ruffolo, second by Mr. Lange to approve the Education Support Staff Job Descriptions, as presented.

ROLL CALL VOTE:

AYE:

Triantafillos, Williams, Aranda, Daniels, Lange, Ruffolo

ABSENT:

Towns

NAY:

None...Motion #6 Carried.

Motion #7: Approval of Hazardous Crossings within District 4 Boundaries for 2016-2017

Motion by Mr. Ruffolo, second by Mr. Triantafillos to approve the hazardous crossings within District 4 boundaries for 2016-2017, as presented.

ROLL CALL VOTE:

AYE:

Williams, Aranda, Daniels, Lange, Ruffolo, Triantafillos

ABSENT:

Towns

NAY:

None...Motion #7 Carried.

Mr. Ruffolo asked if there were any hazardous crossings added and Mr. Langton stated that hazardous crossings are the same as the previous year. Mr. Langton added that crossing guard services are considered when determining the hazardous crossings.

Motion #8: Approval of Legislative Education Network of DuPage County (LEND) Dues for 2016-2017

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Legislative Education Network of DuPage County (LEND) Dues for 2016-2017, as presented.

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

Mr. Langton stated that LEND is the district's education advocate.

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

Motion by Mr. Ruffolo, second by Mr. Daniels to waive the 2nd reading and approve the Board Policy Updates, as presented.

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

Mr. Ruffolo asked if the district has electronic recordings (cameras) on school busses. Mr. Langton stated that electronic recordings only take place on Special Education busses. Mr. Ruffolo added that with the next school bus contract, perhaps that is something to consider.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, August 31, 2016 at Indian Trail Junior High School at 7:00p.m.
- Mr. Wartman informed the Board that the 2016-2017 Parent/Student Handbook is being revised now and will be going to the printer soon. PreK-Gr. 8 handbooks will be distributed in the first ten days of school. Also, parents will be required to sign off on the handbook.
- Mr. Langton noted that the first day of school for students will be:
 - Grades 1-8 on Tuesday, August 23rd
 - Kindergarten begins on Thursday, August 25th
 - Early Childhood/Preschool For All begin on Monday, August 29th
- Mr. Wartman responded to three FOIA (Freedom of Information Act) requests in a timely manner:
 - Received from Lynda Miller, Sheet Metal Werks, Inc., with 2 pages of information, which took ten minutes to prepare.
 - Received from Jaret Miller, Databid.com, with 2 pages of information, which took five minutes to prepare.
 - Received from Jake Griffin, The Daily Herald, with 2 pages of information, which took thirty minutes to prepare.
- The Joint Annual Conference will take place on November 18-20, 2016. Mr. Langton asked the Board to let Mrs. Miller know as soon as possible if they will be attending or not.

Communication/Public Participation of Non-Agenda Items: None

Miscellaneous/Unfinished Business: None

Motion #10: Motion to Adjourn

Motion by Mr. Daniels, second by Mr. Triantafillos to adjourn the Wednesday, July 20, 2016 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 6:35 p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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