

Regular Meeting
Board of Education
August 23, 2010

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:36 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Crawford, Parker, Petelle, Ross, Stowell and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Butler, seconded by Parker to adjourn into executive session to discuss: 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 5:29 p.m.

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

MINUTES – There were no additions or corrections to the minutes of the regular meeting of August 9, 2010 and Special Meeting of August 16, 2010.

ANNOUNCEMENTS – Mr. Stowell announced the Can Do Walk at Tower Park, September 11, 2010 @ 9:00 a.m.

Mr. Stowell commented on the great evening that he had at the Peoria High School inter-squad football game.

Dr. Lathan announced that the Million Man March will be held on August 29, 2010 at 5:00 p.m. Dr. Lathan also introduced and welcomed Greg Collins, District 150's new School Safety Program Administrator.

PRESENTATION BY AUDIENCE:

Ms. Sharon Crews, 2215 W Callendar, presented data on the inequities in discipline, attendance and dress code in District #150 schools.

Mr. Terry Knapp, 922 W Wilshire Dr, presented information on the number of student athletes that left Dist. 150 from the Woodruff High School population. He also expressed his displeasure with the number of students that have left Dist. 150 to attend the Charter School. Save money – get rid of Edison.

Mr. Bob Darling, 230 E High Point, would like to know the District's intentions for the use of approximately \$4 million dollars that we should be receiving in stimulus money. He feels it would go along with hiring staff to reduce class size. He hopes that the ULT meetings will be the shining light this year – meetings need to be organized and run like clock work.

Mr. Savino Sierra, 1708 S. Stanley, is in favor of the dress code but would really like to see it enforced – no three strikes and you are out. He also stated that we are behind many countries in education – we need to give more leeway to the teachers. Listen to your teachers.

Mr. Brien Dunphy, 5506 N. Plaza Dr, spoke on behalf of the Woodruff High School Cross Country Invitational. This year the meet will be held on September 11, 2010 at 9:00 a.m. at Detweiller Park.

Bryan Devine, 1917 E. Knox, feels that collaboration has started to happen and is happy about this. He feels that there should have been a more exact wording in the dress code regarding shoes. Mr. Devine visited Glen Oak Primary School and it was decided to hold the PFT sponsored chess tournament at Glen Oak Primary School.

PRESENTATION BY SCHOOLWIRES: A presentation was made via speaker phone by Bill Reynolds on the Schoolwires concept. Schoolwires is a website package being voted on at tonight's Board of Education meeting. Schoolwires is designed to meet the needs of each department and/or school, parents, students as well as teachers.

Questions were asked by Board Members and answered by members of District 150 Technology Department and Bill Reynolds, a representative of Schoolwires.

SUPERINTENDENT RESPONSE TO AUDIENCE PRESENTATIONS

Dr. Lathan recapped many things: The principals and their ULT teams will be meeting on August 24, 2010.

Dress code is the first step in reference to expectations and will be revised if needed. She is excited about the opening of the new schools and will do what she can to get the support needed for the Woodruff Invitational.

She also introduced the following new staff members that were in attendance:

Ava Hoffer - Pre-K – 8 Curriculum Director
 Dr. Latoya Kennedy - Chief Instructional Officer
 Shameka Sykes-Patterson, - Literacy/Social Studies Coordinator
 Scott Delawder - Director of Technology
 Dr. David Kinney - Comptroller/Treasurer

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT

Update on high school dress code – Mrs. Ross encouraged parents to review what their child is wearing to school and make sure their clothing meets the dress code guidelines. She also said that Mr. Cannon and the ELITE program are developing PSA's on the dress code. The policy and conditions are listed on the District 150 website.

2. GOAL 2 – FISCAL RESPONSIBILITY

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney 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

Update on construction projects by Mr. Russ Budzban. Glen Oak and Harrison have cleaning crews working on the inside. The outside has a few minor construction projects ongoing but will not be an interruption to school. Mr. Budzban gave a handout to members of the Board with construction completion percentages. All projects should be close to 100% complete except window projects that will be done after school hours with no interruption to school. Members of the District maintenance crew have been working side by side with the construction crews to have things ready by the start of school. Updates on roofing projects were also given by Mr. Budzban.

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE

Report of Requests under the Freedom of Information Act and Status of Such Requests:

Since our last Board meeting report on August 9, 2010, we have received thirteen (13) NEW Freedom of Information Act requests. Of these new requests, eight (8) were filled and five (5) are pending. Of the two (2) pending requests noted on the August 9, 2010 Board report, one (1) is still in pending status and one (1) was filled.

We have received one hundred eighteen (118) requests for this calendar year.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Moved by Stowell, seconded by Butler, adoption of the consent calendar.

On roll call, 7 ayes. Motion carried.

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

The following donations were made in memoriam of Patricia Morgan, a former District 150 teacher, to the Special Education fund:

- \$20.00 donated by Darell & Shirley Seelye
- \$20.00 donated by Gene & Sandy Welker
- \$10.00 donated by Nancy L. Coon
- \$20.00 donated by Judy Smith
- \$5.00 donated by Wally MacDonald
- \$25.00 donated by Robert & Joan Morgan
- \$100.00 donated by Karen Logue
- \$50.00 donated by Ron & Prima Azbell

Student uniform pants, valued by the donor at \$50.00, to Knoxville Center for Student Success by Riz Flickinger
 \$200.00 donated by Joyce Smith to the Knoxville Center for Student Success to be used for Student Incentives
 \$500.00 donated by First Methodist Church Altrusa Club to the Knoxville Center for Success to be used for the Horseback Riding Outreach

Maytag Heavy Duty/Large Capacity Washing Machine, valued by the donor at \$100.00, to Charter Oak Elementary

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Stowell, seconded by Butler, that the Board of Education approve the payment of bills.

<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
EDUCATIONAL FUND	3,365.82	0.00	221,702.80	225,068.62
OPERATIONS, BLDG & MAINT	0.00	0.00	49,312.23	49,312.23
TRANSPORTATION	0.00	0.00	16,135.56	16,135.56
CAPITAL PROJECTS	0.00	0.00	22,783.51	22,783.51
CAPITAL IMPROVEMENTS	0.00	0.00	86,071.90	86,071.90
FUND SUMMARY TOTAL	3,365.82	0.00	396,006.00	399,371.82

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Stowell, seconded by Butler, that the Board of Education approve the following human resource report as presented by the administration.

On roll call, 7 ayes. Motion carried.

<u>I. Certified Personnel</u>	<u>Effective Date</u>
<u>Appointments</u>	
<u>Administrators</u>	
Foreman, Kristen – Dean / Peoria High	08/23/10
Lindholm, Rebecca – Title I / ELL Director	08/24/10
Warr, Charles – Assistant Principal / Thomas Jefferson	08/23/10
Welsh, Katherine – Special Education Coordinator	08/24/10

Coaches 08/30/10
 Dolanc, Sean – Mark Bills / Boy's Basketball Coach
 Donahue, Becky – Mark Bills / Girl's Softball Coach
 Donahue, Scott – Mark Bills / Girl's & Boy's Basketball Coach

Teachers 08/30/10
 Boulton, Russel – Irving / Music
 Chieu, Annie – Peoria High / Math
 Fink, Ashley – Northmoor-Edison / Kindergarten
 Ganschow, Erin – Whittier / Music
 Hoerr, Polly – Von Steuben / 8th Grade Science & Social Studies
 Johnson, Roshawn – Whittier / 3rd Grade
 Knight, Katie – Manual High / Special Education
 Marciniak, Dolores – Manual High / Special Education
 Maughan, Heather – Harrison / Music
 Robison, William – Manual High / 7th & 8th Grade Social Studies
 Schroeder, Dixie – Manual High / English
 Shafer-Wilson, Suzanne – Peoria High / Art
 Sher, Erica – Peoria High / Art
 Smiley, Elizabeth – Thomas Jefferson / Music
 Szilvester, Lindsay – Garfield / Science & Social Studies & LA Prep
 Van Ollefen, Erica – Kellar / Art
 Watson, Sharon – Columbia / Special Education (Part Time)
 Wettstein, Diane – Lincoln / 7th Grade / Language Arts

Social Worker
 Schoomaker, Alicia – Trewyn 08/24/10

Tutors 08/30/10
 Buzzell, Tracy – Christ Lutheran School
 Reinhart, Janet – Christ Lutheran School
 Van Houten, Maria – Christ Lutheran School

Teachers – Returned from Reduction in Force 08/30/10
 Bain, Leeann – Garfield / 3rd Grade
 Bennett, Lindsey – Franklin-Edison / Literacy Teacher
 Butler, Amy – Von Steuben / 7th Grade Social Studies & Science
 Carballido, Jorge – Richwoods High / Special Education
 Cunningham, Katie – Thomas Jefferson / 4th Grade
 Fauser, Danielle – Hines / 1st Grade
 Glover, Molly – Hines / Science Prep
 Guinee, Trish – Math/Science Coordinator (200 Days) 08/24/10
 Harland, Hayley – Franklin-Edison / 4th Grade
 Hiller, Carrie – Irving / 2nd Grade
 Kruse, Jennifer – Kellar / Intervention Specialist
 Maloney, Kathleen – Garfield / 3rd Grade
 Turnbull, Charity – Franklin-Edison / 5th Grade
 Williams, Sally – Hines / 2nd Grade
 Williams, Shawn – Garfield / LA & PE Prep
 Zacovic, Jody – Mark Bills / 7th & 8th Grade LA & History

Return from Medical LeaveTeachers

George, Laura – Hines / 4 th Grade	08/30/10
Medvesky, Angela – Trewyn / 6 th Grade Language Arts	08/30/10
Moton, McKinley – Columbia / ACE Teacher	08/30/10
Rodgers, Laura – Trewyn / Assistant Principal	08/30/10
Warr, Charles – Thomas Jefferson / Assistant Principal	08/23/10

RetirementsTeachers

Davis, Barbara – Columbia / Special Education 7 th Grade	08/11/10
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Rescinded Employment

Rakestraw, Candice – Teacher / Garfield	07/27/10
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Administrative Leave without Pay

Beavers, Dale – Peoria High / Science Teacher	08/24/10
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Medical Leave of Absence

Milam, Whitney	07/26/10
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ResignationsTeachers

McEnaney, Elizabeth – Von Steuben / No Reason Given	08/09/10
Seaman, Kelly – From Honorable Dismissal / Moving Out of State	08/10/10

Social Workers

Jones, Carli – Trewyn / Other Employment	08/09/10
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II. Non-Certified Personnel**Appointments**Clerical

Davis, Lanette – Valeska Hinton (School Year)	08/24/10
Hoffman, Debbie – Jamieson (School Year)	
Ogden, Janet – Administrative Accounting Clerk	
Marin, Maria – Harrison / Bilingual Services Part-Time	

Coaches

Zedric, Ching – Richwoods High / Head Volleyball Coach	08/30/10
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Custodians

Armstrong, Kevin – Indefinite Custodian	08/24/10
Escalante, Ladislado – Indefinite Custodian / From Honorable Dismissal	
Kirby, Shamika – Indefinite Custodian / From Driver	
Robinson, Juan – Indefinite Custodian / From Driver	
Ross, Darryl – Indefinite Custodian / From Monitor	
Tiff, Emily – Indefinite Custodian / from Driver	

Grow Your Own

Hamer, Ruthie	08/16/10
Woods, Hortense	

<u>Job Coaches</u>	08/24/10
Smith, Monica	
Smith, Tasha	
<u>Interpreters</u>	
Barnett, Holly – Woodrow Wilson	08/30/10
Evans, Susan – Harrison	
<u>Maintenance</u>	
Chase, Bernie – General Maintenance	08/24/10
Turner, Michael – Special Maintenance	08/24/10
<u>Off-Schedule Therapist</u>	08/30/10
Walker, Danielle – Occupational Therapist / Developmental Center	
<u>Paraprofessional</u>	08/30/10
Walters, Kelly – Physical Therapist Assistant / Developmental Center	
<u>Study Hall Supervisor</u>	
Thornton, Timothy – Peoria High	08/30/10
<u>Transportation</u>	
Brown, Carlos - Mechanic	08/24/10
<u>Tutors</u>	
Suarez, Ann – Holy Family	10/01/10
<u><i>Returned from Reduction in Force</i></u>	
<u>Nurses</u>	08/30/10
Berres, Margaret – Thomas Jefferson	
Gould, Diane – Thomas Jefferson	
Knecht, Molly – Thomas Jefferson	
O'Neil, Sheryl – Richwoods High & Other Locations	
San German, Susan – Thomas Jefferson	
<u>Student Assistant Advisor (One Year Only)</u>	
DeMoss, Nicholas – Whittier	08/30/10
Hinkle, John – Columbia & Washington	
King, Luann – Trewyn	
Shaw, Arnitria – Von Steuben & Calvin Coolidge	
<u>Student Information Managers (One Year Only)</u>	08/30/10
Stoller, Nikki – Franklin-Edison	
Warr-Hightower, Cecilia – Rolling Acres & Mark Bills	
<u>Teacher Aides (One Year Only)</u>	08/30/10
Booker, Nichola – TBD	
Butler, Melinda – TBD	
Comiskey, Anne – TBD	
Couri, Grace – TBD	
Daniels, Chris – TBD	
Diodoardo, Linda – TBD	
Duke, Lana – TBD	

Edwards, Quentin – TBD
 Fluga, Julie – TBD
 Gwillim, Kirk – TBD
 Hines, Diane – TBD
 Jackson, Karen – TBD
 Jongerius, Sandra – TBD
 Joraanstad, Shawn – TBD
 Masonholder, Tabitha – TBD
 Morris, Latisha – TBD
 Nash, Latonya – TBD
 Owens, Roosevelt – TBD
 Parr, Stephanie – Valeska Hinton
 Powell Sr., Eric – TBD
 Reardon, Kelly – TBD
 Springer, Misty – TBD
 Staples, Sharon – TBD
 Weldy, LaVerne – TBD
 Whittaker, Kathleen – TBD
 Yates, Mary – TBD

Return to Work from Worker's Comp

Custodian

Heath, Daniel – Irving	08/16/10
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Medical Leaves of Absences

Clerical

Ash, Cynthia – Woodrow Wilson	08/24/10
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Custodian

Young, Kevin – Medical Leave	07/26/10
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Retirements

Cafeteria

Frakes, Mathilda – Disability Retirement	07/30/10
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Clerical

Harris, Sherry – Administrative Accounting Clerk / Payroll	05/31/11
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Custodian

Salem, John – Jamieson	08/27/10
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Resignations

Transportation

Jackson, Jamie – Driver / Other Employment	08/20/10
Smith, Steven – Monitor / Other Employment	06/02/10

Clerical

Munstedt, Lisa – Secretary to the Comptroller/Treasurer	08/12/10
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Teacher Aides

Craven, Katrina – Roosevelt	08/11/10
Harlan, Glenda – Trewyn	08/06/10

III. Certified Substitutes

ResignationsTeachers

Lunday, Cheryl – Not Returning for the 2010-2011 School Year	08/17/10
Schoch, Stephen – Other Employment	08/09/10
Scott, Emily – Other Employment	08/13/10

IV. Non-Certified Substitutes

AppointmentsClerical

Johnston, Teresa – From Honorable Dismissal	08/24/10
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AddendumTenured Teacher Placements

08/30/10

Brown, Gretchen – Glen Oak / 6 th Grade
Dollman, Lucinda – Valeska Hinton / Interventionist
Prichard, Rebecca – Irving / Prep

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

On roll call, 7 ayes. Motion carried.

APPOINTMENT OF A FREEDOM OF INFORMATION OFFICER – Moved by Stowell, seconded by Butler, that the Board of Education approve Ms. Teri Dunn as its official FOIA officer, pursuant to the revised Illinois Freedom of Information Act.

On roll call, 7 ayes. Motion carried.

PEORIA CHARTER SCHOOL INITIATIVE, INC – FOOD SERVICE CONTRACT – Moved by Stowell, seconded by Butler, that the Food Service Contract, for school year 2010 – 2011, between the Board of Education, City of Peoria School District No. 150 and Peoria Charter School Initiative, Inc., a/k/a Quest Charter School ("Quest of Peoria") be approved.

On roll call, 7 ayes. Motion carried.

DISTRICT/SCHOOL WEBSITE CONTRACT – Moved by Stowell, seconded by Butler, that the Board of Education enter into a contract with Schoolwires, Inc. for website development and hosting for the entire District beginning October 1, 2010 and ending on June 30, 2011. The cost for this pro-rated agreement is \$35,430.30. This project requires yearly renewals which will be eligible for E-rate starting July 1, 2011.

On roll call, 7 ayes. Motion carried.

CIVIC CENTER CONTRACT - Moved by Stowell, seconded by Butler, that the Board of Education approve a Facility Lease Agreement for use of the Peoria Civic Center on Monday, August 30, 2010.

On roll call, 7 ayes. Motion carried.

LETTER OF AGREEMENT WITH ADVANCED MEDICAL TRANSPORT (AMT) - Moved by Stowell, seconded by Butler that the Board of Education of Peoria Public Schools District 150 enter into an agreement with Advanced Medical Transport (AMT) to provide ambulance service for all Peoria Public Schools District 150 home varsity football games at PPS Stadium and Richwoods Stadium for the 2010 football season.

On roll call, 7 ayes. Motion carried.

STUDENT FAMILY LIAISON CONTRACT – COUNSELING AND FAMILY SERVICES – Moved by Stowell, seconded by Butler 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 students at Peoria Alternative High School effective August 31, 2010 through June 30, 2011.

On roll call, 7 ayes. Motion carried.

DELIBERATION AGENDA - .

DISPLAY OF TENTATIVE BUDGET – Moved by Petelle, seconded by Butler, that the Board of Education discuss and display the 2010 – 2011 tentative budget.

A power point presentation of the 2010 – 2011 Tentative Budget was made by Dr. David Kinney – Comptroller-Treasurer, Michael McKenzie – Assistant Comptroller-Treasurer and Carla Eman – Business Manager. Questions were asked by members of the board and answered by the team of financial officers.

On roll call, 7 ayes. Motion carried.

P CARD CONTRACT - Moved by Stowell, seconded by Crawford, that the Board of Education approve an agreement with the Bank of Montreal to establish a procurement card program in accordance with Board Policy 4:55.

On roll call, 7 ayes. Motion carried.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting at 8:29 p.m.

Joan L. Bastian
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President

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