

**AGENDA  
BOARD OF EDUCATION MEETING  
WEST HIGH SCHOOL  
1201 W. NEW YORK ST.  
AURORA, IL 60506**

**A-206 Health Occupation Room**

**Monday Evening  
6:00 P.M.**

**July 06, 2009**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition of Visitors**

This section of the agenda allows for the recognition of any individuals or groups whose attendance should be appropriately acknowledged.

- V. Recognition of Audience Wishing to Speak to an Agenda Item**

Persons wishing to address the Board are requested to submit questions or information in writing. In order to encourage public participation, individuals wishing to address a specific agenda topic will be asked to indicate which topic and then will speak once the topic is introduced later in the meeting.

- VI. Recognition of Audience Wishing to Speak to the Board**

Any formal request to appear before the Board may be considered at this time. Persons wishing to address the Board are asked to sign up in advance of the meeting, indicating the topic which they would like to discuss.

## **VII. Special Recognition**

### **State Track Finalists for West High**

The Board of Education would like to recognize the following track members who qualified for state finalist. Congratulations on your dedication and success! We are proud of all of you!

Girls track members: Kristin Holmes, Kehlay Dunah, Cynthia Smith, Markesha Davis, Brittany Loza, Shanice Andrews, Jasmine Ranson, Mariah Smith, Tracy William-Moore, Shadae Pickett, Brandi O'Banner, Carmen Von Patterson, and Sam Brand.

Boys track members: Steve McMullen, Leon Spears, Darron Guyton, Josh Zinzer, Markus Cocroft, George Handley, Marcus Waller, Kevin Costin, and Aviance King.

## **VIII. ACTION ITEMS**

### **Safe Secure Facilities**

#### **A. Surplus Items at Admin Office**

Included in your backup material is listing of the following items that have been identified in the attic at the Administration Office. Per Board of Education policy 4:80,

Six teacher desks, three computer desks, various drawer organizers, three small cabinets, three single chairs, one folding lunch table.

RECOMMENDATION: The Board of Education authorize the disposal of the following items at the Administration Office:

Six teacher desks, three computer desks, various drawer organizers, three small cabinets, three single chairs, one folding lunch table.

#### **B. Serious Safety Hazard Finding for Schneider School**

Included in your backup material is a report to Illinois Department of Transportation (IDOT) and copies of communications that have been sent to parents. The transportation department is not recommending awarding additional safety hazard points.

RECOMMENDATION: That the Board of Education not continue busing in the areas listed in the attached backup material. The Serious Safety Hazard are for Schneider School does not qualify for the 20 points necessary for bussing to continue.

**C. Emergency Resolution Regarding Hall Elementary School**

Included in your backup material is a report by Pat Callahan Nelson Architects that explains the water infiltration conditions that exist at Hall Elementary School. Recommendations to correct the problem including costs are included. Mr. Callahan is recommending that the school board declare an emergency so that the corrective work can be done prior to the start of school. Please see attached resolution prepared by district council. Architects rendition of the school exterior once the corrections have been made are also included.

RECOMMENDATION: That the Board of Education approve the emergency corrective work to fix water infiltration at Hall Elementary School to begin as soon as possible.

**D. Illinois EPA Clean Diesel Grant**

Included in your packet is the Illinois EPA grant that was awarded to West Aurora School District for \$118,800 to purchase and install filtering equipment to reduce emissions and Webast pre-heater units to reduce idling on our school buses. Also included is the bid tabulation and the bid recommendation. Two vendors requested bid packets for the Clean School Bus Grant Bid. On June 22, 2009, one vendor submitted a bid for consideration. It is recommended that the Board of Education award the Clean School Bus Grant bid to the lowest responsible bidder, Inland Power Group, in the amount of \$118,000 for FY10.

RECOMMENDATION: That the Board of Education approve the following lowest responsive, responsible bidder for the Clean School Bus Grant to Inland Power Group, in the amount of \$118,000 for FY 10.

**Financial Responsibility**

**A. Beverage Bid**

Included in your backup material is information on the Beverage Bid. The current contract with Pepsi will expire this year. It was a five year agreement. This is a new bid specification, which has been reviewed by District Attorney, Pete Wilson, incorporates all of the new local, state and federal wellness/nutrition policies, guidelines and laws.

The following vendors submitted beverage bids:

Coca Cola Enterprises-(disqualified due to late bid entry)  
The Dr. Pepper Snapple Group  
PepsiAmericas

It is recommended that the Board of Education award the beverage bid to PepsiAmericas. It is estimated that the annual discretionary funding and marketing will be \$23, 317.00, which will be distributed to the High Schools and Middle Schools.

RECOMMENDATION: That the Board of Education approve the following lowest responsive, responsible bidder for beverages to PepsiAmericas.

**B. Elementary Planner**

Included in your backup material is information on the Elementary Planners for 4<sup>th</sup> and 5<sup>th</sup> grade students. They are similar to the middle school planners. Nineteen bid packets were sent out to printing vendors and only one vendor submitted a bid.

RECOMMENDATION: That the Board of Education approve the following lowest responsive, responsible bidder for elementary planners to Premier Agendas, Inc. (School Specialty) in the amount of \$2.45 per planner.

**C. Resolution Waiving any Interest in the 457 Deferred Compensation Plan of Mr. Wolfsberger**

Included in your backup material is information on the 457 Deferred Compensation Plan for Mr. Wolfsberger. Also included is the certification of the board secretary with respect to that resolution, and a draft letter for the Board president to send, along with the resolution to Kemper.

RECOMMENDATION: That the Board of Education direct the Board President and Board Secretary to sign the enclosed resolution which disclaims and waives any interest in the proceeds of Mr. Thomas Wolfsberger's estate.

**Community Involvement**

**A. None**

**IX. Consent Agenda**

**RECOMMENDATION: That the Board of Education approve the items contained in the Consent Agenda for July 6, 2009.**

**A. Approval of Minutes**

**B. Approval of Bill Listings**

**C. Personnel Report**

**D. Correction of transfer amount from Education Fund to the Operations and Maintenance Fund**

**E. Resignation – Certified Staff**

**F. Resignation – Educational Support Staff**

**G. Appointments – Administrators- Full Time**

**H. Appointments – Certified Probationary – Full Time**

**I. Appointments – Certified Probationary – Part Time**

**J. Appointments – Educational Support Personnel – Full Time**

**X. Action as a Result of Special Executive Session**

**XI. Information and Discussion**

## **Board**

**A. Northwestern Illinois Association**

Enclosed in your backup information is a copy of a letter from Robert B. Hansen, NIA Interim Regional Director, regarding the election of member for the N.I.A. Executive Board. Those members are Jay Augustine, Assistant Superintendent for Business Affairs at Aurora East School District #131 and Lisa Wiet, who is employed at Atomic Mechanical Services in the accounting department. She is also Board President of Kaneland Community Unit School District #302.

Also enclosed is a special ballot for Director of Special Education. The members running Dr. Carolyn Beard, Director of Special Education for the Hinckley-Big Rock School District and Dr. Crysta Morrissey, Director of Special Education for West Aurora School District #129. The Board is requested this action annually. We will ask for formal action at the August 3, 2009 meeting.

## **Teaching and Learning**

**A. Annual Contract for District 129 Transition Program, Pathways**

Enclosed in your backup information is the annual contract for District 129 Transition Program, Pathways. This contract is up for renewal. This program is housed at the Vaughn Athletic Center and serves special education students from 18-22 as a transition from school to “independence” as an adult. There are no substantive changes from FY 09. Questions should be directed to Dr. Crysta Morrissey, Special Education Director who will be attending the July 6, meeting. Recommendation for renewal will be requested at the August 3, 2009 Board of Education meeting.

## **B. Spring Test Battery Proposal**

West High Principal, Dan Bridges, will present the Spring Test Battery Proposal to the Board of Education. Enclosed in your backup information is the proposal along with the proposed dates.

## **Safe Secure Facilities**

### **A. Emergency Preparedness Update**

Miriam Wade-Hicks, District Crisis Team leader, Lynn Head, Assistant Director of Transportation, and Pete Kerl, Assistant Superintendent of Operations will provide the Board of Education with an emergency preparedness update at the July 6 meeting.

## **Financial Responsibility**

### **A. Arbor Food Service Management**

The Board of Education would like to introduce Arbor Food Management Services. Arbor will be our food service provider starting the FY09 school year.

### **B. Letter of Agreement**

Included in your backup material is a Letter of Agreement between West Aurora School District 129 and CSIG Management, Inc., d/b/a Laurus Strategies. Included in the letter are the services identified that Laurus would provide for the district. Request for recommendation will be asked for at the August 3, 2009 Board of Education meeting.

### **C. Financial Update**

Christi Tyler, Director of Finance, will update the Board of Education on the financial status of the district.

## **Community Involvement**

### **A. Update on First Day of School**

Mike Chapin, Director of Community Relations, will update the Board of Education on the district's plans to make the community aware of the first day of school which is August 19, 2009.

## **XII. Correspondence**

**A. Thank You Cards**

Thank You card from Hill Elementary School Principal, Cindy Larry to Kohl's Department Store for \$500 donation.

Thank you letter from Jane Addams Band Boosters Association for \$50 donation in the memory of Dr. Ortho Lang.

**B. Newsletter Articles**

**Article highlights to June 24th**

**GOODWIN**

Included in your backup material are articles from:

May 20 Herald article on 40<sup>th</sup> Birthday Party

May 21 Herald article on 40<sup>th</sup> Birthday Party

May 21 Herald story on 40<sup>th</sup> Anniversary

May 23 Beacon story and photo of 40<sup>th</sup> Anniversary

May 27 Herald photo of Fine Arts Week

**HERGET**

Included in your backup material are articles from:

May 25 Beacon article on Spring Concert

June 24 Beacon article on Recommended Appointment of Assistant Principal

**HOPE WALL**

Included in your backup material are articles from:

May 15 Chronicle photo of Young Athlete Special Olympics

May 28 Herald photo of Special Olympics

June 5 Beacon photo of Graduation

June 5 Chronicle photos of Special Olympics

**JEFFERSON**

Included in your backup material are articles from:

May 25 Beacon article on Spring Concert

**JEWEL**

Included in your backup material are articles from:

May 25 Beacon article on Spring Concert

May 29 Chronicle photo of Locks of Love

**LINCOLN**

Included in your backup material are articles from:

May 29 Beacon article on Ringing of the Bell

June 14 Beacon story and photos of Last Day at Lincoln

## WASHINGTON

Included in your backup material are articles from:  
May 25 Beacon article on Spring Concert

## WEST HIGH SCHOOL

Included in your backup material are articles from:  
May 24 Beacon story and photos of Fox Valley Valedictorians and Salutatorians  
May 25 Beacon story and photo of Global Night Out  
June 3 Beacon article on Graduation Webcast  
June 4 Herald photo of Graduation  
June 4 Beacon story and photo of Graduation  
June 6 Beacon photo and story on Track Team's 4<sup>th</sup> Place State Finish  
June 11 Triblocal photo and story on First Students Graduating from Dunham Academy  
June 12 Beacon story on Band Students and The American Legion Band

## DISTRICT

Included in your backup material are articles from:  
May 29 Beacon story on SB2051  
June 3 Beacon story on Reducing Emissions of School Buses  
June 4 Beacon SD129 Column  
June 12 Beacon SD129 Column  
June 14 Beacon story on SB2051  
June 16 Beacon story on Postponed Budget Vote  
June 18 Beacon story on Lavia's support of SB2051

### **XIII. Prior Trip Approval – Students**

None

### **IV. Miscellaneous Information Items**

#### **A. Dates to Remember**

#### **B.**

July 11, 2009	4 <sup>th</sup> Annual Community Gift of Blood Drive at West High 7:00 a.m. – 1:00 p.m.
August 3, 2009	Board of Education Meeting
August 17, 2009	Board of Education Meeting
August 19, 2009	First Day of Student Attendance
October 26, 2009	SIP Presentation to Board of Education
November 20-22, 2009	Triple I Convention in Chicago

### **V. Adjourn**

- The next meeting of the Board of Education is scheduled for August 3, 2009 at 6:00 p.m. at West High School, 1201 W. New York Street, Aurora, IL in room A-206. Please enter door number 1.

## **CONSENT AGENDA FOR JULY 6, 2009**

The Board of Education's Consent Agenda contains those motions or resolutions which are deemed routine and/or require little or no discussion. The use of the consent Agenda is intended to expedite the meeting by the elimination of repetitive roll calls and unnecessary discussions. A Consent Agenda item will be removed from the Consent Agenda prior to its passage upon the request of any Board member. The roll call of votes on the approval of the Consent Agenda shall constitute the roll call of votes on each and every Consent Agenda motion or resolution as if each were voted on individually.

### **IX. Consent Agenda**

#### **A. Approval of Minutes**

Included with the Board's backup materials are the minutes of the Board of Education meetings held over the past month.

RECOMMENDATION: That the minutes of the Board of Education meetings held on June 15, 2009.

#### **B. Bills for Payment**

Board members were previously provided with listings of District Bills for review.

RECOMMENDATION: That the Board of Education approve and accept bill listings in the amount of \$9,547,996.14 and Hope Wall bill listings in the amount of \$ 411,912.69 for the period ending July 01, 2009.

#### **C. Correction of transfer amount from Education Fund to the Operations and Maintenance Fund**

RECOMMENDATION: That the Board of Education approve the transfer of the corrected amount of \$3,200,000.00 from the Education Fund to the Operations and Maintenance Fund.

**D. Personnel Report**

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for July 1, 2009.

Staff members that taught in District 129 during 2008-09 school year and are returning for the 2009-10 school year.

**TENURE STAFF**

Abbott, Pamela	McKenna, Timothy
Anderson, Jill	Messerli, Denise
Bajusz, Jill	Mouhelis, Michelle
Bankhead, Adamma	Murphy, Elizabeth
Barnett, Shawn	Nadherny, Kirk
Bheda, Mary Joe	Neukirch, Joseph
Brasfield, Diane	O'Brien, Shannon
Brennan, Linda	Ozarka, Christopher
Bryant, Jeffrey	Paoletti, Tina
Bryant, Theresa	Perez, Victor
Buchanan, Ellen	Ruddy, Elizabeth
Cascio-Mariana, Stephanie	Russ, Randi
Collins, Lauren	Sampson, Patricia
Corral, Nydsiam	Sinopoli, Lisa
Cross, Kristine	Smith, Ramona
Dinelli, Anne	Swenson, Barbara
Duker, Jennifer	Thompson, Jeffrey
Farmer, Jennifer	Wagner, Richard
Fasel, Jennifer	Winslow, Amy
Finn, Joan	Wisek, Sarah
Gehrke, Christa	Zelman, Christine
Glogowski, Jeffrey	
Halstead, Thane	
Hartsell, Lisa	
Haynes, Kyra	
Hill, Carly	
Holda, Christine	
Hunt, Elisa	
Ideran, Alicia	
Janca, Steven	
Kerrins, Lisa	
Kill, Stephanie	
Laskowski, Karen	
Maston, Joseph	
McKee, Jean	

**STAFF HIRED FOR 2008-09  
RETURNING FOR 2009/10  
PROBATIONARY**

Abbott, Angela  
Alegria, Karina  
Alstott, Marisue  
Amico, Christina  
Anderson, Jennifer  
Anderson, Megan  
Anderson, Thomas  
Angelo, Heidi  
Arciga, Tracy  
Barry, Emily  
Bass, Danna  
Benear, Meghan  
Bianchetta, Staci  
Birkelbach, Angel  
Bonner, Michael  
Brady, Laura  
Brauer, Jennifer  
Brown, Amy  
Brown, Cari  
Brown, Nancy  
Camacho, Rebekka  
Campos-James, Catalina  
Cantu, Grace  
Carlson-Lane, Margaret  
Carnduff, Daniel  
Chang, Shinfan  
Clark, Matthew  
Clayton, Adam  
Clements, Tracy  
Clot, Kathryn  
Connolly, James  
Craig, Elizabeth  
Crawford, Ryan  
Curtis, Josephine  
Cyrus, Alina  
Davidson, Thomas  
De La Hoya, Oswaldo  
Didonato, Andrea  
Dillon, Jennifer  
Doyle, Kelly  
Drach, Roger  
Dupuis, Jennifer  
Duran, Maria

Lawley, Sarah  
Leo, Stephanie  
Lewis, Karin  
MacIntire, Sheila  
Mack, Melissa  
Maggiore, Jennie  
Martin, Sydney  
Martinez, Victoria  
Maulding, Megan  
McCann, Andrew  
McKinney, Bradley  
Medeles, Julie  
Melhouse, Jacqueline  
Mendoza, Brenda  
Metz, Barbara  
Moran, Meredith  
Nagy, Sara  
Naltsas, Yvette  
Neville-Charo, Kristina  
Niemeyer, Jennifer  
O'Keefe, Kelly  
Orchard, Kimberly  
Ortiz, Jessica  
Ossler, Jennifer  
Overmyer, Lora  
Pauley, Jennifer  
Petersen, Taylor  
Pietrus, Daniel  
Place, Rhonda  
Porter, Jo  
Powers, Michael  
Pronschinske, Maria  
Ramirez, Patricia  
Rapp, Kristie  
Ravn-Hansen, Andrea  
Regnier, Brittany  
Reifel, Anita  
Reiff, Jason  
Reveter, Amanda  
Richardson, Regenia  
Rios, Danielle  
Rivera, Diana  
Rizzo, Anthony

Escatel, Graciela  
Falconio, Meghan  
Falconio, Meghan  
Favre, Elizabeth  
Freed, Elizabeth  
Frances, Jennifer  
Freeman, Carley  
Freeman, Joann  
Frisch, Jennifer  
Garcia, Susan  
Gatbunton, Ryan  
Geiser, Sandra  
Georgopoulos, Irene  
Gifford, Teralyn  
Gingerich, Todd  
Gonzales, Susan  
Grant, Deborah  
Gross, Natalie  
Hajduk, Julie  
Ham, William  
Hamilton, Karen  
Hebden, Bonnie  
Henrickson, Robin  
Hensley, Annette  
Hernandez, Evelyn  
Hernandez, Shannone  
Hill, Ashley  
Hoth, Jennifer  
Hutchinson, Kristen  
Jensen, Ryann  
Jessen, Leticia  
John, Steven  
Johns, Joan  
Johnson, Katie  
Johnson, Matthew  
Johnson-Linner, Dorothy  
Jones, Valerie  
Jorda, Amy  
Jurkowski, Rebecca  
Karns, Margaret  
Kindelin, Jean  
Kohlmann, Laurel  
Kouyoumdzoglou, Alexandra  
Kowalski, Emilia  
Krueger, Breanne  
Kulakowski, Anne  
Kunesh, Karen

Rocha, Jesus  
Rymarz, Daniel  
Saenz, Irma  
Sally, Megan  
Schar, Nicole  
Schetz, Sera  
Schultz, Scott  
Sierakowski, John  
Silagyi, Gayle  
Siljendahl, Connie  
Skly, Patrick  
Sladek, Ryan  
Smith, Meghan  
Snyder, Alison  
Sparks, Corinn  
Spratley, Gina  
Stevenson, Kimberly  
Suri, Neeraj  
Tapia, Lorena  
Talkington, Amy  
Toopes, Joshua  
Turnquist, Kathleen  
Ulrich, Jennifer  
Urbanski, Cynthia  
Vargas, Veronica  
Vega, William  
Villanueva, Maricela  
Vitto, Angela  
Vostal, Reed  
Wallace-Madison, Latarsha  
Wason, Anne  
Watson, Patrick  
White, Brooke  
White, Jennifer  
Wicks, Carol  
Wiegert, Christine  
Wiese, Kelly  
Williams, Steven  
Winter, Alison  
Wolf, Molly  
York, Jessica  
Zager, Regina

**PROBATIONARY PART-TIME 09/10**

Fisher, Robin  
Ford, Erin  
Garcia, Jennifer  
Gartlan, Kimberly  
Helfrecht, Paula  
Hendricks, Tricia  
Lundberg, Kimberly  
Madden, Andrew  
Mueller, Mindy  
Riddle, Amy  
Zine, Jill  
Zollers, Jamie

**E. Resignations – Certified**

RECOMMENDATION: That the Board of Education approve the resignation of the following Certified personnel:

Kenny Randle – Custodial Supervisor  
Brian Johnson – PE  
Kristin Schultz - English

**F. Resignations – Educational Support**

RECOMMENDATION: That the Board of Education approve the resignation of the following Educational Support personnel:

None

**G. Appointments – Administrator – Full Time**

RECOMMENDATION: That the Board of Education approve the appointment of the following Full Time Administrative personnel:

Rachel Hattendorf – Assistant Principal Herget Middle School

**H. Appointments – Certified- Full Time**

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Full Time personnel:

Jonathan Bacheller – LBS @ District  
Sally Hepler – Music @ Hall  
Kevin Mortlock – Special Ed @ West  
David Norman – Special Ed @ West  
Alexandra Perez – Bilingual Assessor @ District  
Rebecca Robins – Music @ Nicholson/Hope D. Wall  
Angie Abbott- English @ West -Rehire  
Andrea DiDonato – PE @ West – Rehire  
Jolene Duet – Math @ West – Rehire  
Annette Hensley – Special Ed EC @ HDW – Rehire  
Ryann Jensen – 4<sup>th</sup> Grade @ Nicholson – Rehire  
Katie Johnson – English @ West – Rehire  
Stephanie Leo – 1<sup>st</sup> Grade @ Fearn – Rehire  
Nancy Wolfe – LBS @ McCleery - Rehire

**I. Appointments – Certified Probationary – Part Time**

RECOMMENDATION: That the Board of Education approve the appointment of the following Certified Probationary Part Time personnel:

None

**J. Appointments – Educational Support Personnel – Full Time**

RECOMMENDATION: That the Board of Education approve the appointments of the following Educational Support Personnel – full time:

None

**RECOMMENDATION: That the Board of Education approve the recommendations contained in the Consent Agenda for July 06, 2009.**