

# Harlem Consolidated School District Special

Wednesday, June 19, 2013  
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

## AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
  - A. Barb Browning, Assistant Superintendent for Curriculum & Instruction
    1. Recommendation to approve Student Travel Request(s)
  - B. Joshua Aurand, Assistant Superintendent for Business & Operations
    1. Recommendation to approve Athletic Trainer Agreement with Accelerated Rehabilitation Centers (ARC) at no cost to the District for the FY'14 school year.
    2. Recommendation to approve financing with American Capital for the lease/purchase of 11 buses with an annual payment of \$207,985 for five years with a total cost of lease at \$999,025.
    3. Recommendation to award Bus Washing bid to Jarrod's Power Washing at a cost of \$19 per bus and \$9 per van for the FY'14 school year.
    4. Recommendation to approve School Resource Officer Agreement with the Loves Park Police Department for the FY'14 and FY'15 school years.
    5. Recommendation to approve School Resource Officer Agreement with the Winnebago County Sheriff's Department for the FY'14 and FY'15 school years.
    6. Recommendation to approve COTG Managed Print Solutions renewal at a cost of \$.0114375 for black and white prints and \$.10 for color prints for the FY14-17 school years.
    7. Recommendation to approve Staffing Options and Solutions SLP (Speech Language Pathology) services agreement with Leigha Graham for \$63 per hour for the FY'14 school year.
    8. Recommendation to approve Safe Crisis Management Agreement for \$3,590 plus instructor expenses for July 29-30, 2013 instructor recertification program.

9. Recommendation to approve Lease Agreement with Belvidere School District for use of District's driver education car at a rate of \$300 per month for the FY'14 school year.
10. Recommendation to approve Agreement with Omega Therapy for SLP (Speech Language Pathology) services at a rate of \$85 per hour for the FY'14 school year.
11. Recommendation to approve Treasurer's Bond with a premium amount of \$13,750 for the FY'14 school year.
12. Recommendation to extend Maplewood Speech Therapy Agreement through June 5-21, 2013 to provide summer diagnostic services to Early Childhood Program.
13. Recommendation to approve Power IEP Agreement at a cost of \$12,600 for the FY'14 school year.
14. Recommendation to renew Agreement for Waste Disposal/Recycling Services with Advanced Disposal Services (formerly Veolia) at a cost of \$3,075.45 per month for the FY'14 school year.
15. Recommendation to approve Agreement for office supplies with Mid City at an estimated cost of \$21,822.59, School Specialty at an estimated cost of \$9,069.09, and Quill at an estimated cost of \$7,932.02 for the FY'14 school year.
16. Recommendation to renew Agreement for pizza products for one year with Papa John's at a cost of \$8.20 and \$8.26 per pizza, Pizza Hut at a cost of \$7.50 per pizza, and Domino's Pizza at a cost of \$7.39 per pizza for the FY'14 school year.
17. Recommendation to renew Agreement for milk products for one year with Muller-Pinehurst Dairy at an increase of \$.003 per white milk, and \$.005 per chocolate and strawberry milk, due to increases in vendor costs for the FY'14 school year.
18. Recommendation to renew Agreement for bakery products for one year with Pan-O-Gold with no price increase for the FY'14 school year.
19. Recommendation to approve speech and language services Agreement with Kelley Hilliker at a rate of \$75 per hour beginning June 3, 2013 through July 31, 2013.
20. Recommendation to approve speech and language services Agreement with Emily Hussey at a rate of \$75 per hour beginning June 10, 2013 through July 30, 2013.
21. Recommendation to approve Resolution for abatement and permanent transfer in the amount of \$360,000 from the Working Cash Fund to Education Fund.
22. Recommendation to approve Resolution for abatement and permanent transfer of \$247,830 from Working Cash Fund to Education Fund for Parker Center Renovation/Operations expenses.

23. Recommendation to accept the April 2013 Treasurer's Report.
24. Recommendation to approve Resolution Authorizing the acquisition of lot at 345 River Park Rd, in Loves Park, Illinois for an amount not to exceed \$5,000.

C. Julie Morris, Superintendent

1. Recommendation to approve Personnel Agenda and Addendum

6. Consent Agenda

- A. Approve Student Travel Request(s)
- B. Approve Personnel Agenda and Addendum

7. Action Items

- A. Approve Athletic Trainer Agreement with Accelerated Rehabilitation Centers (ARC) at no cost to the District for the FY'14 school year.
- B. Approve financing with American Capital for the lease/purchase of 11 buses with an annual payment of \$207,985 for five years with a total cost of lease at \$999,025.
- C. Approve award of Bus Washing bid to Jarrod's Power Washing at a cost of \$19 per bus and \$9 per van for the FY'14 school year.
- D. Approve School Resource Officer Agreement with the Loves Park Police Department for the FY'14 and FY'15 school years.
- E. Approve School Resource Officer Agreement with the Winnebago County Sheriff's Department for the FY'14 and FY'15 school years.
- F. Approve COTG Managed Print Solutions renewal at a cost of \$.0114375 for black and white prints and \$.10 for color prints for the FY'14-17 school years.
- G. Approve Staffing Options and Solutions SLP (Speech Language Pathology) services Agreement with Leigha Graham for \$63 per hour for the FY'14 school year.
- H. Approve Safe Crisis Management Agreement for \$3,590 plus instructor expenses for July 29, -30, 2013 instruction recertification program.
  - I. Approve Lease Agreement with Belvidere School District for use of District's driver education car at a rate of \$300 per month for the FY'14 school year.
  - J. Approve Agreement with Omega Therapy for SLP (Speech Language Pathology) services at a rate of \$85 per hour for the FY'14 school year.
  - K. Approve Treasurer's Bond with a premium amount of \$13,750 for the FY'14 school year.
  - L. Approve extension of Maplewood Speech Therapy Agreement through June 5-21, 2013 to provide summer diagnostic services to Early Childhood Program.
  - M. Approve Power IEP Agreement at a cost of \$12,600 for the FY'14 school year.
  - N. Approve renewal of Agreement for Waste Disposal/Recycling Services with Advanced Disposal Services (formerly Veolia) at a cost of \$3,075.45 per month

for the FY'14 school year.

- O. Approve renewal of Agreement for office supplies for one year with Mid City at an estimated cost of \$21,822.59, School Specialty at an estimated cost of \$9,069.09, and Quill at an estimated cost of \$7,932.02 for the FY'14 school year.
- P. Approve renewal of Agreement for pizza products for one year with Papa John's at a cost of \$8.10 and \$8.26 per pizza, Pizza Hut at a cost of \$7.50 per pizza, and Domino's Pizza at a cost of \$7.39 per pizza for the FY'14 school year.
- Q. Approve renewal of Agreement for milk products for one year with Muller-Pinehurst Dairy at an increase of \$.003 per white milk and \$.005 per chocolate and strawberry milk, due to increases in vendor costs for the FY'14 school year.
- R. Approve renewal of Agreement for bakery products for one year with Pan-O-Gold with no price increase for the FY'14 school year.
- S. Approve speech and language services Agreement with Kelly Hilliker at a rate of \$75 per hour beginning June 3, 2013 through July 31, 2013.
- T. Approve speech and language services Agreement with Emily Hussey at a rate of \$75 per hour beginning June 10, 2013 through July 30, 2013.
- U. Approve Resolution for Abatement and Permanent Transfer of \$360,000 from the Working Cash Fund to Education Fund.
- V. Approve Resolution for Abatement and Permanent Transfer of \$247,830 from the Working Cash Fund to Education Fund for Parker Center Renovation/Operations expenses.
- W. Approve acceptance of April 2013 Treasurer's Report.
- X. Approve Resolution Authorizing the acquisition of lot at 345 River Park Rd., Loves Park, Illinois for a sum not to exceed \$5,000.

#### 8. Announcements and Discussion

- 9. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

#### 10. Adjournment