

Regular Meeting
Board of Education
January 23, 2012

The Board convened in the Library at Washington Gifted School at 4:45 p.m. President Linda Butler called the meeting to order. The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Petelle and Wolfmeyer.

EXECUTIVE SESSION – Moved by Cloyd, seconded by Costic to adjourn into executive session to approve minutes of the last meeting January 9, 2012 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. Butler adjourned the executive session at 5:50 p.m.
The Board convened in regular session at 6:02 p.m. in the Washington Gifted School gymnasium. The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Petelle, Ross and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of January 9, 2012.

ANNOUNCEMENTS – Dr. Lathan acknowledge the loss of Day Treatment teacher, Tacy Cicciarelli and requested a moment of silence. President Butler announced that Board Member Ross would be leaving the meeting due to personal obligations. Mrs. Ross exited at 6:47 p.m.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER
2. REMARKABLE RULE 2 – RESPECT LEARNING

Renee McKinnon- Presented the Reading Buddies update. The program has been well received among the District and boasts volunteerism from several local businesses, community agencies and volunteers. Also speaking on behalf of this program was Jane Cushing, Franklin Primary Principal, Kelly Wallis, Franklin Primary teacher, Margurite Ross, CEFCU employee and Reading Buddy volunteer and Mr. Mark Spenny, President of CEFCU. (Copy is on file in the board secretary's office.)

Shameika Sykes-Patterson- Presented on the progress of the Gifted Education Services. Several new programs and procedures have been initiated to provide an array of Gifted Educational services throughout the entire district. Also speaking on behalf of these services and program were teachers: Mrs. Peryam, Mrs. Gundy and Mrs. VanHoon. (Copy is on file in the board secretary's office.)

Bill Salzman – Presented updated information regarding Discipline. Mr. Salzman answered several concerns and issues from the Board. The Board also expressed concern with the misuse of cell phones in the schools. The Board also inquired on how they can make assist in solving discipline issues. Discussion also surrounded the use of programs at WCTC and requirements and/or legalities to continue to educate expelled students. (Copy is on file in the board secretary's office.)

3. REMARKABLE RULE 3 – RESPECT OUR FINANCES

PURCHASE ORDERS OVER \$2500 - Dr. Kinney presented this report for the Board's review.

4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES

CONSENT AGENDA –

Mrs. Butler announced that Action Item 6 – Review of Suspensions and Action Item 7 – Revocation of Board Probation are being pulled from tonight’s agenda.

ADOPTION OF CONSENT CLAENDAR – Moved by Crawford, seconded by Costic that the Board of Education adopt the consent calendar.

On roll call, 6 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Crawford, seconded by Costic that the Board of Education accept the following Donations and letters of appreciation be sent to the donors.

- Portrait, valued at \$2,500.00 to Harrison School by William F. Hardin
- \$25.00 by the Labor Council of West Central Illinois to Harrison School PBIS fund
- \$1,000.00 by Allan Lurie to Peoria High School to be used for library books
- \$400.00 by Heidi Merriman to Manual High School to be used for the Cinderella Project
- \$500.00 by Michael & Margaret Melie to the Developmental Center to be used for classroom needs.
- \$2,000.00 by the Peoria Christian Leadership Council to the Woodruff Career and Technical Center Construction Trades Program

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Crawford, seconded by Costic that the Board of Education approve the payment of the following bills:

Description	Balance Sheet	Revenue	Expense	Total
Educational Fund	18,945.39	0.00	396,440.10	415,385.49
Operations, Bldg & Maint	0.00	0.00	175,063.92	175,063.92
Transportation	34.00	0.00	141,738.40	141,772.40
Tort Immunity/Judgement	0.00	0.00	2,250.00	2,250.00
Life Safety	0.00	0.00	88,723.75	88,723.75
Fund Summary Totals	18,979.39	0.00	804,216.17	823,195.56

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Crawford, seconded by Costic that the Board of Education approve the following human resource report as presented by the administration:

I. Certified Personnel

Appointments

	Effective Date
Freewalt, Christina – Quest / Special Ed Teacher	01/17/12
Motherway, Julie – Manual / 9 th – 12 th Grade English	01/24/12
See, Melinda – RHS / Part Time Psychologist	01/24/12

Leave of Absence

Fauser, Danielle – Franklin / 2 nd Grade	01/25/12 – 05/31/12
Harless, McKenna – TJ / Special Ed Teacher	03/07/12 – 04/30/12
Hendel, Meredith – Manual / Special Ed Teacher	09/21/11 – 01/13/12
Soliday, Megan – Franklin / 2 nd Grade	02/02/12 – 04/09/12

Retirement

Ryon, Michael – Harrison / Technology Teacher 02/16/12

Deceased

Cicciarelli, Tacy – Day Treatment / Special Ed 01/21/12

II. Non-Certified Personnel**Appointments**

Bloom, Debora – Driver 01/23/12
 Bolden, Richard – RHS / Truancy Liaison Facilitator 01/24/12 – 05/24/12
 Gutierrez, Adelina – Valeska / Bilingual Teacher Aide 01/24/12
 Kline, Regina – Driver 01/23/12
 Koch, Victoria – RHS / Student Worker 01/24/12
 Mann, Amos – Driver 01/23/12
 Nichols, Ashley – Off-Campus Location / Student Worker 01/24/12
 Parkman, Felicia – Monitor 01/23/12
 Williams, Christopher – Manual / Building Monitor 01/24/12

Leave of Absence

Burtsfield, Mary Jane – Trewyn / Library Manager 01/09/12 – 01/30/12
 Hill, Kevin – Sterling / Teacher Aide 12/06/11 – 01/10/12

Recall from Honorable Dismissal

Weldy, Laverne – Manual / Special Ed Aide (*from PT aide*) 01/11/12

Resignations

Jones, Goldie – Whittier / Cafeteria 12/21/11
 Shelby, Nancy – Driver 01/10/12
 Shropshire, Kenneth – Driver 01/05/12

Terminations

Flier, Christina – Job Coach 01/09/12
 Bingham, Bernard – Cafeteria Sub 01/10/12
 Nabors, Anna Marie – Cafeteria Sub 01/10/12

III. Substitutes**Appointments**

Aldworth, Jaclyn – Teacher 01/24/12
 Ashley, Amanda – Teacher 01/24/12
 Bainter, Jacob – Teacher 01/24/12
 Captain, Jonathan – Teacher 01/24/12
 Harris, Michael – Teacher 01/24/12
 Hrabal, Donald – Teacher 01/24/12
 Jacobs, Erin – Teacher 01/24/12
 Souba, Stephen – Attendant 01/24/12
 Thiemann, Richard – Teacher 01/24/12
 Windon-Johnson, SerToria – Teacher 01/24/12

Resignations

Roth, Tracy – Teacher

01/09/12

On roll call, 6 ayes. Motion carried.

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

On roll call 6 ayes. Motion carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – Local #780 – Moved by Crawford, seconded by Costic that the Board of Education approve the Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Peoria Federation of Teachers, IFT-AFT/AFL-CIO, Local # 780 pursuant to Senate Bill 7, Public Act 97-0008.

On roll call 6 ayes. Motion carried.

DELIBERATION AGENDA –

EXPULSIONS - Moved by Cloyd, seconded by Costic that the Board of Education move to uphold the expulsions listed on the report dated January 23, 2012 as presented.

On roll call 6 ayes. Motion carried.

PRESENTATION BY AUDIENCE –

Bobby Darling, 230 E. High Point Rd. Thanked the administration for their collaboration on the Senate Bill 7 MOU. Mr. Darling expressed his concern that teachers input or involvement is not being sought regarding possible cell phone policy or other changes. Teachers need to be asked and involved.

SUPERINTENDENT'S RESPONSE – Dr. Lathan responded by saying that policies are in place and data tells the district what is working and what is not. The district is not trying to exclude the teachers, teachers should bring send their concerns to the Areas of Consultation team. She also added that lines of communication should remain open.

ADJOURNMENT – Mrs. Butler adjourned the regular meeting at 8:55 p.m.

Kena M. Brown
Board Secretary

Attest:

Linda Butler
Board President