

Regular Meeting
Board of Education
July 12, 2010

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:40 p.m. Vice President Linda Butler called the meeting to order. The following members answered the roll call: Butler, Crawford, Parker, Petelle, Ross and Stowell.

EXECUTIVE SESSION -- Moved by Petelle, seconded by Stowell to adjourn into executive session to: approve minutes of the June 29, 2010 meeting; 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 – Rev. Butler adjourned the executive session at 5:44 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, Petelle and Stowell.

MINUTES – The minutes of Special Meetings June 1, 2010 and June 7, 2010 and Regular Meeting of June 29th, 2010 were approved with no additions or corrections. The minutes of the Open Meeting July 1, 2010 were approved with one correction.

ANNOUNCEMENTS – Rev. Butler welcomed Mr. Chris Crawford to the horseshoe and thanked him for his service to the educational program for the District 150 children and community.

Ms. Petelle announced her husband was in a car vs bicycle accident and took the opportunity to remind students to wear a helmet when they are riding bikes.

Rev Butler announced the State Sales Tax Holiday on Back-to-School Essentials

On Wednesday, July 7th, Governor Pat Quinn signed legislation to create Illinois' first-ever statewide sales tax holiday to help families pay for back-to-school essentials, such as new shoes and school supplies.

The state's five percent sales tax will be waived, however local sales tax will still be applied to purchases. Nearly all school supplies are included in the holiday, as well as clothing that costs less than \$100.00 per item.

PRESENTATION BY AUDIENCE –

Savino E. Sierra
1708 S. Stanley St.
Peoria, IL

Mr. Savino was disappointed that there was no change in president and vice president at the Open Meeting on July 1, 2010. He felt Mrs. Ross would have been a very good president.

Sharon Crews
2215 W. Callender
West Peoria, IL

Ms. Crews spoke on district graduation rates. She feels District # 150 needs to raise the graduation requirements to draw the

academically gifted students back to our schools..

Terry Knapp
922 W. Wilshire Dr.
Peoria, IL

Mr. Knapp was disappointed that there was no announcement made at the June 29, 2010 of the July 1, 2010 Open Meeting. He stated that the president and vice president of the board should be limited to a one year term. He also complimented Carl Cannon's Elite Program. The Elite Program is based on discipline which shows in how the students show respect. These students reflect positively on our community.

Charlie Thomas
619 Forest Lawn
Peoria, IL

Mr. Thomas commented on the positioning of teachers with the closing of Woodruff High School and the hiring of non-certified staff being placed in coaching positions that could be filled with certified staff.

Bobby Darling
230 E High Point Rd
Peoria, IL

Mr. Darling welcomed Chris Crawford to the Board of Education and reminded him it is not always easy but asked he make the best decisions possible. He questioned when the Adult Ed positions would be reinstated and encouraged the BOE to look into vocational education for students. Mr. Darling also hopes that everyone can work together to make Peoria High School work.

Bryan Devine
1917 E Knox
Peoria, IL

Mr. Devine welcomed Dr. Lathan and Mr. Crawford and announced that several of the union representatives recently returned from the National Teachers Conference. At this conference, collaboration was one of the major topics discussed. He would like to see teachers made part of the decision making process and encouraged exploring vocational education and community service for all students. Mr. Devine also suggested dialogue with board members during audience presentations would be welcomed.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT
2. Goal 2 – FISCAL RESPONSIBILITY

PURCHASE ORDERS OVER \$2,500 – Mrs. 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

Dr. Lathan addressed several comments made during audience presentations. She does agree with open dialogue during audience presentations and agrees with the others who spoke regarding vocational education. She feels that vocational education and other programs are very worthwhile but we must take our time and get our finances under control so that the funds are available to sustain the programs. Dr. Lathan also said that she would like to look into

graduation requirements, offering more choices in Math and Science as well as look into adding Culinary Arts and Vocational Education but she and her staff have been encumbered with research for Freedom of Information Acts. District 150 is here to provide quality service and improve student achievement and asked that people meet her half way. She has asked Stacy Shangraw to schedule brown bag lunches in different locations to discuss issues.

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE Report of Requests under the Freedom of Information Act and Status of Such Requests – Dr. Lathan reported that since our last Board meeting report, we have received five (5) new Freedom of Information Act requests. Of those new requests zero (0) were filled and five (5) are pending. Of the six (6) pending requests noted on the June 29, 2010 report one (1) is still in pending status and five (5) were filled. We have received ninety-six (96) total requests for the calendar year.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Moved by Petelle, seconded by Stowell approval of the consent calendar.

On roll call, 6 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT - Moved by Petelle, seconded by stowell the approval of gifts to District #150.

Door prizes for Touch a Truck 2010

Dudley: (36) pastel bags and (50) ice cream passes - \$100.00

Bellacinos: (1000) boxes of crayons and (100 coupons) - \$500.00

McDonald's: Gift certificates for ice cream, fries and cheeseburgers - \$580.00

Riverplex: (4) free daily passes - \$50.00

Subway – East Peoria: (5) \$5.00 gift cards and (5) lunch bags - \$30.00

Subway – East Peoria: (4) \$5.00 gift cards and (5) lunch bags - \$25.00

Target: (1) \$25.00 gift card - \$25.00

Wal-Mart: (1) \$50.00 gift card – \$50.00

Burger King: (35) tickets for value menu sandwich - \$35.00

Subway – Peoria: (10) meals and (10) lunch bags - \$95.00

Boost Mobile: Baby gift basket - \$30.00

Taco Bell: (16) taco coupons - \$16.00

Ice Cream Shack: (50) coupons for free ice cream cones - \$64.50

Kartville: (75) coupons - \$150.00

Hardees: (20) coupons for shakes - \$50.00

Peoria Chiefs: (4) tickets – club box seats - \$60.00

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Petelle, seconded by Stowell approval of the payment of the following bills.

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	Education Fund Operations, Bldg &	5,753.93	0.00	512,272.89	518,026.82
20	Maint	0.00	0.00	120,190.46	120,190.46
40	Transportation	0.00	0.00	837,749.01	837,749.01
60	Capital Projects	0.00	0.00	16,718.48	16,718.48
90	Capital Improvements	0.00	0.00	886,427.23	886,427.23
	Fund Summary	5,753.93	0.00	2,373,358.07	2,379,112.00

On roll call, 6 ayes. Motion carried.

REQUEST TO PURCHASE - Moved by Petelle, seconded by Stowell for approval of the following Requests to Purchase.

Number	Vendor	Description	Amount	FUNDING SOURCE
100004713	EAI EDUCATION	Instructional Supplies - T1-Nspire Navigator - Wireless classroom learning system	2,612.00	ARRA TITLE I STIMULUS
100004761	PREMIER SCHOOL AGENDAS, INC	Student Planners - Grades 1-8th - Student organizational tool	2,943.00	ARRA TITLE I STIMULUS
100004763	LEGO EDUCATION	Instructional Supplies - Lego Mindstorm educational robots	2,939.90	ARRA TITLE I STIMULUS
100004776	BRADFIELD'S COMPUTER SUPPLY	Instructional Supplies - Smart Slate - WS200 - used with smartboards/computers - Grades 3 & 4	3,490.00	ARRA TITLE I STIMULUS
			11,984.90	ARRA TITLE I STIMULUS Total
20530095	HUNZEKER SERVICE AGENCY	***EMERGENCY*** Jamieson School - A/C Compressor	12,953.66	BUILDING AND GROUNDS
20530100	AECOM USA INC	Engineering Services	10,855.45	BUILDING AND GROUNDS
20530142	HONEYWELL ACS - SERVICE	Heating contractual	3,035.89	BUILDING AND GROUNDS
20530144	HONEYWELL ACS - SERVICE	Heating contractual	2,919.65	BUILDING AND GROUNDS
20530152	HONEYWELL ACS - SERVICE	Heating contractual	3,035.89	BUILDING AND GROUNDS
20530156	HONEYWELL ACS - SERVICE	Heating contractual	2,919.65	BUILDING AND GROUNDS
			35,720.19	BUILDING AND GROUNDS Total
10008181	PEORIA PARK DISTRICT	EXPENSES FOR CENTRAL PARK POOL APRIL 2010	10,520.76	ED FUND
10008196	HOPE SCHOOL, THE	Education cost private placement June 2010	4,737.60	ED FUND
10008203	HINSHAW & CULBERTSON	Professional Services through May 28, 2010	18,913.30	ED FUND
10008204	CLIFTON GUNDERSON LLC	Professional services audit of June 30, 2010 financial state	10,000.00	ED FUND
120000254	NWEA	Subscription 7/1/2010 - 6/30/2011 for NWEA testing/scoring/tracking services - For State MAP Tests	121,250.00	ED FUND
460001483	PEARSON LEARNING GROUP	IB Biology books for Richwoods	4,144.86	ED FUND
			169,566.52	ED FUND Total
100004749	STEP BY STEP EXPRESSIONS, INC.	Math program for 21st Century - Glen Oak and Harrison	6,050.00	TITLE I
			6,050.00	TITLE I Total
540004081	AG-LAND FS, INC.	BUS FUEL	18,528.80	TRANSPORTATION

<u>18,528.80</u>	TRANSPORTATION Total
<u>241,850.41</u>	Grand Total

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT --

Proposed Action: Moved by Petelle, seconded by Stowell that the following Human Resources report, as amended be approved by the Board of Education – deferment on student assistant advisor and student assistant manager.

<u>I. Certified Personnel</u>	<u>Effective Date</u>
<u>Appointments</u>	
<u>Teachers Returned From RIF</u>	08/30/10
Arya, Rachana – Glen Oak / 4 th Grade	
Ayler, Mary – Hines / 1 st Grade	
Branch, Lydia – Manual High / Special Ed	
Chenoweth, Nicole – Manual High / Intervention	
Christenson, April – Garfield / 3 rd Grade	
Clare, Natalie – Sterling / 5 th Grade	
Davis, Sheila – Von Steuben / Special Ed Co-Teacher	
Duncan, Cassandra – Irving / ESL	
Fleming, Betina – Sterling / 5 th Grade	
Henry, Sherry – Mark Bills / Intervention	
Hoban, Gaile – Trewyn / 5 th Grade	
Jacobs, Jennifer – Roosevelt / Math 6 th Grade	
Jezik-Martin, Shayne – Manual High / English	
Maske, Laura – Richwoods High / Math	
Pacey, Sonja – Valeska Hinton / 1 st Grade	
Page, Marricea – Trewyn / Language Arts	
Pedersen, Chris – Manual High / Math	
Quezada, Joy – Harrison / Pre-K Bilingual/Spanish	
Rakestraw, Candace – Garfield / 3 rd Grade	
Sailor, Shannon – Roosevelt / K-3 rd Grade Special Ed	
Smith, Brittney – Manual High / Special Ed	
Soliday, Megan – Thomas Jefferson / 1 st Grade	
Thompson, Justine – Lincoln / Math 7 th Grade	
Williams, Cami – Trewyn / Special Ed	
 <u>Teachers – New</u>	 08/30/10
Adams-Wenger, Christopher – Charter Oak / Music	
Alvarez, Anna – Harrison / Bilingual	
Jacobson, Clifford – Charter Oak / Art	
Schultz, Tom – Manual / Math	
Siberling, Eileen – Roosevelt / Science Elementary	
 <u>Student Assistant Advisor</u>	
King, Luann – Trewyn (Off Schedule)	08/30/10
 <u>Student Information Manager</u>	
Stoller, Nikki – Franklin-Edison (Off Schedule)	08/30/10

Temporary Teacher / Century 21
Arya, Rachana – Glen Oak / Tutor July 13th thru July 29th 06/13/10

Return from Family Medical Leave
Pelphrey, Stacy – Greeley 06/21/10

Disability Leave
Barbee, Mary – Garfield / Teacher 09/21/10

Family Leave of Absence (For 2010-2011)
Hawes, Kristen – Northmoor-Edison / 2nd Grade 08/30/10
Pettinger, Ann – Whittier / 3rd Grade 08/30/10

Retirements
Teacher Aide
Miller, Sandra – Jamieson 05/31/11

II. **Non-Certified Personnel**

Appointments
Administration
Meyers, David – Assistant Director of Buildings & Grounds 07/13/10

Para Professionals 08/30/10
McCulla, Shasta – Developmental Center / Physical Therapy Assistant
Sceggel, Ariana – Developmental Center / Physical Therapy Assistant

Transportation
Bramham, Timothy – Driver 06/21/10
Hill, John – Driver 06/18/10

Maintenance
Boyer, Roger – Peoria Stadium / General Maintenance from WHS 07/13/10

Return From Medical Leave
Custodians
Knollenberg, Floyd – Manual High 07/01/10

Family Medical Leave
Custodial
Anderson, Kurt – Maintenance 06/16/10

Retirements
Audiologist
Reiser, Lawrence – Sterling 05/31/11

Cafeteria Manager
West, Cynthia – Kellar 05/31/11

Clerical
Brooks-Miller, Marilyn – Buildings & Grounds 05/31/11
Mathis, Carol – Early Childhood 05/31/11
Scudder, Joy – Blaine Sumner 05/31/11

District Parent, Family & Community Liaison

Burke, Sandra – Roy Ricketts 07/01/10

Maintenance

Meece, George – Buildings & Grounds 05/31/11

Paraprofessional

Miller, Sandra – Jamieson 05/31/11

Resignations

Teachers

Brubaker, Kyle – Woodruff / Band Director / Other Employment 06/28/10

Garrison, Mindy – Harrison / Reading Coach / Relocating 06/24/10

Transportation

Hartwell, Jorja – Driver / Personal Reasons 06/04/10

III. Certified Substitutes

Appointments

Summer Session (July 26th thru August 30)

Kelly, Laura – Valeska Hinton 07/26/10

IV. Non-Certified Substitutes

Appointments

Behavioral Attendant Summer School

Marks, Yolanda – Knoxville Center 07/01/10

Resignations

Behavioral Attendant

Turner, Mary – No Reason Given 06/30/10

On roll call, 6 ayes. Motion carried.

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

On roll call, 6 ayes. Motion carried.

CONTRACT WITH DR. ANDREW MORGAN (Special Education)

Proposed Action: That the Board of Education approve a mutual agreement between Dr. Andrew Morgan and District 150 for diagnosis of special education children with health and/or physical impairments.

On roll call, 6 ayes. Motion carried.

DELIBERATION AGENDA - .

Expulsions – Moved by Petelle, seconded by Butler that the Expulsions listed on the report dated July 12, 2010 be approved as presented.

On roll call, 4 ayes. Butler, Crawford, Petelle, Stowell
2 nay. Parker, Ross. Motion carried.

CONTRACT WITH THE ASSISTANT DIRECTOR OF HUMAN RESOURCES: Moved by Parker, seconded by Petelle that the Board of Education approve a one (1) year contract for Assistant Director of Human Resources, Teri Dunn.

Motion to table by Petelle, seconded by Stowell.

6 ayes, 0 nays. Motion carried.

FRONTLINE PLACEMENT TECHNOLOGIES CONTRACT: Moved by Parker, seconded by Petelle that a contract between the District and Frontline Placement Technologies for School Years 2010-2011 and 2011-2012 be approved.

6 ayes, 0 nays. Motion carried

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mrs. Ross thanked the audience for their support and recognition of the time she has spent in the interest of children. She would like to see the administration research the cost of televising board meetings. Also, Mrs. Ross would like to see dialogue with the audience at board meetings as she feels it would help the public see both sides of the story.

Ms. Petelle supports televising the Board of Education meetings and would like to see some dialogue – answer specific questions asked. She suggested a Committee of the Whole meeting for structuring.

Mrs. Ross announced that the Parent Advisory Committee is not advocating for high school uniforms. The law firm is drawing up a dress code and would like to try this for one year with the aid of the schools and classmates to guide classmates within the guidelines of the new code. If students abide by the new dress code the “no uniform policy” for high school students could possibly continue. Students would be tasked with policing themselves.

Suggestions for Committee of the Whole meeting:

1. Costs involved with televising Board of Education meetings
2. Guidelines for dialogue with audience

Mr. Stowell complimented Mrs. Parker and Mrs. Ross for going to the school to personally meet with students regarding dress code. He also encouraged the community to invite teachers to be a part of the process for proper dress.

Ms. Petelle complimented Carl Cannon for the number of students that were hired by HyVee.

Mrs. Parker would like the board to readdress the idea of employees of District #150 living in the city limits.

ADJOURNMENT – Rev. Butler adjourned the regular meeting at 7:30 p.m.

Joan L. Bastian,
Acting Board Secretary

ATTEST:

Rev. Linda Butler
Board Vice President