

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, April 11, 2016  
6:30 p.m. Regular Meeting

AGENDA

**Audience Protocol**

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early in the meeting. This opportunity is intended for audience members who wish to address the Board about specific items on the meeting agenda or on any topic pertaining to Butler School District 53. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to three (3) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need to state their full name and address. The Board's presiding officer reserves the right to modify these protocols if circumstances warrants. Audience observance of these protocols is appreciated.

1. General Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors
- E. Approval and/or Modification of Agenda

***Motion: Move to approve the agenda as presented.***

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the February 8, 2016 Regular Meeting
- B. Minutes of the February 8, 2016 Closed Meeting
- C. Financial Reports

***Motion: Move to approve the consent agenda as presented/amended.***

ROLL CALL VOTE:

3. Board Member Comments

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports

- A. Updated Financial Projections - Dr. Martin
- B. Staffing Plan FY17 - Dr. Wennstrom
- C. Non-Certified Instructional Aide Compensation - Dr. Wennstrom
- D. Substitute Teacher Compensation - Dr. Wennstrom

- E. BF Furniture - Dr. Martin
- F. Technology Committee - Dr. Kumar
- G. Policy Committee - Mr. Rusteberg
- H. Building & Grounds Committee - Mr. Paskalides
- I. DLT Committee - Mrs. Chun

6. Superintendent's Report

- A. FOIA Requests - (3)
- B. Building Reports

7. Action Items

A. Policy Revisions and Changes - Second Reading & Adoption

- Policy 1025 - Board Committees
- Policy 1125 - Board Member Conflict of Interest
- Policy 1205 - Types of School Board Meetings
- Policy 4969 - Abused and Neglected Child Reporting
- Policy 6205 - Grading and Promotion
- Policy 6305 - Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
- Policy 7007 - School Wellness
- Policy 7175 - School Accountability
- Policy 7180 - English Learners
- Policy 7190 - Guidance and Counseling Program
- Policy 7250 - Technology System Acceptable Use Policy (AUP)
- Policy 8041 - Safety

***Motion: Move to accept policies 1025, 1125, 1205, 4969, 6205, 6305, 7007, 7175, 7180, 7190, 7250, 8041 as presented for second reading and adoption, as recommended by the Policy Committee and the Superintendent.***

VOICE VOTE:

B. Policy Revisions and Changes - First Reading

- Policy 6036 - Extra-curricular Athletics
- Policy 6625 - Search and Seizure
- Policy 6940 - Student Rights and Responsibilities
- Policy 7220 - Extracurricular and Co-Curricular Activities
- Policy 7250 - Technology System Acceptable Use Policy (AUP)
- Policy 7300 - High School Credit for Grade 6, 7, 8

***Motion: Move to accept policies 6036, 6625, 6940, 7220, 7250, 7300 as presented for a first reading, and place on the May meeting agenda for second reading and adoption, as recommended by the Policy Committee and the Superintendent.***

VOICE VOTE:

C. Brook Forest Furniture

**Motion: Move to approve the following furniture purchases for the 2015-2016 and 2016-2017 school years as recommended by the Superintendent and Business Manager.**

<b>Description</b>	<b>Vendor</b>	<b>Amount</b>
<b>24 Teacher Desks + 16 Rolling Files</b>	<b>Smith Systems</b>	<b>\$ 16,628.25</b>
<b>249 Pieces of Mobile Casework</b>	<b>Media Technologies</b>	<b>\$184,541.65</b>
<b>144 Student Chairs</b>	<b>Frank Cooney Company</b>	<b>\$ 11,793.20</b>
<b>144 Desks (2<sup>nd</sup> &amp; 3<sup>rd</sup> Grade)</b>	<b>Smith Systems</b>	<b>\$ 27,799.20</b>
<b>Teacher Lounge Furniture</b>	<b>Lowery McDonnell Company</b>	<b>\$ 6,291.08</b>
<b>TOTAL:</b>		<b>\$247,053.78</b>

ROLL CALL VOTE:

D. Amended FY16 Budget

**Motion: Move to accept the Amended FY16 Budget for display purposes and establish 6:30 p.m., May 26, 2016, in the Administrative Board Room for public hearing.**

ROLL CALL VOTE:

E. Contract Extension with First Student

**Motion: Move to extend the contract for transportation services with First Student, Inc., commencing August 1, 2016, and ending July 31, 2017, with a rate increase of 5%, as recommended by the Business Manager.**

ROLL CALL VOTE:

F. Ratify Tax Extension

**Motion: Move to ratify the 2016 tax extension as prepared by the Business Manager and filed with the DuPage County Clerk on March 24, 2016.**

ROLL CALL VOTE:

H. Contract for Internet Service

**Motion: Move to approve a contract with AT&T for internet service for Butler School District 53 at a cost of \$1400 per month, pending legal review for the contract period of July 1, 2016 through June 30, 2018.**

ROLL CALL VOTE:

I. Compensation for FY17 for Substitute Teachers

**Motion: Move to approve the revised pay scale for substitute teachers beginning in the 2016-2017 school year.**

ROLL CALL VOTE:

J. Compensation for FY17 for Teacher Assistants

**Motion: Move to approve the revised pay scale for teacher assistants beginning in the 2016-2017 school year.**

ROLL CALL VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Technology Meeting	Thursday, April 21, 2016, 4:00 p.m.
Committee-of-the-Whole Meeting	Thursday, April 28, 2016, 6:30 p.m.
District Leadership Team	Tuesday, May 3, 2016, 4:00 p.m.
Building & Grounds Meeting	Thursday, May 5, 2016, 7:00 a.m.
Policy Meeting	Monday, May 9, 2016, 5:00 p.m.
Regular Meeting	Monday, May 9, 2016, 6:30 p.m.

B. Other Important Dates

BJH Rising 6th Grade Parent/Student Mtg	Tuesday, April 12, 2016, 6:30 p.m.
BF Science Fair	Wednesday, April 20, 2016, 3:45 p.m.
BF 4th & 5th Grade Musical	Thursday, April 21, 2016, 7:00 p.m.
BJH - Career Day	Friday, April 22, 2016
School Improvement Day	Friday, April 22, 2016
NO STUDENTS PM	
BJH - 8th Grade Vertical Endeavors	Friday, April 29, 2016, 9:30 a.m.
BJH - Spring Sock Hop	Friday, April 29, 2016, 6:30 p.m.
BF - Health & Fitness Week	May 2nd - May 6th
Staff Appreciation Week	May 2nd - May 6th
BJH - Musical	May 4th - May 6th

PTO Meeting  
BF - 5th to 6th Grade Transition Meeting

Friday, May 6, 2016, 9:00 a.m.  
Monday, May 9, 2016, 8:00 a.m.

9. Closed Session according to 5 ILCS120/2(c) 1 for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity,” and 10 “The placement of individual students in special education programs and other matters relating to individual students.”

**Motion: Move into closed session.**

ROLL CALL VOTE:

10. Return to Open Session

11. Action Item:

- A. Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel

**Motion: Move to approve resolution authorizing honorable dismissal of full-time educational support personnel, Kathy Rosko.**

ROLL CALL VOTE:

- B. Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel

**Motion: Move to approve resolution authorizing honorable dismissal of full-time educational support personnel, Samantha Price, Madelaine Scodro, and Timothy Stangarone**

ROLL CALL VOTE:

- C. Resolution Authorizing Honorable Dismissal of Part-Time Educational Support Personnel

**Motion: Move to approve resolution authorizing honorable dismissal of part-time educational support personnel, Nina Angelillo .**

ROLL CALL VOTE:

- D. February 16, 2016 Uniform Grievance Complaint

**With respect to the February 16, 2016 Uniform Grievance Complaint and pursuant to the Board of Education’s Uniform Grievance Procedure and Policy 1400, I move that the School Board affirm the findings and sanctions previously issued by the Superintendent; or**

**With respect to the February 16, 2016 Uniform Grievance Complaint and pursuant to the Board of Education’s Uniform Grievance Procedure and Policy 1400, I move that the School Board reverse the findings and sanctions previously issued by the Superintendent; or**

**With respect to the February 16, 2016 Uniform Grievance Complaint and pursuant to the Board of Education's Uniform Grievance Procedure and Policy 1400, I move that the School Board amend the findings and sanctions previously issued by the Superintendent.**

ROLL CALL VOTE:

E. February 26, 2016 Uniform Grievance Complaint

**With respect to the February 26, 2016 Uniform Grievance Complaint and pursuant to the Board of Education's Uniform Grievance Procedure and Policy 1400, I move that the School Board affirm the findings and sanctions previously issued by the Superintendent; or**

**With respect to the February 26, 2016 Uniform Grievance Complaint and pursuant to the Board of Education's Uniform Grievance Procedure and Policy 1400, I move that the School Board reverse the findings and sanctions previously issued by the Superintendent; or**

**With respect to the February 26, 2016 Uniform Grievance Complaint and pursuant to the Board of Education's Uniform Grievance Procedure and Policy 1400, I move that the School Board amend the findings and sanctions previously issued by the Superintendent.**

ROLL CALL VOTE:

12. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: