

MINUTES OF A BUSINESS MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT
SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS,
HELD AT THE ADMINISTRATIVE CENTER ON
JULY 21, 2008 AT 7:30 P.M.

Call to Order President Suzyn Price called the meeting to order at 6:15 p.m. Board members present: Susan Crotty, Suzyn Price, Mike Jaensch, Jackie Romberg, Terry Fielden and Debra Shipley. Absent: Dean Reschke.

Administrators present were: Alan Leis, Superintendent of Schools; Melanie Raczkiwicz, Associate Superintendent for Operations.

Closed Session #338 Crotty moved, seconded by Shipley to go into Closed Session at 6:15 p.m. for consideration of:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5ILCS 120/2(c)(1) as amended by P.A. 93-0057.

B. The purchase or lease of real property for the use of the District. 5ILCS 120/2(c)(5)

B. Discussion of lawfully closed meeting minutes for purposes of approval by the body of the minutes. 5ILCS 120/2(c)(21).

A roll call vote was taken. Those voting yes: Crotty, Jaensch, Price, Shipley, Fielden, and Romberg. No: none. Motion carried unanimously.

Open Session #339 Crotty moved, seconded by Shipley to return to Open Session at 7:45 p.m. A roll call vote was taken. Those voting Yes: Crotty, Jaensch, Romberg, Fielden, Shipley, and Price. No: None. The motion carried unanimously.

Roll Call #340 Board Members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Terry Fielden, and Debra Shipley.
Absent: Dean Reschke

Administrators present: Alan Leis, Superintendent of Schools; Melanie Raczkiwicz, Associate Superintendent for Operations; Craig von Behren Assistant Superintendent for Human Resources; Kitty Murphy, Assistant Superintendent for Special Education; Dave Chiszar, Director of Assessment and Quality; Ralph Weaver, Director of Buildings and Grounds; Nina Menis, Director of Community Relations; and Kathy Klees, Assistant Superintendent for Curriculum and Staff Development; Melea Smith, Director of Communications.

Student Ambassador present:

Kevin Doherty, NNHS

Absent:

Claire Fleming, NCHS

Pledge of Allegiance #341 Suzyn Price led the Pledge of Allegiance

Public Hearing Administrative Comments

on 08 – 09
Budget
#342

Dave Zager showed a Power Point presentation summarizing the 2008-2009 budget. He noted that as student enrollment declines, regular classroom staffing declines. Staffing for special needs students is increasing. The Dual Language Program is being introduced this year and capital projects budget begins the four year process. Mr. Zager mentioned salary percent increases for administrators, teachers, and other staff.

Dr. Leis added the new Finance/HRIS system will be completed; there will be increased support for schools with larger numbers of free and reduced lunch students; instructional assistant positions being added for primary class size for ELL and/or special education students; instructional coordinators at half of the elementary schools are becoming full time instructional coaches who will assist with staff development in their building; and piloting a late bus program at the middle school so that more students can participate in after school activities.

Public Comments

The Finance Committee submitted a letter to post, endorsing the budget with the exception of health insurance.

Board Comments

None

Recognition
#343

Good News

Deb Schrock, Executive Director of the Association of Illinois Middle Schools, announced that at the National Middle Schools Forum in Washington DC, held in early July, Kennedy Junior High School was named as the State of Illinois Middle School to Watch. Ms. Schrock is planning to come to Kennedy in September to present a plaque in recognition of the honor.

Congratulations to the Director of Communications Melea Smith and Assistant Deanne Fulner for winning the Award of Honorable Mention for the following three publications: Building a Passion Breakfast, Touch the Future Summary of Options, and Decisions for the Future. The judging for the 2008 Publications and Electronic Media Contest by the National School Public Relations Association took place in mid-June.

Public
Comments
#344

David Shaftman is concerned about safety issues with students crossing Hillside Road to get to the tennis courts. He urged that efforts be made now to make changes and not wait until a disaster happens.

Barb Enright was representing the residents of Webster Street. They have safety concerns about the entrance and exit to the parking lot at Naperville Central High School being proposed in the renovation. Webster Street is the only residential street surrounding the high school and they urged the Board to move the entrance and exit to a non-residential street.

Student
Ambassadors
Report #345

Kevin Doherty reported:

- The Relay for Life was cancelled due to weather and will be held this Friday, July 25.
- Registration materials have been mailed out.
- Athletic summer camps are in full swing.

- Summer school just finished.

Written
Communication
#346

Freedom of Information Requests:
Mike Pashea request for financial information

Superintendent/
Staff/School
Reports
#347

Facilities Update

1. Ongoing Operations and Maintenance Summer Work at NNHS & JJHS
Ralph Weaver recognized his staff and department for their accomplishments in making changes this summer in our school buildings. Jefferson and Beebe's HV/AC equipment were changed out. These are energy saving moves and bring the equipment up to date. Mr. Weaver presented a slide show showing the before and after pictures of the NNHS field house renovation, the new windows at Highlands, and the entirely repainted interior of Meadow Glens. He recognized Steve Mathis for making changes to the outside appearances of the buildings.

2. Early Childhood Center
Craig Williams reported that the plans for the Early Childhood Center are coming along. We are on track and in budget. Mr. Williams introduced Kevin Havens and Mike Lopez of Wight Co. who presented a Power Point of the development of the Early Childhood Center. The Park District will have soccer and athletic fields on the property. Homeowners showed concern about traffic patterns and there will be a separate access for car traffic and a separate drop off area for small buses. One way accesses will be added to keep traffic off residential streets. The existing basketball court and playground will be relocated so the residents still have access to them. A separate enclosed playground area with restrooms will be located at the back of the building. Rain garden landscaping is being planned to handle excess rain water and add a natural environment. Special paver materials will be used in the bus area to absorb water and exhaust from the buses. The floor plan will consist of 16 classrooms designed into 4 neighborhoods. There will be specialty areas for music and art. A birth to 3 year center will be included as well as a large multi-purpose room in the center of the building. Animated pictures of the exterior of the building and surrounding areas were included in the presentation.

A comment was made that neighbors feel that their concerns have been heard. The Architects are including as much green in the planning and construction as possible while staying within the budget. They plan to maintain as many existing trees as possible as well as planting new trees. The traffic flow pattern was discussed as well as the potential for expansion in the future if necessary.

Energy and mechanical equipment questions will be investigated. Ian Lamp talked about material costs and that the bidding process will begin in January, potential groundbreaking April 2009 and opening summer 2010.

The administration will check into erecting a sign "Future Home of Naperville School District 203 Early Childhood Center".

3. Naperville North High School
A report on the status of the pool at Naperville North was presented by Wight

Company. The current “L” shape will be squared off and the pool will be competition ready for swimming and water polo. The pool will have shallow lanes for PE classes and deeper lanes for competition. There will be 3 diving boards. It will have handicap access. Locker areas will also be renovated.

President’s
Report
#348

1. Adopt – a – School Representatives
List attached
2. Board Representation on Committees
List attached

Board of
Education
Reports
#349

Price thanked those involved with planning the golf outing.
None

Consent
Agenda
#350

The following items were presented on the Consent Agenda:

- A. Bills and Claims from Warrant # 325814 through Warrant # 325880 and Warrant No. 329825 through Warrant No. 329910 totaling \$13,035,232.54 for the period of June 17, 2008 through July 21, 2008.
- B. Treasurer’s Statement for June 30, 2008
- C. The Board received information on investments June 30, 2008
- D. The July 2008 Insurance report was given to the Board.
- E. The Board received a copy of the monthly budget report for 6/30/08.
- F. Minutes: Business Meeting 6/11/08, 6/16/08
- G. Personnel July, 2008

Request For Reinstatement Of Employment
Naperville Central High School
Ray Jamiolkowski, Director Student Personnel Services, July 18, 2008

Reassignment Of Administrator
Naperville Central High School
Ray Jamiolkowski, Interim Assistant Principal, July 22, 2008

Resignation Of Certified Staff Members
Ellsworth Elementary School
Erna Huitema, ELL, May 29, 2008
Kingsley Elementary School
Nancy Kramer, Third Grade, May 29, 2008
Naperville North High School
Maria Atienza, Spanish, May 29, 2008

Employment Of Full Time Certified Staff Members
Beebe and Maplebrook Elementary Schools
Marilyn Risenfeld, Dual Language Kindergarten, 2008/09 School Year
Beebe Elementary School
Kelly Quinn, First Grade, 2008/09 School Year
Elmwood Elementary School
Nannette Wright, Early Childhood, 2008/09 School Year
Johanna Stangler, Early Childhood/Springboard, 2008/09 School Year
Maplebrook Elementary School
Dennise Sandoval, Dual Language First Grade, 2008/09 School Year
Meadow Glens Elementary School
Laura McQuade, Speech and Language, 2008/09 School Year

Anna Smith, Multi-Needs, 2008/09 School Year
River Woods Elementary School

Linda Mullins, Project LEAP Coordinator, 2008/09 School Year
Steeple Run Elementary School

Leslie Clark, Fourth Grade, 2008/09 School Year
Jefferson Junior High School

Deborah Sternecky, ELL, 2008/09 School Year
Kennedy Junior High School

Amy Hollander, Science, 2008/09 School Year
Lincoln Junior High School

Barbara Butzen, Language Arts/Social Science, 2008/09 School Year

Erin Lichtfuss, Language Arts/Social Science, 2008/09 School Year
Madison Junior High School

Thomas Mackrie, Spanish, 2008/09 School Year
Naperville Central High School

Pietro Catalano, Business Education, 2008/09 School Year

Taryn Belasich, Communication Arts, 2008/09 School Year
Washington Junior High School

Kerry Lenihan, Special Education, 2008/09 School Year
Naperville North High School

Joanna Wilson, Social Studies, 2008/09 School Year

Jeff DiOrio, Mathematics, 2008/09 School Year

Sean Connor, Mathematics, 2008/09 School Year
Special Education

Elizabeth Schatz, Orientation & Mobility Specialist, 2008/09 School Year
Employment Of Part Time Certified Staff Members
Jefferson and Lincoln Junior High Schools

Brian McInerney, Physical Education – 85%, 2008/09 School Year
Maplebrook Elementary School

Paulina Jacobs, Early Childhood – 50%, 2008/09 School Year
Jefferson Junior High School

Diane Spiotta, Spanish – 84%, 2008/09 School Year
Reemployment Of Full Time Certified Staff Members
Mill Street Elementary School

Kate Sweeney-Quinn, Fifth Grade, 2008/09 School Year
Naperville North High School

Kris Kaminska, Agriculture/Horticulture, 2008/09 School Year
Reemployment Of Part Time Certified Staff Members
Maplebrook Elementary School

Katherine Chesters, Speech and Language – 50%, 2008/09 School Year
Reemployment Of Part Time Certified Retired Staff Members
Naperville North High School

Kathy Blaskovich, Consumer Education – 20%, August 18, 2008 through
December 19, 2008
Revised Contracts For Certified Staff Members
Madison Junior High School

Jane McCormick, Applied Technology, Revised from 89% to 81.5%
Naperville Central High School

Gwendolyn Wells, Business, Revised from 90% to 100%
Requests For Full Time Leaves Of Absence For Certified Staff Members
Jefferson Junior High School

Lisa Maier, Mathematics/Social Science, 2008/09 School Year
Naperville North High School
 Sarah Segreti, Biology, January 5, 2009 through May 29, 2009
Reassignment Of Non-Certified Supervisor
Buildings and Grounds
 Steve Mathis, Director of Buildings & Grounds, July 22, 2008
Retirement Of Educational Support Personnel
Kingsley Elementary School
 Frances Sullivan, Health Technician, May 29, 2008
Naperville Central High School
 Mary Lake, Library Assistant, September 26, 2008
Resignation Of Educational Support Personnel
Steeple Run Elementary School
 Kathleen O'Connor, School Secretary, June 12, 2008
River Woods Elementary School
 Linda Mullins, Project LEAP Peer Support Leader, May 28, 2008
Transition at COD
 Agnieszka Pawlowska, Special Education Assistant, May 29, 2008
 Elizabeth Allroth, Special Education Assistant, May 29, 2008
Transportation
 Kathleen Casey, Bus Driver, July 4, 2008
Employment Of Educational Support Personnel
Meadow Glens and Ranch View Elementary Schools
 Zimbile Baci, Custodian, June 17, 2008
Early Childhood
 Celina Simon, Special Education Assistant, August 19, 2008
Highlands Elementary School
 Frances McNichols, Special Education Assistant, August 19, 2008
 Patricia Todd, Special Education Assistant, August 19, 2008
Meadow Glens Elementary School
 Anna Kincius, ELL Program Assistant, August 19, 2008
Naper Elementary School
 Tami Munroe, School Secretary, August 7, 2008
Prairie Elementary School
 Celina Simon, Special Education Assistant, August 19, 2008
Steeple Run Elementary School
 Courtney Vining, Special Education Assistant, August 19, 2008
 Karen McGriff, LRC Assistant, August 19, 2008
 Monica Foerch, Health Technician, August 11, 2008
Jefferson Junior High School
 Marcia McNichols, Special Education Assistant, August 19, 2008
Kennedy Junior High School
 William Weber, Jr., Special Education Assistant, August 19, 2008
Lincoln Junior High School
 Janet Cummins, Job Share – AP secretary, August 4, 2008
Naperville Central High School
 Zilbear Shazimanr, Custodian, July 1, 2008
 Naomi Zuccaro, Department Secretary, August 7, 2008
Request For Leave Of Absence For Educational Support Personnel
Mill Street Elementary School
 Rose Sommerville, Custodian, August 28, 2008 through May 22, 2009

Addendum to Personnel

Assignment Of Administrator

Ranch View Elementary School

Candice Aaron, Assistant Principal, 50%, 2008/09 School Year

Employment Of Full Time Certified Staff Members

Beebe Elementary School

Maureen Kuhn-Rojas, Bilingual, 2008/09 School Year

Employment Of Part Time Certified Staff Members

Naperville North High School

Mary Wilkerson, Communication Arts, 40%, August 15, 2008 through December 19, 2008

Reemployment Of Part Time Certified Staff Members

Madison Junior High School

Lori Peterson, FACS – 81.5%, 2008/09 School Year

Revised Contract For Certified Staff Members

Special Education

Alma Tan Torres, Occupational Therapy, Revised from 80% to 100% for the 2008/09 School Year

Resignation Of Non-Certified Staff Members

Meadow Glens Elementary School

Janice Hennessy, School Secretary, July 18, 2008

Employment Of Non-Certified Staff Members

Kingsley Elementary School

Lan Trinh, Health Technician, August 11, 2008

Correction To Employment Of Non-Certified Staff Members

Early Childhood

~~Celina Simon, Special Education Assistant, August 19, 2008~~

H. Technology: Wireless Controllers

I. Superintendent Evaluation as discussed in Closed Session

J. Disposal of Closed Session Recordings 7/18/05 – 7/20/06

K. Hazardous Busing Recertification

L. Life Safety Renewals and Completions

M. Life Safety Extensions

N. Revised Board of Education meeting Calendar FY 08 – 09

O. Transfer of earned interest income to the Capital Projects Fund

P. Notice to Remedy as discussed in Closes Session

Crotty moved approval of Bills and Claims from Warrant #325814 to Warrant # 325880 and Warrant #329825 through Warrant # 329910 totaling \$13,035,232.54 for the period of June 17, 2008 through July 21, 2008 and all other items on the Consent Agenda items A through P with the additional personnel addendum. Shipley seconded the motion.

A roll call vote was taken. Those voting yes: Jaensch, Romberg, Price, Fielden, Shipley and Crotty. No: None. The motion carried.

Discussion

With Action: #
351

A. 2008 – 2009 Employee Insurance Program

Crotty moved to approve the 2008 – 2009 Employee Insurance Program.

Shipley seconded the motion. A roll call vote was taken. Those voting yes:

Jaensch, Romberg, Price, Fielden, Shipley and Crotty. No: None. The motion carried.

B. Resolution No, 0807-01, Adopt Budget 2008 – 2009

Fielden moved to adopt Resolution No. 0807-01, Budget 2008 – 2009 that encompassed the 2008 – 2009 Employee Insurance Program. Shipley seconded the motion. A roll call vote was taken. Those voting yes : Jaensch, Romberg, Price, Fielden, Shipley and Crotty. No: None. The motion carried.

C. Resolution No. 0807-02, Real Estate Contract

This item was removed from the agenda.

Discussion None
Without Action
#352

Old Business None
#353

New Business None
#354

Upcoming New Teacher Orientation Breakfast August 14.
Events
#355

Adjournment Shipley moved to adjourn to the meeting at 9:06 p.m. Fielden seconded the
#356 motion. A voice vote was taken. Those voting yes were: Crotty, Jaensch, Price,
Fielden, Shipley and Romberg. No: None. The motion carried unanimously.

Approved August 18, 2008

Suzyn Price, President
Board of Education

Adrienne Burns, Secretary Pro Tem
Board of Education