

**Wood Dale School District 7 Board of Education**  
**543 N. Wood Dale Rd. • Wood Dale, Illinois**  
**Regular Meeting • Wednesday, August 18, 2016 • 7:30 p.m. • Board Room**

**MINUTES**

**ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE**

President Petrella called the meeting to order at 7:30 p.m. and he directed the secretary to call the roll. Upon roll call the following members answered present: Mrs. Botello, Mr. Cox (via telephone), Mrs. Daniels, Ms. Fletcher-Gomez, Mr. Lange, Mr. Petrella, and Mr. Woods.

Absent member: None.

Also present were: Dr. John Corbett, Superintendent; Mr. Abe Singh, Business Manager; Dr. Merri Beth Kudrna, Curriculum Director; Mrs. Shelly Skarzynski, Principal; Mr. Tim Shermak, Principal, Mr. Al Buttimer, Principal, Ms. Connie Tadel, Principal; Mr. Joe Krause, Assistant Principal; Ms. Cristina Montano, Administrative Secretary, staff, and several community members.

The Board and audience members recited the Pledge of Allegiance.

**NOTICES AND COMMUNICATIONS**

- The District received 3 FOIA requests: 1) NBC5, regarding the lease of school property to telecommunication providers. 2) Daily Herald, regarding Board reimbursement of employee tuition. 3) One Chance Illinois, regarding information related to student acceleration programs. The administration complied with these requests within the appropriate timelines.
- Dr. Corbett expressed his gratitude to the custodians, bus drivers, office staff, technology department, and administrators for all the hours they put in over the summer to assist in preparing for the first day of school.
- Dr. Corbett introduced the new Police Liaison Officer, Amy McCollum, to the Board and community.

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION** - It was moved by Mr. Lange and seconded by Ms. Fletcher-Gomez that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and pending litigation.

Roll call vote: Yeas – Botello, Daniels, Lange, Fletcher-Gomez, Woods, Cox, and Petrella.  
Nays – none. Motion carried.

The Board went into closed session at 7:42 p.m.

The Board came out of closed session at 8:02 p.m.

**APPROVAL OF CONSENT AGENDA INCLUDING MINUTES, FINANCIAL REPORTS AND PERSONNEL REPORT**

1. Approved minutes for Regular Board Meeting June 15, 2016, Closed Session I Meeting June 15, 2016, and Closed Session II Meeting June 15, 2016.

2. Approved Treasurer's Report for June & July 2016  
Approved Budget Status Report for June & July 2016  
Approved payroll for June & July 2016 and bills for July & August 2016 as summarized herein:

Payroll	06/16 & 7/16	\$ 1,018,737.75
Bills Payable	07/16 & 8/16	\$ <u>555,116.42</u>
Totals		\$ 1,573,854.17

3. Approved personnel report for August 2016:
  - a. **Employment** – ratified the employment of **Katherine Kennedy**, Special Education Teacher @ JH; **Rorrie Kim**, Special Education Teacher @ WV; **Tiffany Ampulski**, 7<sup>th</sup> Grade LA Teacher @ JH; **Shaun Saville**, Special Education Teacher @ OB; **William Thoms**, Music Teacher @ OB/WV, **Brienne Kelly**, Teacher @ WV; **Melyssa Madeck**, Bus Driver @ District Office; **Manuel Santillan**, Bus Driver @ District Office; and **Linda Pasterz**, Paraprofessional @ JH effective 8/17/16.
  - b. **Resignations** – accepted the resignation of **Julia Gupta**, Speech Pathologist @ EC effective 6/1/16; **Heather Merry**, Special Education Teacher @ JH effective 6/1/16; **Mariah Cericola**, Teacher @ WV effective 6/1/16; **Andrea Donahoe**, Music Teacher @ OB/WV effective effective 7/22/16; **Michelle Geary**, Teacher @ WV effective 8/8/16, **Jaymi Dill**, Special Education Teacher @ WV effective 8/11/16; **Deanna Lahart**, ELA @ JH effective 8/12/16; **Dina Iliopoulos**, Paraprofessional @ EC effective 6/1/16; **Maryteresa Larson**, Lunch Aide @ Head Start effective 7/27/16; and **Maria Cortez**, Paraprofessional @ EC effective 7/27/16.
  - c. **Retirement** – accepted the retirement request for **Steven Krych**, Bus Driver @ District Office effective 6/30/16; and **Barb Soss**, Coordinator of Financial Affairs @ District Office effective 1/31/17.

It was moved by Mrs. Botello and seconded by Mr. Lange that the Board approve the consent agenda for the month of August, 2016.

Roll call vote: Yeas – Woods, Botello, Cox, Petrella, Daniels, Lange, and Fletcher-Gomez.  
Nays – none. Motion carried.

### **SUPERINTENDENT’S REPORT**

- a. **Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment and enrollment trends. Total district enrollment (K-8) has been trending downward for the last three years.
- b. **Summer School/SPARK Report (Board Goals 1b & 1c)** – Summer school ended on August 5, 2016. Dr. Corbett provided the Board with a summary of Summer School and the Summer SPARK Program.
- c. **Presentation of 2016 PARCC Scores (Board Goals 1b & 1c)** – The district received the results from the 2016 PARCC Assessment. The Board members received a copy/analysis of the test data in advance of the meeting. Dr. Kudrna and the principals provided a detailed presentation of the PARCC Assessment scores for the Board.
- d. **Annual Report on Prevention of and Response to Bullying, Intimidation & Harassment (Board Goal 3)** Illinois State law and Board Policy (7:180) requires the administration to provide the Board with an annual evaluation of the outcomes and effectiveness of the district Bullying Policy. The principals gathered and analyzed data regarding bullying at all the schools over the 2015/16 school year. Mr. Buttimer provided a report on behalf of all the principals. A copy of the report will be posted on the district website, as required by Illinois State law and Board Policy.
- e. **PTO Leadership Meeting (Board Goal 2a)** – Dr. Corbett met with the District 7 PTO Leadership Team from all schools on August 15<sup>th</sup>. The Board was provided with a summary of that meeting.
- f. **Annual Emergency Program Review Meeting (Board Goal 3)** – Members of the Administrative Team met with representatives from the Wood Dale Police and Fire Departments on August 8<sup>th</sup> to review the District 7 Emergency Procedures Manual. District emergency drills and other precautions to be taken to keep our students and staff safe were also addressed at this meeting. The Board was provided with a report.
- g. **Monthly Financial Update (Board Goal 3)** – Mr. Singh provided the Board with a detailed report regarding the financial status of the District. His report included an update regarding summer construction/projects, the transition to the Skyward financial software program, and the administration’s recommendation to switch health insurance brokers from GCC to EBC.
- h. **Presentation of 2016/17 Tentative Budget (Board Goal 3)** – Mr. Singh presented the tentative 2016/17 budget for Board review. It was announced that the tentative budget will be on display to the public for 30 days prior to the September Budget Hearing/Board meeting when the Board will be asked to provide their final approval of the budget.
- i. **Informational Items/Communications – Dates for upcoming school district events are listed below.**
  - Friday, August 19 OB Teacher Meet & Greet 1:30pm-2:30pm  
WV Teacher Meet & Greet 2pm-3pm
  - Monday, August 22 First Day of School Grades K-8
  - Tuesday, August 23 OB Back to School Night 6pm
  - Friday, August 26 EC Parent Orientation 8am-3pm
  - Monday, August 29 EC First Day of School
  - Tuesday, August 30 WV 5th Grade Bring Your Parents to School Night 7-8pm  
JH 6th Grade Back to School Family Night 6:30pm  
Beginning Band Sign Up Night 4-7pm @ JH  
JH SOAR Family Orientation 7:45am-8:30am
  - Wednesday, August 31 JH 7th Grade Back to School Family Night 6:30-7:30pm
  - Thursday, September 1 WV 4th Grade Bring Your Parents to School Night 7-8pm  
JH 8th Grade Back to School Family Night 6:30-7:30pm
  - Monday, September 5 Labor Day – No School
  - Tuesday, September 6 WV Outdoor Education Parent Meeting @ WV Gym 6:30pm
  - Wednesday, September 7 OB PTO Meeting 6pm  
WV 3rd Grade Bring Your Parents to School Night 7-8pm
  - Friday, September 9 JH PTO Back to School Dance 7-9pm
  - Tuesday, September 13 WV PTO Meeting 6:30pm
  - Thursday, October 6 Fenton Band Day Rehearsal 6:30pm @ FHS  
Education Foundation Golf Outing

- |                                                                                                                                                  |                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>➤ Wednesday, September 14</li> <li>➤ Thursday, September 15</li> <li>➤ Wednesday, September 21</li> </ul> | WV PTO Back to School Picnic 4-6pm<br>JH PTO Meeting 6:30pm<br>EC Developmental Screening 2:30-5:30pm<br>School Board Meeting 7:30pm |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

### ACTION ITEMS

- a. **Approval of 2016-17 Tentative Budget** – It was moved by Mr. Lange and seconded by Mrs. Botello that the Board approve the 2016/17 tentative budget.
- Roll call vote: Yeas – Cox, Petrella, Daniels, Lange, Botello, Fletcher-Gomez, and Woods.  
Nays – none. Motion carried.
- b. **Approval of the Resolution Authorizing the Acceptance of the Contract and By-Laws Document of the Educational Benefit Cooperative and Authorizing Membership in the E.B.C.** – Mrs. Daniels presented the resolution. It was moved by Mrs. Botello and seconded by Mr. Lange that the Board approve the resolution authorizing the acceptance of the contract and by-laws document of the Educational Benefit Cooperative and authorizing membership in the E.B.C.
- Roll call vote: Yeas – Lange, Fletcher-Gomez, Cox, Petrella, Botello, and Daniels.  
Nays – Woods. Motion carried.
- c. **Approval of Contract for Assistant Principal – Wood Dale Junior High School** – It was moved by Mr. Lange and seconded by Mrs. Fletcher-Gomez that the Board approve the 2016/17 contract for Mr. Joseph Krause, Assistant Principal of Wood Dale Junior High.
- Roll call vote: Yeas – Daniels, Cox, Lange, Petrella, Fletcher-Gomez, Woods, and Botello.  
Nays – none. Motion carried.

**CLOSED SESSION** - It was moved by Mrs. Botello and seconded by Mrs. Daniels that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters and security procedures.

Roll call vote: Yeas – Botello, Daniels, Lange, Fletcher-Gomez, Woods, Cox, and Petrella.  
Nays – none. Motion carried.

The Board went into closed session at 9:21 p.m.

The Board came out of closed session at 10:16 p.m.

**ADJOURNMENT:** It was moved by Mrs. Daniels and seconded by Mrs. Botello that the meeting be adjourned. After a voice vote President Petrella declared the motion carried.

The meeting adjourned at 10:17 p.m.

---

Joe Petrella, President

---

Araceli Botello, Secretary