

# BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

## January 9, 2012 Board of Education meeting

Administration Center

**Present** – Rich Heim, Robert Friend, Rose Malcolm, Mary Ozog, Tom Trefilek and F. Thomas Voltaggio. Yadav Nathwani was absent.

### **SUPERINTENDENT'S REPORT:**

1. The District received a \$500 donation from Mr. and Mrs. Schlessler to be used for the boys' golf program at Glenbard West High School.
2. On December 14, 2011, the District received a Freedom of Information Act request from Michelle Manchir with TribLocal requesting the legal fees incurred by the district related to the Memorial Field enhancements (lights). The District has responded to this request.
3. Glenbard West is one of only 125 schools nationwide to be named a semifinalist in the GRAMMY Signature Schools program. Finalists will be announced in March. Each GRAMMY Signature School receives a GRAMMY Award and a monetary prize of up to \$10,000 to benefit the music program.
4. Students will take their first semester final exams on Jan. 11, 12 and 13. Supervised quiet study areas will be available for students who wish to study during the exams, when they have a free period. There will be regular morning bus service on all exam days and an adjusted afternoon bus schedule.

### **THE BOARD APPROVED:**

- minutes from the Dec. 12 regular meeting and Dec. 12 closed session meeting and Dec. 19 board workshop.

- the following personnel items:

#### **CERTIFIED STAFF – EMPLOYMENT:**

<b>Name</b>	<b>School/Subject</b>	<b>FTE</b>	<b>Effective Date</b>
Gierman, Nicholas	West/Science (Add'l FTE)	12.5%	01/17/2012
Staden, David	East/Business	12.5%	01/17/2012
Stadler, Nicole	North/Social Studies (10/11 Recall)	12.5%	01/17/2012

#### **SUPPORT STAFF – EMPLOYMENT:**

<b>Name</b>	<b>School/Subject</b>		<b>Effective Date</b>
Comerford, Peter	East/Title I Aide	25%	12/13/2011
Marola, Michael	East/Title I Aide	37.5%	01/17/2012
Nelson, Austin	East/Title I Aide	87.5%	12/12/2011

#### **SUPPORT STAFF – RESIGNATIONS & TERMINATIONS:**

<b>Name</b>	<b>School/Subject</b>	<b>Effective Date</b>
Conant, Katherine	East/Title I Aide	12/16/2011

- the 2012-2013 school calendar.

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- deleting Administrative Procedure 6:310-R11 *12<sup>th</sup> Year Option*. The 12<sup>th</sup> year option is no longer in practice.
- accepting a \$2,500 donation from Clarke Packing & Crating for the orchestra program at Glenbard South, and a \$1,000 donation from Mr. McCumber for the choir program at Glenbard South.
- three educational tours.
- extending physical education waivers to seniors for the 2012-2013 school year. Seniors will be able to receive a PE waiver for interscholastic athletics, admission to an institution of higher learning and completion of graduation requirements. The Policy Committee discussed PE waivers over the last several months. The administration's position is that they do not support a P.E. waiver policy.
- the 2012-13 Directions Program as presented, the dissolution of an inter-agency agreement with DuPage High School District 88 and the 2012-13 Directions Program lease at 301 S. Swift Road in Addison. Adjustments are being made to the Directions Program because all four schools would like the opportunity to work with freshmen at their home school before recommending interventions; numerous interventions have been developed at the freshman level; some students have experienced trouble with multiple transitions in an academic year; the graduation rate at all four schools can improve; struggling students would be given another opportunity to be college and career ready, as well as graduate; and District 87 needs to increase the number of support systems for struggling juniors and seniors.

## **BOARD INFORMATION/DISCUSSION ITEMS INCLUDED:**

- a superintendent search focus group with the Board of Education. Board members provided representatives of School Exec Connect, an educational search firm, with a leadership profile that will be used in the search for a new superintendent. A series of focus group meetings has been scheduled with building staff and community members to provide input and feedback into the search process.
- Policy 1:20 *District Organization, Operations, and Cooperative Agreements*; Policy 3:60 *Administrative Responsibility of the Building Principal*; and Policy 5:90 *Abused and Neglected Child Reporting*.
- first reading of Policy 5:30 *Hiring Process and Criteria*; Administrative Procedure 5:30-R2 *Investigations*; Policy 5:220 *Substitute Teachers*; Administrative Procedure 5:220-R1 *Substitute Teachers*; Policy 2:250 *Access to District Public Records*; Administrative Procedure 2:250-R1 *Access to and Copying District Public Records*; Exhibit 2:250-E3 *Recurrent Requester Notification*; and Policy 6:150 *Homebound and Hospital Instruction*.
- changing the Jan. 23 Board of Education meeting location from Glenbard West to the Robert C. Stevens Administration Center and changing the start time of the meeting to 6:30 p.m. instead of 7:00 p.m.
- a stadium turf project at Glenbard South High School. South Principal Terri Hanrahan has been working diligently with community groups and individuals to deliver on a stadium turf project at

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Glenbard South. On Sept. 8, 2008, the Board of Education approved a resolution that outlined a process for District 87 to collaborate with other governmental bodies and community groups to install synthetic turf surfaces at each of Glenbard's four stadium sites. This agreement was the foundation for our successful project at Glenbard North High School whereby the Carol Stream Park District and the Glenbard North Athletic Boosters made significant financial contributions to implement our synthetic turf project at Glenbard North. Synthetic turf was installed at Glenbard North in summer 2009.

**Glenbard South Partner 1:** The Glenbard South Boosters have indicated that they will fund approximately one-third of the project cost. They will provide funding to the School District over a 10-year term.

**Glenbard South Partner 2:** An anonymous donor has stepped forward and has agreed to fund approximately one-third of the cost for this project. Two installment payments will be made to the district for this donation.

**Funding Model & Cash Flow:** Consistent with how we structured and financed the Glenbard North stadium field project, we will issue bonds and pay off the project over eight years (most conservative useful life of turf field) for the difference between project cost and up-front funding. Example: total project cost of \$1.5 million less \$495,000 (major donor contribution) = bond issue of \$1 million, approximate monthly debt service is \$150,000 per year, for eight years. Payment streams from Boosters over the next 10 years will result in a lower net financial impact to the school district. Note: These dollars are loaded in our 5-year financial projections.

***The next regular meeting of the Glenbard District 87 Board of Education will be held at 6:30 p.m. Monday, Jan. 23, at the Administration Center, 596 Crescent Blvd. in Glen Ellyn.***