

Regular Meeting
Board of Education
November 2, 2009

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: Gorenz, Parker, Petelle, Stowell and Wolfmeyer. Absent: Butler, Ross.

EXECUTIVE SESSION -- Moved by Stowell seconded by Parker to adjourn into executive session to: approve minutes of the last meeting October 19, 2009 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 5:50 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: Gorenz, Parker, Petelle, Ross, Stowell and Wolfmeyer. Rev. Butler arrived at 6:35 p.m.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of October 19, 2009.

ANNOUNCEMENTS – Board member Parker announced that the third annual "Trot for Tots" would be November 27, 2009. Proceeds will benefit the Toys for Tots program.

Mr. Stowell announced that he appreciated the information on Community Schools and would like a presentation to the Board on Community Schools. He announced that he visited Columbia Middle School and gave accolades to Principal Dr. Cindy Janovetz for the school test scores and climate.

AWARDS AND RECOGNITION – Board President Wolfmeyer congratulated Northmoor Edison Primary School Principal Dr. Nicole Wood on her recognition of an ISBE Award of Merit in the School Administration category. Mr. Hinton congratulated Dr. Wood and her staff for their work with students and stated that he is proud of the work that she has done and the progress that has been made.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Terry Knapp, 922 W. Wilshire Dr., stated that he is concerned with a high school changing to a year-round schedule. He also stated that he is against the contract for Dr. Durlinger and the change of meeting dates. He stated that the District has received terrible legal advice on the Mary Davis and John Gross personnel issues.

Savino Sierra, 1708 S. Stanley, stated that the District has employees qualified to be the interim Superintendent. He does not want the Board of Education to change meeting dates.

Charlie Thomas, 619 Forrest Lawn, stated that he felt the cost for the addition to Lincoln Middle School was too high and that other things could be done with that funding. He does not feel that an addition needs to be made with Woodruff High School sitting empty. He feels that we have in-house employees that could fill the interim Superintendent position. He asked that people be a part of the process and help with the transition.

PRESENTATION BY AUDIENCE – Beth Crider-Olcott, 1700 W. Hickory Grove Rd., stated her concern and the importance of class size for kindergarten and first grade classrooms. She stated that teachers with 29 and 30 kindergarten students can only operate in "survival" mode. She asked that the Board of Education listen to what teachers with over-crowded rooms have to say.

Megan Walker, 106 W. Elm, Chillicothe, stated her concerns with having a classroom of 30 at-risk students. She noted that with such a large class even daily procedures like lunch, hand washing and bathroom breaks take a large amount of time. She noted that 31% of her students were in the "red" category and 47% "yellow" signifying a need for differentiated instruction that could not happen. She invited Board members to visit her classroom.

Hedy Elliott-Gardner – 3811 W. Gardner Lane, stated that she feels that the public should not be asked to watch what they say at the podium, it is their first amendment right to say their mind and teachers and staff can think and say anything that they want. Ms. Gardner stated her concern with closing schools and then not having enough classroom space.

Jeff Adkins-Dutro, 2610 W. Barker, stated his concern with discipline in the schools. He stated that four teachers have quit so far this year at Manual High School. He spoke on Patrick Dolan's books and stated that teachers are willing to change and should have the power and be the leaders for change – students and teachers should come first.

Sharon Crews, 2215 W. Callendar, stated her concern with the current climate, academic success and discipline at Manual High School.

Terry Knapp, 922 W. Wilshire Dr. stated that Mary Davis was fired as basketball coach at Richwoods High School and received a settlement and he felt the John Gross non-renewal of contract would end the same way. Mr. Knapp stated that he is concerned with class size and that Trewyn Middle School is a mess. He feels the closing of Blaine and Trewyn Middle Schools have caused overcrowding and problems. He feels the District will be sued over the large class sizes, the problems at Trewyn Middle School and the closing of Woodruff High School.

Karen Adkins-Dutro, 2610 W. Barker, stated her concern that the same students are causing disruptions in schools and not allowing other students to learn. She asked that the District start planning for an alternative school.

Bryan Devine, 1719 E. Knox, stated that he had overcrowding in his classes and students were not achieving. Another section was added and students are now succeeding. He stated that he realized that the District has no money and that everyone of the Board members want students to be successful, and he would like to see other teachers have lower class sizes. He stated that the District must "shrink the class size and expand the learning."

Savino Sierra, 1708 S. Stanley, stated that it was a mistake to try to save money by closing schools, remodeling schools and making additions. He feels the closed schools should be re-opened.

Jason Hudson, 808 W. Windom, stated that the District currently uses a vendor that costs the District more than they should be paying for collection services. He stated that his company only charges a flat rate and would better serve the District.

BOARD MEMBER CONCERN – Board member Petelle asked that Attorney Jensen clarify past practice in respect to administrative leave, the difference between administrative leave and suspension and also explain the new State Statute that applies to administrative leave.

Attorney Jensen reported that Academic Officer Dr. Mary Davis was placed on administrative leave with pay on September 8, 2009 and is not suspended. She was placed on leave because she was under criminal investigation and will stay on that leave until the investigation is complete. She also reported that there is a new state statute on ethics covering school district employees that became effective in August 2008 that requires that an employee that is placed on administrative leave because of a criminal investigation and is then terminated because of that conviction must return all the pay they received while on leave.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR -- Moved by Stowell, seconded by Gorenz adoption of the consent calendar.

On roll call, 7 ayes. Motion carried.

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

Miscellaneous items for classroom use, valued by the donor at \$325.00, donated to Irving, Taft Riverview Gardens Preschool by Kroger on Sterling

\$600.00 for library books donated by Allan Lurie to Peoria High School

Chili, hot dogs, chips, condiments, ice, paper products and labor for Kellar Primary School chili supper, valued by the donor at \$1,103.50, with proceeds used to buy classroom computers donated by Alexander’s Steak House

Used tv with vcr/dvd player, valued by the donor at \$300.00, donated to Washington Gifted School by Lynn Barnett

\$25.00 donated by Dr. and Mrs. Janice Zagardo for Grandparents’ Day to Washington Gifted School

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Stowell, seconded by Gorenz approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$25,208.50		\$850,263.77	\$875,472.27
20	OPERATIONS, BLDG & MAINT			\$279,841.49	\$279,841.49
40	TRANSPORTATION			\$27,320.09	\$27,320.09
60	CAPITAL PROJECTS			\$15,228.40	\$15,228.40
90	CAPITAL IMPROVEMENTS			\$9,358.86	\$9,358.86
95	MID CENTRAL ASSOCIATION			\$81,842.94	\$81,842.94
99	PPS ADMIN OUTREACH PROG			\$812.73	\$812.73
				<u>\$1,264,668.28</u>	<u>\$1,289,876.78</u>

On roll call, 7 ayes. Motion carried.

REQUEST TO PURCHASE - Moved by Stowell, seconded by Gorenz approval of the following Request to Purchase.

CHANGE ORDER #4 – Thomas Jefferson School - Requested by David A. Ryon

A. Non-Insurance Related Work:

- Delete replacement of wood wall cabinets and replacement of stainless steel cabinets (north wall), and addition of stainless steel countertop at pass thru window counter, specified per Addendum #1. (health/life safety)

DEDUCT \$4,254.00

- Per Field Order #3, delete four (4) 8'x8' skylights and associated deck framing. Delete skylight drywall and metal stud bulkheads at each of four. Delete painting of bulkheads at each of four. Provide six (6) additional solatube skylights at Cafeteria. (health/life safety)

Deduct (4 skylights) \$19,284.00

Deduct (4 steel framing) 4,556.00

Deduct (Paint) 300.00

Add 22,400.00

DEDUCT \$1,740.00

- Per Field Order #4, at Classroom #1, remove existing stud and drywall partitions, toilet fixtures, door and frame, transom lites, stainless steel wainscot, and patching of walls (at intersections) and floors (tile and base), on above

Add \$1,135.00

Deduct (Paint)*	590.00
Add (Plbg.)	290.00
Deduct (F.A. Strobes)**	1,335.00

* Deduct Painting of Demo=d Walls

** Deduct F.A. Strobes for Demo=d walls (3 @ \$445.00)

DEDUCT \$500.00

4 Deduct General Conditions (5%) on above DEDUCT \$324.70

5. Deduct Overhead & Profit (10%) on above DEDUCT \$681.87

DEDUCT SUBTOTAL ITEM A DEDUCT \$7,500.57

B. Insurance Related Work:

1. Per Field Order #4, at Office #106, remove existing wood paneling and cork bulletin boards, and patch drywall for painting. (insurance related work)

ADD \$1,016.00

2. Per Field Order #4, at Library #115, provide vinyl covered tackboard at 4'x8' OSB panels between windows. (insurance related work)

ADD \$1,652.00

3. Per Field Order #4, at Classroom #20, provide 5/8" thick drywall on 7/8" metal furring channels at 16" o.c. vertically, prime and paint. (insurance related work)

Add	\$995.00
Add (Paint)	355.00
ADD	<u>\$1,350.00</u>

4. Add General Conditions (5%) on above. ADD \$200.90

5. Add Overhead (10%) and Profit (10%) on above. ADD \$843.78

ADD SUBTOTAL ITEM B ADD \$5,062.68

Original contract amount \$1,523,825.15

The contract Sum will be deducted by \$ 2,437.89

New contract sum including this Change Order \$1,521,387.26

Menold Construction

Change order #5 – Thomas Jefferson School - Requested by David A. Ryon

B. Non-Insurance Related Work:

1. Per Field Order #5, at Classroom #7, raise existing air handling unit and ductwork, patch duct openings, provide new take-offs, flexible ductwork and diffusers. Reclaim refrigerant, disconnect piping, re-drill pipe penetration, reconnect piping and recharge system.

Add	\$5,294.00
Add (Electrical)	520.00
Add (Mason)	400.00
ADD	<u>\$6,214.00</u>

2. Per Field Order #5, at Classrooms 153 (156-162, 164), raise top of wood chair rail to 36" above floor, in lieu of 32" per Field Order #2.D, to provide tack boards to 9"-0" ceilings in 6-foot heights x 4-foot widths, on curved exterior walls.

ADD \$17,470.00

- 3. Per Field Order #5, at Vestibule 100, remove existing wood quarter-round trim wood base at west wall. Provide 5/8" thick gypsum drywall, on metal framing at 16" o.c. over existing brick of west wall, floor to ceiling. Finish drywall, prime and paint (2 coats). Provide resilient base on new portion of west wall.
ADD \$1,137.00
- 4. Per Field Order #5, at Classrooms #158 and #161, at locations of two (2) existing interior storm drain PVC lines, provide metal stud and gypsum drywall chase: (3 sides) to above ceiling, and painted accent color, full height. Provide resilient base.
ADD \$952.00
- 5. Delete polycarbonate glazing replacement work (per floor plan Sheet A2.1-A2.3 and exterior elevation Sheets A5.1-A5.3 as specified in Alternate Bid G2).
DEDUCT \$26,750.00
- 6. Deduct General Conditions (5%) on above. DEDUCT \$48.85
- 7. Deduct Overhead (10%) and Profit (10%) on above. DEDUCT \$102.59

Original contract sum \$1,521,387.26
 The contract Sum will be deducted by \$ 1,128.44
 New Contract Sum including this Change Order \$1,520,258.82
 Menold Construction

Change Order # 6 – Thomas Jefferson School - Requested by David A. Ryon

C. Non-Insurance Related Work:

- 1. Remove the existing supply grilles at the Cafeteria and replace with Titus #TDCA (square neck, in lieu of round neck as specified).
ADD \$2,219.00
- 2. Remove existing round diffusers and flexible ducts at Special Education Wing and replace with new suspended ceiling grid diffusers and flexible ducts.
ADD \$8,910.00
- 3. Remove turned-down duct section at Classrooms #16-#18 at transfer grilles.
ADD \$180.00
- 4. Per Field Order #5, at Classroom #2, sawcut and remove portion of existing concrete patch to expose portion of existing sanitary drain line, cap line, patch slab flush with existing. Sawcut and remove existing vent and water lines to above ceiling of corridor and cap.
ADD \$776.00
- 5. Add General Conditions (5%) on above. ADD \$604.25
- 6. Add Overhead and Profit (10%) on above. ADD \$1,268.93

ADD SUBTOTAL ITEM A ADD \$13,958.18

D. Insurance Related Work:

- 1. Per Field Order #5, delete installation of any remaining above ceiling exhaust fans and ductwork, and associated diffusers and grilles. Delete electrical power and control wiring of all exhaust fans. (insurance related work)
Deduct (Mechanical) \$17,301.61
 - 2. Per Field Order #5, at Girls= Toilet Room #133, provide vinyl enhanced tile (VET), at portion of vinyl asbestos tile (VAT) removed by others where damaged (loose) due to water used in fighting fire. (insurance related work)
ADD \$137.00
 - 3. Per Field Order #5, at Classroom #2, prep concrete floor and provide vinyl composition tile to edge of existing composition tile to remain. (Insurance related work)
ADD \$790.00
 - 4. Deduct General Conditions (5%) on above. DEDUCT \$818.73
 - 5. Deduct Overhead (10%) and Profit (10%) on above. DEDUCT \$1,719.33
- DEDUCT SUBTOTAL ITEM B DEDUCT \$18,912.67

Original contract amount	\$1,520,258.82
The contract Sum will be <u>deducted</u> by	\$ 4,954.49
New contract sum including this Change Order	\$1,515,304.33
Menold Construction	

Change Order # 7 – Thomas Jefferson School - Requested by David A. Ryon

E. Insurance Related Work:

1. Delete 8" NCFI/Sealite open cell half pound density foam spray seal at roof deck of Corridor #131 ceiling. (insurance related work)

DEDUCT \$6,656.00
2. Per Field Order #5, at Gymnasium #110, extend protective 2" thick coat of Staycell ONE SEP 255 spray applied at sidewalls to 3-feet down from roof deck (over existing perimeter wall foam insulation) within Gymnasium. (insurance related work)

ADD \$2,760.00
3. Per Field Order #5, at Corridor #131, existing closed cell polyurethane insulation previously applied to underside of existing roof deck to have protective coat (2" thick) of Staycell ONE STEP 255 spray applied to underside of existing insulation. (insurance related work)

ADD \$2,884.00
4. At Classrooms #21-29 (Sheet A3.1R), existing closed cell polyurethane insulation previously applied to underside of existing roof deck to have fire protection coat (2" thick) of Staycell ONE STEP 255 spray applied to underside of existing insulation. (insurance related work)

ADD \$43,270.00
5. Add General Conditions (5%) on above.

ADD \$2,112.90
6. Add Overhead (10%) and Profit (10%) on above.

ADD \$8,874.18

Original contract amount	\$ 1,515,304.33
The contract Sum will be <u>increased</u> by	\$ 53,245.08
New contract sum including this Change Order	\$ 1,568,549.41
Menold Construction	REIMBURSED BY INSURANCE

On roll call, 7 ayes. Motion carried.

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

I. Certified Personnel	Effective Date
<u>Appointments</u>	
<u>Administration</u>	
<u>Assistant Principal</u>	
Laura Rodgers – Glen Oak Primary School	11/03/09
<u>Tutor Part Time</u>	
Triplett, Louise – Kellar	11/03/09
<u>Paid Administrative Leave</u>	
Davis, Mary – Pending Outcome of Criminal Investigation or Prosecution	09/08/09
<u>Resignations</u>	
<u>Teacher Full Time</u>	
Donahue, Tim – Rolling Acres / Relocating to another State	01/04/10
Long, Carolyn – Manual / Other Employment	12/31/09

II. Non-Certified Personnel

Appointments

Cafeteria Part Time

Hinton, Jason – Irving	11/03/09
Lewis, Gorenzneen – Kellar	11/03/09
Ross, Rochelle – Whittier	11/03/09
Rumpson, Martika – Roosevelt	11/03/09

Clerical Parent Helper

Johnson, Pamela – Sterling	10/20/09
Manewatchararnsri, Mireya – Von Steuben	11/03/09

Clerical Part Time

Hise, Michelle – Administration	10/29/09
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Coaches Part Time

Cook, Aryelle – Manual / Cheerleading	11/03/09
Robinson, Holly – Manual / Cheerleading	11/03/09
Wallace, Brionca – Manual / Cheerleading	11/03/09

Family Development Case Manager

Kyles, Lisa – Woodruff & Sterling	01/03/09
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Tutoring Assistant

Zilkowski, Sarah – Manual	11/03/09
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Miscellaneous

Extended Care Provider

Davis, Savannah – Hines	11/03/09
Petty, Ariane – Hines	11/03/09

Transportation

Drivers

Brand, Melody	10/09/09
Brown, Christopher	10/28/09
Harrison III, Nathaniel	10/28/09
Meekins, James	10/28/09
Washington, Eddie	10/09/09

Monitors

Cagle, Ebony	11/03/09
Irby, Sheilaya	11/03/09
Ward, Lakita	11/03/09

Retirements

Cafeteria – Full Time

Halverson, Mary - Peoria High	06/01/10
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Clerical – Full Time School Year

Crooks, Fan – Peoria High	08/30/10
Dougherty, Jennifer – Richwoods	06/30/10

Clerical – Full Time Year Round

Albritton, Pauline – Roy Ricketts/Technology	06/30/10
Smith, Vicky – Transportation	10/01/09

Para-Professional Library Manager

Harmon, Mary – Charter Oak	06/15/10
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Family Medical Leave

Teacher Assistant

Craven, Katrina – Peoria High (Maternity Leave)	01/02/10
Robinson, Glorier – Valeska Hinton (Medical Leave)	10/29/09

Resignations**Cafeteria**

Childs, Veronica – Personal Reasons 10/01/09

Terminations**Cafeteria**

England-Vargas, Dorothy – Job Abandonment 10/23/09

Marizetts, Sylvia – Did Not Report in To Work 10/16/09

III. Certified Substitutes**Appointments****Teachers**

Budzinski, Stanley 11/03/09

Calhoun, DeMarkus 11/03/09

Graham, Valentino 11/03/09

Hitchcock, Kirsten 11/03/09

Jowers, Andrew 08/24/09

Koehlhoeffer, Brooke 11/03/09

Leathers, Jane 11/03/09

Martin, Derrick 11/03/09

Morgan, Michael 11/03/09

Resignations**Teachers**

Gum, Kathryn – Other Employment 10/20/09

Riebel, Jenny – Other Employment 10/21/09

Watson, Dustin – Other Employment 10/29/09

Terminations**Teachers**

Lauer, Sandra – Job Performance 10/21/09

Meyer, William – Job Performance 10/26/09

Reynolds, LaShauna – Job Abandonment 10/27/09

Surratt, Kimberly – Job Abandonment 10/22/09

Thomas, Karen Sue – Did Not Return for 09-10 School Year 10/22/09

Thompson, Ryan – Did Not Return for 09-10 School Year 10/22/09

Trimble, Nathan – Did Not Return for 09-10 School Year 10/22/09

Ulrich, James – Did Not Return for 09-10 School Year 10/22/09

Van Ryn, Lawrence – Did Not Return for 09-10 School Year 10/22/09

Van Voorhis, Raymond – Did Not Return for 09-10 School Year 10/22/09

Vaughn, Michelle – Did Not Return for 09-10 School Year 10/22/09

Verchimak, Michael – Did Not Return for 09-10 School Year 10/22/09

Vonachen, Amy – Did Not Return for 09-10 School Year 10/22/09

Wallick, Nathan – Did Not Return for 09-10 School Year 10/22/09

Warfield, Dustin – Did Not Return for 09-10 School Year 10/22/09

Washington, Marcus – Did Not Return for 09-10 School Year 0/22/09

Watkins, Melinda – Did Not Return for 09-10 School Year 10/22/09

Weber, Heidi – Did Not Return for 09-10 School Year 10/22/09

Wheeler, Dixie – Did Not Return for 09-10 School Year 10/22/09

Wilkinson, Rachel – Did Not Return for 09-10 School Year 10/22/09

Williams, Dedra – Did Not Return for 09-10 School Year 10/22/09

Wiltz, Bonnie – Did Not Return for 09-10 School Year 10/22/09

Wineland, Leann – Did Not Return for 09-10 School Year 10/22/09

Wise, Julie – Did Not Return for 09-10 School Year 10/22/09

Yunus, Omar – Did Not Return for 09-10 School Year 10/22/09

Ziegler, Zachary – Did Not Return for 09-10 School Year 10/22/09

IV. Non-Certified Substitutes

Appointments

Behavioral Attendants

Fisher, Brookelynn 11/03/09

Cafeteria Subs

Johnson, Cassity 11/03/09

Lowmack, Tawanda 11/03/09

Williams, Tiffany 11/03/09

Walker, Tiki 11/03/09

Wright, Addie 11/03/09

Clerical

Davis, Rusti 11/03/09

Job Coaches

Ware-Thompson, Rhonda 11/03/09

Student Workers

McGee, Maranda – Woodruff 11/03/09

Resignations

Behavioral Attendants

Leonard, Lisa – Other Employment 10/22/09

Young, Michael – Other Employment 10/26/09

Job Coaches

Ray, Cary 10/15/09

Terminations

Behavioral Attendants

Adams, Carnisha – Did Not Return for 09-10 School Year 10/26/09

Carter, Shamese – Did Not Return for 09-10 School Year 10/26/09

Collins, Lynn – Job Performance 10/28/09

Cornish, Tristyn – Did Not Return for 09-10 School Year 10/26/09

Crusen, Joseph – Job Performance 10/26/09

Hendon, Monique – Job Abandonment 10/26/09

Jones, Josilynn – Did Not Return for 09-10 School Year 10/26/09

Lowe, Shaleea – Did Not Return for 09-10 School Year 10/26/09

Parker, Angelo – Job Abandonment 10/26/09

Taylor, Ashley – Job Performance 10/26/09

Todd, Annecia – Background Check Update 10/26/09

Wozniak, Donald – Job Performance 10/26/09

Teacher Aides

Davis, Rosemary – Job Abandonment 10/27/09

On roll call, 7 ayes. Motion carried.

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

On roll call, 7 ayes. Motion carried.

Dr. Hannah clarified that the amount of the PACES Grant for this third year of the grant is \$200,000. He noted that the evaluation process will be strengthened this year to include a reporting process from the grant administrator to Mr. Plunkett and also a survey of principals and teachers to assess the effectiveness of the program.

APPROVAL OF FULL TIME THERAPIST – That the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with the Children's Home Association of Illinois for the position of full-time

therapist to provide services as a single point of contact for all mental health services and programs provided with the PACES schools of Garfield, Harrison and Manual, effective August 1, 2009 through July 31, 2010.

On roll call, 7 ayes. Motion carried.

APPROVAL OF SERVICE MANAGEMENT CONTRACT – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150, authorize the administration to enter into an agreement with the Mindock Counseling and Consulting to provide grant oversight and responsibility for meeting PACES program performance goals at all District 150 schools, effective August 1, 2009 through July 31, 2010.

On roll call, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH HUMAN SERVICE CENTER – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with Human Service Center to provide Abeyance Counselor services to all Peoria District 150 students, effective August 1, 2009 through July 31, 2010.

On roll call, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH COUNSELING AND FAMILY SERVICES – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with Counseling and Family Services to provide Student/Family Liaison services to our students at Lincoln Middle School and Peoria Alternative High School, and Greeley Alternative effective August 15, 2009 through June 15, 2010.

On roll call, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH COUNSELING AND FAMILY SERVICES – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150, authorize the administration to enter into an agreement with Counseling and Family Services to provide Student/Family Liaison services to our students at Garfield School and Harrison Primary School, effective August 1, 2009 through July 30, 2010.

On roll call, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH COUNSELING AND FAMILY SERVICES – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with Counseling and Family Services to provide Student School Counselor services to our students at Lincoln Middle School, effective August 15, 2009 through June 15, 2010.

On roll call, 7 ayes. Motion carried.

AGREEMENT WITH MENTAL HEALTH ASSOCIATION FOR TEEN SCREENER – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with the Mental Health Association of Illinois Valley to provide Teen Screen services to seventh (7th) and eighth (8th) students at Manual High School, effective August 1, 2009 through July 31, 2010.

On roll call, 7 ayes. Motion carried.

AGREEMENT WITH HUMAN SERVICE CENTER FOR PREVENTION EDUCATION – Moved by Stowell, seconded by Gorenz that the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an

agreement with the Human Service Center to provide Prevention Educator services to our students at Harrison Primary School and Garfield Primary School, effective August 1, 2009 through July 30, 2010.

On roll call, 7 ayes. Motion carried.

AGREEMENT WITH CHILDREN'S HOME FOR HEALTH PRESENTATIONS – Moved by Stowell, seconded by Gorenz
Proposed Action: That the Board of Education of Peoria Public Schools District 150 authorize the administration to enter into an agreement with the Children's Home to provide Health Presentations to faculty at Garfield and Harrison Primary School s effective August 1, 2009, through July 31, 2010.

On roll call, 7 ayes. Motion carried.

AGREEMENT WITH YMCA FOR DRIVER – Moved by Stowell, seconded by Gorenz that the Board of Education authorizes a mutual agreement between the Greater Peoria Family YMCA and Peoria Public Schools District #150 for a driver to transport students and their babies attending the Peoria Alternative High School and local daycare.

On roll call, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH ILLINOIS HEALTHCARE AND FAMILY SERVICES AGREEMENT FOR MEDICAID REIMBURSEMENT – Moved by Stowell, seconded by Gorenz that the Agreement between the Illinois Department of Healthcare and Family Services and the School District regarding the Medical Assistance Program (Medicaid) be approved.

On roll call, 7 ayes. Motion carried.

RESOLUTION TO ADOPT ELIGIBLE DEFERRED COMPENSATION PLAN – Moved by Stowell, seconded by Gorenz that the Board of Education approved the Resolution to Adopt an Eligible Deferred Compensation Plan (457 Plan) for the benefit of Pamela Schau.

On roll call, 7 ayes. Motion carried.

USE OF SCHOOL DISTRICT FACILITIES FOR VACCINATION SITES – Moved by Stowell, seconded by Gorenz to authorize the use of certain School District facilities by the Peoria County Health Department to support administering the 2009 Influenza A (H1N1) Monovalent Vaccines and to enter into a Memorandum of Understanding with the Peoria County Board of Health.

On roll call, 7 ayes. Motion carried.

DELIBERATION AGENDA -

Review of Suspensions - Moved by Gorenz seconded by Ross that the Review of Suspensions listed on the report dated November 2, 2009 be approved as amended.

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

Expulsions – Moved by Gorenz seconded by Ross that the Expulsions listed on the report dated November 2, 2009 be approved as amended.

On roll call, 4 ayes. Petelle, Stowell, Wolfmeyer, Gorenz
2 nay. Ross, Parker. 1 abstention. Butler. Motion carried.

Revocation of Board Probation – Moved by Gorenz seconded by Ross that the Expulsions list on the Revocation of Board Probation Report dated November 2, 2009 be approved as presented.

On roll call, 5 ayes. Petelle, Spangler, Stowell, Wolfmeyer, Gorenz
1 nay. Ross. 1 abstention. Butler Motion carried.

APPROVAL OF LEASE FOR CELL TOWERS – Moved by Stowell, seconded by Parker that the Board approve the Option and Lease Agreements between the Board of Education and New Cingular Wireless PCS, a Delaware limited liability company (Cingular) – for two monopole communication tower sites located: Behind the Administration Building at 801 E. Forrest Hill and Columbia Grade School 2612 N. Bootz Ave. Also that the Board authorize the President and the Superintendent to execute the option and lease agreements and all other necessary documents for each option and lease agreement.

On roll call, 7 ayes. Motion carried.

COMMITMENT LETTER TO THE PUBLIC BUILDING COMMITTEE – Moved by Gorenz, seconded by Parker that the Board of Education authorize a commitment letter to be submitted to the Public Building Commission of Peoria requesting that the PBC assist the District with the funding and construction of an addition to Lincoln Middle School for additional grades and for modernization of Peoria High School.

Mr. Stowell stated that he cannot support the action item as it stands, he would recommend that the majority of the funding be used to update Peoria High School. He feels the Board would be remiss if they do not fund a vocational site, Math Science and Technology Academy and an alternative school site.

Dr. Gorenz stated that he feels the District is not in a financial position to add additional programs at this time.

President Wolfmeyer stated that she agrees that the District is in need of a non-traditional school and feels that the District does need to take that leap and begin the program – if we do not take that leap this year, it may never happen. Ms. Petelle offered that a pilot program for the non-traditional school should be developed by administration. Mrs. Ross favors having a section of each home school for students who are not ready to learn in a traditional setting.

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

APPROVAL OF CONTRACT FOR DR. NORMAN D. DURFLINGER – Moved by Gorenz, seconded by Stowell that the Board of Education approve the contract for Interim Superintendent Dr. Norman D. Durflinger.

On roll call, 7 ayes. Motion carried.

NEW MEETING DATES FOR BOARD MEETINGS – Moved by Parker, seconded by Butler that the meeting dates for the regular meetings of the Board of Education, City of Peoria School District No. 150 shall be changed to the second and fourth Mondays of each month. This action shall become effective for the first Board meeting during the month of December, 2009, which shall be held on December 14, 2009. The Board Secretary shall immediately publish a notice in the *Peoria Journal Star* announcing this change in the regular meeting date. This change of meeting dates shall continue until further action of this Board of Education.

On roll call, 7 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT

2. Goal 2 – FISCAL RESPONSIBILITY

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

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 (Copy is on file in the board secretary's office.)

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mrs. Ross asked for prayers and remembrance for the family of the student shot last Saturday.

Ms. Petelle asked that administration prepare plans for the non-traditional school.

President Wolfmeyer stated that in the future the Board would be "taking the show on the road." In addition to holding Board meetings in the DLC boardroom, meetings would be held at schools. A plan will be presented at an upcoming Board meeting

ADJOURNMENT – President Wolfmeyer adjourned the regular meeting at 8:00 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie Wolfmeyer
Board President

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