

Regular Meeting
Board of Education
March 22, 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, Gorenz, Parker, Petelle, Ross, Stowell and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Petelle seconded by Butler to adjourn into executive session to: approve minutes of the last meeting March 8, 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 6:15 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, Gorenz, Parker, Ross, Stowell and Wolfmeyer. Ms. Petelle arrived at 7:00 p.m.

MINUTES – A correction to the minutes of the regular meeting of March 8, 2010 was noted. Rev. Butler asked that the remark on page 213 be credited to Ms. Petelle. The minutes were accepted as corrected.

ANNOUNCEMENTS – President Wolfmeyer announced that the Board would be going back into executive session after the regular meeting to discuss personnel and litigation. No action would be taken in executive session.

Mr. Stowell thanked Matt Garrett and Susie Summerville-Brown for their volunteer work at Trewyn Middle School for the Fine Arts Celebration. He also thanked Carl Cannon and Youth Elite Core for their leadership in the Exhibition Hall during March Madness.

Mrs. Parker thanked the youth that participated in the Mayor's Call to Action at the Dream Center.

AWARDS AND RECOGNITION – President Wolfmeyer welcomed Matt Elliott, State Champion swimmer from Richwoods High School. Swimming Coach Lynn Thompson reported that Matt won the 200 Individual Medley (for the third time) and Breast stroke (broke the oldest state record). She noted that he was the Peoria Journal Star Swimmer of the Year.

President Wolfmeyer welcomed the two basketball teams from Peoria that had outstanding seasons and earned second place trophies at the State Basketball Finals. She noted that it was a great honor to have two teams earning trophies. She complimented the players for being wonderful representatives for the District both on and off the court and noted that we are very proud and appreciate their behavior.

Manual High School Coach Derek Booth thanked the School Board for their leadership during this time when tough decisions have to be made. He also thanked the Manual High School administration for their inspiration to work hard. He introduced the team players and coaches.

Richwoods High School Coach Mike Ellis thanked the School Board and Administration for the work they do for the students. He stated that this team was very special with their team work and team effort. He noted that this team tied the school record for number of wins 30-3. He introduced his players and coaches.

PFT President Bob Darling introduced Beth Crider-Olcott who presented the first "Peoria's Finest Teacher" Award to Mary Keltner, Pre-school Teacher at the Taft Riverview Gardens.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Terry Knapp, 922 W. Wilshire Dr., noted the Strategic Plan from 2003 that was updated in 2007, stated his concern with the number of pink slips when the District should be getting rid of programs, stated that Chartwells lost \$2 million last year, stated that the John Hopkins program should be dropped and Blaine Sumner should be closed.

Susan McCabe, 1407 Glendale, Pekin, noted that the remarks by Board members at the last meeting were appreciated and thanked the Board for trying to make the best decisions possible.

Mark McConnell 503 W. Armstrong Avenue. Pastor McConnell shared that he visited Trewyn Middle School and thinks that Principal Eric Thomas is doing a good job, is dedicated to the students at Trewyn Middle School and has a great work ethic. He feels that Principal Thomas should not be dismissed.

Savino Sierra, 1708 S. Stanley, stated his concern with the renewal of the contract with Chartwells Food Service.

PRESENTATION BY AUDIENCE – Eric Bush, 2526 W. Rockwood, stated that his ICC Civics Class is in attendance tonight. He thanked Mrs. McCabe for being a great pre-school teacher and stated that he appreciates what the District has done with Early Childhood Education. He also thanked the Board for their support of Dr. Dolan. He thanked the Board of Education for the things they are doing to help the community.

Bob Darling, 230 E. Highpoint. Feels the Chartwells Food Service should be eliminated and the Edison program should be eliminated – the District should run its own Choice program. He asked for support on April 21, 2010 at the Springfield Rally to get more funding for education.

Christine Hickman, 6720 Flamingo Ct., As a teacher at Trewyn Middle School Ms. Hickman thanked the Board for trying to bring people together to work for a positive environment. She asked that ways be looked at to save teachers' positions. She stated her appreciation for the administration at Trewyn Middle School. She noted that good things and happening at Trewyn and on the south side and asked that the District not give up on the south side.

Leslie Danage, 223 E. Gift, as an Early Childhood Teacher Ms. Danage shared success stories and stressed that lives are touched every day in early childhood. She asked that the District find a way to continue to fund early childhood.

Yvonne Rushing, 601 W. Hillyer, Apt 1. Spoke as a parent and grandparent and stated her concern that early childhood funding could be eliminated.

Latasha Perry, 210 Hancock, spoke as a parent and expressed concern that early childhood funding could be cut.

Heidi McNight, stated that as a parent in the Riverview Gardens program she wants the pre-k program continued.

Jose Nunez, a student, stated that he liked pre-k and Mom Sonya Nunez, 3421 Hill St. emphasized that students need to learn before kindergarten.

Phil Romanus, 3321 N. Twelve Oaks Dr. stated that he sent an e-mail to the Board and the those views represented a group. The group feels here is no plan in place for the combining of Woodruff High School and Peoria High School. He also feels that Peoria High School is not being maintained. He asked that all get involved.

Sharon Crews, 2215 W. Calendar, state that she would like the Edison program changed. She feels that emphasis needs to be placed on middle schools – there are half as many middle school students as primary students. She noted Mrs. Ross' concern that students are being ridiculed from the podium and stated that students realize what is happening and they want a calm environment to learn.

Karen Adkins-Dutro, 2620 W. Barker, stated she appreciated the STAR program at Whittier that her child attends. She feels the pre-K programs could be saved by eliminating the Edison program.

Terry Knapp, 922 W. Wilshire Dr. noted that the Task Force from 2005 came to a consensus that the Edison Program should be discontinued. He noted the Edison programs around the country that no longer exist.

Kathy Steinheimer, 915 E. Seneca Place, stated that she has been a teacher at Valeska Hinton Early Childhood Center for 17 years and stated her support for continuing the pre-k program.

Hedy Elliott-Gardner, 3811 W. Pagewood, stated that ethically the district should cut programs before it cuts people. She feels the District has too many programs. She noted that a teacher survey showed the Edison Program should be cut.

Savino Sierra, 1708 S. Stanley, stated that "the truth hurts" and maybe that is why the Board wants to cut the speaking time. He would like to get rid of the Edison program.

General Parker, 2101 N. Bigelow, stated that he had just returned from a Chicago conference and feels that the same things that are happening there are happening in Peoria. He noted that the trend has changed from 70 to 80% of African-American kids coming from stable homes to 20 to 30% now coming from stable homes. He feels students are learning from the wrong places. He would like to see more programs to meet kids where they are coming from and that we must realize that all kids have a right to be educated.

Rev. McConnell, asked that we work from this day forward to make District 150 and the city better.

Elaine Willis, 135 E. North Ridge Lane, stated that she is favor of retaining pre-k.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT

2. Goal 2 – FISCAL RESPONSIBILITY

FINANCE REPORTS – Ms. Schau presented this report for the Board's information and review. She noted that this year's figures were hard to compare with last years because of the Stimulus funding. We have received Stimulus Funding in lieu of State Funding, as an addition to the Title 1 grant funding and as an addition to IDEA funding with the funds needing to be spent in the same areas as they would normally be spent. She noted that nothing has come to her attention that would cause alarm.

PURCHASE ORDERS OVER \$2,500 – Mrs. Schau presented this report for the Board's review. There were no questions.

3. GOAL 3 – QUALITY STAFF

4. GOAL 4 – SAFE, CARING ENVIRONMENTS

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE - Report of Requests under the Freedom of Information Act and Status of Such Requests. Dr. Durlinger reported that since our last board meeting report, we have received five new FOIA requests. Of those new requests three were filled and two are pending. Of the four pending requests noted on the March 8, 2010 board report, one is still in pending status and three were filled. We have received thirty-eight total requests for the calendar year.

Date	Requestor	Disposition
January 8, 2010	Dave Haney	Pending
February 26, 2010	Sharon Crews	Filled
March 3, 2010	Ryon Ori	Filled
March 5, 2010	Diane Vespa	Filled
March 8, 2010	Alex Rusciano	Filled
March 10, 2010	Dave Haney	Filled

March 10, 2010	Shane Voyles	Filled
March 16, 2010	Sharon Crews	Pending
March 22, 2010	Diane Wetterow	Pending

CONSENT AGENDA – Mrs. Parker asked that the Action Item #3 Human Resources Reported be pulled for a separate vote. Mrs. Ross asked that Action item #5 Summer School 2010 be pulled for a separate vote.

ADOPTION OF CONSENT CALENDAR -- Moved by Butler, seconded by Petelle adoption of the consent calendar.

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried..

GIFTS TO SCHOOL DISTRICT – Moved by Butler, seconded by Petelle, that the following donations be accepted and letters of appreciation sent to the donors.

\$100.00 donated to Developmental Center to support students' activities and/or supplies donated by Margie Franklin
\$371.47 to purchase classroom technology donated by Pete Nichol, Culvers of Peoria
Classroom printers, valued by the donor at \$300.00, donated by Angela Errton to Kellar Primary School
14 projectors, 14 Elmo Document cameras, 100 AR tests and miscellaneous teacher supplies, valued by the donor at \$21,808.76 donated by Kellar PTO, Inc. to Kellar Primary School
14 metering faucets, valued by the donor at \$1,232.00, donated by Kellar PTO, Inc. to Kellar Primary School
Wheelchair, valued by the donor at \$150.00, donated by Shirley Ackerman to Peoria Public Schools District 150

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried.

PAYMENT OF BILLS -- Moved by Butler, seconded by Petelle approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$1,784.69		\$859,629.20	\$861,413.89
20	OPERATIONS, BLDG & MAINT			\$217,635.32	\$217,635.32
40	TRANSPORTATION			\$79,949.35	\$79,949.35
60	CAPITAL PROJECTS			\$97.38	\$97.38
90	CAPITAL IMPROVEMENTS			\$16,939.98	\$16,939.98
95	MID CENTRAL ASSOCIATION			\$0.00	\$0.00
	PPS ADMIN OUTREACH				
99	PROG			\$0.00	\$0.00
				<u>\$1,174,251.23</u>	<u>\$1,176,035.92</u>

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried.

CONSIDERATION OF BIDS – Moved by Butler, seconded by Petelle approval of the following bids.

Office & Classroom Supplies - Request for bid was sent to nineteen (19) vendors. Three vendors returned "No bid". Bids were received from eight (8) vendors and will be awarded per line item for warehouse storage and distribution. Multipurpose copy paper is not being awarded at this time. It is recommended to award the bid as follows:

J. P. Gasway	\$ 716.00
National Art & School Supply	\$ 2,349.60
Office Depot	\$ 12,158.44

Quill	\$ 13,635.77
S&S Worldwide	\$ 6.35
W. M. Putnam	\$ 1,177.93

The above bids were opened on Tuesday, February 23, 2010, at 1:30 pm by Julie Cramer and Debbie Brown. This bid will be charged to Education Fund.

Energy, Health & Life Safety Work at Hines Primary

Request for bid was sent to six (6) vendors by Kenyon & Associates. Six vendors returned bids as follows:

	<u>Base Bid</u>	<u>Alt Bid G1</u>	<u>Alt Bid G2</u>
Bishop Bros. Construction	2,225,468	257,027	65,352
T. Haefli & Sons	2,365,265	259,393	66,518
Hein Construction Co.	2,234,000	250,000	64,400
Horan Construction	2,301,000	267,000	72,500
Peoria Metro Construction	2,206,500	212,000	72,700
George Rump Construction	2,266,000	247,466	66,723

The above bids were opened on Thursday, March 11, 2010, at 1:30 pm by Debbie Sullivan, Debbie Brown, and Dave Ryon. It is recommended to award the low base bid, alternate bid G1, and alternate bid G2 totaling \$2,491,200 to Peoria Metro Construction.

This bid will be charged to Health Life Safety Funds

Energy, Health & Life Safety Work at Thomas Jefferson Primary

Request for bid was sent to four (4) vendors by Kenyon & Associates. Four vendors returned bids as follows:

	<u>Base Bid</u>	<u>Alt Bid G1</u>	<u>Alt Bid G2</u>
Bishop Bros. Construction	2,780,034	68,482	-20,000
Horan Construction	2,950,000	63,140	-61,473
Peoria Metro Construction	2,786,000	68,000	-20,000
George Rump Construction	2,835,000	69,500	-20,000

The above bids were opened on Tuesday, March 16, 2010, at 1:30 pm by Debbie Sullivan, Debbie Brown, and Dave Ryon. It is recommended to award the low base bid and alternate bid G1 totaling \$2,848,516 to Bishop Bros. Construction Co. Acceptance of deductive alternate bid G2 is unnecessary due to good bids received.

This bid will be charged to Health Life Safety Funds.

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried.

HUMAN RESOURCE REPORT -- Moved by Gorenz, seconded by Stowell approval of the following human resource report as presented by the administration.

- | | | |
|----|--|-----------------------|
| I. | <u>Certified Personnel</u> | <u>Effective Date</u> |
| | <u>Administrator's Non-Tenured / Non-Renewal</u> | 06/30/10 |
| | Grzanich, Susan – Administration | |
| | Guilfoyle, Laura – Blaine Sumner | |
| | Heinz, Michele – Blaine Sumner | |
| | O'Brian, Mary – Administration | |
| | Swanson, Mervyn – Richwoods High | |

Administrator's Reclassified to Teacher Status

06/30/10

Atkins, Doug - Woodruff High
 Albanito, Deborah - Blaine Sumner
 Bond, Ann - Valeska
 Camp, Mary - Day Treatment
 Carlberg, Leisa - Blaine Sumner
 Chumbley, Bryan - Administration
 Davis, Mary - Administration
 Ganschow, Kamey - Woodruff High
 Gersich, Dawn - Administration
 Guinee, Patricia - Administration
 Langholf, Maureen - Blaine Sumner
 Mercer, Lois - Blaine Sumner
 Nunn, Carolyn - Hines
 Plunkett, Michal - Administration
 Smothers, June - Lincoln

Traenkenschuh, Julia - Woodruff High

06/30/10

Ward, Mary - Roy Ricketts

Warr, Charles - Trewyn

Non-Certified Administrators / Non-Renewal

06/30/10

Arcaute, Otto - Roy Ricketts

Burke, Sandra - Roy Ricketts

Eman, Carla - Administration

Hammer, Geralyn - Administration

Morris, Cindy - Administration

Pullen, Bryan - Blaine Sumner

Shangraw, Stacey - Administration

Certified Staff in Education Funded Positions Being Eliminated

06/04/10

Anderson, Karen - Peoria County Juvenile Detention

Bartak, Linda - Lincoln

Bradburn, Jonathan - Lincoln

Hammonds, Richard - Peoria County Juvenile Detention

John, Linda - Garfield

Kellem, Dawn - Peoria County Juvenile Detention

McDermott, G. Dean - Peoria County Juvenile Detention

Nelson, Alison - Administration

Ryan, Mary Lou - Roy Ricketts

Sick, Joan - Rolling Acres Edison

Welsh, Kathryn - Blaine Sumner

Yonker, Martha - Administration

Certified Staff in Grant-Funded Positions Being Eliminated

06/04/10

Ali, Amna - Charter Oak

Barnett, Joan - Hines

Barra, Michael - Peoria Alternative High

Baumann, Josette - Valeska

Bell, Terri - Charter Oak

Billups, Jim - Sterling

Boeker, Terra - Hines

Brown, Anna - Valeska

Brown, Colleen - Valeska

Bruns, Michele - Hines

Buscher, Michelle - Sterling

Caldwell, Suzanne - Thomas Jefferson

Castagna, Gloria – Columbia
Chambers, Kathleen – Peoria Alternative High
Coconate, Michelle – Blaine Sumner
Coker, Robin – Jamieson
Conard, Kelly – Harrison
Crider-Olcott, Elizabeth – Valeska
Danage, Leslie – Hines
Darling, Marta – Adult Ed
Dawson, Alona – Garfield
Dollman, Lucinda – Blaine Sumner
Fitch, Kathleen – Peoria Alternative High
Fix, Catherine – Charter Oak
Freed, Kathleen – Irving
Garman, Natasha – Franklin Edison
Gilles, Lynn – Valeska
Gray, Molly – Whittier
Grimson, Frederick – Peoria Alternative High
Hancock, Julie – Irving
Hay, Gail – Adult Ed
Hecathorn, Elaine – Garfield
Henson, Heather – Taft Riverview
Hockenbury, Rhonda – Valeska
Ingels, Carol – Whittier
Jenkins, Julie – Thomas Jefferson
Jones, Laura – Peoria Alternative High
Kelley, Linda – Sterling
Keltner, Mary – Taft Riverview
Kennedy, Timothy – Roy Ricketts
Knox, Barbara – Woodrow Wilson
Knussman, Nancy – Blaine Sumner
Kolb, Karen – Sterling
Lofgren, Renee – Northmoor Edison
Malahy, Susan – Von Steuben
Martin, Susan – Northmoor Edison
McCabe, Susan – Manual High
McCoy, Barbara – Adult Ed
Milam, Whitney – Valeska
Ramos, Elizabeth – Harrison
Ramsey, Ellen – Valeska
Rapach, Brennan – Harrison
Raver, Annette – Peoria Alternative High
Ray, Valerie – Valeska
Rayburn, Julia – Adult Ed
Rex, Linda – Garfield
Roulds, Freida – Adult Ed
Ryon, Michael – Peoria Alternative High
Schelkopf, Susan – Adult Ed
Shinkey, Tamara – Valeska
Simmons, Kathi – Lincoln
Steinheimer, Kathryn – Valeska
Titone, Bonnie – Sterling
Tow, Pamela – Garfield
Vitale, Karen – Kellar

Walden, Nina – Franklin Edison
 Walschaert, Jodi – Valeska
 Weede, Sandra – Sterling
 Weiman, Martha – Peoria Alternative High
 Williams, Phyllis – Harrison
 Winship, Patricia – Harrison
 Wright, Nancy – Garfield

Part-Time Certified Staff / Honorable Dismissal

06/04/10

Baber, Kristen – Northmoor Edison
 Cunningham, Katie – Thomas Jefferson
 Curry, Erin – Blaine Sumner
 Darnell, Alice – Manual High
 Degenhart, Anne – Thomas Jefferson
 Doty, Steven – Whittier
 Fauser, Danielle – Franklin Edison
 Feitler, Michele – Manual High
 Ferrero Baker, Brooke – Manual High
 Fletcher, Christine – Jamieson
 Glover, Molly – Hines
 Hayward, Natalie – Garfield
 Hutchins, Barbara – Kellar
 Jennett, Theresa – Irving
 Kokos, Lisa – Kellar
 Lillico-Bush, Alene – Manual High
 Mason, Donald – Sterling
 Mathis, Robin – Garfield
 McLaughlin, Kathleen – Garfield
 Meister, Laurie – Irving
 Perry, Lindsay – Von Steuben
 Peryam, Margaret – Woodrow Wilson
 Polak, Lauren – Thomas Jefferson
 Robison, Matthew – Glen Oak
 Rzeszutko, Stephanie – Harrison
 Sargent, Grace – Peoria High
 Seiberling, Ellen – Kellar
 Stone, Jacqueline – Hines
 Strauss, Wendy – Hines
 Suau, Jennifer – Developmental Center
 Waibel, David – Garfield
 Westendorf, Charles – Peoria High
 Williams, Sally – Hines
 Williams, Shawn – Garfield
 Zimmerman, Judith – Richwoods High

Non-Tenured Certified Staff / Dismissal for Performance

06/04/10

Appel, Jeanne – Manual High
 Cech, Timothy – Manual High
 Dieckow, Janice – Trewyn
 Gore, Scott – Lincoln
 Heaney, Gary – Manual High
 Meyer, Kurt – Manual High
 Neal, Lance – Manual High
 Rhodes, Guinivere – Trewyn
 Tribbett, Christina – Manual High

Non-Tenured Certified Staff (1-3 Years) / Honorable Dismissal

06/04/10

Akinlua, Elizabeth – Transition to Success
Armstrong, Jamie – Manual High
Arya, Rachana – Glen Oak
Austin, Thea – Hines
Avery, Patricia – Manual High
Ayler, Mary – Hines
Baer, Nicole – Northmoor Edison
Bain, LeeAnn – Garfield
Baker, Kenneth – Richwoods High
Bally, Laura – Irving
Baumgardner, Joseph – Peoria High
Bennett, Lindsey – Rolling Acres Edison
Bielenberg, Jane – Thomas Jefferson
Bischler, Laura – Richwoods High
Blacet, Jeffrey – Glen Oak
Blair, Lisa – Woodrow Wilson
Bond, Kelly – Kellar
Booth, Derrick – Manual High
Bowlin, Shelley – Manual High
Bowman, Megan – Woodrow Wilson
Branch, Angela – Glen Oak
Branch, Lydia – Glen Oak
Breux, Sean – Lincoln
Brubaker, Kyle – Woodruff High
Burdette Steele, Marcy – Manual High
Butler, Amy – Von Steuben
Callow, Gary – Peoria High
Cantrell, Letriana – Manual High
Carballido, Jorge – Richwoods High
Carter, Andrea – Thomas Jefferson
Chenoweth, Nicole – Manual High
Chrestenson, April – Roosevelt
Churchill, Stephanie – Blaine Sumner
Clare, Natalie – Franklin Edison
Cole, Terry – Franklin Edison
Colwell, Danielle – Irving
Corpuz, Allan – Garfield
D'Angelo, Kelly – Richwoods High
Dalrymple, Deborah – Glen Oak
Davis, Kandace – Harrison
Davis, Sheila – Von Steuben
Deimel, Christianna – Greeley Alternative
Diederich, Lindsay – Glen Oak
Domenighini, Megan – Franklin Edison
Duncan, Kassandra – Manual High
Dunnett, Christine – Harrison
Durbin, Mary – Peoria High
Durr, Matthew – Hines
Dvorak, Ericka – Trewyn
Ebert, Staci – Manual High
Edwards, Laurie – Woodruff High
Ehle, Brian – Lincoln

Emara, Sahar – Northmoor Edison
Fleming, Betina – Washington
Fleming, Judy – Von Steuben
Flores, Jackie – Lincoln
Foster, Jill – Developmental Center
Fritsch, Denise – Glen Oak
Fulkerson, Judith – Trewyn
Garrett, Caryl – Peoria High
Garrison, Mindy – Harrison
Garst, Cinda – Jamieson
Gerber, Katherine – Thomas Jefferson
Gesford, Tad – Trewyn
Glomb, Elizabeth – Glen Oak
Goessman, Douglas – Richwoods High
Gracy, Megan – Garfield
Gremminger, Kerri – Lincoln
Grimm, Matthew – Peoria High
Grys, Joshua – Trewyn
Hallbick, Lisa – Woodrow Wilson
Hammond, Jennifer – Blaine Sumner
Harland, Hayley – Glen Oak
Harless, McKenna – Thomas Jefferson
Harridge, Douglas – Manual High
Hausam, Nicholas – Von Steuben
Heckman, Rachel – Manual High
Helfrich, Whitney – Northmoor Edison
Henry, Sherri – Mark Bills
Hermes, Rebecca – Richwoods High
Hickman, Christine – Trewyn
Hiller, Carrie – Woodrow Wilson
Hobin, Gail – Trewyn
Hodge, Helen – Hines
Hovey, Jill – Irving
Huley, Teneisha – Manual High
Jackson, Debra – Trewyn
Jackson, Willitia – Washington
Jaeger, Mary – Manual High
Jamison, Annette – Calvin Coolidge
Jezek-Martin, Shayne – Manual High
Johnson, Margaret – Northmoor Edison
Johnson, Michael – Peoria High
Juskiv, Kelly – Blaine Sumner
Katolick, Julie – Manual High
Keller, Alison – Washington
Kennerly, Crystal – Manual High
Kerley, Christina – Roosevelt
Khoury, Lamia – Woodruff High
Kruse, Jennifer – Garfield
Lake, Katie – Glen Oak
Lawless, Mary – Roosevelt
Lee, Donna – Hines
Liszewski, Elizabeth – Blaine Sumner
Lozano, Teresita – Irving

Ludwig, Amanda – Manual High
Mackiewicz, Jennifer – Jamieson
Malitz, Mary – Glen Oak
Maloney, Kathleen – Garfield
Martin, Anissa – Blaine Sumner
Maske, Laura – Richwoods High
Mason, Abby – Manual High
McCraith-Cardin, Erin – Rolling Acres Edison
McReynolds, Brandy – Peoria High
Miller, Lucas – Roosevelt
Miller, Theresa – Trewyn
Mitchell, Myskeshia – Trewyn
Moll, Julie – Thomas Jefferson
Mulcahey, Mary – Transition to Success
Nichols, Erin – Franklin Edison
Nielson, Katherine – Garfield
O'Malley, Lisa – Whittier
O'Neil, Kelly – Calvin Coolidge
Orton, Pamela – Franklin Edison
Osborn, Louise – Lincoln
Ovsienko, Tetyana – Woodruff High
Pacey, Sonya – Franklin Edison
Page, Marricea – Trewyn
Pazanin, Martin – Manual High
Pedersen, Chris – Manual High
Prescott, Jennifer – Washington
Quezada, Joy – Glen Oak
Rakestraw, Candice – Lincoln
Redington, Debra – Roosevelt
Rhoades, Geoffrey – Manual High
Rice, Andrew – Manual High
Ritz, Jenna – Sterling
Roper, Jeffrey – Peoria High
Ryia, Michael – Manual High
Sailer, Shannon – Whittier
Schmitt, Casey – Manual High
Seaman, Kelly – Woodruff High
Smith, Brittany – Manual High
Snopko, Rachelle – Manual High
Sobieski, Amy – Manual High
Soliday, Megan – Franklin Edison
Stafford, Leslie – Calvin Coolidge
Steffen, Brett – Glen Oak
Stimeling, Joni – Manual High
Stonebock, Thomas – Woodruff High
Stover, Stephen – Manual High
Streeky, James – Manual High
Sturm, Whitney – Thomas Jefferson
Tejero, Meghan – Roosevelt
Theobald, Carrie – Peoria High
Thomas, Rhonda – Manual High
Thompson, Justine – Lincoln
Tiernan, Xavier – Woodruff High

Tinsley, Nicole – Franklin Edison
 Tinsman, Andrew – Manual High
 Torres, Evynette – Von Steuben
 Troyan, Linda – Glen Oak
 Turnbull, Charity – Glen Oak
 Urbanc, Michael – Washington
 Venegoni, Mary – Richwoods High
 Vickers, Shannon – Richwoods High
 Vogel, Danielle – Trewyn
 Waller, Elizabeth – Manual High
 Watson, Renetta – Trewyn
 Weisberg, Barry – Manual High
 Wells, Tyishia – Manual High
 Wessler, Daniel – Peoria High
 Wheeler, Adele – Day Treatment @ Trewyn
 Whitlow, Sara – Peoria High
 Williams, Cami – Trewyn
 Williams, Kayla – Harrison
 Windell, Christian – Manual High
 Wolters, Gloria – Harrison
 Wood, Kellie – Manual High
 Yocum, Jolynn – Woodruff High
 Zacovic, Jodi – Charter Oak
 Zevnik, Bradford – Peoria High
 Zielinski, Angela – Rolling Acres Edison

Non-Tenured Certified Staff (In 4th Year) / Honorable Dismissal

Alonso-Burguillos, Carolina – Trewyn
 Anderson, Sue – Franklin Edison
 Bailey, Anna – Northmoor Edison
 Bessler, Jennifer – Trewyn
 Bowlby, Travis – Peoria High
 Brown, Heidi – Roosevelt
 Butler, Courtney – Blaine Sumner
 Cargill, Denise – Hines
 Caron Sims, Julie – Richwoods High
 Casterline, Mary – Peoria High
 Cicciarelli, Tacy – Day Treatment @ Trewyn
 Cihla, Holly – Mark Bills
 Cohen, Daniel – Von Steuben
 Crim, Lori – Von Steuben
 DaWalt, Dante – Transition to Success
 Erney, Kelly – Sterling
 Fauser, Jeffrey – Roosevelt
 Ferguson, Kristen – Peoria High
 Hawks, Devon – Lincoln
 Hendel, Meredith – Manual High
 Jackson, Barbara – Manual High
 Jacobs, Jennifer – Roosevelt
 Kemerling, Marianne – Mark Bills
 Koch, Jennifer – Sterling
 Kuehnl, Rachel – Trewyn
 Lewellyn, Michael – Woodruff High
 Marchan-Valero, Francisco – Columbia

06/04/10

Meaders, Zipporah – Manual High
 Ortiz-Valverde, Antonio – Manual High
 Plaskon, Lizabeth – Thomas Jefferson
 Poehls, Brenda – Jamieson
 Reash, Amanda – Franklin Edison
 Robison, Dawn – Peoria High
 Ross, Sidney – Sterling
 Schmieg Jr, Joel – Greeley Alternative
 Schuber, Susan – Trewyn
 Scott, Moiria – Glen Oak
 Sexton, James – Franklin Edison
 Smith, Frances – Lincoln
 Stokes, Tina – Calvin Coolidge
 Thrush, Seberina – Sterling
 White, Brittney – Greeley Alternative

Certified Staff – Part-Time / Non-Renewal 06/04/10

Reed, Sharon – Administration
 Hamer, Ruthie – Administration
 Randle, Mary Ann – Administration
 Woods, Hortense – Administration

Off Schedule Supervisors / Positions Eliminated 06/04/10

Barksdale, Beth – Blaine Sumner
 Shymansky, Amy – Blaine Sumner

Special Certified Staff / Non-Renewal 06/04/10

John, Linda – Garfield

II. Certified Personnel Effective Date

Appointments

Summer School Teachers – Part Time

Arick, Peggy – Von Steuben / Current Teacher 06/14/10
 Ayler, Mary – Von Steuben / Current Teacher 06/14/10
 Banister, Caitlin – Von Steuben / Bilingual 06/14/10
 Goldring, Stephanie – Von Steuben / Current Teacher 06/14/10
 Heltzel, Peggy – Von Steuben / Current Teacher 06/14/10
 Kruse, Jennifer – Von Steuben / Bilingual / Current Teacher 06/14/10
 Lopez, Rosa – Von Steuben / Bilingual / Current Teacher 06/14/10
 Noguera, Lucia – Von Steuben / Bilingual / Current Teacher 06/14/10
 Quezada, Joy – Von Steuben / Bilingual / Current Teacher 06/14/10
 Smith, Michael – Von Steuben / Current Teacher 06/14/10
 Wolters, Gloria – Von Steuben / Current Teacher 06/14/10

Return From Leave

Sullens, Cindy – Tyng / Returning from Parental Leave 08/30/10

Extended Leave Request

Robinson-Molton, Michele – Hines / Parental Leave 2010-2011

Leave Without Pay

McEnaney, Elizabeth – Von Steuben 03/22/10

Resignations

Speech Pathologist

Backstrom, Sarah – Peoria High / Relocating Out of State 04/09/10
 Lucas, Rachel – Blaine / Other Employment 04/09/10

III. Non-Certified Personnel

Appointments

<u>Paraprofessionals</u>	
Gibson, Erika – Glen Oak / Current Teacher Aide Sub <u>Cafeteria</u>	03/23/10
Abboud, Rola – Substitute	03/23/10
<u>Summer School</u>	
<u>Clerical</u>	
Lewis, JenNell – Von Steuben / Current Employee	06/21/10
<u>Teacher Aides</u>	
Jongerius, Sandra – Von Steuben / Current Employee	06/21/10
Rich, Debbie – Von Steuben / Current Employee	06/21/10
<u>Miscellaneous</u>	
<u>Tutor Assistant – Part Time</u>	
Kervin, Cole – Woodruff / Also Student Teacher	02/23/10
<u>Retirements</u>	
<u>Administrative Accounting Clerk – Full Time</u>	
Martindale, Janet – Blaine Sumner / Medicaid	05/31/11
<u>Cafeteria – Full time</u>	
Blanco, Ramona – Manual	08/30/10
Crowe, Klara – Richwoods	10/20/10
<u>Clerical – Full Time</u>	
Grimes, Wanda – Columbia	10/29/10
<u>Terminations</u>	
<u>Custodians</u>	
Martin, Ralph – Woodruff	03/15/10

IV. Certified Substitutes

<u>Appointments</u>	
<u>Teachers</u>	
Abel, Ruth	03/23/10
Domenighini, Ian	03/23/10
Frantz, Cassandra	03/23/10
Koval, Jon	03/23/10
Ramseyer, Dean	03/23/10
<u>Resignations</u>	
<u>Teachers</u>	
Artozqui, Marc – Unavailable	03/15/10
Kohorst, Patrick – Other Employment	03/12/10
<u>Terminations</u>	
<u>Teachers</u>	
Diestelhorst, Andrew – Job Abandonment	03/08/10
Herman, Mallory – Job Abandonment	03/08/10
Mroz, Jennifer – Job Abandonment	03/08/10
Watson, Rayfield – Job Abandonment	03/08/10

V. Non-Certified Substitutes

<u>Appointments</u>	
<u>Clerical</u>	
Barker, Isha	03/23/10
<u>Teacher Aides</u>	
Slaymaker, Carma	03/23/10
<u>Student Workers</u>	
Cealey, Erin – Richwoods / Swim School	03/23/10
Imhoff, Leah – Richwoods / Swim School	03/23/10

Kelley, Brenna – Richwoods / Swim School	03/23/10
Price, Ebony – Lincoln / Custodian	03/23/10
Sanders, Kelly – Richwoods / Swim School	03/23/10
Thompson, Allison – Richwoods / Swim School	03/23/10
Zell, Clare – Richwoods / Swim School	03/23/10

Position Ended/Temporary Position

Student Workers

Flannery, Katherine – Swim School / Not Returning	03/11/10
Ghighi, Grant – Swim School / Not Returning	03/11/10

Resignations

Teacher Aides

Hines, Christina – No Longer Available	03/08/10
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Student Workers

Anderson, Charles – No Longer Available	03/04/10
Tello, Christian – Other Employment	03/15/10

Terminations

Nurses

Cunningham, Pamela – Temporarily Ineligible	03/15/10
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On roll call, 5 ayes. Petelle, Stowell, Butler, Gorenz, Wolfmeyer
 1 nay. Parker.
 1 abstention, Ross. Motion carried.

TRAVEL REQUESTS - Moved by Butler, seconded by Petelle approval of the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
 1 abstention, Ross. Motion carried.

SUMMER SCHOOL 2010 – Moved by Gorenz, seconded by Parker, that the Board of Education approve holding Summer School 2010 for primary and middle school Title 1 students.

Discussion was held on the possibility of holding summer school for all students. Dr. Durflinger reported that there are no available funds in the Education Budget to fund non Title 1 students in primary or middle school or any program for high school students. . Carry over Title 1 funds will be used for Title 1 students in primary and middle schools. Dr. Durflinger reported that the Virtual High School program is an option but there is a cost. Ms. Grzanich reported that the cost is between \$220 and \$250 (there would be a discount for a group of students) with some scholarship monies available. Dr. Hannah noted that to prepare for this possibility the after school program, Saturday program and even classes during spring break have been expanded. Ms. Grzanich will check on the availability of summer school programs at neighboring districts. Dr. Gorenz stated his position that year round school would be a good option and would be more budget neutral.

On roll call, 7 ayes. Motion carried.

SUMMER SCHOOL CURRICULUM MATERIALS – Moved by Butler, seconded by Petelle that the Board of Education approves purchase of curriculum materials for Title 1 summer school for summer 2010.

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
 1 abstention, Ross. Motion carried.

CONTRACT FOR TWO RIVERS – Moved by Butler, seconded by Petelle that the Board of Education approves the Standards Aligned Classroom work being done by Two Rivers.

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried.

CONTRACT WITH PCCEO FOR THE EARLY HEAD START PROGRAM - Moved by Butler, seconded by Petelle that the Contract with Peoria Citizens for Economic Opportunity, Inc. (PCCEO) for the Early Head Start program run at the Valeska Hinton Early Childhood Education Center be approved.

On roll call, 6 ayes. Petelle, Stowell, Butler, Gorenz, Parker, Wolfmeyer
1 abstention, Ross. Motion carried.

DELIBERATION AGENDA -

Review of Suspensions - Moved by Parker seconded by Stowell that the Review of Suspensions listed on the report dated March 22, 2010 be approved as amended.

On roll call, 7 ayes. Motion carried.

Expulsions – Moved by Parker seconded by Stowell that the Expulsions listed on the report dated March 21, 2010 be approved as amended.

On roll call, 6 ayes. Butler, Gorenz Parker, Petelle, Stowell, Wolfmeyer,
1 nay. Ross. Motion carried.

CONSIDERATION OF RESOLUTION – Moved by Stowell, seconded by Petelle, consideration of a resolution authorizing the expenditure of school fire prevention and safety bond proceeds.

Ms. Schau noted that this is a "housekeeping" matter. The three schools (Thomas Jefferson Primary School, Hines Primary School and Franklin Edison Primary School) that were to receive Health Life Safety funding were not approved by the ISBE when the Board approved the funding. They have now been approved by the ISBE.

On roll call, 7 ayes. Motion carried.

FINAL READING OF BOARD POLICY 2:230 – Moved by Stowell, seconded by Gorenz that this be the final reading for changes to Board Policy 2:230 – Public Participation at Board of Education Meetings and Petitions to the Board.

Board of Education

Public Participation at Board of Education Meetings and Petitions to the Board

1. The Board of Education is not a forum; it is a deliberative body. Accordingly, it receives communications, both oral and written, as a medium of information. It does not debate the contents of such communication but considers them in making decisions and in the establishment of policies.
2. The Board encourages communication with the Board in writing on any school-related subject.
3. Following the adoption of the minutes, the President of the Board will recognize members of the public and employees of the District who wish to address the Board. Each speaker shall complete a "Request to speak to the Board of Education" card. Cards will be accepted by the Board Secretary until the President calls the meeting to order. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject under discussion, except with the concurrence of the majority of the Board.
4. It shall be in order for Board members to interrupt a speaker at any time to ask questions or make comments as frequently as necessary to clarify the discussion.

5. The Board may attempt to answer questions regarding items on which they have reached a decision.
6. The Board will not answer questions involving litigation, possible litigation, negotiations, individual District personnel, or specific student discipline cases.
7. No person less than eighteen years of age may address the Board in meeting unless accompanied by his/her parent, guardian or teacher, except with the approval of the majority of the Board.
8. Because all public meetings of the Board of Education are made a matter of public record, each speaker, when recognized by the President, shall give his or her name for the record.
9. The right of individuals to criticize or make reference to specific individuals is protected by the First Amendment to the United States Constitution and by Article I, Section 4 of the constitution of the State of Illinois. While the Board must allow such comments, persons addressing the Board are reminded that this ability to criticize persons by name, or to make allegations against them, in no way protects the speaker from subsequent actions of libel or slander by the persons or parties so named. Rude or insulting language will not be tolerated. If the rude or insulting language persists after a warning the right to address the Board will be terminated.
10. It shall be the power of the Board President, or in his or her absence the presiding officer, to ensure that Board rules are followed by all participants in Board meetings and by audience members, and that an atmosphere conducive to public deliberation is maintained. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in Board of Education policy.

LEGAL REF.: 105 ILCS 5/10-6 and 5/10-16.

CROSS REF.: 2:220 (Board of Education Meeting Procedure)

ADOPTED: July 18, 2005

REVISED: September 4, 2007 March 22, 2010

On roll call 5 ayes. Ross, Stowell, Butler, Gorenz, Wolfmeyer
2 nays. Petelle, Parker
Motion carried.

APPROVAL OF COURSE ADDITIONS AND EQUIPMENT FOR MANUAL HIGH SCHOOL – Moved by Parker, seconded by Ross that the Board of Education approve the new courses and equipment for Year 2 of the Career Academies at Manual High School.

President Wolfmeyer noted that this proposal came as an ~~action~~ *informational* item at the March 8, 2010 meeting. Ms. Petelle asked how many students were involved in this tract and if there would be a cost for those in the other tract. Manual High School Principal Sharon Desmoulin-Kherat reported that 183 students (juniors and seniors) were in the construction tract. Additional students from the Woodruff High School closing will be added to the tract, but they were included in the funding request. She reported that no additional teachers will be needed.

Rev. Butler noted that vocational education has been discussed by the Board of Education and this action supports that field.

Ms. Petelle expressed concern with the amount of the funding requested for the program, (\$31,251 for courses and \$116,000 for equipment), but she feels we need to support this to the end and make the program work.

Mr. Stowell pointed out that the economy has changed since the Board embarked on this program. He stated that he would rather fund the equipment than the John Hopkins program.

Dr. Gorenz emphasized that the Board will always have to make decisions on where to spend money, but we will always have to spend to educate students. He does feel that the John Hopkins program will have to be looked at, but the lack of career and technology classes needs to be addressed. He feels that with this funding the district will need to look at other areas to make cuts.

President Wolfmeyer commented that this is an opportunity to begin on the career and technology way – this will be a way to bridge the gap between high school and apprenticeship program. She feels that the John Hopkins programs needs to be looked at after three years.

With no further discussion President Wolfmeyer called for the vote.

On roll call, 6 ayes. Petelle, Ross, Butler, Gorenz, Parker, Wolfmeyer
1 nay, Stowell.
Motion carried.

TERMINATION OF BEST PRACTICES, INC. CONTRACT – Moved by Butler, seconded by Petelle that the Contract dated April 21, 2008 between the Board of Education, City of Peoria, School District No. 150 and Best Practices, Inc. be terminated effective April 30, 2010. The Superintendent is authorized to give notice of termination as provided in the Contract.

Board member Parker asked if we are on track to open the schools in the fall. Dr. Durflinger reported that the facilities are on schedule. With the termination of this contract for financial reasons, professional development of teachers will move forward with Ms. Grzanich facilitating.

Dr. Hannah noted that Glen Oak Primary School principal Valda Shipp and Harrison Primary School Veralee Smith have been given one day per week of release time to work on programming aspects. Release time will be given until April 30.

Dr. Durflinger reported that both schools will open with the K-6 model. With the re-districting in the following year, a grade level will be added each year at each school until they are K-8. Dr. Hannah pointed out that administration is in the process of developing a communication plan for parents who will have students in those schools.

With no further discussion President Wolfmeyer called for the vote.

On roll call, 7 ayes. Motion carried.

FOOD SERVICE RENEWAL – Moved by Stowell, seconded by Butler that the Food Service Contract between the School District and Chartwells, be renewed for a one year period, beginning July 1, 2010 and ending June 30, 2011, at a cost increase of 1.9%.

Mr. Stowell asked that a survey be taken before the next vote on food services. Mrs. Ross would like to see the Board look at other programs, in-house services and other food service vendors. She would like to have the bid open again.

President Wolfmeyer made a formal request that between now and October or November for the 2011-2012 school year that research be done on how much it would cost to bring the food services program back in-house. She would like to know if there are any cost savings to brining it back in house.

Mrs. Parker stated that we need to know what other companies are doing and we need to look at all possibilities.

Ms. Schau pointed out that as long as the District is part of the National School Lunch Program, we have to comply with the State requirements for bidding – which is a very prescribed process. Ms. Schau noted that she has meet with the employee services group that is interested in going in-house. Ms. Schau reported that the District has recently finished up a food services audit and there were glowing reports commending building programs. The audit only showed findings of less than \$600.00 and there was a profit this year.

There were no further comments.

On roll call, 6 ayes. Petelle, Ross, Stowell, Butler, Gorenz, Wolfmeyer
1 nay. Parker
Motion carried.

APPROVAL OF ORGANIZATIONAL CHART – Moved by Petelle, seconded by Stowell that the Board of Education approve the organizational chart as presented.

Dr. Durflinger reported that administration has worked with Dr. Lathan on this preliminary chart. Mr. Stowell noted that the Board will be meeting on March 29 to discuss goals with Dr. Lathan. Ms. Petelle presented that the chart showed a 20% cut in central administration positions. Dr. Gorenz asked which position the principals would report to. Dr. Durflinger reported that they would report to the Elementary or Secondary Instructional Improvement Officer. They will be working to improve instructional leadership on all levels.

On roll call, 7 ayes. Motion carried.

APPOINTMENT OF AUDITORS – Moved by Parker, seconded by Butler that Clifton Gunderson LLP be appointed the District's auditors for the year ending June 30, 2010.

Ms. Schau recommended that the District maintain Clifton Gunderson as auditors one more year. She noted that Michael McKenzie did work with the auditing process last year and Clifton Gunderson will give him more responsibilities this audit, resulting in a savings in audit charges for 2010. She stated that when we bid the audit in 2010 firms will look at the cost, internal controls and processes we have in place. She feels the district will be in a better position to bid out the audit in another year and administration recommends approval of this action item.

Mr. Stowell stated that next year, before we bid out the audit, he would like a quantity and quality process put in place. Mrs. Ross would like to know how much the audit costs so we can have a baseline. She stated that we need to clarify or re-write the position for Mr. McKenzie. Ms. Schau stated that in the new organizational chart Mr. McKenzie will be the Assistant Comptroller and the Internal Auditor (no additional pay.)

Dr. Gorenz stated that in this time of continuing financial crisis the district needs to look at those positions that do not affect students' achievement. He would like the board to have a listing of those positions that do not affect student achievement. He did note that there are positions that indirectly affect student achievement, and some of those may need to stay. He feels that the Edison model needs to be kept, but that it is not as easy to facilitate as some seem to think, he would like to know what would be needed for us to do it ourselves (that request would also include the District doing the John Hopkins model as well as any others). He feels there are probably certain programs we should stop doing all together.

President Wolfmeyer noted that Dr. Lathan stated that she would like to do an evaluation on all programs.

There was no further discussion.

On roll call, 7 ayes. Motion carried.

TERMINATION OF PRINCIPALS' CONTRACTS – Moved by Stowell, seconded by Petelle that all Principal Contracts with an ending date of June 30, 2010 and all Principals' Contracts which have rolled over from previous years for an additional year(s) be terminated effective June 30, 2010. Further that the Superintendent shall give notice of such termination to all affected Principals.

Dr. Durflinger clarified that these notices are not for layoffs of principals, but we are telling all principals that do not have multi-year contracts that new contracts consistent contracts will be developed in the next few weeks.

On roll call, 7 ayes. Motion carried.

RECLASSIFICATION OF PRINCIPAL – Moved by Gorenz, seconded by Petelle, that the contract with Eric Thomas as Principal of Trewyn Middle School be terminated as of the end of the current school year. Further that he shall be reclassified to the position of certified teacher for the 2010-2011 school year. The Superintendent shall give notice of this action as provided by statute

On roll call, 3 ayes. Petelle, Gorenz, Wolfmeyer
4 nays. Ross, Stowell, Butler, Parker
Motion failed.

RECLASSIFICATION OF PRINCIPAL – Moved by Butler, seconded by Petelle, that the contract with Diann Duke as Principal of the Valeska Hinton Early Childhood Center be terminated as of the end of the current school year. Further that she shall be reclassified to the position of certified teacher for the 2010-2011 school year. The Superintendent shall give notice of this action as provided by statute.

On roll call, 7 ayes. Motion carried.

NOTICE TO REMEDY – Moved by Petelle, seconded by Butler that the Board of Education approve the resolution authorizing the district to issue a notice to remedy certified staff member identified as number 032210-01.

On roll call, 7 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mrs. Parker took the opportunity to address the number of suspensions and expulsions and that the District needs a place to put those students that are not allowing students to learn. She would like discussion concerning this area at a future meeting. Mrs. Ross stated that she does not feel that the Knoxville Center for Student Success does not address the issues facing all schools – we need a partnership with agencies. Mr. Stowell stated that he feels this issue affects all schools in the county and that we should broaden our efforts to be county wide. President Wolfmeyer would like to know the cost.

Mr. Stowell asked about the Action item for Mr. Thomas superseding the Human Resources report. Mr. Stowell stated that he wanted to give Dr. Lathan flexibility and he did not feel that there was a reason to terminate for cause. Mr. Walvoord explained that Mr. Thomas did have a current contract which placed him on the Human Resources report. With the overruling of the action item on reclassification, Mr. Thomas, as of now, does not have a written contract, but he does have a position as a principal next year. Dr. Lathan would treat him as any other principal she would review and consider. His position can be considered again at this same time next year.

PARENT ADVISORY TEACHER COMMITTEE – Mrs. Ross reported that at the last meeting of the committee discussion was held on uniforms for high school students and parent academies. Discussion will continue at the next meeting.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting back into executive session at 9:25 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President