

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
March 28, 2006
7:30 P.M.

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President
Mr. Mark Netter, Secretary
Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Ms. Benita Rollins-Gay, Board Member
Mr. Steve Summers, Board Member

Also Present: Dr. Gene Amberg, Superintendent
Dr. Preston Williams, Deputy Superintendent
Ms. Carol Baker, Director of Business
Ms. Susan Baker-Ory, Director of Special Services
Mr. Ota Dossett, Director of Facilities
Ms. Carmelita Thomas, Director of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

An executive session was added to the agenda for the purpose of personnel.

4.0 CITIZENS STATEMENTS

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

There was an executive session added to the agenda after the current meeting for the purpose of personnel.

6.0 APPROVAL OF AGENDA

Member Fisher moved to approve the agenda with the additional item, seconded by Member Rollins-Gay. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

The UHS Math Team competed in the Illinois Wesleyan University Math Contest recently. The 9th-10th grade team won first place and the 11th-12th grade team won second place. Individual winners were: Vincent Ahn - 1st in 9th grade division, Tian Xia - 2nd in 9th grade division, Samantha Schwartz - 2nd in 10th grade division, and Fan Huang - 1st place in 12th grade division.

Kevin Erlinger, Science Teacher, Urbana Middle School, was named a 2006 IMSA Award of Excellence Recipient for *Teacher Recognition*. The award is given annually by the Academy in recognition of educators who have most challenged, inspired and supported student’s academic and personal growth prior to the student’s enrollment at the Illinois Mathematics and Science Academy. He was nominated by his former student: Jenny Tang.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

Vice-President Dimit and Secretary Netter made comment on how well the Urbana High School students performed and represented the Urbana High School on their recent trip to New York.

10.0 ADMINISTRATIVE REPORTS

11.0 ACTION ITEMS (Consent)

Vice-President Dimit moved to approve the following consent action items, seconded by Secretary Netter. On a roll call, all members present voted “aye”.

11.01 Minutes

February 21, 2006, Business Meeting
March 7, 2006, Study Session

11.02 March Bills/Checks

Education Fund bill.....	\$1,014,660.46
Operating & Maintenance Fund bills.....	\$ 87,040.48
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 24,092.86
Illinois Municipal Retirement Fund bills.....	\$ 69,098.59
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 3,308.95
Payroll.....	\$2,270,803.95
Adult Education Bills.....	\$ 156,076.22

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

The new Urbana High School Assistant Principal - Timothy Staples was introduced to the Board of Education.

11.05 Illinois High School Association Resolution

Board approval was requested to renew the district's membership with the Illinois High School Association (IHSA).

11.06 Approval of the Resolution Authorizing Amendment of Intergovernmental Cooperative Agreement for Education for Employment System #330

Board approval was requested to renew the district's participation in the Education for Employment System #330.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Alec Schingel, Urbana, donated a Yamaha tenor sax to the Urbana Middle School Band Department. This donation was valued at \$700.

St. Matthews Lutheran Church, Urbana, donated \$300 to the Urbana Middle School SPLASH Program.

Member Fisher moved to accept and approve the above gifts, seconded by Member Rollins-Gay. Motion passed.

12.02 2006-2007 RIF Notices - Non-Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Vice-President moved the approve the following:

Resolution authorizing honorable dismissal of educational support personnel (43),

Resolution authorizing honorable dismissal of adult education educational support personnel (9),

seconded by Member Rollins-Gay. On a roll call, all members present voted "aye". Motion passed.

12.03 2006-2007 RIF Notices - Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Member Summers moved to approve the following:

Resolution authorizing dismissal and non-reemployment of part-time non-tenured teachers (5),

Resolution authorizing dismissal and non-reemployment of first year non-tenured teachers (7),

Resolution authorizing dismissal and non-reemployment of second-year non-tenured teacher (1),

Resolution authorizing dismissal and non-reemployment of third-year non-tenured teacher (1),

Resolution authorizing non-reemployment of second-year non-tenured teachers (2),

Resolution authorizing honorable dismissal and reassignment of tenured teacher (1),

seconded by Secretary Netter. On a roll call, all members present voted "aye". Motion passed.

12.04 Choir Trip Contribution

Approval for a monetary contribution to the Urbana High School Choir trip was requested.

Secretary Netter moved to approve a \$5,000 contribution to the Urbana High School Choir trip, seconded by Member Cumpston. On a roll call, all members present voted "aye". Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

Member Fisher moved to adjourn to executive session, seconded by Member Cumpston. On a roll call vote, all members present voted "aye". Motion passed.

President Hudson declared the meeting adjourned to executive session for the purpose of personnel at 8:01 p.m.
