BOARD OF EDUCATION WOODSTOCK, ILLINOIS REGULAR MEETING Clay Professional Development Center July 19, 2016

I - CALL TO ORDER

Mr. Gilmore, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Brian McAdow, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - CONSENT AGENDA

MOTION – Moved by Mr. Nattress and seconded by Ms. Goodwin to approve the Consent Agenda including minutes, personnel matters with addendum; financial reports; bills payable; resolutions to change the authorized signers on bank accounts; and a Woodstock High School FBLA co-curricular fundraiser, with roll call vote as follows:

Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Gilmore	- Yes

1. Approval of Minutes

1.1 Regular Meeting of June 21, 2016

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Julie Feldsien as Library Media Specialist for the 2016-2017 school year at a salary of \$48,172.* (WWE)

Approve the employment of Emily Harries as Special Ed. Teacher for the 2016-2017 school year at a salary of \$41,967.* (NWMS)

Approve the employment of Cristina Codina as Spanish Teacher for the 2016-2017 school year at a salary of \$48,172.* (WHS)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Cathleen Riley as School Psychologist for the 2016-2017 school year at a salary of \$84,249.* (District)

Approve the employment of Karianne Compton as Special Ed. Teacher for the 2016-2017 school year at a salary of \$61,377.* (WHS)

Approve the employment of Stephanie Devine as Speech/Language Pathologist for the 2016-2017 school year at a salary of \$67,257.* (V. DZ)

Approve the employment of Jessica Young as 1st Grade Teacher for the 2016-2017 school year at a salary of \$53,840.* (WWE)

Approve the employment of Cara Fulcher as Music/Orchestra Teacher for the 2016-2017 school year at a salary of \$41,967.* (District)

Approve the employment of Stephen Hunter as Sub Driver for the 2016-2017 school year at \$18.99 per hour. (Transp.)

Approve the employment of Tiffany Anderson as Sub Driver for the 2016-2017 school year at \$17.67 per hour. (Transp.)

Approve the employment of Perla Cortez as Special Ed. Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$11.74 per hour plus \$1.00 per hour for personal hygiene differential. (WNHS)

Approve the employment of Stephen Pauley as Assistant Mechanic for the 2016-2017 school year at 8 hours per day, 5 days per week, \$17.35 per hour. (Transp.)

Approve the employment of Paige Kohley in an additional position as Related Arts Team Leader for the 2016-2017 school year at a stipend of \$2,110. (NWMS)

Approve the employment of Melanie Stock in an additional position as 6th Grade Team Leader for the 2016-2017 school year at a stipend of \$2,110. (NWMS)

Approve the employment of Matt Potts as Drumline Advisor for the 2016-2017 school year at a stipend of \$1,947. (WHS)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Jeanne Rivera as Rtl Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$12.79 per hour. (NWMS)

*salary includes the Board-paid contribution to TRS

Other

Approve the transfer of Ron Zieman to a position as Day Custodian for the 2016-2017 school year at 8 hours per day, 5 days per week, \$19.01 per hour. (WNHS)

Approve the transfer of Brian Sherwin from a position as 2nd shift Custodian at Dean Street Elementary School to a position as 2nd shift Custodian at Clay Academy, 4 hours per day/5 days per week for the 2016-2017 school year. Mr. Sherwin will also continue in his custodial assignment at Westwood Elementary School.

Approve the transfer of Holly Roth from a position as 2nd shift Custodian at Clay Academy to a position as 2nd shift Custodian at Dean Street Elementary School, 4 hours per day/5 days per week for the 2016-2017 school year. Ms. Roth will also continue in her custodial assignment at the District Administrative Services Center.

Approve a change in status from Co-Division Chair/Science to sole Division Chair/Science for Tressa Sharma for the 2016-2017 school year. (WHS)

Resignation

Approve the retirement of Michelle Martin, effective the end of the 2020-2021 school year. (CMS – Ass't Principal)

Approve the retirement of Patricia Sacco, effective the end of the 2016-2017 school year. (WHS – Supv. Associate)

Approve the retirement of Linda Warriner, effective the end of the 2019-2020 school year. (WNHS – Spec. Ed. Teacher)

Approve the resignation of Keith Orman, effective July 1, 2016. (Transp. – Sub Driver)

Approve the resignation of Bob Rivera from the stipend position of 6th Grade Team Leader only, effective the end of the 2015-2016 school year. (NWMS)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Resignation (Con't)

Approve the resignation of Matthew Roark from the stipend position of Related Arts Team Leader only, effective the end of the 2015-2016 school year. (NWMS)

Approve the resignation of Mary Arevalo. Ms. Arevalo has declined the position of Special Ed. Teacher at Clay Academy for the 2016-2017 school year.

Approve the resignation of Patricia Marasco, effective the end of the 2015-2016 school year. (WNHS – Science)

Leave of Absence

Approve a leave of absence for Christine Pierce from a start date of September 6, 2016 until her return to work on November 1, 2016, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (Clay – Spec. Ed. Assoc.)

- 3. Approval of Financial Reports (On File)
 - 3.1 Treasurer's Report
 - 3.2 Investment Report
 - 3.3 Budget Summary Report
- 4. Approval of Bills Payable (On File)
- 5. Approval of Resolutions to Change the Authorized Signers on Bank Accounts (On File)
- 6. Approval of a Woodstock High School FBLA Co-Curricular Fundraiser (On File)

IV - RECOGNITION

1. Risa Hanson and Curt Johannsen, Certificate of Excellence in Financial Reporting, Association of School Business Officials International (ASBO) For the sixteenth year in a row District 200 has earned the Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International (ASBO).

This most recent recognition is for the Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended on June 30, 2015. The Certificate of Excellence is widely considered to be the highest form of recognition for school district financial operations.

IV - RECOGNITION (Con't)

1. Risa Hanson and Curt Johannsen, Certificate of Excellence in Financial Reporting, Association of School Business Officials International (ASBO)

(Con't)

It means that District 200 has met rigorous standards for accounting practices and confirms the school business office's commitment to financial accountability and transparency. Chief Financial Officer Risa Hanson, Director of Financial Services Curt Johannsen, and the entire Business Services Department were congratulated for their exceptional expertise and ongoing commitment to best practices in financial operations.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED, that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Mr.	Gilmore	- Yes

Dr. Moan recognized former Board of Education Presidents Mr. Paul Meyer and Ms. Camille Goodwin for their service to District 200 and the community.

V - COMMUNICATIONS

1. Mr. Gilmore welcomed Mr. Brian McAdow who was attending his first Board of Education meeting as the new Associate Superintendent.

Mr. Gilmore also recognized former Board Presidents Mr. Meyer and Ms. Goodwin for their service. Mr. Gilmore commented on the importance of recognizing staff and Board of Education members for their contributions to District 200.

VI - SUPERINTENDENT'S REPORT

 Dr. Moan reported that the State Board of Education is replacing both the PARCC and ACT tests with the SAT test. The State Board will pay for all 11th graders to take the SAT test in spring 2017. Dr. Moan added that this will give all high school students a college entrance exam experience.

VI - <u>SUPERINTENDENT'S REPORT</u> (Con't)

- 2. Dr. Moan informed that Board that new principals participated in a two half-day orientation that was coordinated by District administration and included facility tours and small group discussion.
- 3. Dr. Moan reminded the Board that administrators would be returning to school on July 25, 2016, teachers on August 15, 2016 and students on August 18, 2016.
- 4. Dr. Moan thanked former Board Presidents Paul Meyer and Camille Goodwin for their service on behalf of District 200.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Standards-Based Report Card Proposal Presentation

At the June 21, 2016 Board meeting, Assistant Superintendent for Early Childhood and Elementary Education Dr. Dana Smith presented information to the Board of Education regarding standards-based grading and recommendations for a new elementary report card.

Tonight, Dr. Smith presented refined elementary report card information as well as detailed grading materials.

During Board discussion, Mr. Nattress asked what the target dates for trimesters were and Dr. Moan responded that they were November 10, 2016, February 24, 2017 and May 25, 2017. Dr. Moan explained that there would be a benefit for parents and teachers to hold conferences after two grading periods.

Dr. Moan added that information regarding the new report cards would be communicated to parents in a variety of ways including newsletters and parent nights.

Mr. Meyer commented that he loved that rubrics were well defined by trimester and that report cards would be tied to eSchool. Mr. Meyer asked if the new report cards would be further integrated through one-to-one in the future. Dr. Moan responded that the current plan is a good first step and further integration and increasing parent access would be a priority.

Mr. Nattress recommended getting parent feedback on the new report cards.

VIII - NEW BUSINESS (Con't)

2. Fourth Quarter Review of the 2015-2016 Budget (On File)

Mrs. Hanson's review of the budget focused primarily on the three main operation funds; educational, operations and maintenance and transportation. Mrs. Hanson pointed out that the three funds ended the 2015-2016 budget year with a surplus despite receiving delayed tax distributions. The district did receive four quarterly categorical payments, three payments for the current fiscal year and one payment from the previous fiscal year. Mrs. Hanson highlighted some cost savings measures and also informed the Board that the amount needed for the interfund transfer was less than anticipated.

IX - COMMITTEE REPORTS

Mr. Gilmore supplied the Board with an updated committee assignment list.

X - ADJOURNMENT

MOTION – Moved by Ms. Goodwin and seconded by Mr. Nattress to adjourn the meeting at 7:39 p.m., with roll call vote as follows:

Carl W. Gilmore. President

Ms. Mr. Mr. Mr. Mr. Mr.	Goodwin Nattress Miceli Meyer Goerlitz Shinherr Gilmore	- Yes - Yes - Yes - Yes - Yes - Yes		
L. William Nattress III, Secretary				