

# BOARD HIGHLIGHTS



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87, GLEN ELLYN, ILLINOIS

## Aug. 9, 2010 Board of Education meeting

Administration Center

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

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

1. The District received the following donations:
  - \$750 from Sean McCumber to be used for choral supplies at Glenbard South High School.
  - \$200 from Daniel Sammarco to be used for baseball team supplies at Glenbard South High School.
  - \$300 from BP Fabric of America Fund to be used for the Music Dept. at Glenbard East High School
  - \$400 from the Lombard Lilac Festival to be used for the Music Dept. at Glenbard East High School.
  - \$266 from David & Carol Leyden to be used for the Glenbard South Wrestling Team.
  - \$5.49 from eScrip (Safeway 10% Goes Back to Schools Program) for Glenbard East High School.
2. The McCormick Foundation and DuPage Regional Office of Education have recognized Glenbard South High School with a commendation as a 2009-10 Democracy School.
3. Our buildings are alive with activity as we gear up for a new school year. Back to School week begins Aug. 16. The week includes freshman orientation and distribution of course schedules, student handbooks, transportation information and textbooks.
4. New teacher training and orientation will be held on Aug. 19, and all faculty and staff return on Aug. 23. Students' first day of classes is Aug. 25. We appreciate the work of the faculty, staff and administration to coordinate the many details to get the new year off to a smooth start.
5. Illinois is one of 18 finalists for the \$3.4 billion available through the Race to the Top federal grant. The Illinois State Board of Education will present its proposal to the U.S. Department of Education this month. Winners are expected to be announced in September. It is expected that approximately 10 to 15 states will be chosen. Thirty-five states applied under the second phase of this competitive grant designed to encourage school reform and innovation.
6. Congratulations to Glenbard West student Katie Kuefler on earning the Girl Scouts' most prestigious national honor for girls, the Gold Award. Katie involved community members in enhancing loon and bluebird nesting habitat in northern Minnesota, and hopes that her project will increase environmental awareness and foster community stewardship.
7. The District received a Freedom of Information Act request from Dan O'Brien of Illinois Central School Bus requesting copies of detailed transportation invoices from May 2010, both regular education and special education; copies of the District's last bid form from the current vendor; copies of the current transportation contract; and copies of any extension of

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the contract. The District has responded to this request.

8. The District received a Freedom of Information Act request from Jeff Cooper requesting a copy of the current teacher's contract. The District has responded to this request.
9. Congratulations to East sophomore Brian Hinkley on earning his Eagle Scout rank. For his project, Brian collected more than 2,200 items, such as clothes and toiletries, for the homeless outreach program at Harvard Evangelical Free Church in Villa Park. He also raised money and collected food for the program. Brian is a member of Boy Scout Troop 202 in Lombard.

## THE BOARD APPROVED:

- minutes from the July 12 regular meeting and July 12 closed session meeting.
- the following personnel items:

### CERTIFIED STAFF – EMPLOYMENT:

<b>Name</b>	<b>School/Subject</b>		<b>FTE</b>	<b>Effective Date</b>
Debarlaben, Anita	Directions/Mathematics		100%	08/23/10
Giampa, Annemarie	West/Social Studies		97.5%	08/23/10
Morrison, Susan	West/Summer School	Current Employee		06/28/10
Pikler, David	North/Summer School			06/28/10
Scipione, Nicholas	East/Summer School	Current Employee		06/28/10
Smits, Valerie	East/Summer School	Current Substitute		06/28/10
Wagner, Sarah	West/Mathematics	Current Employee		06/28/10

### SUPPORT STAFF – EMPLOYMENT:

<b>Name</b>	<b>School/Subject</b>	<b>Effective Date</b>
Benedetti Sich, Lucia	North/Ell Aide	08/23/10

### CERTIFIED STAFF – LEAVE OF ABSENCE:

<b>Name</b>	<b>School/Subject</b>	<b>Term</b>	<b>Reason</b>
Hiles, Colleen	South/English	10/07/10 – 01/14/11	Parental

### CERTIFIED STAFF – RESIGNATIONS & TERMINATIONS:

<b>Name</b>	<b>School/Subject</b>	<b>Effective Date</b>
Lascola, Michelle	West/English	08/09/10

### SUPPORT STAFF – RESIGNATIONS & TERMINATIONS:

<b>Name</b>	<b>School/Subject</b>	<b>Effective Date</b>
Unterman, Julie	North/Special Ed Aide	06/03/10

- a personnel hiring agreement between the Cooperative Association for Special Education (CASE) and District 87 as pertains to Mary Atwater's employment. Atwater has been hired as a part time nurse (40% FTE) at Glenbard West. Glenbard District 87 and CASE have agreed to add 15 percent FTE to her employment contract (a total of 55 percent FTE). Atwater will work for CASE for this additional FTE. Full salary will be paid by District 87, the 15 percent FTE amount will be invoiced to CASE.

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- a letter of agreement regarding cooperative library services between Glenbard District 87 and the Glen Ellyn Library for the 2010-11 school year.
- the following consultant service agreements for the 2010-2011 school year:
  1. Brad Sherman for up to three episodes of Conversations with Glenbard, video clips for the 2010 Distinguished Service Awards program and other projects as approved by Assistant Superintendent for Business Services Chris McClain for an amount not to exceed \$6,500. Information presented in Conversations with Glenbard is aligned with the district's communication plan as it relates to information regarding programs and initiatives.
  2. Dr. Allan Alson as consultant in the area of Minority Student Achievement in the amount of \$8,800. The Minority Student Achievement Committee has produced a set of recommended action priorities intended to target achievement gaps in education. These recommendations will be presented to the Student Performance & Achievement Board Sub-committee on Sept. 4 and will be presented to the Board of Education on Sept. 13.
  3. Dr. Perry Soldwedel as a consultant in the area of Strategic Planning and Professional Learning Community development and assessment for an amount of \$22,400. The principles of a Professional Learning Community throughout the school district has been the decision-making and leadership plan we have followed to implement the strategic goal areas. The key ideas for our Professional Learning Community leadership focus on results, processes, and collaboration. Soldwedel will provide professional expertise in our plan for learning within this PLC framework.
- three special services contracts for the 2010-2011 school year. The Substitute Calling Service contract provides payment for sub procurement procedures. Connie Romer will receive a 2 percent contract increase for these services. The Off Campus Facilitator Service contract provides payment for off-campus student coordination, individual education plan paperwork, transportation requests and other duties. William Hitt will receive a 12.9 percent contract reduction for these services. The Legislative Liaison Service contract provides payment for the monitoring of legislative changes in Springfield and Washington D.C. pertaining to education and participation in the Legislative Education Network of DuPage. John Moss will receive a 20.7 percent contract reduction for these services.
- accepting a donation from the Glenbard North Athletic Boosters in the amount of \$30,000, a donation from the Glenbard South Boosters in the amount of \$63,975, a donation from the Glenbard West Music Boosters in the amount of \$19,468, and a donation from the Glen Ellyn Youth Center in the amount of \$9,500.
- the changes to Policy 4:110 *Transportation*, Policy 6:235 *Access to Electronic Networks – Internet Safety Policy*, Administrative Procedure 6:235-R1 *Rules and Regulations for Electronic Network Access and Use* and Exhibit 6:235-E1 *Authorization for Electronic Network Access*.
- two field trips
- the parent-sponsored Glenbard West/Glenbard South Women's Cooperative Swim Team. On June 8, 2009, the Board took action to recognize a four-team women's swim cooperative. On March 8, 2010, the Board took action to recognize two two-team cooperatives, Glenbard North/Glenbard East and Glenbard West/Glenbard South. Glenbard West parent Gina Walch prepared a proposal for

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the Glenbard West/Glenbard South team that was presented to the Board. Swim coach Chris Flamion has completed all IHSA coaching requirements.

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

- the 2009-2010 Fiscal Year Actual (Un-Audited) Review; and 2010-2011 Fiscal Year Tentative Budget Proposal.

#### Review of 2009/2010 Fiscal Year Actuals (Un-audited):

District 87's books are closed for fiscal year *2009-2010*. These results will be audited over the next few months. We have achieved all financial goals as follows: 1) Balanced budget; 2) No short term borrowing to meet cash flow requirements, in other words no Tax Anticipation Warrants were required to be issued; 3) Solvency position was achieved for the first time in many years.

#### 2010/2011 Tentative Budget Proposal:

Chris McClain, Assistant Superintendent for Business Services, presented a budget that is balanced for the upcoming school year. Specifically, a Budget Operating Performance (Operating Funds less Debt Service Deficit) that is favorable in the amount of \$1.3 million. Some key points:

- Property tax revenue increase *year/year* of 0.6 percent
- Assumed four quarterly payments will be paid/received from the State of Illinois for Categorical State Aid, specifically December 2009 vouchers; March, September, December 2010 vouchers.
- Health benefits budget increase of 10 percent *year/year*
- Contingency dollars loaded in the Expenditures Budget, Capital Outlay, Instructional Maintenance and Life Safety (Education and O&M Funds).

- the Board Workshop to be held at 6:30 p.m. Aug. 30 at the Robert C. Stevens Administration Center. The leadership team and Board members will discuss work in 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

- the following policies:

Policy 5:20 *Sexual Harassment*

Policy 7:70 *Attendance and Truancy*

Policy 4:160 *Hazardous and Infectious Materials*

Administrative Procedure 4:160-R1 *Hazardous and Infectious Materials*

Policy 6:320 *High School Credit for Proficiency*

Policy 6:300 *Graduation Requirements*

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