



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 17, 2018

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

Erica Cooper-Peyton, Teacher at Dr. Preston L. Williams Jr. Elementary School, was awarded a \$550 grant through the Urbana Arts Grants Program. The name of Ms. Cooper-Peyton's project is *Collaboration through Art Mentors*.

8.0 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Dual Language Update

Ms. Guadalupe Ricconi, Director of Elementary Bilingual Programs, will update the Board of Education with updates and recommendations regarding dual language expansion.

10.02 School Improvement Plan: Question and Answer

Jennifer Rohn, Principal, Gerber School, and Spencer Landsman, Principal, Leal Elementary School, will present information and answer questions regarding updates to their respective 17-18 building plan.

10.03 Additional Secondary Disciplinary Data

Todd Taylor, Assistant Superintendent for Student Services, will share additional data as requested by the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

March 13, 2018, Business Meeting
April 3, 2018, Study Session

11.02 February Bills/Checks (advanced approval received 3/13/18)

Education Fund Bills	\$ 764,599.82
Operations & Maintenance Fund Bills	\$ 162,202.46
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 393,954.22
Working Cash Bonds	\$ 586,006.50
TORT	\$ 44,261.73
Life Safety Levy	\$ 0.00
Payroll	\$ 4,049,478.14
Adult Education	\$ 102,996.47

March Bills/Checks

Education Fund Bills	\$ 593,359.16
Operations & Maintenance Fund Bills	\$ 142,989.33
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 25,337.12
Working Cash Bonds	\$ 419,483.28
TORT	\$ 46,519.75
Life Safety Levy	\$ 353.30
Payroll	\$ 3,958,773.47
Adult Education	\$ 90,764.04

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

- 11.05 Appointment of School Treasurer**
Approval to appoint Michael Cain as school treasurer for the 2018-2019 school year at a salary of \$5,200, will be requested.
- 11.06 Appointment of School Auditor**
Approval will be requested to appoint BKD, LLP as auditors for the 2017-2018 audit, fee of \$44,000. There will also be a \$2,300 fee for the Illinois Community College Board Adult Education and Literacy Grant audit.
- 11.07 Approval of Sanitary Hauling and Recycling Contract (2018-2019)**
Carol Baker, Chief Financial Officer, recommends Republic Services be awarded both, the sanitary hauling and recycling bids for the 2018-2019 school year.
- 11.08 Cleaning Contract Renewal (2018-2019)**
Matthew Abbatessa, Director of Facilities Services, is recommending the renewal of the current cleaning contract for \$1,195,189.00 with Environmental Service Solutions for the 2018-2019 school year.
- 11.09 Resolution Authorizing and Directing the Sale or Disposal of Personal Property**
Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8. Items: library books
- 11.10 Athletic Complex Track Resurfacing Bid**
Matthew Abbatessa, Director of Facilities Services, will recommend awarding the athletic complex track resurfacing bid to, Mid-West Track Builders for the amount \$72,772.00.
- 11.11 Strategic Plan Timeline**
Don Owen, Superintendent, will request approval of the Strategic Plan Timeline, presented during the April 3, 2018, study session.

12.0 ACTION ITEMS (individual)

- 12.01 Gifts**
Venkatesh Yekkirala, Urbana, donated a $\frac{3}{4}$ D'Lucca Cello and $\frac{3}{4}$ Palantino Cello, total value, \$935, to the District.
- James E. Bangasser, Morton, donated a $\frac{3}{4}$ Rudolf Doetch Cello with two bows, case and keypeg, valued at \$4,000, to the Evelyn Burnett Underwood Music Assistance Program.
- The Urbana Adult Education Center received the following donations: Paulo Roberto Barbara-Lustosa, Champaign - \$500, and Don Owen - \$100.

The Urbana Middle School Band Activity Fund received the following donations: Ward and Kim Gollings, Urbana - \$1,000, and Huseyin Sehitoglu/Sarah McElroy, Urbana - \$100.

Scott Paluska/Nancy McElwain, Urbana, donated \$300 for the purchase of classroom materials for Aman Aulakh's 5th grade class at Leal Elementary School.

12.02 Appointment of 2017 Illinois Association of School Boards (IASB) Delegate Assembly

Nomination and approval of a board member to be selected to serve as the Illinois Association of School Boards - 2018 Delegate Assembly, will be requested.

12.03 Resolution Authorizing Demolition and Removal

Matthew Abbatessa, Director of Facilities Services, will request approval of a resolution authorizing demolition and removal of 108 West Iowa, Urbana, Illinois.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests

Lyndsay Jones
News-Gazette

“ . . . discipline summary data similar to what the Civil Rights Data Collection would report . . . ”

Aaron Bennett
WCIA

Emails to and from assistant superintendent, Samuel Byndom contain the words “dean”, “black”, or “African-American”, for the time period February 1, 2018 – March 1, 2018.

Aaron Eades
WCIA

“ . . . current employment contact and salary for Samuel Byndom, contract and salary for Jennifer Ivory-Tatum for FY 2016-2017, annual salary for Samuel Byndom each year as Adult Education Director, job description and salary for the following: Cynthia Goode, Jennifer Eirvon Conway, and Shanelle Koroma”

Michelle Mbekeani-Wiley
Shriver Center
Chicago

“ . . . how many school resource officers are employed in your school district, and . . . any agreement that you have with the police department that provides you with a School Resource Officer.”

Ann Onymous

“ . . . any and all text messages sent or between the following individuals between June 1, 2016, and March 30, 2016 . . . containing the words “dean”,

“black”, “African-American”, “circle”, “meeting”, “presentation”, “Board of Education”, “Urbana High School or UHS”, “Urbana Middle School or UMS”, “Tracy”, “Welch”, “restorative practices or RP”, “PBIS”, “data”, or “report”. Donald Owens/Elaine Shpungin; Samuel Byndom/Elaine Shpungin; Jennifer Ivory-Tatum/Elaine Shpungin; Matthew Stark/Elaine Shpungin; Scott Woods/Elaine Shpungin.

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

April

20 th	Friday		Staff Development Day No School – Elementary Early Dismissal: UMS@1:15, UHS@12:26
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May

1 st	Tuesday	7:30 p.m.	BOE – Study Session
11 th	Friday		Half-Day In-Service – Early Dismissal Elem: 12:45, UMS: 1:15, UHS: 12:26
15 th	Tuesday	7:30 p.m.	BOE – Business Meeting
24 th	Thursday	9:30 a.m.	UMS 8 th Grade Promotion
25 th	Friday		Last Official Day of School (if no snow days are used)
26 th	Saturday	11:00 a.m.	UHS Commencement