

MINUTES OF A MEETING OF THE BOARD OF EDUCATION,
NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE
AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATION
CENTER, 203 W. HILLSIDE ROAD, NAPERVILLE, IL.
July 16, 2018 AT 7:00 P.M., CLOSED SESSION 6:00 p.m.

- Call to Order President Kristin Fitzgerald called the meeting to order at 6:00 p.m. Board members present: Terry Fielden, Kristin Fitzgerald, Kristine Gericke, Paul Leong and Donna Wandke. Janet Yang Rohr (Arrived 6:05pm)
Charles Cush (via phone at 6:03pm)
- Administrators present were:
Dan Bridges, Superintendent,
Bob Ross, Chief Operating Officer,
Marcy Boyan, Chief Financial Officer/CSBO,
- Closed Session Donna Wandke moved, seconded by Kristine Gericke to go into Closed Session at 6:00 p.m. for consideration of:
1. Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 05/22/2018, 06/04/2018
 2. Collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(2).
 3. Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal.
 4. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1).
- Terry Fielden motioned to allow Charles Cush to participate via telephone. Donna Wandke seconded the motion. Vote 5-0. Motion carried.
- Meeting Opening Terry Fielden made a motion, seconded by Donna Wandke to return to Open Session at 7:05 p.m. A voice vote was taken. Those voting Yes: All No: None. The motion carried.
- Meeting Opening Welcome and Mission
- Roll Call Board Members present were: Kristin Fitzgerald, Donna Wandke, Charles Cush (via phone), Paul Leong, Terry Fielden, Kristine Gericke and Janet Yang Rohr.
- Student Ambassadors: Absent
- Administrators present: Dan Bridges, Superintendent; Jennifer Hester, Chief Academic Officer; Bob Ross, Chief Operating Officer; Chuck Freundt,

Assistant Superintendent for Elementary Education; Christine Igoe, Assistant Superintendent for Student Services; Jayne Willard, Assistant Superintendent for Curriculum and Instruction; Marcy Boyan, Chief Financial Officer; Carol Hetman, Chief Human Resources Officer; Patrick Nolten, Assistant Superintendent for Assessment and Accountability; Roger Brunelle, Chief Information Officer; Steve Mathis, Director of Buildings and Grounds.

Pledge of Allegiance

Board members led the Pledge of Allegiance.

Donna Wandke made a motion to call Charles Cush so he can join the Board of Education meeting via phone.

Good News

- Dan Bridges, Christine Igoe and Lisa Xagas have been invited to speak at the NCERT National Conference about the work many in District 203 are doing to develop social emotional skills in our students in order to create a culture of safe school environments.

Public Comment

None

- Treasurer's Report-The Board received the May Treasurer's Statement.
- Investments-The Board received the May Investment Report.
- Insurance Report-The Board received May Insurance Report.
- Budget Report-The Board received the May Budget Report.

Monthly Reports

Action by Consent

The following items were presented on the Consent Agenda:

1. **Bills and Claims** from Warrant #1008176 thru Warrant #1009013 totaling \$20,341,290.25 for the period of June 19, 2018 to July 16, 2018

2. **Adoption of the Personnel Report**

Appointment-Administration

Megan Bailey	August 6, 2018	Steeple Run	Assistant Principal
Eric Decker	August 6, 2018	JJHS	Assistant Principal
Brian Zallis	July 10, 2018	Prairie	Principal

Resignation- Certified

Lena Biedrzycki	June 29, 2018	MJHS & JJHS	Art
Julia Hennessy	August 12, 2018	Kingsley	1 st Grade
Erin Sharkey	August 12, 2018	River Woods & Connections	School Psychologist

Courtney Chavira	August 12, 2018	Mill Street	5 th Grade Dual Language
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Appointment-Certified-Full Time

Christopher Arthurs	August 13, 2018	NNHS	Physical Education
Lillybell Barcelona	August 13, 2018	NNHS	Foreign Language-Spanish
Alexis Brown	August 13, 2018	Ranch View	1 st Grade
Melissa Chorney	August 13, 2018	Mill Street	Occupational Therapist
Kevin Dobbeck	August 13, 2018	NNHS	Instrumental Music-Band
Remi Dunlap	August 13, 2018	NNHS	Learning Behavior Specialist
Jacqueline Estrada	August 13, 2018	District	School Psycholoist-Bilingual
Melody Ganesan	August 13, 2018	Mill Street	Learning Behavior Specialist
Marjorie Haseley	August 13, 2018	MJHS	Certified School Nurse
Kaitlyn Henaghan	August 13, 2018	WJHS	Language Arts/Social Science
Jennifer Hetrick	August 13, 2018	ARECC	Early Childhood
Elsa Jimenez	August 13, 2018	Beebe	2 nd Grade Dual Language

Kristine Kandl August 13, 2018 JJHS Language Arts/Science
 Scott Larson August 13, 2018 Scott Learning Commons Director
 Kevin Nalefski August 13, 2018 NNHS Social Science
 Katherine Parente August 13, 2018 Scott Early Childhood
 Kimberly Schotz August 13, 2018 Beebe & Elmwood Learning Behavior Specialist

Gwendolyn Stephens August 13, 2018 LJHS Learning Behavior Specialist
 Jacqueline Torres August 13, 2018 NNHS Social Science
 Christa Valkanos August 13, 2018 District Occupational Therapist
 Marie Weston August 13, 2018 NNHS Art
 Megan Cosgrove August 13, 2018 NCHS FACS
 Reyna Galdamez August 13, 2018 ARECC Early Childhood
 Anabel Guidotti August 13, 2018 ARECC School Social Worker-Bilingual
 Tiauna King August 13, 2018 ARECC Early Childhood
 Jessica McGee August 13, 2018 River Woods/ School Psycholoist
 Connections
 Samantha Robbins August 13, 2018 Kingsley 2nd Grade

Appointment-Certified Part-Time

Kelsey Caldwell August 13, 2018 NNHS Learning Behavior Specialist 70%
 Brianna Ellis August 13, 2018 Mill Street Learning Behavior Specialist 50%

Revised Contract-Certified Full Time

Dianna Duddy August 13, 2018 District 504 Coordinator/Student Services
 Coordinator

Mary Nameche August 13, 2018 Elmwood Learning Behavior Specialist
 Jenna Nylec August 13, 2018 Beebe Learning Behavior Specialist

Revised Contract-Certified Part-Time

Kathleen Mullin August 13, 2018 WJHS Learning Behavior Specialist-83%
 Jean Long August 13, 2018 District Hearing Itinerant

Re-employment-Certified Part Time

Courtney Brown August 13, 2018 JJHS School Social Worker-50%
 Andrew Jensen August 13, 2018 NNHS/NCHS Social Science-80%
 Heidi Sands August 13, 2018 MJHS FACS-57%

Leave of Absence-Certified

Stephanie Higgins 2018-2019 School Year NCHS FACS
 Kimberly Pellegrini 08/13/2018-09/28/2018 Elmwood Learning Support
 Coach

Retirement-Classified

Mary Barello July 31, 2018 Scott Instructional Assistant
 Katherine Kerth July 9, 2018 Scott Instructional Assistant
 Paul Marsala June 29, 2018 Buildings and Grounds Maintenance
 Jack Mason June 30, 2018 Prairie Head Custodian
 Donna Midlowski July 19, 2018 Administration Senior Support Analyst
 Susan Pettoruto July 31, 2018 Scott Special Education Assistant

Resignation-Non-Union Classified

Lisa Banovetz July 29, 2018 Administration Grants Manager
 Robert Jones July 11, 2018 Transportation Transportation Coordinator

Resignation-Classified

Eury Choi June 13, 2018 NCHS Music Assistant
 Anna Colletti May 30, 2018 Elmwood Dual Language Assistant
 Jamie Grundas June 14, 2018 NNHS LRC Assistant
 Adam Pucylowski July 5, 2018 NCHS Campus Supervisor
 Kimberly Schotz August 12, 2018 Elmwood Special Education Assistant
 Gwendolyn Stephens August 12, 2018 LJHS Special Education Assistant

Revised Resignation-Classified

Rebecca Charleston August 14, 2018 Steeple Run Dual Language Assistant

Employment-Classified Full-Time

Marie Pilar Clark August 15, 2018 Maplebrook Special Education Assistant

Janine Dale July 23, 2018 MJHS Senior Secretary

Carl Foeller July 23, 2018 Buildings & Grounds Dist Maintenance

Terrence Massey August 15, 2018 NCHS Special Education Assistant

Nick Sanderson July 23, 2018 MJHS Custodian

Ali Shehaj July 23, 2018 NCHS Custodian

3. Board of Education Assignments

4. IHSA Boundary Reassignment

Kristin Fitzgerald made a motion to approve the Consent Agenda minus the July 16, 2018 Board Meeting Minutes. Kristine Gericke seconded the motion. A roll call vote was taken. Those voting yes Leong, Fielden, Wandke, Cush, Gericke, Yang Rohr, and Fitzgerald. No: None. The motion carried.

5. Board Meeting Minutes:06/18/2018

Kristine Gericke motioned that the minutes from the 06/18/2018 Board of Education meeting be approved. Paul Leong seconded. A roll call vote was taken. Those voting yes: Gericke, Fielden, Leong, Yang Rohr, Fitzgerald and Cush. Those voting no: none. Abstain: Wandke

Dan Bridges introduced Brian Zallis as the newly appointed Principal at Prairie Elementary School.

Board pointed out that Board of Education school assignments were approved. Community is welcome to communicate with the assigned Board member at their schools.

Written Communications

Freedom of Information Requests:

- Benson FOIA
- Roy FOIA
- Pew FOIA
- Cupples FOIA
- Voyels FOIA
- Illinois Policy Institute FOIA
- Richards FOIA
- IRTA FOIA

Superintendent Staff/School Report

None

President's Report

None

Board of
Education
Reports

None

Discussion
Without Action

Policy 6.130 Program for the Gifted

Bob Ross, Chief Operating Officer and Jayne Willard, Assistant Superintendent for Curriculum and Instruction presented an updated version of Policy 6.130 Program for the Gifted for discussion without action.

Prior to the discussion, Mr. Ross mentioned that Policies, while they belong to the Board of Education. We lean on a service PRESS, a part of the Illinois Association of School Boards. PRESS pays attention to laws and gives outlines as to have policies changed.

We have proposed some changes to this policy based on the suggestions from PRESS. At our last Board meeting, the Board members wanted to continue some of the language that was in the former policy.

Board Questions:

- **What does Gifted and Talented look like at the early levels?**

We are always looking at ways to add enrichment to our classrooms through the use of data. Teachers are always working at individualizing student instruction. That work will continue moving forward.

- **Thank you, Mr. Ross for explaining what PRESS is and how we use it.**
- **Looking at the equal access and that participation will not be limited due to any socio economic factors. We want the wording to clearly ensure that.**

Board has indicated that this value statement is important and they would like to have it more clearly and explicitly stated. Want to be sure that we are conveying to parents how students are identified as being gifted and or talented.

There are multiple communications to parents regarding acceleration and the testing that is required.

Policy 6.135 Accelerated Placement

Presented a new policy to align with the new Accelerated Placement Act.

We recommend the Board of Education approve this policy as presented.

No questions.

Janet Yang Rohr motioned that Policy 6.135 Accelerated Placement be approved. Kristine Gericke seconded. A roll call vote was taken. Those voting yes: Yan Rohr, Cush, Fitzgerald, Leong, Fielden, Wandke and Gericke. Those voting no: none.

Policy 7.50 School Admissions and Student Transfers to and from Non-District Schools

First reading of a revision to align this with new policy 6.135 and with current legislation.

Allows school administrators and parents to look at school readiness and not simply relying on age.

On the second page of the proposed "to and from non-District schools" is redundant to the existing text above this and will be removed prior to posting.

Donna Wandke made a motion to approve Policy 7.50 as amended, Charles Cush seconded. A roll call vote was taken. Those voting yes: Fitzgerald,

Discussion With
Action

