

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

February 8, 2010 Board of Education meeting

Administrative Center

Present – Rose Malcolm, Robert Friend, Rich Heim, Yadav Nathwani, Steve Sebby, and F. Thomas Voltaggio. Tom Trefilek joined the meeting in progress.

SUPERINTENDENT’S REPORT:

1. The District received the following gifts with a value of less than \$2,500:

<u>Amount</u>	<u>Purpose</u>	<u>From</u>	<u>Bldg.</u>
\$1,000	Athletic Department	Mike Carver	West
\$1,500	Girls Basketball Program	Mike Carver	West
\$1,500	Boys Basketball Program	Mike Carver	West
\$ 100	CARES Program	Inland Bank	West
\$ 250	CARES Program	Community Bank	West
\$ 25	CARES Program	Run Today Corp.	West

2. Congratulations to Glenbard West senior Ian Smith on earning the rank of Eagle Scout. His Eagle Scout project involved coordinating a winter clothing drive to benefit children at the Cradle orphanage.

3. Each year we honor those who have demonstrated exceptional service to students. We are excited to announce this year’s Distinguished Service Awards winners:

Certified staff, including CASE

Joyce Barrett from West
Lisa Behnke from East
Terri Murray from South
Maggie Olsen from North
Sue Sanders from West
Laura Wilkens from North

Non-certified staff

Michelle Duffy from South
Ruth Pedrick from North

Administrator:

Sandra Coughlin from East and District Office
Bill Mushrush from East

Sodexo

Crisanta Blanco from East

School team

Hispanic/ELL Outreach from North, which includes Sharon Anderson, Lila Birchfield, Samirah Grande, Agueda Formoso, Susanna Melon, Monica Guerrero, Sarah Robertson, Jen Buck, Tom Randich and Eric Sundquist.

World Language Department from West, which includes Lisa Alajoki, Jessica Calliccoat, Gina Casey, Maria Belgrave, Areli Diaz, Juan Carlos Fuentes, Anne Krol, Mary Miller, Laura Roy, Scott Shearon, Alicia Washburn, Michelle Wuttke, Debra Zimmerman, Laura Zimmerman and Matt Stacy.

Community partner

Gain Ground/Boosters at West, which includes Sally Goggin, Jay Crookston, Marty Detmer, Mark Udelhofen, Mark Dorn, Paul Murphy, Mark Flynn, Ed Bruere and Dave and Betsy Goltermann.

Midwest Heart Foundation’s Young Hearts for Life program at North.

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The winners will be honored during the Distinguished Service Awards ceremony on March 22 at West.

4. Five students have been chosen as candidates for the U.S. Presidential Scholars program, which honors some of the country's most distinguished high school seniors. Congratulations to Glenbard North students Nick Biebel, Shikhar Shah and Tyler Rehak, Glenbard South student Janice Yoshimura and Glenbard West student Matthew Zettinger. Up to 141 students are chosen from among outstanding graduating seniors to become Presidential Scholars.

5. Congratulations to East senior Dayna Mackie, who took first place in the girls bowling sectional and advances to the state competition this weekend!

THE BOARD APPROVED:

- minutes from the Jan. 25 regular meeting and Jan. 25 closed session meeting.

- the following personnel items:

CERTIFIED STAFF – EMPLOYMENT:

Name	School/Subject	FTE	Effective Date
Allison, James	East/Science (Add'l FTE)	2.5%	01/18/10
	(Current Employee)		
Borg, Kathryn	North/Mathematics (Add'l FTE)	12.5%	01/18/10
	(Current Employee)		
Dispensa, Carolyn	North/Social Studies (Add'l FTE)	17.5%	01/18/10
	(Current Employee)		
Gaughan, Brendan	South/Summer School Principal		06/28/10
	(Current Employee)		
Lemke, Eric	East/Summer School Principal		06/28/10
	(Current Employee)		
Taylor, Romelle	North/Summer School Principal		06/28/10
	(Current Employee)		
Zurales, Mark	West/Summer School Principal		06/28/10
	(Current Employee)		

Support Staff – Employment:

Name	School/Subject	Effective Date
Aubrey, Maryann	West/Child Development Aide	01/26/10
Bourgart, Elizabeth	East/Math Lab Aide	02/01/10
De Meritt, Susan	West/Family & Con Science Aide	01/25/10
Gale, William	South/In-School Behavior Asst.	01/20/10
Halstead, Alyssa	West/Computer & Child Development Aide	01/25/10
Pederson, Zachary	East/In-School Behavior Asst.	01/20/10
Wiley, Cameron	East/Business/Applied Arts Aide	02/01/10

- second reading of Policy 2:110 Qualifications, Term, and Duties of Board Officers; Policy 5:100 Staff Development Program; Policy 5:120 Ethics; Policy 5:30 Hiring Process and Criteria; Administrative Procedure 5:30-R2 Investigations; and Policy 4:100 Insurance Management.

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- the EnerNoc curtailment program. In collaboration with our energy consultant, Vanguard Energy, Glenbard has researched an electric program that will generate additional annual revenue. The program involves reducing electric demand at one or all four of the facilities during the summer months. Program highlights:

Glenbard will receive in excess of \$150,000 over a five-year term

There are no costs to the district to participate in the program

Glenbard shall receive additional revenue if an emergency event occurs

Agreement term is five years, from June 1 to August 20 each year

EnerNoc will install all necessary metering equipment at no cost to the district

Installed metering equipment will allow the district to monitor electric usage on a real-time basis, which can lead to further savings through better energy management

EnerNoc will absorb all penalties and financial risks associated to this program

- designating the following Freedom Of Information Act officers for Glenbard Township High School District 87: Jo Ahrens as Chief FOIA Officer and Kristie Kruse and Roberta Crowe as Deputy FOIA Officers. The Board of Education also approved that Michael Meissen, Jo Ahrens, and Kristie Kruse be designated as Open Meetings Act Officers for Glenbard District 87.

- educational tours.

- a resolution to approve preparation of the 2010-2011 budget. The 2010-2011 budget will incorporate the \$4.5 million cost reduction plan endorsed by the Board of Education.

BOARD INFORMATION/DISCUSSION ITEMS INCLUDED:

- recognition of National Board Certified teachers. Within the past year, six teachers completed the rigorous process to become National Board certified teachers. These educators have received the teaching profession's top recognition by achieving National Board Certification. The Board of Education recognized the following teachers: Dawn Chantos, Glenbard East social studies teacher; Monica Clark, Glenbard East social studies teacher; Jennifer O'Connor, Glenbard East English teacher; Sandy Smith, Glenbard West science teacher; Jessica Uhl, Glenbard West special education teacher; and Chris VanDenBerg, Glenbard East social studies teacher. Mark Clutter provided an overview of the National Board Certification process.

- a public hearing regarding the use of legal holidays. The purpose of the hearing was to propose a change in the use of five legal school holidays: the birthdays of Dr. Martin Luther King Jr., President Abraham Lincoln and Casimir Pulaski, as well as Columbus Day and Veteran's Day to allow student attendance, institute days, parent teacher conferences, or staff development activities.

- the curriculum course sequence plan. Strategic Plan Priority 1 focuses on developing pathways to success for every student, aligning standards, assessments, and instruction. The need to establish a common and more rigorous curriculum for all of the students has never been more important. We need to continue to look for ways to build on our success and embrace new challenges. Several efforts at the local and national levels have led us to propose a change to our curriculum and the sequencing of courses. Hector Garcia, Assistant Superintendent for Educational Services, Department Chairmen and Assistant Principals for Instruction outlined the proposed changes. The recommendations focus on increasing the level of support for struggling students beyond freshmen

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year, exposing students to more rigorous courses, and establishing a common curriculum for all Glenbard students:

Social studies:

- Freshmen will have a choice of World History or World History Honors.
- Sophomores will have an option of taking a semester of Civics and a semester of Contemporary World History or one year of AP European History or AP Human Geography.
- Sophomores who elect to take an AP course will need to take the civics graduation requirement during their senior year.

English

- Academic support options will be offered beyond the freshman year for students who struggle.

Science

- Students will be encouraged to enroll in Biology or Biology Honors, Chemistry or Chemistry Honors, Physics or Physics Honors.
- Students who are interested in taking Physical Science will have this option available upon parental request during their sophomore or junior year.

Math

- Exposing all students to Geometry or Geometry Honors and Intermediate College Algebra or Intermediate College Algebra Honors
- Academic support options beyond the freshman year for students who struggle

- Policy 2:40 Board Member Qualifications, Policy 2:250 Access to District's Public Records, Administrative Procedure 2:250-R1 Access to and Copying of District Public Records, Exhibit 2:250-E1 Written Request for District Public Records, Exhibit 2:250-E2 Immediately Available Public Records, Exhibit 2:250-E3 Inspection Report for District Records, Policy 7:60 Residency, Administrative Procedure 7:60-R3 Establishing Student Residency, Exhibit 7:60-E1 Proof of Residency and Affidavit Concerning Student Residence, Exhibit 7:60-E2 Letter of Residence from Landlord in Lieu of Lease, Exhibit 7:60-E3 Letter of Residence to Be Used When the Person Seeking to Enroll a Student is Living with a District Resident, Exhibit 7:60-E4 Evidence of Non-Parent's Custody, Control, and Responsibility of a Student, Policy 5:250 Professional Personnel – Leaves of Absence, Policy 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves, Policy 5:280 Educational Support Personnel – Duties and Qualifications.

- expanding the use of the PLASCO TRAC system for a tardiness program to all four Glenbard schools. In the two years since Glenbard East piloted the use of PLASCO TRAC, the number of tardies has been reduced by 80 percent. The program holds students accountable and has helped foster a change in the overall school culture. A ripple effect has led to fewer out of school suspensions, better behavior in the classroom and more teaching time. The program would be paid from federal stimulus funding for early intervention. Annual maintenance costs would be paid from the district technology budget.

The next meeting of the Glenbard Board of Education will be held at 7:30 p.m. Monday, Feb. 22, at Glenbard East, 1014 S. Main Street, Lombard.