

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Regular Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in regular session on Monday, March 16, 2009 at 7:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the meeting to order at 7:06 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Martinez and Porter. Member Moody was absent.

Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Mateyka, Patterson, Runkle and Walker and Board Secretary Benoit. Office staff present: None.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Blair moved, and Martinez seconded the motion, to approve the agenda as printed.

Voting aye: Blair, Martinez, Appel, DeBolt, Heller and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

IV STUDENTS SPEAK: In Their Own Words

Plano High School Thespian students presented brief vignettes of the upcoming play, Rehearsal for Murder. Nick Blasing, Trenton Hill, Rebecca Morello, Ben Riddle, Wil Riddle and Nicole Winter acted in the play and were supported by other members: Darik Martin, Alex Narciso, Damian Yates and Teacher Rebecca Evans.

Board members read resolutions for High School wrestlers who took part in the IHSA sectional and State tournaments and presented framed resolutions to those in attendance: Adam Iverson, Paul Mastrodomenico, Ryan Smith and Taylor Thill. Coach Adam West was also present.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Renee Bousk, Tim Campbell, Tom Dean, Bob Hallenbeck, Anne Hutchison, Becky Iverson, Jim Iverson, Jenna Iverson, Susan Love, Beth Pulfer, Conrad Smith, Scott Smith and Cassandra Wyruchowski. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present.

Josh Gorzney spoke on behalf of the varsity boy's basketball team and asked to address the Board. When President Porter determined that the topic was a personnel matter, he said the Board would need to discuss the matter in executive session. Josh Gorzney had a written statement he intended to read, so Bill Johnson said he would read it to Board members in executive session if that was acceptable to Josh and the other young men: Robert Herron, Harold Ridgeway, Ty Staton, Daniel Thom and Nico Watts. They agreed and this will be discussed in the executive session near the end of the meeting.

V OPPORTUNITY FOR VISITORS TO SPEAK (cont.)

Tim Campbell was present and thanked teachers and staff for their willingness and dedication to serve the students of the Plano School District. He wanted everyone to know that their dedication does not go unnoticed. Moving on to the administrators he thanked Mr. Runkle for his patience and assistance with the new addition project; he said Miss Lantvit would really be missed at Centennial; he thanked Mr. Baker for his leadership at Emily Johns; he commented how well the Middle School staff and Mr. Czyz and Heller prepared students to move on to the High School; and he thanked Mr. Johnson and Mr. Lucas for creating a positive atmosphere for learning at the High School. He thanked the administrators and Board members for the endless hours they spend on behalf of the best interest of the students. He concluded by saying that parents have their role and they must work with everyone in District 88 to make it a great place for students to learn and grow.

No one else wished to address the Board.

VI CONSENT AGENDA

Appel moved, and Heller seconded the motion, to approve the consent agenda as printed:

A. Minutes

- *Special Meeting – February 7, 2009*
- *Special Meeting & Executive Session – February 11, 2009*
- *Special Meeting & Executive Session – February 12, 2009*
- *Special Meeting, Regular Meeting & Executive Session – February 17, 2009*
- *Special Meeting & Executive Session – March 3, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #94700-94820 & 94826-94828 (no void checks) and Payroll Checks #94568-94699, 98821-94825 & 94829-94960 (no void checks.)

C. PMA Reports

PMA monthly Report #592 (2/1/09-2/28/09) is attached.

D. Release Executive Session Minutes to the Public:

Release the following executive session minutes to the public: July 22, 2008 (special), July 24, 2008 (special), and August 18, 2008 (regular.)

E. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during August 2007.

Voting aye: Appel, Heller, Blair, DeBolt, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

VII SUPERINTENDENT'S REPORT

Report No. 09-112 District Athletic Director's Report

Heller moved, and Martinez seconded the motion, to approve the student resolutions as read, with a copy of said resolutions to become part of the official minutes.

Voting aye: Heller, Martinez, Appel, Blair, DeBolt and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-113 State Library Standards

Anne Hutchison discuss State library standards and the School District Library Program Grant. The school district has successfully integrated technology into the learning centers.

Blair moved, and DeBolt seconded the motion, to certify that each of our libraries provides services, which meet or show progress toward meeting the Illinois School Library Standards most recently adopted by the Illinois School Library Association.

Voting aye: Blair, DeBolt, Heller, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-115 Administrators' Board Reports

- Mr. Runkle talked at the RtI presentation and complimented Mrs. Hallenbeck and his staff for the success of the Dr. Seuss Weeks.
- Miss Lantvit complimented Miss Kenney on the Music in Our Schools program and said the Centennial Band will debut soon. Jump Rope for Heart was a great success and Reading Roundup will be in April. Bus School is working well and helping discipline on the buses.
- ISAT testing for all students in the school (grades 4-6) is complete. There will be a 5th and 6th grade band concert on Tuesday night. PATT is sponsoring a musical for students on March 18, called The Midnight Ride of Paul Revere. The second annual talent show is being planned. Spring intramurals, including track & field and soccer, have begun.
- Mr. Czyz talked about the TRACES Buseum and thanked the Plano Education Foundation for their partial sponsorship of this program for students and 77 community members who visited. The Health & Career Fair will be held on Thursday. The Washington DC trip was exceptional. Mr. Heller announced that five wrestlers will be attending the State tournament.
- Mr. Johnson commented that 208 or 33% of the student population is involved in Spring athletics. Ed Cann represented Plano High School at the American Legion Oratorical Contest. The I-8 Band Festival was held at Plano High School today. Each school had 10 band representatives and the community concert is at 7 PM.
- Mrs. Mateyka talked about reading interventions during Learning Lab and how this program is being handled. Students are given the opportunity to participate in reading lab and remain there until they reach their reading level. The presentation for Latinos was attended by 90-100 community members. This informational day focused on Immigration, Foreclosure, Taxes, Citizenship and Public Benefits.
- Mr. Lucas complimented all of the students on their behavior at the I-8 band festival day. The student will be awarded with a pizza party if there are no incidents in the cafeteria. He has been very proud of the discipline of students during lunch and this is due, partly, to good supervision.
- Mrs. Patterson reviewed her written Board report, including updates on curriculum and instruction, RtI/PBIS training, resources and interventions and bilingual/ESL activities.

Report No. 09-114 School and District Improvement Plans

Mrs. Patterson reviewed the school and district improvement plans and discussed behavior interventions, reading improvements, staff development and plans for math improvements.

Martinez moved, and Blair seconded the motion, to approve the District Improvement Plan.

Voting aye: Martinez, Blair, Appel, DeBolt, Heller and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-116 2009-10 Student/Parent Handbooks

Mr. Heller and Mr. Lucas reviewed proposed changes to the Middle and High School handbooks.

Major changes included:

- Health services
- Extra-curricular sections, including athletic codes of conduct and random drug testing
- Student accident insurance
- Alert Now notifications
- Hazing
- Internet and technology policies
- Public displays of affection
- Bus discipline
- Electronic recordings, including school buildings and buses

The topic of High School out-of-school suspension resulted in some conversation with Board members and administrators. Mr. Lucas agreed that this topic created a lot of discussion during the committee meetings and they struggled with the language. It was decided that the administrators would re-visit this topic and bring recommendations to the Board for the second reading.

Blair moved, and Heller seconded the motion, to approve, for a first reading, the 2009-10 Plano High School and Plano Middle School Student/Parent Handbooks.

Voting aye: Blair, Heller, Appel, DeBolt, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-117 P.H. Miller Addition & Renovation Project

Dr. Walker announced that the P.H. Miller project is moving along very well and should be done on time. Dr. Walker and Mr. Woody will be meeting with staff to talk about the project and future plans.

Report No. 09-118 District Athletic Director's Report

Mr. Schmidt announced that, due to large numbers, a freshman softball schedule was added with 13 games. They are preparing for opening day events, but the weather is not cooperating. The I-8 Track Meet is Saturday. Plano will host the IHSA Boys Sectional Track Meet. Head coaches will be employed in April.

Report No. 09-119 Personnel Report

The personnel report was postponed until later in the meeting.

Report No. 09-120 Reemployment of Probationary Teachers

Heller moved, and Martinez seconded the motion, to approve the reemployment of probationary teachers as presented.

During discussion, Member Heller became concerned that they should also postpone this agenda item until after the executive session.

Member Heller rescinded his motion and the agenda item was postponed until later in the meeting.

Report No. 09-121 2009-10 School Calendar

Blair moved, and Heller seconded the motion, to approve the 2009-10 school year calendar as presented and to declare Wednesday, November 25, 2009 and Friday, April 2, 2010 as Board designated holidays for custodians.

Voting aye: Blair Heller, Appel, DeBolt, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-122 2009-10 Registration

DeBolt moved, and Martinez seconded the motion, to approve the registration fees, lunch fees and registration dates as outlined:

<u>Registration Fees</u>	Elementary (K-6)	\$120
	Middle School (7-8)	\$160
	High School (9-12)	\$200
<u>Lunch Fees</u>	Elementary (K-3)	\$2.25
	Emily G. Johns (4-6)	\$2.40
	Middle School (7-8)	\$2.50
	High School (9-12)	\$2.50
<u>Registration Dates</u>	K-8:	
	Noon-8 p.m. on Wednesday & Thursday, August 12 & 13	
	and 8 a.m.-Noon on Friday, August 14, 2009	
	High School:	
	4-8 p.m. Monday through Thursday, August 10-13 and 8	
	a.m.-Noon on Friday, August 14. The High School will be	
	advertising that Freshmen will register on Monday, August 10;	
	Sophomores on Tuesday; Juniors on Wednesday, etc. Friday	
	will be a day for any grade level to register.	

Voting aye: DeBolt, Martinez, Appel, Blair, Heller and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-123 Audit Contract

There were questions about the proposed fee schedule for the audit, so this item was postponed until next month.

Report No. 09-124 Policy Review

Blair moved, and Martinez seconded the motion, to approve the following policies for a second reading and adoption:

7.190, 7.190-AP2, 7.190-AP3, 7.190-AP4, 7.190-AP5, 7.200, 7.210, 7.220, 7.220-AP, 7.270, 7.270-E1, 7.270-AP, 7.275, 7.280, 7.280-E1, 7.280-E2, 7.280-E3, & 7.310 and to approve the following policies for a first reading:

7.240, 7.310-AP, 7.325, 7.330, 7.330-E, 7.340, 7.340-AP, 7.340-E1, 7.340-E3, 7.340-E4.

Voting aye: Blair, Martinez, Appel, DeBolt, Heller and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Dr. Walker asked for volunteers to sit on the Random Drug Testing Committee that will meet to discuss this new policy. Depending on the date of the meeting, Dr. Walker will invite, in this order, DeBolt, Appel and Martinez.

VIII BOARD COMMENTS

- During Board comments, Dr. Walker announced that the district responded to one FOIA request from the Illinois Policy Institute regarding the requirement to post finances and contracts on the district website.

IX FUTURE BOARD OF EDUCATION AGENDA

X EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 9:45 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

Voting aye: DeBolt, Heller, Appel, Heller, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

DeBolt moved, and Heller seconded the motion to come out of executive session at 11:53 p.m.

Voting aye: DeBolt, Heller, Appel, Heller, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

VII SUPERINTENDENT'S REPORT (cont.)

Report No. 09-120 Reemployment of Probationary Teachers

Blair moved, and Appel seconded the motion, to approve the reemployment of probationary teachers as presented.

NAME	CURRENT ASSIGNMENT	YRS EXP	BLDG
NON-TENURE TEACHERS (Eligible for Tenure 2009-10 School Year)			
Bousk, Renee K.	1st grade	4	PH
Cromwell, Nicole R.	Chemistry/Physics	4	PHS
Dean, Thomas D.	History/Civics	4	PHS
Gazdziak, Kristin A.	Science/Physics	4	PHS
Jensen, Jennifer L.	Special Education	4	PHS

Long, Michelle G.	6th grade	4	PMS
Lucas, Steven J.	Dean of Students	4	PHS
Mateyka, Laurel A.	Assistant Principal	4	EGJ&PHS
Sanford, William E.	Computer Education	4	PHS

NON-TENURE TEACHERS (Eligible for Tenure 2010-11 School Year)

Armstrong, Christine M.	7th grade	3	PMS
Beal, Paige E.	3rd grade	3	Cent
Boyd, Laura M.	5th grade	3	EGJ
Cisneros, Maria L.	2nd grade Bilingual	3	Cent
Dean, Amanda R.	English	3	PHS
Eddy, Mia L.	Health	3	PMS
Esmond, Lisa M.	Physical Education	3	PHS
Graziano, Blanca E.	ESL	3	PMS
Kulbartz, Nicole C.	Kindergarten	3	PH
O'Brien, Lisa E.	Freshman Academy	3	PHS
Phillips, Eve M.	Guidance Counselor	3	PHS
Preston, Kerry A.	Special Education	3	PHS
Rodriguez, Rikki A.	1st grade	3	PH
Solecki, Daniel J.	7th grade	3	PMS
Turner, Jane M.	4th grade	3	EGJ
Young, Leslie A.	Fine Arts	3	PMS

NON-TENURE TEACHERS (Eligible for Tenure 2011-12 School Year)

Albrecht, Michelle L.	1st grade	2	PH
Alvarez, Abby J.	5th grade	2	EGJ
Arends, Ann M.	Elementary PE/Music	2	PH
Bertellotti, Amy L.	4th grade	2	EGJ
Betz, Veronica	Kindergarten Bilingual	2	PH
Campbell, Tamara J.	3rd grade	2	Cent
Collins, Nicole A.	English	2	PHS
Collum, Kelly C.	2nd grade	2	Cent
Diehl, Philip P.	Business	2	PHS
Franks, Karen C.	Science	2	PHS
Grenda, Katherine J.	Guidance Counselor	2	PMS
Grzywa, Stephenie A.	Physical Education	2	PH
Hansen, Alicia	Kindergarten	2	PH
Harris, Jennifer L.	1st grade	2	PH
Heller, Ronald W.	Physical Education	2	PHS
Vavruska, Sarah E.	English	2	PHS
Jernigan, Jennifer J.	2nd grade	2	Cent
Kain, Cara D.	Language Arts	2	PMS
Kenney, Elizabeth M.	Music	2	Cent
Ladzinski, Pamela S.	Special Education	2	PMS
Markarian, Dana L.	Business	2	PHS
Mathison, Janel C.	Physical Education	2	EGJ
McCammon, Kevin B.	Band	2	EGJ
Hernandez, Faith E.	6th grade	2	EGJ
Moore, Pamela A.	6th grade	2	EGJ
Owen, Cathleen P.	Bilingual Kindergarten	2	PH
Parks, Kara L.	Physical Education	2	PHS
Roe, Melissa L.	3rd grade	2	Cent
Schutt, Susan L.	4th grade	2	EGJ
Schwartz, Daniel D.	Social Studies	2	PHS
Shaw, Andrew J.	Freshman Academy/Spanish	2	PHS
Shinnick, Erin E.	Art	2	EGJ
Sperry, Benjamin R.	Social Studies	2	PHS
Sperry, Rebecca L.	2nd grade	2	Cent
Stevens, Sara E.	Kindergarten Bilingual	2	PH
Tablet, Elizabeth	Science	2	PHS
Thoms, Andrea M.	2nd grade	2	Cent
Wegener, Melinda A.	Technology	2	PHS
Willett, Charity L.	4th grade	2	EGJ
Wyruchowski, Cassandra A.	Reading	2	EGJ

NON-TENURE TEACHERS (Eligible for Tenure 2012-13 School Year)

Amm, Carol S.	Elementary Music	1	EGJ
Darr, Benjamin M.	Science	1	PHS
Elfter, Angela L.	Math	1	PHS
Evans, Rebecca M.	Art/Theater	1	PHS
Flood, Katherine R.	Art	1	PH/Cent
Grimes, Jamie S.	Kindergarten	1	PH
Headrick, Rachel A.	Kindergarten	1	PH
Johnson, Matthew W.	Physical Education	1	Cent
Lane, Joseph P.	Guidance	1	PHS
Love, Claire J.	5th grade	1	EGJ
Parge, Kacie J.	6th grade	1	EGJ
Phillips, Bryan J.	Math	1	PHS
Regnier, Thomas W.	English	1	PHS
Reuland, Jennifer L.	Kindergarten	1	PH
Scholtz, Linda C.	8th grade	1	PMS
Schwartz, Kara J.	4th grade	1	EGJ
Secor, Jessica A.	6th grade	1	EGJ
Serra, Mario P.	Math	1	PHS
Spratley, Brett S.	Math/Science	1	PMS
Vallero, Carrie L.	Computer	1	PMS
LaVarier, Nicole M.	Spanish	0.5	PMS

PART-TIME OR NON-TENURE (Ineligible for Tenure & Seniority)

Czyz, Wayne M.	Principal	PMS
Johnson, William M.	Principal	PHS
Lunn, Sandra S.	PACE	PHS
Matlock, Carol A.	PACE	PHS
Patterson, Valerie	Assistant Superintendent	Admin.
Rinehart, Lisa M.	ESL	PH
Walker, Laurel A.	Superintendent	Admin.
Wray, Linda S.	Family/Consumer Science	PHS

Voting aye: Blair, Appel, DeBolt, Heller, Martinez and Porter.
 Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-119 Personnel Report

DeBolt moved, and Martinez seconded the motion, to approve the personnel report as follows:

- I. Resignation effective end of the 2008-09 school year (unless otherwise noted):**
 - Eric Bryant – PE Teacher/Head Boys Basketball Coach, Plano High School
 - Janel Mathison – Soccer Coach, Middle School
 - Melinda McGraw Carpenter – Elementary Teacher, P.H. Miller School
 - Sara Schultz – At-Risk Teacher, Centennial School
 - Laura Weir – Special Education Teacher, Emily G. Johns School
 - Charity Willett – Intramural Track & Field Coach, Emily G. Johns School (effective immediately.)
- II. Employment effective 2008-09 school year:**
 - Hilda Alvarado – Food Service Substitute, \$9.75/hour, effective 2/27/09
 - Denise Barbosa – Lunch/Recess Substitute Aide, \$9.75/hour, effective 3/16/09
 - Elizabeth Holle – Bus Aide, \$19.55/hour, effective 3/5/09
 - David Limon – Lunch/Recess Aide, P.H. Miller School, \$9.75/hour, effective 2/12/09
 - Elizabeth Lopez – Bus Driver/Aide, \$20.90/route/\$19.55/hour, effective 2/2/09
 - Julie Maxson – Bus Driver Sub/Aide, \$19.55/hour, effective 10/10/08.
- III. Plano High School Summer School Teachers:**
 - Nicole Collins
 - Angela Elfter
 - Lisa O'Brien
 - Tom Regnier

Report No. 09-119 Personnel Report (cont.)

IV. Plano High School Extra- and Co-Curricular Assignments:

- Amber Stejskal, Assistant Softball, Step 1, \$2,092.50
- Greg Sperry, Assistant Girl's Soccer, Step 3, \$2,557.50

V. Plano Middle School Extra- and Co-Curricular Assignments:

- Matt Johnson, Middle School Track, Step 1, \$697.50
- Jane McGee, Middle School Track, Step 2, \$775.00

VI. Volunteers:

- Greg Gould, Baseball
- Brian Lown, Baseball
- Ben Slack, Baseball
- Tom Michaelson, Girl's Soccer

VII. Plano Middle School Summer School Teachers:

- Christine Amm
- Andy Baker
- Cara Kain
- Linda Scholtz

VIII. Student Teacher:

- Andrew Smith – for Rebecca Steimer, Plano High School English, effective 3/16/09-6/8/09.

IX. Emily G. Johns Extra- and Co-Curricular Assignment:

- Kara Schwartz – Intramural Track & Field, \$600.00

Voting aye: DeBolt, Martinez, Appel, Blair, Heller and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

XI ADJOURNMENT

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 11:55 p.m.

Voting aye: DeBolt, Heller, Appel, Blair, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education