

**Dist. 205 Board of Education No Collins, McDonough. Ebner left at 9
Mar. 19, 2019
7:40 – 10:00 pm**

**Public: 50 Staff: 10 Press: 1
LWV Observer: J. Dorner**

The Board was in closed session from 6:00 p.m. for collective negotiations, employment of employee, possible litigation, purchase or lease of property, setting a price for sale or lease of property and discussion of closed session minutes.

President Caforio called the meeting to order and led the recitation of the pledge of allegiance.

Shining Star: Jim Borel, Rich Rosenberg, for their participation in the Junior Achievement program and Peggy Babyar, Kara Caforio, Desiree Chen-Menichini, Shannon Ebner, Gene Evans, Margaret Harrell, Scott Levin, Julie Lindsay, Hosi Mehta, John Morrissey, Jennifer Rosenberg, Melea Smith, Carol Snyder, Meg Snyder and Jacki Tamer (all from the Focus 205 committee) were recognized for making a positive impact on the students and staff of D205.

Public Comment: Four York students spoke about wanting to make York more environmentally sustainable. A previous Eco Club study found there was over 10 lbs. of trash produced by students daily. Most of it was uneaten food. Two students asked for compost collection. One had spoken to Republic, who said they could pick up compost every Wednesday. The other two students spoke about giving all students re-useable plastic bottles so they could use the 9 water bottle fillers located throughout the school.

Barbara Lonergan spoke about possibly having a trial program at a D205 school for composting? All who spoke tonight were aware that the waste contract for York was up for re-consideration and encouraged the Board to move to more environmentally friendly waste disposal.

About 40 people left after the public comment period.

Reports and Presentations:

A. Instructional Material for 2019-2020: The K-5 social studies books were presented.

The following course had instructional material changes:

- AP Chemistry 11/12
- AP Human Geography
- AP Physics C, 11/12
- Auto Upkeep
- Business Law 10-12
- College Literacy – English 12
- English 1, English 9, English 9H
- AP English Language & Composition

B. Social Studies K-12 Curriculum Development: Dr. Cohen, Assistant Superintendent for Innovation and Growth and Dr. Henderson, Associate Superintendent of Learning and Teaching presented. D205 SS Mission: D205 Teachers of Social Studies challenge student to become informed citizens and critical thinkers who uphold justice and change the global community.

Inquiry based learning capitalizes on the natural curiosity of students and prioritizes student questions, ideas and analyses. This means moving away from “what” and “when” to a deeper examination of “why” things occur and “how” it impacts society.

Social Studies Themes:

Kindergarten: My Social World

- **Grade 1:** Living, Learning, and Working Together
- **Grade 2:** Families, Neighborhoods, and Communities
- **Grade 3:** Communities Near and Far
- **Grade 4:** Our State, Our Nation
- **Grade 5:** Our Nation, Our World
- **Grade 6:** US History (through Civil War)
- **Grade 7:** US History (Civil War-WWII)
- **Grade 8:** Western Civilization
- **Grade 9:** Human Geography
- **Grade 10:** Government + Elective

- **Grade 11:** US History
- **Grade 12:** Possible Electives

C. Data Warehouse: Executive Director of Research and Program Analysis, Mariann Lemke, presented.

D205 has many different data points that “live” in many different environments. Vendor selection of Edis and Board approval happened in July 2018.

The data warehouse holds:

- Student profile
- Reports
- Assessments
- Interventions
- Dashboards, forms, data stories, notifications, alerts

2018-19 – Training and early implementation for school psychologists, principals and asst principals, coaches, 6-12 department chairs. During the summer of 2019, there will be optional trainings for teachers and other staff. Online courses or videos will be developed. For the 2019-20 school year, in-person training for teachers and staff on institute day. Individual school visits will be conducted on demand.

Approval of Board Meeting Minutes:

- A. Open session minutes from 2/26/19 and 3/11/19 were approved.
- B. Closed session minutes from 2/26/19 and 3/11/19 were approved.

Superintendent’s Consent Agenda The Board approved:

- Personnel Report
- Financial Report
- Contract with Logos Evaluation for program evaluation support related to the special education program review (\$18,004)
- Dispose of Surplus Materials – 11 different snow plows that are beyond repair and will be sold for scrap.
- RFP 19-03 - High School Student Photography – HR Imaging Partners, Inc.

- RFP 19-04 - Mechanical Equipment - Jackson Elementary School – Midwest Applied Solutions \$106,522.
- Pay Irene Villa (new Conrad Fischer Principal) to Work Prior to Her Start Date - \$376.86 daily for not more than 10 days.
- Display Instructional Materials – discussed above
- Illinois High School Association (IHSA) Membership Renewal

Superintendent’s Action Item Agenda: The Board approved:

- Intergovernmental Agreement with the City of Elmhurst – D205 made an informal offer to the City. D205 is not ready to take action; hope to do so next month.
- Agreement with Local No. 73, Service Employees' International Union – Will receive increases based on CPI (2019-20: 2.1%, 2020-21: 1.9%, 2021-22 CPI)
- FTEs to Allow for Appropriate Staffing for 2019-2020 – An increase of 0.5 FTE (Full time equivalents) as well as a contingency of 7.5 (4.5 FTE for Gen Ed and 3.0 for SPED).
- Resolution Authorizing Notice of Non-Renewal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers – released due to performance.
- Resolution Authorizing the Honorable Dismissal of Teachers – Part time teachers released. If positions are available, will be brought back.
- Boundary Recommendation - Effective June 1, 2022, any family that purchases a home on the east side of York Avenue and north side of St. Charles Road and either side of Harrison Street, going north to the south side of Butterfield Road will be subject to the five provisions listed below.

The new boundaries provisions supported by the Board include the following:

1. Boundary adjustments will take affect based on purchase date of the home. Homes purchased on or after June 1, 2022 will be subject to the new boundaries.
2. Families that purchased their homes prior to June 1, 2022 that live

in the affected boundary areas outlined below will have the choice of attending Edison Elementary School or their current school.

3. Families in the current Hawthorne Elementary School attendance area who reside on the east side of Kenmore Avenue will attend Edison. Families who reside between the east side of York Road and the west side of Kenmore Avenue that currently attend Hawthorne will have the choice of attending either Hawthorne or Edison.

4. Families living on either side of Harrison Street, going north to the south side of Butterfield Road, that are currently bused to Jackson, will be bused to Edison

5. Affected families in item four (4) will have their choice of attending either Bryan or Sandburg middle schools

At this point in the agenda, Mrs. Ebner had left the meeting, and Dr. Harrell stated, as she had last month, that she would be voting “present” for ALL donations. (It would have been 3 yes, 0 no, 3 absent 1 present. The “present” vote would be added to the “absent” vote.). This would result in a motion that would fail for the following. No vote was taken on the donations below. These donations will be brought back at a subsequent meeting.

- District 205 Foundation Donation Funded by 100+ Women Who Care - \$14,600 for York Duke depot.
- Donations
 - Jackson – PTA \$2,943. (\$1,000 to Garden Committee, \$1,900 Gaga Pit Floor, \$43 Gaga balls.
 - Emerson – PTA - \$6,139 for a Gaga ball pit.
 - York – Baseball parents, about \$3,600 was left over from the purchase of bleachers. With the addition of \$2,000 from Elmhurst Youth Baseball – baseball training machine (\$2,749) and a sound system (\$2,843).

Superintendent’s Communication:

A. Facilities Update: A list of the latest meeting to be held.

B. District Leadership Professional Learning: All Principals and Assistant

Principals, Directors, Special Ed Supervisors, cabinet participated in “learning.” Taking each of the 6 “C”s (creativity, character, citizenship, communication, critical thinking, collaboration) and working with one at a time to develop how it could be used in the classroom.

C. “Tweet of the Week: From Laura Johnson’s ELA (English Language Arts) classroom at Bryan Middle School.

Board Communications: Finance Committee Meeting was recapped by Board member Chris Blum. Dr. Moyer asked if he could allow PTAs to gift furniture to their specific schools. Mr. Blum replied that it appeared to be more complex than can be addressed at this Board meeting now. “Certain things need to be fleshed out.”

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Apr. 9th and Apr. 23rd at 7:30 pm.