

MINUTES OF A BUSINESS 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
JANUARY 22, 2013, AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:00 p.m. Board members present: Jackie Romberg, Terry Fielden, Suzyn Price, Susan Crotty, and Mike Jaensch. Absent: Jim Dennison and Dave Weeks.
- Administrators present were: Dan Bridges, Superintendent; Bob Ross, Assistant Superintendent for Secondary Education; Carol Hetman, Chief Human Resources Officer and Dave Zager, Associate Superintendent for Finance/CFO. Also present was Robb Cooper, Ottosen Britz Kelly Cooper DiNolfo & Gilbert, Ltd. and Ann Quigley, Naperville Police Department.
- Closed Session Fielden moved, seconded by Crotty to go into Closed Session at 6:05 p.m. for consideration of:
1. Discussion of lawfully closed minutes for purposes of approval by the body of the minutes 5 ILCS 120/2(c)(21).
 2. 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).
 3. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
 4. 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 5 ILCS 120/2(c)(11).
- Open Session Crotty moved, seconded by Fielden to return to Open Session at 7:15p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Fielden, Jaensch, and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Susan Crotty, Jackie Romberg, Suzyn Price, Terry Fielden, and Mike Jaensch. Absent: Jim Dennison and Dave Weeks.
- NNHS Student Ambassador present: Jodi Nemethy
NCHS Student Ambassador present: Jarjeh Fang
- Administrators present: Dan Bridges, Superintendent; Bob Hawkins, Interim Deputy Superintendent; Jennifer Hester, Associate Superintendent for Learning Services; Susan Rice, Director of Communications; Tim Wierenga, Assistant Superintendent for Assessment and Analytics; Bob Ross, Assistant Superintendent for Secondary Education; Kitty Ryan, Assistant Superintendent for Elementary Education; Carol Hetman, Chief Human Resources Officer; Julie Carlsen, Director of Community Relations; Dave Zager, Chief Financial Officer; Roger Brunelle, Chief Information Officer; Kate Foley, Assistant Superintendent for Pupil Services; Steve Mathis, Director of Buildings and Grounds
- Pledge of Allegiance Gwen Bockman, Principal of Maplebrook Elementary School, introduced the following students who led the Pledge of Allegiance: Harrison Albright 5th Grade, Alex Wons 5th Grade, and Arja Mishra 3rd Grade.

Recognition

Team 203 Special Olympics State Bowling Champion

Congratulations to Abby Kunz, NCHS student who placed 2nd at the Special Olympics State Bowling Tournament that was held on December 1, 2012 in Peoria, IL. Coaches for the Special Olympics Bowling team are Alyssa Sprovieri and Dave Pearlman.

2012 National Board Certified Teachers

Congratulations to the 2012 National Board Certified Teachers. National Board Certification, by the National Board for Professional Teaching Standards, is one of the most prestigious credentials a teacher can earn. Those who achieve the status of National Board Certified Teacher have met rigorous standards through intensive study, expert evaluation, self-assessment and peer review. To date, about 85 teachers, who are currently employed by District 203, have earned National Board Certification; they join 82,000 teachers throughout the country who have achieved this mark of excellence.

The leaders of the cohort for mentoring are: Ann Schinske, Lynn Henz, David Carroll Sue Parkhurst and Cathy Kaduk.

The following 5 new NBCTs came forward to receive recognition:

Tracy Goering, Naperville North, AYA/Math

Jeanette Horng, Naperville North, AYA/Math

Erika McCann, Madison, EAYA/Music

Matt Olejnik, Steeple Run, EA/Math

Tiffany Papafotopoulos, Madison, EMC/Literacy-Reading/Lang. Arts

Public
Comment

Sasha Cohen

NNHS student urged the Board to review and amend Board Policy 7.190 to allow students to exercise their Constitutional rights. He cited an incident where he was to be issued a suspension for wearing a shirt promoting legalization of certain drugs, not the promotion of the use of the drugs. He indicated that the need to change the policy is long overdue.

David Brummel

Mayor of Warrenville urged the Board to consider ending litigation that was filed by D203 in March of 2005 regarding whether the District was entitled to additional funds from the Cantera Tax Increment Financing District (TIF). The suit was filed against five Warrenville area local government taxing bodies: City of Warrenville, Warrenville Fire Protection District, Warrenville Park District, and Warrenville Public Library District. He noted that to date, over \$800,000 has been spent on the litigation which is money that could have been better spent in a more productive way. He provided a letter of request, a resolution urging dismissal of the lawsuit, a fact sheet and timeline to the Board.

Student
Ambassador's
Report

Jodi Nemethy, NNHS reported:

- The Student Government dance committee is working on plans for the Turn About Dance on March 9 – the theme of which is top secret.
- A Cell Phone Policy Committee was formed to get a better understanding

of how mobile devices are used by students at school.

- A Community forum, “How NNHS Deals with Drug Involvement” will be held on January 23, 7:00 p.m. in the Library.
- Thursday, January 17, 7:00 p.m. a pride forum was held to learn from and honor the legacy of Dr. Martin Luther King.

Jarjeh Fang, NCHS reported

- Wished the Board a Happy New Year
- NCHS boys basketball vs. Benet 1-26-13, 6:30 p.m. Sears Centre, Hoffman Estates
- NCHS annual informal dance “The Shindig”, Saturday, 1-26-13, 7:30 p.m. western ware, bull riding and pop music.
- The Policy Initiative Groups (PIG) Club invited Bill Foster to speak on conservation Thursday, January 24.
- Both NCHS and NNHS lost members of their communities over the holidays, a moment of silence was held in their honor.

Written
Communication

Freedom of Information Requests:

- Tracy request for pool chemical information
- Aiken request for the food contract
- Keeley request for nominating petitions for D203 school board candidates
- Shedor request for air filter information
- Daily Herald (Griffin) request for conference information

Superintendent
Staff/School
Reports

Curriculum Development Process and Math/Literacy Updates

Dr. Jen Hester, Associate Superintendent for Learning Services and Jane Willard, Director of Curriculum and Instruction, gave an overview of the curriculum development process and timeline for math and literacy updates. In the past we had used a seven year curriculum cycle. We now use a needs based curriculum process. It is a phased process that is determined by the work necessary and the resources available. Additionally, we have moved from using Understanding by Design to a curriculum mapping process based on the common core standards. This method helps to have a continuous K – 12 fluid pathway and allows for upgrading more quickly as needed or as resources change. Timelines are used for all major work goals and color coded when accomplished. Currently literacy instructional units are being created based on common core. Additionally, available resources are being researched. The target for completion is June. Year two of math curriculum development is underway with the expectation of full implementation in fall 2013.

President’s
Report

Board of
Education
Reports

Susan Crotty noted that about 40 tickets are still available for the Naperville Education Foundation event YUKs for Youth this Saturday evening.

Monthly
Reports

- Treasurer’s Statement – The Board received the November Treasurer’s Statement

- Investments – The Board received the November Investment Report as well as an additional Cash and Investment Report.
- The Board received the January Insurance Report
- The Board received Budget Reports

Action by
Consent

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant 375196 through Warrant # 376077 totaling \$21,426,624.99 for the period of December 18, 2012 through January 22, 2013.
2. Board Meeting Minutes: December 17, 2012, January 7, 2013.
3. Adoption of Personnel Report

Resignation – Certified

Melanie Stone, January 8, 2013, Maplebrook, LBS

Appointment – Certified (Part-Time)

Chelsea Gibson, January 7, 2013, NCHS, Science (40%)

Contract Extension

Sean Rauen, January 7, 2013, NCHS, Science

Karl Bratland, January 7, 2013, NNHS, LBS

Termination – Non-Union Classified

Richard Fiore, January 22, 2013, PSAC, Director of IT Infrastructure

Resignation – Classified

Deborah De La Rosa, January 10, 2013, NCHS, Special Education Assistant

Tiffany Francois, January 18, 2013, Document Services, Secretary

Marquise Booker, January 7, 2013, JJHS, Custodian

Employment – Classified

Sonia Jassal, January 7, 2013, NNHS, ELL Assistant

Selami Biba, January 14, 2013, NNHS, Custodian

Cassandra Wooding, January 22, 2013, Transportation, Bus Driver

Stephanie Mills, February 4, 2013, LJHS, LRC Assistant

Employment – Non-Union-Classified

Sunitha Thota, February 7, 2013, PSAC, Application Support Analyst

4. Elimination of Reading Specialist Position at the Junior High Level, Creation of a Learning Support Coach Position at the Junior High Level.
5. Student Discipline as Discussed in Closed Session
6. RFP: High School Yearbooks
7. Bid: Roof work at LJHS & NCHS
8. Bid: Mechanical work at NNHS
9. Bid: Mechanical work at NCHS
10. Bid: Boiler Replacement at JJHS
11. Bid: Heating Piping Replacement at NNHS

Crotty made a motion to approve Bills and Claims from Warrant 375196 through Warrant # 376077 totaling \$21,426,624.99 for the period of December 17, 2012 through January 22, 2013 and all other items on the Consent Agenda from 1 – 10 as presented with the exception of item 7, Roof work at LJHS and NCHS. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Fielden, Romberg, and Crotty. No: none. The motion carried.

7, Roof work at LJHS and NCHS

Steve Mathis noted that the roof repair work at NCHS was normal routine repair to the roof. Fielden made a motion, seconded by Crotty to approve item 7, Roof work at LJHS and NCHS. A roll call vote was taken. Those voting yes: Crotty, Fielden, Price, Jaensch, and Romberg. No: None. The motion carried.

Discussion Without Action	2014 – 2015 School Calendar <ul style="list-style-type: none">• Bob Hawkins presented a tentative draft school calendar for the 2014 – 2015 school year. He noted that it is consistent with the current calendar and meets the three parameters set by the Board: balanced semesters, finals before winter break, start as late as possible in August. Additionally, he noted that there are several other guidelines that need to be considered: Illinois School Code requirements; Board of Education Policy; Collective bargaining agreements; DuPage Regional Office of Education recommendations; Targeted first day of attendance should be the third Wednesday in August. He indicated that the proposed calendar was supported by the Calendar Committee that met on January 16. The draft calendar will be presented to administrators, staff and home and school members for review prior to the Board meeting on February 19 when the Board will take action.
Discussion With Action	None
New Business	None
Old Business	None
Upcoming Events	<ul style="list-style-type: none">• Thursday, February 24, 2013, 7:00 p.m. Common Core Presentation to Homeowners Confederation, Municipal Center• Saturday, January 26, 2013, Yuks for Youth, NCC Wentz Hall, 7:00 p.m.• Monday, February 4, 2013, Board of Education Meeting, PSAC, 7:00 p.m.• Monday, February 18, 2013, President’s Day Holiday• Tuesday, February 19, 2013, Board of Education Meeting, PSAC, 7:00 p.m.
Adjournment	Crotty moved to adjourn the meeting at 8:04 p.m. Fielden seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Romberg, Jaensch, and Fielden. No: None. The motion carried unanimously.
Approved	February 19, 2013

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education