AGENDA ITEMS

OPEN SESSION – Administration Building, Media Room

1. CALL TO ORDER – 5:00 P.M.
2. ROLL CALL
3. MOTION FOR CLOSED SESSION

CLOSED SESSION - Administration Building, Media Room

4. DISCUSSION OF CLOSED SESSION ITEMS
5. APPROVAL OF MINUTES – July 1, 2019 and July 15, 2019
6. ADJOURNMENT

OPEN SESSION – Administration Building, Board Room

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS
5. REMARKABLE SPIRIT - Katie Cobb, Dr. Sandra Wilson
6. DISTRICT PRESENTATION - 2019-2020 Preliminary Budget Carla Eman, Mike McKenzie
Versatrans Parent Services, Josh Collins
7. PRESENTATION BY AUDIENCE
   (Board Policy 2:230 – An individual may address the Board at this time for no more than five minutes with further time allotted as appropriate, at the discretion of the chair and with the concurrence of the majority of the Board. Total time on any one subject shall exceed twenty minutes only at the discretion of the chair and with the concurrence of the majority of the Board. Each speaker will fill out a “Request to Speak to the Board of Education” card and present it to the Board Secretary before the meeting begins.)
8. RESPONSE TO AUDIENCE PRESENTATIONS
9. APPROVAL OF MINUTES – July 1, 2019 and July 15, 2019

INFORMATION ITEMS

(information items are reports from the administration to the board that deal directly with the board has stated and approved annual objectives for the school district. These reports are intended to update the board on the progress being made to achieve those goals. While they require no action by the board, the superintendent or board president may ask for a consensus of the board to be taken in order to provide guidance to the administration. Occasionally the superintendent may ask to include presentations from the administration or from the community on items of importance to the school district that do not fall into one of the board’s annual objectives.)

1. Proposed expenditures over $2,500
2. Report of Requests under the Freedom of Information Act and Status of Such Requests

ACTION ITEMS –

CONSENT AGENDA

(action by the board of education on the items listed within the consent agenda are adopted by a single motion unless a member of the board or the superintendent requests that any such item be removed from the consent calendar and voted on separately. Generally, consent agenda items are matters in which the board and superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda)

1. GIFTS TO SCHOOL DISTRICT – $100.00
   Year to date - $1,376.00
   File Cabinets, valued at $100.00, by Davis & Campbell LLC
2. PAYMENT OF BILLS
3. PAYMENT FOR TRAVEL
4. BOARD TRAVEL REQUEST – 47TH NABSE ANNUAL CONFERENCE
   Proposed Action: That the Board of Education approve the following expenditure for board member; Martha Ross to attend the 47th Annual NABSE Conference in Dallas, TX from November 13, 2019 to November 17, 2019 at a total cost of $1,905.80.
5. **BOARD TRAVEL REQUEST – 87TH JOINT ANNUAL CONFERENCE**
   Proposed Action: That the Board of Education approve the following travel expenditure for board members; Dan Adler, Gregory Wilson and Dan Walther to attend the IASB-IASBO-IASA 87th Joint Annual Conference in Chicago, IL from November 21, 2019 to November 24, 2019 at total cost of $3,916.00.

6. **HUMAN RESOURCES REPORT**
   Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.

7. **FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL TENNIS TEAM EDWARDSVILLE, IL**
   Proposed Action: That the Board of Education approve an overnight field trip for the Richwoods tennis team, per Board Policy 6:240. The students will travel to Edwardsville, IL on September 6, 2019 returning September 7, 2019 from a team competition. No student will be denied participation for inability to pay.

8. **CONTRACT FOR 2 ROUTES WITH FIRST STUDENT**
   Proposed Action: That the Board of Education of City of Peoria School District 150 approve a contract with First Student for a route to Kiefer Academy and a route to Easter Seals Learning Academy in Germantown Hills for the 2019-2020 school year.
   
   Background Information: We currently transport students to/from Kiefer Academy and Easter Seals Learning Academy in Germantown Hills. Due to either school's bell schedule, we can't pair these routes with another school. Transporting to/from these two schools with First Student will cost $73,254 for the school year which constitutes a savings of approximately $8,363.

   Proposed Action: That the Board of Education approve the following amended board meeting dates;
   
   Monday, May 11, 2020 (moved from Monday, May 4th)
   Tuesday, May 26, 2020 (moved from Monday, May 18th)

10. **PAY INCREASE – OFF-SCHEDULE EMPLOYEES**
    Proposed Action: That the Board of Education approve salary increases up to 3% for the 2019-2020 school year retroactive to July 1, 2019 for Off-Schedule employees not covered by employee labor unions.

11. **ADMINISTRATIVE PAY INCREASES AND CONTRACT APPROVAL**
    Proposed Action: That the Board of Education approve pay increases and contracts for Administrative Personnel (Principals, Assistant Principals and Special Education Coordinators) up to 3% for the 2019-2020 school year retroactive to July 1, 2019. The raises are determined and applied based on established administrative criteria.

12. **COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED SUPPORT STAFF, PEORIA IEA/NEA-HOME SCHOOL FACILITATORS UNION; [THE TENTATIVE AGREEMENT WAS RATIFIED BY BARGAINING UNIT MEMBERS ON THURSDAY, JULY 25, 2019]**
    Proposed Action: That the Board of Education approve a Collective Bargaining Agreement between the City of Peoria Board of Education, School District No. 150, and the United Support Staff, Peoria IEA/NEA-Home School Facilitators Union for a 3-year term from July 1, 2019 through June 30, 2022 and authorize the President of the Board to sign the Agreement on its behalf.

13. **FY-2020 CONTRACT RENEWAL BETWEEN DR. ANDREW MORGAN AND PEORIA PUBLIC SCHOOL DISTRICT**
    Proposed Action: That the Board of Education authorize the third renewal of a mutual agreement between Dr. Andrew Morgan and Peoria Public Schools, which was originally signed August 12, 2015, for the 2019-2020 school year to continue working with our Physical and Occupational Therapists and write prescriptions for physical and occupational therapy at a cost not to exceed $5,000.00. This agreement will allow the District to remain in compliance with the Illinois PT and OT practice act as well as enable the district to bill Medicaid for services. This agreement will guarantee two clinics with students, families, and staff members, as well as professional development from Dr. Morgan on topics for staff related to serving students with disabilities. This agreement will be funded through the Individuals with Disabilities Education Act grant.
14. FY-2020 CONTRACT RENEWAL BETWEEN TOTAL SPECTRUM BOARD CERTIFIED BEHAVIOR ANALYST (BCBA) AND PEORIA PUBLIC SCHOOL DISTRICT

Proposed Action: The Board of Education is asked to approve the renewal of the contract with Total Spectrum to secure Board Certified Behavior Analyst services for students with special needs across the district during the 2019-2020 school year. The anticipated expenditure requested for authorization is $120 per hour for Board Certified Behavior Analyst services and $80 per hour for Registered Behavior Technician services, up to 25 hours per week total and not to exceed $76,000. This agreement is funded through the Individuals with Disabilities Education Act Grant.

15. FY-2020 TUTORING SERVICES CONTRACT RENEWAL BETWEEN OSF ST. FRANCIS MEDICAL CENTER AND PEORIA PUBLIC SCHOOL DISTRICT

Proposed Action: The Board of Education is asked to approve the renewal of the contract with OSF St. Francis Medical Center for the provision of hospital tutoring services during the 2019-2020 school year. OSF will pay the district a total of $100,641.79, which covers the cost of the teacher and teacher aide’s salary and benefits as well as an annual audit fee. At the end of the school year, the district will reimburse OSF St. Francis an amount equal to the percentage of the fee attributable to the services performed for Peoria Public School District-enrolled students.

16. AIMSWEB ASSESSMENT RENEWAL

Proposed Action: The Board of Education is asked to approve a renewal purchase of aimsweb assessment system for the 2019-2020 school year. The total is $42,500.00 which includes 5,000 subscriptions for general and special education students K-12. The district curriculum budget will be utilized for the purchase. This will be the second year using this assessment system to benchmark and progress monitor students receiving tier 2 or 3 support and to determine progress on IEP goals/objectives for special education students.

17. EDGENUITY SOFTWARE RENEWAL

Proposed Action: The Board of Education is asked to approve a renewal purchase of Edgenuity for the 2019-2020 school year. The total is $45,000.00 including continuous subscriptions which can be used for multiple students throughout the day. District curriculum budget will be utilized for the purchase. The price is locked in for three years during the contract. Edgenuity is a personalized online curriculum and assessment system targeting students who seek individualized learning opportunities, credit recovery or have schedule conflicts.

18. WATERFORD EARLY LEARNING INTERVENTION CURRICULUM

Proposed Action: The Board of Education is asked to approve a purchase of Waterford Early Learning Intervention Curriculum for the 2019-2020 school year. The total is $46,750.00 which includes Early Learning Interventions for 750 students in grades K and 1 who are currently receiving Tier 2 and 3 intervention support. Teacher support materials, online professional development and two consulting sessions for semester one and two are also included in the proposal. District curriculum budget will be utilized for the purchase. Currently we have very limited interventions that target kindergarten through second grade students. This purchase would ensure that our early learners will have targeted support to achieve our district goal of all students reading on grade level by end of first grade.

19. ELEVATE K-12

Proposed Action: The Board of Education is asked to approve a live streaming online instruction solution for 2019-2020 school year. The total is $96,000 and includes live streaming for four sections of mathematics at Trewyn for 7th and 8th grade. The source of funding is the School Improvement Grant (SIG) which is allocated for low performing and lowest performing schools in Illinois through ILEmpower.

20. CENTER FOR PREVENTION OF ABUSE ERIN’S LAW MANDATE PROGRAM PLAN AND BUDGET 2019-2020

Proposed Action: That the Board of Education renew a contract with the Center for Prevention of Abuse for the 2019-2020 school year to ensure the District to meet the mandate under Illinois’ “Erin’s Law”. This agreement will continue the “Keeping My Body Safe” program in all District schools. The Center for Prevention of Abuse will bring a variety of activities to the District, including age-appropriate classroom presentations to all grades, K through 12. The cost to the District for this program is unchanged at $14,000. The total cost of the program is over $60,000, with the remainder being paid by a variety of grants and partner-donors.
21. **CONTRACT RENEWAL WITH HULT CENTER FOR HEALTHY LIVING**

**Proposed Action:** The Board of Education is asked to renew an agreement with Hult Center for Healthy Living to provide age-appropriate health education programming to students in Peoria Public Schools for the 2019-2020 school year at a cost of $66,950. This is a 3% increase from last year; however, it should be noted that there was no increase the previous year. The cost includes instruction provided at the Hult Center for Healthy Living site for all K-8 students attending Peoria Public Schools.

22. **ELITE CONTRACT APPROVAL – BEHAVIOR / SCHOOL CULTURE SERVICES**

**Proposed Action:** That the Board of Education approve the attached contract for FY20 with Cannon Elite to provide a program designed to create and maintain a positive school culture that is designed to increase student achievement through behavior supports. The program will continue to operate at Lincoln K-8, and Sterling Middle School. Staff includes two full-time and one half-time Facilitator at the Lincoln site and 2 hourly staff at the Sterling site at 35 hrs. and 28 hrs. per week respectively. Both sites share the cost of one full-time lead facilitator. The cost of the one-year contract is $239,154, which is a 2.6% increase from 2018-19. Most staffing $210,932 is covered by Title I while both the license fees totaling $22,000 and 15% of the Lead facilitator at $6,222 are charged to the education fund.

23. **FAMILY CORE CONTRACT APPROVAL – COUNSELING SERVICES**

**Proposed Action:** That the Board of Education approve the attached contract with Family Core to provide 13.5 full-time equivalent Family School Liaisons for the school-based attendance intervention and suspension/expulsion prevention services to at-risk students attending Franklin 1.0 FTE, Dr. Maude Sanders 1.0 FTE, Glen Oak 1.0 FTE, Roosevelt 1.0 FTE, Calvin Coolidge 1.0 FTE, Manual Academy 2 FTE, Thomas Jefferson 1.0, Whittier 1.0 FTE, Hines 1 FTE, Charter Oak 1.0 FTE, Kellar 1.0 FTE, Northmoor 1.0 FTE, and Jamieson 0.5 FTE. Total cost of this one-year contract is $614,493 which includes services in a case management format in order to address the needs of at-risk students. There is no change in the rate from FY19. Funding for Family Core will be through IDEA for Franklin and through Title I for all other schools.

24. **CONTRACT FOR CHILDRENS HOME THERAPIST TO PROVIDE THERAPEUTIC SERVICES**

**Proposed Action:** That the Board of Education approve the renewal of the Contract with The Children’s Home Association of Illinois. The Children’s Home agrees to provide the following services to Peoria Public Schools:

- The Children’s Home will employ the equivalent of seven (7) Full-time Behavioral Health Therapists dedicated to performing their duties at the District 150 schools, to be determined by Peoria Public Schools and Children’s Home, for the 2019-2020 school year. The Therapists will:
  - Serve as a single point of contact for all mental health services and programs provided within the assigned schools;
  - Provide ongoing support to school personnel, students and families;
  - Serve as core member of the school-based target teams;
  - Provide mental health assessments for students referred to them by Peoria Public Schools;
  - Collect and report data required; and
  - Provide therapeutic services for students with issues which may include:
    - Counseling for troubled youth;
    - Family counseling services;
    - Group counseling to students for issues such as behavior management and social skills; and
    - Referrals to students and their families for supportive services in the community.

Peoria Public Schools will pay a total of $57,713 annually for each Behavioral Health Therapist dedicated to Peoria Public Schools for a total of $403,991. Peoria Public Schools will remit 1/12 of the annual amount $4,809.41 to the Children’s Home monthly for each Therapist for a total of $33,665.92 each month. This is a 3% increase from FY19 when the district paid a fee of $56,032 annually for each of 7 Therapists for a total contract agreement of $392,224.

Peoria Public Schools is aware that each therapist costs The Children’s Home approximately $75,938 annually. The Behavioral Health Therapists will bill Medicaid directly for children who qualify. The Children’s Home estimates that 24% of the cost of each Therapist will be reimbursed through Medicaid.

**PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS**

**REPORTS FROM BOARD COMMITTEES**

**ADJOURNMENT**

If special accommodations are needed in order to participate in the board meeting, please contact the District office at 672-6763.