

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
March 25, 2013

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

Meeting to be held at: Calvin Coolidge Middle School
2708 W. Rohmann
Peoria, IL 61604

AGENDA ITEMS

OPEN SESSION – Calvin Coolidge Middle School

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION – Calvin Coolidge Middle School

4. APPROVAL OF MINUTES – March 11, 2013
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Calvin Coolidge Middle School

OPENING

1. CALL TO ORDER – 6:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS -
5. APPROVAL OF MINUTES – March 11, 2013

INFORMATION ITEMS

(Information Items are reports from the Administration to the Board that deal directly with the Board's stated and approved annual objectives for the school district. These reports are intended to update the Board on the progress being made to achieve those goals. While they require no action by the Board, the Superintendent or Board President may ask for a consensus of the Board to be taken in order to provide guidance to the administration. Occasionally the Superintendent may ask to include presentations from the administration or from the community on items of importance to the school district that do not fall into one of the Board's annual objectives.)

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER
2. REMARKABLE RULE 2 – RESPECT LEARNING
 - Parent University – Powers
 - College Bound Peoria – Powers
 - Homeless Update – Powers
 - Special Education Procedures and Update - Langhof
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
 - PO's over \$2,500 – Kinney
4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES

ACTION ITEMS –

CONSENT AGENDA

(Action by the Board of Education on the Items listed within the Consent Agenda are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent calendar and voted on separately. Generally, consent agenda items are matters in which the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda)

- 1. GIFTS TO SCHOOL DISTRICT - This meeting - \$6,330.00
Year to date - \$100,431.57

Proposed Action: That the Board of Education accept the following donations accepted and letters of appreciation be sent to the donors:

Art supplies, valued at \$200.00, by Theresa Meismer to District 150 Fine Arts Department
Clarinet, valued at \$150.00, by Sheryl Whitehurst to Sterling Middle School Band Program
Trombone, valued at \$250.00, by Matt Hanley to Harrison School
Cornet, valued at \$250.00, by Larry Melaik to Harrison School

The following donations were made to the Peoria Public Schools Foundation Golf Outing:

The Cekander Group (Buffalo Wild Wings) – three \$5.00 gift certificates
Kartville – fifteen passes valued at \$45.00
Riverplex – four day passes valued at \$44.00
Lariat Steakhouse – gift certificate valued at \$20.00 for one ribeye steak dinner
Chestnut Mountain Resort – gift certificate good for one night’s stay and two mid-week lift tickets valued at \$160.00
Mercedes Restaurants – gift certificate good for ten pounds of butcher burgers valued at \$60.00
Cornstock Theatre – two tickets for one production during the 2013 Summer Season valued at \$36.00
Emil and Jan Deissler - \$75.00
Knell and Kelly, LLC - \$1,100.00
Ruyle Mechanical Services - \$300.00
Schock for Congress - \$300.00
Coventry Healthcare of Illinois - \$1,100.00
Speer Financial - \$300.00

The following donations were made to the Right Now Fund:

Dave and Zan Ransburg - \$250.00
Betty Beard - \$100.00
William and Cynthia Fischer - \$100.00
Patrick and Gladys Elwood - \$100.00
Bill and Dolores Wahl - \$75.00
Joseph and Patrick Kennell - \$1,000.00
Cheryl Sanfilip - \$50.00
Stephen Turow - \$150.00
Stephen and Patricia Bash - \$100.00

- 2. PAYMENT OF BILLS – Kinney
- 3. HUMAN RESOURCES REPORT – Hammer
Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.
- 4. TRAVEL REQUESTS – Lathan
- 5. ADMINISTRATIVE CONTRACT APPROVAL
Proposed Action: That the Board of Education approve contracts for Administrative Personnel for the 2013 – 2014 school year, as presented.
- 6. PAY INCREASE – OFF SCHEDULE EMPLOYEES

AGENDA ITEMS

Proposed Action: That the Board of Education approve salary increases, effective July 1, 2013, for off-schedule employees not covered by a union bargaining agreement.

7. FIELD TRIP APPROVAL – WASHINGTON SCHOOL STUDENT COUNCIL

Proposed Action: That the Board of Education approve the field trip for Washington School Student Council, per Board Policy 6:240, as presented. The student council will be traveling to Springfield, IL to attend the Annual Illinois Association of Junior High Student Councils Convention, April 19, 2013 – April 20, 2013. Students will be participating in leadership skills and team building activities. No child will be denied attendance due to fees associated with this trip.

8. REVISED INTERGOVERNMENTAL AGREEMENT WITH THE CITY WITH REGARD TO THE EAST VILLAGE TIF

Proposed Action: That the Board of Education approve the revised intergovernmental agreement with the City that will establish that we will receive 10% of any incremental values for the East Village TIF once the incremental value has exceeded \$500,000. This agreement establishes that funds given to us are reimbursements for career and technical education programming.

9. PURCHASE OF USED SCHOOL BUSES

Proposed Action: That the District purchase four (4) used 2011 transit-style school buses from Central State Bus Sales. Total cost of the purchase is \$258,900.

DELIBERATION AGENDA

10. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated March 25, 2013 be approved as presented.

11. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated March 25, 2013 be approved as presented.
(Students expelled by the Board are referred to by number, thereby insuring privacy. Board action concerning the student(s) has been decided in executive session.)

12. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Proposed Action: That the Board of Education terminate the Intergovernmental Agreement for the provision of professional services by the Park District for the ELITE Program at Trewyn School, effective June 30, 2013; and authorize the Board President or his designee to provide written notice of termination of the Intergovernmental Agreement to the Park District at least 60 days prior to June 30, 2013.

PRESENTATION BY AUDIENCE –

(Board Policy 2:230 – An individual may address the Board at this time for no more than two minutes with further time allotted as appropriate, at the discretion of the chair and with the concurrence of the majority of the Board. Total time on any one subject shall exceed eight minutes only at the discretion of the chair and with the concurrence of the majority of the Board. Each speaker will fill out a "Request to Speak to the Board of Education" card and present it to the Board Secretary before the meeting begins.)

SUPERINTENDENT'S RESPONSE TO AUDIENCE PRESENTATIONS –

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

ADJOURNMENT

If special accommodations are needed in order to participate in the board meeting, please contact the District office at 672-6763.

Peoria Public Schools Travel Listing

For Board Date: 03/25/13

Meeting Attendee	School	Location	Beginning	Ending	Sub Cost	Cost	Approval	Charge	Expense
<i>Best Use of iPads & Other Technologies Tools</i>									
Kathleen Gondeck	Lincoln Primary	St. Louis, MO	5/1/2013	5/2/2013	\$200.00	\$683.00	TD	Title I	Meals, Registration
Crystal Monast	Lincoln Primary	St. Louis, MO	5/1/2013	5/2/2013	\$0.00	\$801.10	TD	Title I	Mileage, Lodging, Meals, Registration
Brenda Craig	Lincoln Primary	St. Louis, MO	5/1/2013	5/2/2013	\$200.00	\$683.00	TD	Title I	Meals, Registration
Kathleen McLaughlin	Lincoln Primary	St. Louis, MO	5/1/2013	5/2/2013	\$200.00	\$1,001.10	TD	Title I	Mileage, Lodging, Meals, Registration
Mollie Borquist	Lincoln Primary	St. Louis, MO	5/1/2013	5/2/2013	\$200.00	\$1,001.10	TD	Title I	Mileage, Lodging, Meals, Registration
<i>Total for Best Use of iPads & Other Technologies Tools:</i>					\$800.00	\$4,169.30			

<i>IL Assoc. of Jr. High Student Council Convention</i>									
Jennifer Prescott	Washington Gifted	Springfield, IL	4/19/2013	4/20/2013	\$0.00	\$0.00	TD	None	None
Betina Fleming	Washington Gifted	Springfield, IL	4/19/2013	4/20/2013	\$0.00	\$65.70	TD	Student Council	Mileage
<i>Total for IL Assoc. of Jr. High Student Council Convention:</i>					\$0.00	\$65.70			

<i>IPA Assistant Principal Conference</i>									
Julie Gillies	Lincoln Primary	Lisle, IL	6/9/2013	6/12/2013	\$0.00	\$1,014.80	TD	Title I	Mileage, Lodging, Meals, Registration
<i>Total for IPA Assistant Principal Conference:</i>					\$0.00	\$1,014.80			

<i>National Science Teachers Asso</i>									
LaToy Kennedy	Administration	San Antonio, Texas	4/9/2013	4/13/2013	\$0.00	\$1,948.70	GL	Title II	Transportation, Lodging, Meals, Registration, Other

Friday, March 22, 2013

<i>Meeting Attendee</i>	<i>School</i>	<i>Location</i>	<i>Beginning</i>	<i>Ending</i>	<i>Sub Cost</i>	<i>Cost</i>	<i>Approval</i>	<i>Charge</i>	<i>Expense</i>
Annie Royal	Lincoln	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$1,414.79	LK	Title I	Transportation, Meals, Registration, Other
Michael Lewellyn	Peoria High	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$2,266.64	LK	Title I	Transportation, Lodging, Meals, Registration, Other
Courtney Lee	Richwoods	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$2,381.48	LK	Title II	Transportation, Lodging, Meals, Registration, Other
Joseph Baumgardner	Richwoods	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$1,299.95	LK	Title II	Transportation, Meals, Registration, Other
Koralla Norton	Peoria High	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$2,381.48	LK	Title I	Transportation, Lodging, Meals, Registration, Other
Mollie Borquist	Lincoln	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$2,381.48	LK	Title I	Transportation, Lodging, Meals, Registration, Other
Kerri Gremminger	Lincoln	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$1,414.79	LK	Title I	Transportation, Meals, Registration, Other
Jacob Dupree	Woodruff	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$2,381.48	LK	Title I	Transportation, Lodging, Meals, Registration, Other
Michael Bates	Woodruff	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$1,342.79	LK	Title I	Transportation, Meals, Registration, Other
Lori Ettinger	Manual Academy	San Antonio, Texas	4/10/2013	4/14/2013	\$300.00	\$1,414.79	LK	Title I	Transportation, Meals, Registration, Other

Total for National Science Teachers Asso: \$3,000.00 \$20,628.37

Practice Strategies for Paraprofessionals

David Young	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
David Williams	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
April Scott	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
Katrina Means	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
LuAnn King	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration

<i>Meeting Attendee</i>	<i>School</i>	<i>Location</i>	<i>Beginning</i>	<i>Ending</i>	<i>Sub Cost</i>	<i>Cost</i>	<i>Approval</i>	<i>Charge</i>	<i>Expense</i>
Tina Ferguson	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
Gail Johnson	Manual Academy	East Peoria, IL	4/17/2013	4/17/2013	\$0.00	\$195.00	RJ	SIG	Registration
<i>Total for Practice Strategies for Paraprofessionals:</i>					\$0.00	\$1,365.00			
<i>Total for all meetings on this report:</i>					\$3,800.00	\$27,243.17			

PEORIA PUBLIC SCHOOLS

ACTION ITEM

March 25, 2013

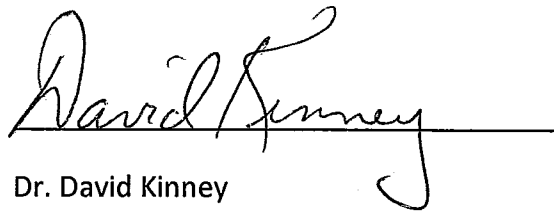
TO: BOARD OF EDUCATION

SUBJECT: ADMINISTRATIVE CONTRACT APPROVAL

Proposed Action:

That the Board of Education approve contracts for Administrative Personnel for the 2013 – 2014 school year, as presented.

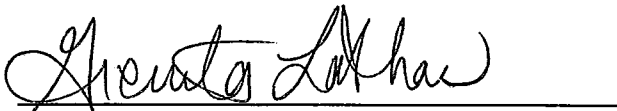
Submitted by:

A handwritten signature in cursive script, reading "David Kinney", written over a horizontal line.

Dr. David Kinney
Interim Comptroller Treasurer

Approved for presentation to the

Board of Education:

A handwritten signature in cursive script, reading "Grenita Lathan", written over a horizontal line.

Dr. Grenita Lathan
Superintendent

PEORIA PUBLIC SCHOOLS

ACTION ITEM

March 25, 2013

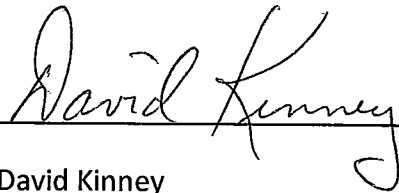
TO: BOARD OF EDUCATION

SUBJECT: PAY INCREASE – OFF-SCHEDULE EMPLOYEES

Proposed Action:

That the Board of Education approve salary increases, effective July 1, 2013, for off-schedule employees not covered by a union bargaining agreement.

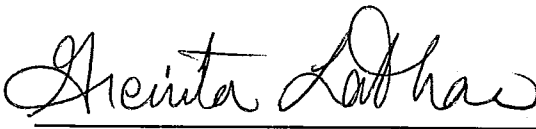
Submitted by:



Dr. David Kinney
Interim Comptroller Treasurer

Approved for presentation to the

Board of Education:



Dr. Grenita Lathan
Superintendent

PEORIA PUBLIC SCHOOLS

ACTION ITEM

March 25, 2013

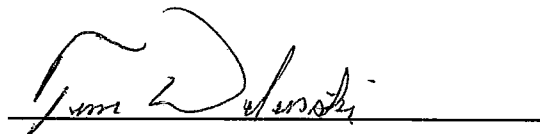
TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – WASHINGTON SCHOOL STUDENT COUNCIL

Proposed Action:

That the Board of Education approve the field trip for Washington School Student Council, per Board Policy 6:240, as presented. The student council will be traveling to Springfield, IL to attend the Annual Illinois Association of Junior High Student Councils Convention, April 19, 2013 – April 20, 2013. Students will be participating in leadership skills and team building activities. No child will be denied attendance due to fees associated with this trip.

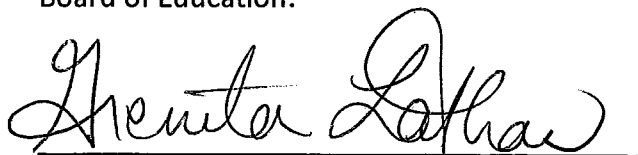
Submitted by:

A handwritten signature in black ink, appearing to read "Tim Delinski", written over a horizontal line.

Tim Delinski
Instructional Improvement Officer

Approved for presentation to the

Board of Education:

A handwritten signature in black ink, appearing to read "Grenita Lathan", written over a horizontal line.

Dr. Grenita Lathan
Superintendent

PEORIA PUBLIC SCHOOLS

ACTION ITEM

March 25, 2013

TO: BOARD OF EDUCATION

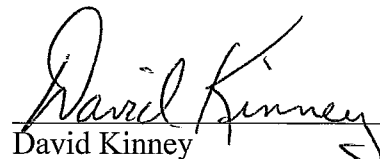
SUBJECT: Revised Intergovernmental agreement with the City with regard to the East Village TIF

Proposed Action by the Board of Education:

That the Board of Education approve the revised intergovernmental agreement with the City that will establish that we will receive 10% of any incremental values for the East Village TIF once the incremental value has exceeded \$500,000. This agreement establishes that funds given to us are reimbursements for career and technical education programming.

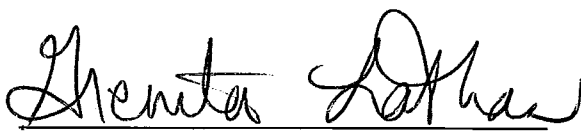
Background Information:

This agreement provides direction to the District 150 Board of Education and the City with regard to funds that will come back to us from the East Village TIF. In March of 2011 the City did adopt a resolution that 10% of the increment with some stipulations would be given to the District. This Inter-Governmental Agreement formalizes that process. This is being brought back because of a language change. The agreement has been approved by the City Council on a unanimous vote.



David Kinney
Interim Comptroller-Treasurer

**Approved for presentation to the
Board of Education:**



Dr. Grenita Lathan
Superintendent

PEORIA PUBLIC SCHOOLS
DEPARTMENT OF TRANSPORTATION & FLEET SERVICES

March 20, 2013

TO: BOARD OF EDUCATION

SUBJECT: PURCHASE OF USED SCHOOL BUSES

Proposal

That the District purchases four (4) used 2011 transit-style Bluebird school buses from Central State Bus Sales. Total cost of the purchase is \$258,900.

Background Information

These vehicles are lease-returns and are "garage kept" at their current district. District will also receive \$11,700 for trade-ins that is reflected in the above cost.

Other features include:

- 77-passenger capacity
- Remaining factory warranty until 2015
- Will only have approximately 34,000 miles
- Buses will be equipped with district's new standard camera system
- Luggage/equipment compartments underneath for sports team and music trips
- 100 gallon fuel tank
- Easier access to engine compartment and radiator for routine maintenance and repair



Anthony Mendoza
Director of Transportation

Approved for presentation to the Board of Education:



Dr. Grenita Lathan
Superintendent

PEORIA PUBLIC SCHOOLS

ACTION ITEM

March 25, 2013

TO: BOARD OF EDUCATION

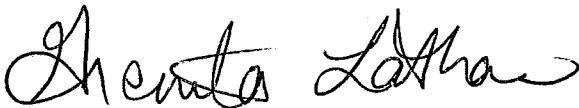
SUBJECT: TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Proposed Action:

That the Board of Education terminate the Intergovernmental Agreement for the provision of professional services by the Park District for the ELITE Program at Trewyn School, effective June 30, 2013; and authorize the Board President or his designee to provide written notice of termination of the Intergovernmental Agreement to the Park District at least 60 days prior to June 30, 2013.

Approved for presentation to the

Board of Education:

A handwritten signature in black ink, appearing to read "Grenita Lathan", written over a horizontal line.

Dr. Grenita Lathan
Superintendent