

Regular Meeting
Board of Education
December 13, 2010

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:30 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Crawford, Petelle (4:50 p.m.), Ross, Stowell and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Stowell, seconded by Butler to adjourn into executive session to: approve minutes of the last meeting November 22, 2010 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the executive session at 6:26 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Crawford, Ross, Petelle, and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of November 22, 2010.

ANNOUNCEMENTS – Mrs. Wolfmeyer announced the Tax Levy Hearing will be held at 7:00 p.m.

Mrs. Wolfmeyer also announced that the regular Board of Education meeting, scheduled for December 27, 2010, has been cancelled. She went on to congratulate Mr. Crawford on the birth of his son and also for being a recipient of a 40 Leaders Under 40 award.

Ms. Petelle announced that she has another child due next summer.

Dr. Lathan announced that all schools have their "wish list" posted on their website.

AWARDS AND RECOGNITION – Beth Crider-Olcott, teacher at Valeska Hinton, was presented with the Peoria's Finest Teacher Award by Lana Myers, PFT Representative. Ms. Crider-Olcott was nominated by Val Ray and Brien Dunphy. Excerpts from the nomination letter were read. Ms. Crider-Olcott thanked everyone and then announced she would be leaving District 150 and going to work for the Regional Office of Education. Mrs. Wolfmeyer thanked Ms. Crider-Olcott for all that she has done for District 150 and wished her well in her new endeavor.

PRESENTATION BY AUDIENCE – Sharon Crews, 2215 W Callender, reported on class size issues in regards to its effects on discipline and the number of overcrowded classrooms. She also reported that she had received notification from the Attorney General's office regarding a FOIA that she had requested.

Terry Knapp, 922 Wilshire, spoke to the Board transparency. He would like to know why the district is not giving out as much information to the public as they had previously and also would like to know why the attorneys are involved with FOIA requests. He would also like to know why activity buses had not been implemented for former Woodruff students and requested a report on the number of properties on Prospect that have been rented.

Savino Sierra, 1708 S. Stanley St., would like the Board to listen to Terry Knapp and his ideas. He thanked Dr. Lathan for visiting Manual High School and would like to see Board Members more involved with schools. Mr. Sierra then went on to say that he feels the district should stop all new construction and put the money into the older buildings.

TAX LEVY HEARING – Mrs. Wolfmeyer called the Tax Levy hearing to order at 7:03 p.m.. The following members answered the roll call: Butler, Crawford, Ross, Petelle, and Wolfmeyer. Mrs. Wolfmeyer asked if anyone wished to speak.

Terry Knapp, 922 Wilshire, spoke to the Board on the burden of tax increases to the public. He does not support a tax increase especially with the amount of money being spent on Edison and Johns Hopkins.

Savino Sierra, 1708 S. Stanley St., supported the things that Mr. Knapp spoke of. He feels that the district is squandering their money and now they want more to squander.

The Tax Levy Hearing closed at 7:11 p.m.

Bob Darling, 230 E. High Point Rd, came to speak to the Board regarding several issues, the first being the ULT and new strategies being put in place to help students. He also feels administrators need to be in classrooms observing teachers. He understands that evaluations will be tied to student achievement but feels there is so much more to teaching.

Dr. Lathan responded to the audience, first to say that she will have Ms. Johnson check into the situation with activity buses. She went on to say that the district is working on balancing class size.

Ms. Petelle responded to the audience by saying that we are not selling the naming of schools and that the sidewalks at Trewyn School are a city issue.

Mrs. Wolfmeyer addressed some of the rumors. She feels that these ideas are out there due to "brainstorming" or "thinking out loud" during committee meetings.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER

Parent Advisory Committee update – Attorney Gates started the discussion with PTO/PTA groups. The idea of these groups is to work with the home school to provide goods and services to benefit the school. Most of these organizations hold a 501C3 status which makes them a separate entity from the school but requires them to use the funds they raise for the good of education at the home school.

More conversation followed regarding these organizations using the school name. The District does not have the copyright on school names therefore the names can be used in conjunction with the PTO/PTA groups.

Mrs. Ross stated that one of the goals of the Parent Advisory Committee is for each school to have a PTO/PTA group to integrate and advance parental involvement in the education of our students. She went on to explain that the Parent Advisory Committee is composed of parents, district staff and community members and that this committee is mandated by the State of Illinois.

2. REMARKABLE RULE 2 – RESPECT LEARNING

Visual Arts Overview – Sarah Gindville showcased Visual Arts projects from across District #150. She explained that the art program would like to include videography at Peoria High School. This program integrates Math and Reading into the arts program to increase student achievement.

Members of the Board suggested working with the City of Peoria, Northwoods Mall and the Peoria Airport to display student art work around the city of Peoria. Dr. Lathan suggested working with Stacey Shangraw, Director of Community Relations, for ideas on showcasing student artwork.

Mentor Induction Program – Ms. Sykes-Patterson and Ms. Myers presented information on the Mentor Induction Program. The PowerPoint presentation is available for review in the Board Secretary's office.

Dibels Update – Ms. Sykes-Patterson presented information on the Dibels program. The PowerPoint presentation is available for review in the Board Secretary's office.

Thinking Maps – Dr. Kennedy, Ms. Brown, Ms. Coleman and Ms. Yonker presented information on the Thinking Maps program. The PowerPoint presentation is available for review in the Board Secretary's office.

3. GOAL 3 – RESPECT OUR FINANCES

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney presented this report for the Board's review. Questions were asked and answered regarding the report.

4. GOAL 4 – RESPECT OUR INDIVIDUAL DIFFERENCES - Since our last Board meeting report on November 22, 2010, we have received four (4) NEW Freedom of Information act requests. Of these new requests, four (4) were filled and none (0) are pending. Of the five (5) pending requests noted on the November 22, 2010 Board report, three (3) are still in pending status and two (2) were filled. We have received one hundred seventy (170) requests for this calendar year.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Moved by Crawford, seconded by Petelle that the Board of Education adopt the consent calendar.

On roll call, 5 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Crawford, seconded by Petelle that the Board of Education accept the following donations and letters of appreciation sent to the donors.

\$25,000.00 by Oak River Foundation to Taft Riverview Gardens Pre-K Program
 \$50.00 to Von Steuben School by Theresa Whelan for student needs
 Epson Document Cameras, valued at \$897.00, by First Baptist Church to Hines Schools
 Conn Trombone, valued by the donor at \$200.00, by Carol Thiemann to Peoria High School
 \$1,000.00 by OSF Healthcare to Knoxville Center for Student Success
 Smoothie coupons, valued at \$300.00, by Smoothie King to Kellar, Lindbergh and Richwoods High Schools
 McDonalds coupons, valued at \$400.00, by McDonalds to Kellar, Lindbergh and Richwoods High Schools
 Stander, valued by the donor at \$1,200.00, by Amber Simpson to the Development Center Physical Therapy Dept
 \$25.00 for Grandparent's Day supplies by Dr. & Mrs. Mike Zagardo to Washington Gifted School
 Six Palm One Tungsten/E-2 PDA's, valued at \$1,800.00, by Global Operations/Hewlett Packard Co to Woodrow Wilson
 \$100.00 for a Thanksgiving feast by the Rotary Club of Peoria North to Peoria Alternative High School
 Topsoil for school yard habitat, valued at \$280.00, by Aaron Robbins Trucking to Garfield School
 \$300.00 for the purchase of library books by the Community Foundation of Illinois Depository to Von Steuben School
 \$1,000.00 for scholarships donated by Commerce Bank to Peoria Alternative High School
 SMART Board, valued at \$1,199.00, by Amit Bhandi and Charu Tyagi to Charter Oak School
 Sports equipment, valued by the donor at \$300.00, by Bradley University Kemper Foundation to Roosevelt Magnet School
 Two SMART Boards, 1 projector, 2 ceiling mounts, cables, conduit and installation, valued at \$5,000.00, to Kellar School by Kellar PTO, Inc.
 \$700.00 by Allan Lurie to Peoria High School to be used for library books
 Math games, valued at \$34.76, by Ms. Kathleen Ann Reising to Hines School

On roll call, 5 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Crawford, seconded by Petelle that the Board of Educaiton approve the payment of the following bills:

DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
Educational Fund	46022.66	0.00	362937.86	408960.52
Operations, Bldg & Maint	0.00	0.00	274087.05	274087.05
Transportation	79.49	0.00	95,660.19	95,739.68
Capital Projects	0.00	0.00	482.87	482.87
Capital Improvements	46,102.15	0.00	7,047.64	7,047.64
Fund Summary Totals	46,102.15	0.00	740,215.61	786,317.76

On roll call, 5 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Crawford, seconded by Petelle that the Board of Education approve the following human resource report, as amended and presented by the administration.

I.	<u>Certified Personnel</u>	Effective Date
	<u>Appointments</u>	
	<u>Tutors</u>	
	Reed, Mary – Harrison	11/29/10
	Trau, Richard – Calvin Coolidge	12/14/10
	<u>Retirements</u>	
	<u>Administrators</u>	
	Habecker, Cathy – Richwoods High / Dean	06/30/15
	Look, Yvonne – Richwoods High / Counselor	06/30/15
	<u>Teachers</u>	
	Hay, Gail – Peoria High	06/08/11
	Morgan, Catherine – Lindbergh	06/30/15
	<u>Resignations</u>	
	<u>Teachers</u>	
	Irwin, Nancy – Manual High	01/13/10
	Ista, Linda – Von Steuben	12/03/10
	Miller, Lucas – Roosevelt	12/22/10
II.	<u>Non-Certified Personnel</u>	
	<u>Appointments</u>	
	<u>Cafeteria</u>	
	Guthrie, Bonnie – Manual High	12/14/10
	Harr, Gerald – Richwoods / Head Baker	12/14/10
	Nunn, Tamara – Greeley	12/14/10
	Pankey, Shane – Manual High	12/14/10
	<u>Clerks</u>	
	Burch, Angela – Columbia	12/14/10
	<u>Coaches</u>	
	Jenkins, Michael – Richwoods / Boys Assistant Basketball	12/14/10
	<u>Job Coaches</u>	
	Sturm, Debra	12/14/10

Maintenance/Buildings & Grounds

Bayless, Daniel – Roy Ricketts / Technology Foreman 12/14/10

21st Century

Kothenbeutel, Justin – Glen Oak / Group Leader 12/14/10

Security Guards

01/07/11

Bond, Lindsay – Location TBD / Pending Testing
 Maxison, Antonne – Location TBD / Pending Testing
 McGee, Malcom – Location TBD / Pending Testing
 Olson, Cory – Location TBD / Pending Paperwork & Testing
 Sykes, Dwight – Location TBD Pending Testing
 Taylor, Dramane – Location TBD / Pending Testing

Student Workers

Brown, Dameion – Holiday Inn / Maintenance & Grounds 12/14/10
 Ellis, Vanessa – First English Church / Office Assistant 12/14/10
 Tabb, Timothy – Jamieson / Kitchen Assistant 12/14/10

Teacher Aides

Adkins, Amy – Richwoods / Interpreter 12/14/10
 Beck, Ericson – Glen Oak 12/14/10
 Blake, Kira – Whittier 12/14/10
 Wright, Monica – Glen Oak / Latchkey 12/14/10

Transportation

12/14/10

Boyd, Otha – Driver / Pending Paperwork
 Dudley, Larry – Driver / Pending Paperwork
 Gaston, David – Driver / Pending Paperwork
 Jenkins, Joseph – Driver / Pending Paperwork
 Jones, Julious – Driver / Pending Paperwork
 McKinney, Holly – Driver / Pending Paperwork
 Pollard, Joshua – Driver / Pending Paperwork
 Rebolgar, Cristobal – Driver / Pending Paperwork
 Ruiz-Puche, Domingo – Driver / Pending Paperwork
 Sargent, Francis – Driver / Pending Paperwork
 Thomas, Serrano – Driver / Pending Paperwork
 Tiller, Joshua – Driver / Pending Paperwork
 Ward, Mary – Driver / Pending Paperwork

TransferMaintenance/Buildings & Grounds

Johnston, Zachary – Franklin-Edison 11/23/10

Leaves of AbsencesMaintenance

Motteler, Donny 12/14/10-12/31/10

Teacher Aides/ Grow Your Own

Simms, Kizzie – Harrison 2011-2012
 Wilson, Linda – Trewyn 01/18/11-05/09/11

Position Ended/Temporary Position

After School Care
McIntire, Caroline – Whittier 12/06/10

Resignations

After School Care
Stokes, Melissa – Whittier 10/01/10

Cafeteria

Fortune, Cynthia – Sterling 11/23/10
Vogel, Kathleen – Manual High 12/22/10

Transportation

Evans, Eleanor – Driver Trainee 11/16/10
Williams, DeAaron – Monitor 11/12/10

Retirements

Clerks

Todd, Gloria – Knoxville Center 06/10/11

Rescinded Employment

Transportation

Aguilar, Edgar – Driver Trainee 12/03/10
Hart, Turanna – Driver Trainee 11/15/10
Herring, Michelle – Driver Trainee 11/15/10
Parx, David – Driver Trainee 11/22/10
Watson, Kashawn – Driver Trainee 11/15/10
Wright, Peter – Driver Trainee 11/15/10

Suspensions Without Pay

Clerical

Porter, Brenda – Roosevelt 12/14/10
Wilson, Debrina – Roosevelt 12/14/10

Terminations

Transportation

Anderson, Mary – Driver 11/22/10
Cline, Timothy – Monitor 11/18/10
Pembroke, Lavin – Monitor 12/07/10
Travis, Linda – Monitor & Cafeteria 12/08/10
White, Woody – Driver 11/16/10
Woods, Tamatha – Monitor 11/09/10

III. Certified Substitutes

Appointments

Teachers

Butler, Howard 12/14/10
Horsting, Kristina 12/14/10
Jones-Anderson, Stefanie 12/14/10
LaRose, Claire 12/14/10
Stice, Nathan 12/14/10

IV. Non-Certified Substitutes

AppointmentsAttendants

Collins, Edwin	12/14/10
Wright, DomMonique	12/14/10

Cafeteria

Khoury, Rita	12/14/10
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Clerical

Martin, Janet	12/14/10
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Nurses

Hocking, Kathrine	12/14/10
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ResignationsAttendants

Fogliano, Tonya	11/23/10
Keys, Dondra	11/23/10
Watts, Alisha	11/23/10

On roll call, 5 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Crawford, seconded by Petelle that the Board of Education approve the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 5 ayes. Motion carried.

PBC AUTHORIZATION FOR LINCOLN AND PEORIA HIGH – Moved by Crawford, seconded by Petelle that the Board of Education authorize the Public Building Commission to handle the contracts and contract administration for the Lincoln Grade School addition and the renovation at Peoria High School.

Mrs. Butler requested that information on using minority contractors be included in this authorization.

On roll call, ayes. Motion carried.

TAX LEVY CERTIFICATE – Moved by Crawford, seconded by Petelle that the Board of Education authorize the administration to forward the tax levy certificate to the County Clerk's Office, as presented.

RECOMMENDATION FOR BOARD AUTHORIZATION TO BEGIN SUPPLEMENTAL EDUCATIONAL SERVICES – Moved by Crawford, seconded by Petelle that the Board of Education authorize the implementation of FY11 Supplemental Educational Services as follows:

School Servced

Lincoln Middle

Provider delivering services

ATS Project Success

On roll call, 5 ayes. Motion carried.

TEMPORARY APPROVAL AND PAYMENT OF BILLS – Moved by Crawford, seconded by Petelle that during the period between December 13, 2010 and the next regular School Board meeting, the Comptroller/Treasurer is given full authority to approve and pay any amounts due and owing by the School District which, in his judgment, is the best interest of the School District, require payment prior to the next regular School Board meeting.

On roll call, 5 ayes. Motion carried.

APPROVAL TO CONTRACT WITH ANGELA ANDREWS FOR PRIMARY MATHEMATICS CONSULTING WORK – Moved by Crawford, seconded by Petelle that the Board of Education approve the contract with Angela Andrews for primary Mathematics consulting work.

On roll call, 5 ayes. Motion carried.

SIP PLANS – Moved by Crawford, seconded by Petelle that the Board of Education approve SIP plans for the following schools:

<u>Rising Star</u>	<u>IIRC</u>
Columbia	Franklin
Garfield	Richwoods
Glen Oak	Thomas Jefferson
Harrison	Von Steuben
Irving	
Lincoln	
Sterling	
Trewyn	

On roll call, 5 ayes. Motion carried.

FIRST READING NEW BOARD POLICY 7:285 – FOOD ALLERGY MANAGEMENT PROGRAM AND ADMINISTRATIVE PROCEDURE 7:285 – IMPREMENTING A FOOD ALLERGY MANAGEMENT PROGRAM – Moved by Crawford, seconded by Petelle that the Board of Education conduct a first reading of Board of Education Policy 7:285, Food Allergy Management Program and the Administrative Procedure 7:285, Implementing a Food Allergy Management Program.

DELIBERATION AGENDA - .

Review of Suspensions - Moved by Butler, seconded by Crawford that the Review of Suspensions listed on the report dated December 13, 2010 be approved as presented.

On roll call, 4 ayes – Butler, Crawford, Ross, Wolfmeyer
1 abstain – Petelle. Motion carried.

Expulsions – Moved by Butler, seconded by Crawford that the Expulsions listed on the report dated December 13, 2010 be approved as presented.

On roll call, 3 ayes – Butler, Crawford, Wolfmeyer
1 abstain - Petelle
1 nay - Ross. Motion carried.

Revocation of Board Probation – Moved by Butler, seconded by Crawford that the Expulsions list on the Revocation of Board Probation Report dated December 13, 2010 be approved as presented.

On roll call, 3 ayes – Butler, Crawford, Wolfmeyer
1 abstain - Petelle
1 nay - Ross. Motion carried.

SPECIAL EDUCATION C-PRINT CAPTIONIST REQUEST – Moved by Butler, seconded by Petelle that the Board of Education authorize the administration to enter into an independent contractor agreement with Barb Hazell-Haney, C-Print Captionist, to secure services listed on an Individualized Education Plan for a student at Quest Charter Academy. The anticipated expenditure requested for authorization is \$15,000, based on a daily rate for each school day until the end of

the 2010-2011 school year, unless additional requirements necessitate service increase and meets with the approval by Peoria Public Schools.

Dr. Lathan explained to the Board that these services are outlined in the students IEP and that this would be an expense to the District even if he were a student in District 150 as we do not employ anyone with this skill. This student is currently enrolled at Quest.

On roll call, 5 ayes. Motion carried.

FINAL READING – CHANGES TO BOARD POLICY 7:100 – HEALTH EXAMINATIONS, IMMUNIZATIONS AND EXCLUSION OF STUDENTS – Moved by Butler, seconded by Petelle that the Board of Education authorize the Administration to modify Policy 7:100, Health Examinations, Immunizations and Exclusion of Students, to read October 15 to be in compliance with required health forms.

On roll call, 5 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS –

Next Parent Advisory Committee meeting will be held on December 15, 2010 at 3:30 p.m., Superintendent's Conference Room.

Mr. Crawford spoke on behalf of the Building Committee. There has been discussion on the naming of labs. The funds generated would be used to build much needed state-of-the-art labs and purchase much needed equipment. Ms. Petelle suggested that possibly dedicating lab names rather than naming rights to the labs would be a better idea.

Mr. Crawford said that the building committee has been working on the Master Facility Plan. The next Building Committee meeting will be held January 18, 2011 at Peoria High School.

Mrs. Ross requested information on the Pacific Institute training that Caterpillar donated to Peoria Public Schools. Did this training go anywhere? Is it still being used in schools?

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting at 9:02 p.m.

Joan L. Bastian
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President