

BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

June 28, 2010 Board of Education meeting

Administration Center

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

SUPERINTENDENT'S REPORT:

1. We are pleased that Glenbard East, Glenbard South and Glenbard West were listed in Newsweek's annual list of the top public high schools in the nation. Newsweek ranks the schools according to a ratio that considers the number of Advanced Placement, International Baccalaureate and/or Cambridge tests taken by all students at a school, divided by the number of graduating seniors. We continue to show growth in this area. The growth in the AP numbers was 17 percent for next school year. This national ranking validates the performance of our students and schools. We have tremendously capable students, supportive parents, high quality professionals and a Board of Education that is committed to excellence for all students. We are committed to giving all students access to a college/job readiness curriculum that meets rigorous expectations, prepares students for post-secondary options, and ensures that students are able to be successful and complete post-secondary schooling once they begin.
2. The first semester of our summer school program began today. We are offering a great variety of learning opportunities for students at all four high schools. Whether to stay on track for graduation, get ahead, prepare for next year or simply explore interests, there is a summer course for everyone. Transportation is being provided and financial assistance is available for those who qualify.
3. The District received a \$266 donation from David and Carol Leyden to be used for wrestling team supplies at Glenbard South.
4. Congratulations to West student Connor Loftus on being named to the 2009-2010 Chicago Tribune Scholar-Athlete Team. Only 20 students are named to the team. They represent the best in academics and athletics from Chicago-area high schools. The Chicago Tribune honors a group of students whose excellence extends beyond the fields of play into the classroom. Each Scholar-Athlete must be either in the top 10 percent of his class or score a 30 on the ACT, be named all-conference in at least one sport and be nominated by his school.
5. Our schools have old, unusable assets that take up valuable space. We have established a procedure to effectively dispose of unusable equipment, in compliance with Board policy. Next month, we will make available for purchase various items no longer needed by the school district. Individuals may purchase the items at any of our high schools on July 13 from 8 a.m. to 3 p.m. All sales will be cash only, on a first come, first served basis. Anyone may bid on items. All purchases are final, and customers are responsible for loading and transporting merchandise on the same day. The criteria for what is disposed: broken; outdated; unusable assets for instructional or other uses. We advertised the asset disposal in local newspapers, and detailed lists of items, locations and time of sale are posted on our Web sites. The information is available at <http://www.glenbard87.org/?object=/districtnews/104604E16&Templates=RWD&infoabar=no>
Detailed descriptions of the items that will be available are accessible by clicking on the

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 attachments.

THE BOARD APPROVED:

- minutes from the June 14 regular meeting and June 14 closed session meeting.
- the following personnel items:

Certified Staff – Employment:

Name	School/Subject	FTE	Effective Date
Barone, David	North/Summer School	Current Employee	-- 06/28/10
Behnke, Lisa	South/Summer School	Current Employee	-- 06/28/10
Beiersdorf, Bruce	East/Summer School	Former Employee	-- 07/01/10
Beste, Jasen	West/Summer School	Current Employee	-- 06/28/10
Blecher, Nancy	South/Summer School	Current Employee	-- 06/28/10
Blecher, Robert	South/Summer School	Current Employee	-- 06/28/10
Borzym, Rosemary	East/West/Summer Schl	Current Employee	-- 06/28/10
DeGeorge, Megan	West/Summer School	Current Employee	-- 06/28/10
Delap, Timothy	North/Summer School	Current Employee	-- 06/28/10
Dobosz, Robert	South/Summer School	Current Employee	-- 06/28/10
Eckersall, Alexis	West/Summer School	Current Employee	-- 06/28/10
Feierberg, Allyson	North/Foreign Language	90%	08/23/10
Flores, Concepcion	South/Summer School	Former Employee	-- 06/28/10
Gotter, Jill	North/Summer School	Current Employee	-- 06/28/10
Graham, Phillip	East/Summer School	Current Employee	-- 06/28/10
Gucciardi, David	West/Summer School	Current Employee	-- 06/28/10
Guglielmi, Matthew	North/Summer School	Current Employee	-- 06/28/10
Gunn, Andrea	West/Summer School	Current Employee	-- 06/28/10
Hankes, Sheri	East/Summer School	Current Employee	-- 06/28/10
Hawbaker, Michelle	North/Summer School	Current Employee	-- 06/28/10
Hearn, Erica	South/Summer School	Current Employee	-- 06/28/10
Heckman, Richard	West/Physical Ed	Current Employee	100% 08/23/10
Hensley, Marc	North/Summer School	Current Employee	-- 06/28/10
Hiles, William	South/Summer School	Current Employee	-- 06/28/10
Hoogerheide, Steven	East/Summer School	Current Employee	-- 06/28/10
Jacobs, Emily	East/Summer School	Current Employee	-- 06/28/10
Karrow, Diane	South/Summer School	Former Employee	-- 06/28/10
Karwowski, Mark	North/Summer School	Current Employee	-- 06/28/10
King, Nathan	North/Summer School	Current Employee	-- 06/28/10
Lottino, Sarah	West/Summer School	Current Employee	-- 06/28/10
Matakis, Kristen	South/Summer School	Current Employee	-- 06/28/10
McWilliams, Allen	South/Summer School	Current Employee	-- 06/28/10
Moran, Michael	West/Summer School	Current Employee	-- 06/28/10
Niewrzol, Radomir	North/Science	100%	08/23/10
Numrich, Monica	North/Summer School	Current Employee	-- 06/28/10
O'connor, Theresalynn	East/Summer School	Current Employee	-- 06/28/10
Opatrny, Jennifer	North/Summer School	Current Employee	-- 06/28/10
Peterselli, Zachary	West/Summer School	Current Substitute	-- 06/28/10
Pietsch, Christopher	East/Summer School	Current Employee	-- 06/28/10
Podraza, Bradley	East/Summer School	Current Employee	-- 06/28/10

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Purdy, Jeanette	South/Summer School	Current Employee	--	06/28/10
Ricci, Brian	South/Summer School	Current Employee	--	06/28/10
Root, Elizabeth	North/Summer School	Former Employee	--	06/28/10
Schmeski, Justine	South/Summer School	Current Employee	--	06/28/10
Sokolowski, Paulette	North/Summer School	Current Employee	--	06/28/10
Stach, Arlene	North/Summer School	Current Employee	--	06/28/10
Thronson, Laura	South/North/Sum Schl	Current Employee	--	06/28/10
Unterman, Melanie	North/South/Sum Schl	Current Employee	--	06/28/10
Vickers, Candace	South/Summer School	Current Employee	--	06/28/10
Wiley, Cameron	East/Summer School	Current Employee	--	06/28/10
Zmuda, Catherine	North/English		100%	08/23/10

Support Staff – Employment:

Name	School/Subject	FTE	Effective Date
Zwintscher, Linda	South/Principal's Secretary	100%	07/01/10

- second reading of Policy 6:240 Field Trips and Educational Tours, Administrative Procedure 6:240-R1 Student Field Trips; Administrative Procedure 6:240-R2 Educational Tours; Exhibit 6:240-E1 Parental Permission for Field Trip (Delete); Exhibit 6:240-E1 Parent Consent and Field Trip Waiver and Release Form (New); Exhibit 6:240-E2 Certification of Insurance Coverage (Delete); Exhibit 6:240-E2 In-house Field Trip Parent Consent Form (New); Exhibit 6:240-E3 Field Trip Authorization Form; Exhibit 6:240-E4 Glenbard Education Tour Teacher Form; Exhibit 6:240-E5 Extracurricular Activity & Athletic Field Trip Request Form; Exhibit 6:240-E6 Power of Attorney and Medical Information Form; Policy 6:242 Excursion Tours; Administrative Procedure 6:242-R1 Excursion Tours (Delete); Exhibit 6:242-E1 Liability Notification to Parents(s)/Guardians(s) of Students; participating in an Excursion Tour (Delete); Policy 6:300 Graduation Requirements; Exhibit 6:300-E2 Application for Diploma for Veterans of WWII or the Korean Conflict; Policy 7:240 Conduct Code for Participants in Extracurricular Activities; Policy 7:300 Extracurricular Activities; Policy 8:100 Relations with Other organizations and Agencies; Policy 2:200 Notice and Conduction of School Board Meetings; and Policy 2:220 Board of Education Meeting Procedure.

- a field trip.

- changes to Administrative Procedure 6:195-R3 Considering Requests for Non-Funded Athletic Programs and Administrative Procedure 7:340R1 Student Records.

- the 2010-2011 handbooks, manuals and guides. The Guidance Procedures Manual, Facility Operations Resource Guide and Transportation Resource Guide are identical for every school. The Faculty Handbook, Coaches Handbook, Student/Parent Handbook and Student Activities Handbook have been aligned to establish procedures and practices as similar as possible while allowing for necessary differences.

- ratifying and confirming the motion adopted by the Board of Education at its June 25, 2010 emergency meeting, which authorized the following actions:

1. Submission of an application to the federal government to participate in the Early Retiree Reinsurance Program administered by the U.S. Department of Health and Human Services;

2. The signing by the Superintendent on behalf of the Board of the application to the federal government to participate in the Early Retiree Reinsurance Program; and

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3. Designation of the Superintendent as the Board's authorized representative with respect to the Early Retiree Reinsurance Program.

- authorizing the Board President, Board Secretary and Superintendent to execute the resolutions in substantially the form presented to the Board, regarding approval of submission of an application to the federal government to participate in the Early Retiree Reinsurance Program administered by the U.S. Department of Health and Human Services, authorization for the Superintendent to sign the application on behalf of the Board and designation of the Superintendent as the Board's authorized representative with respect to the Program.

- awarding the Memorial Turf Project contract to the Boller Construction Company for the base bid plus alternates 2a; 7; 8; 9; 11 and 12 in the amount of \$1,274,800. The base bid and proposed alternates are within our budgetary target of \$1,625,000. We beat our budget target by \$186,951, or 11 percent. Following review of the lowest responsible bid from Boller, we were able to further negotiate a base bid price reduction of \$15,000. Commensurate reductions were made on affected alternates as well. The administration recommended that the base bid plus alternates 2a, provide complete dugout (\$69,000); 7, provide ornamental fencing in lieu of chain link at east/west ends (\$19,500); 8, provide east side sidewalk (\$13,000); 9, provide electrical power by softball field (\$4,300); 11, provide water service to softball field (\$23,000); and 12, relocate existing fiber optic cable (\$15,000) be awarded to Boller Construction in the amount of \$1,274,800. The total project cost, including fees, totals \$1,438,049, which is well within our budget target. The base award includes an upgraded turf product from Field Turf called Duraspine Pro, which is Field Turf's latest generation product.

BOARD INFORMATION/DISCUSSION ITEMS INCLUDED:

- the 2009-10 end of the year report. Superintendent Mike Meissen and the administrative team provided information about district performance for the 2009-2010 school year, as well as a review of the five strategic goal areas:

- Academic growth and student development
- Learning environment and school climate
- Partnerships between home, school and community
- Collaborative culture between and among all work groups
- Fiscal responsibility

A reporting of the district scorecard information provided audience members with a basis for discussion in a participatory format to analyze the following key questions:

- Knowing the performance information shared about Glenbard's strategic priorities, what do we do very well? What are Glenbard's strengths?
- What could we do better? What are opportunities for improvement?
- Utilizing our strengths, how can we address our opportunities for improvement?

- Policy 4:110 Transportation, Policy 6:235 Access to Electronic Networks - Internet Safety Policy, Administrative Procedure 6:235-RI Rules and Regulations for Electronic Network Access and Use, and Exhibit 6:235-EI Authorization for Electronic Network Access.



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*The next meeting of the Glenbard Board of Education will be held at 7:00 p.m.
Monday, July 12, at the Administration Center, 596 Crescent Blvd. in Glen Ellyn.*