



BOARD SUMMARY

for the School District of University City, Missouri

August 12, 2010

President

Tom Peters

7025 Maryland Ave.

University City, MO 63130

Term Expires 2013

Vice President

Stacy Clay

1328 Midland Drive

University City, MO 63130

Term Expires 2011

Secretary

Bob Elgin

7261 Kingsbury Blvd.

University City, MO 63130

Term Expires 2012

Directors:

Ellen Bern

7001 Washington Ave.

University City, MO 63130

Term Expires 2012

Maria Chappelle-Nadal

P.O. Box 300233

University City, MO 63130

Term Expires 2013

Rodney Jennings Sr.

1306 Mount Olive

University City, MO 63130

Interim Term Expires 2011

Linda Peoples

1532 Park Way Drive

University City, MO 63130

Term Expires 2012

Student Representative

Sydney Pritchard

7401 Balson Avenue

University City, MO 63130

Superintendent of Schools

Joylynn Wilson

Administrative Coordinator
for the Board of Education

Charlotte Tatum

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THERAPIST FOR ECSE

The Board approved Belle Center to provide occupational and physical therapy for early childhood education services (ECSE) during the 2010-11 school year. The cost of these services is reimbursable under the ECSE budget awarded through the Missouri Department of Elementary and Secondary Education (DESE).

PUTTING KIDS FIRST GRANT

The Board received an update presented by Bernadette White, executive director of pupil personnel, regarding the November 2008 passage of a 1/4 cent St. Louis County sales tax to provide mental health and substance abuse services for children. The Jewish Family and Children's Service was awarded a contract to provide school-based consultation/intervention services and child-abuse prevention program. Lutheran Family and Children's Services of Missouri was awarded a contract to place three mental health professionals (counselors/social workers) at the middle school and high school to support students and their families.

INFORMATION SYSTEMS

The Board unanimously approved to execute a contract with Corley, Pritchard and Osborne Technology Solutions, the lowest of three bids, for information systems services in the amount of \$124,000.

CONSOLIDATION & TRANSITION TIMELINE

Linda Russell, director of communications presented an overview of the consolidation transition timeline for the closure of Delmar-Harvard and Nathaniel Hawthorne elementary schools and the transition of sixth grade to Brittany Woods Middle School at the end of the 2010-2011 school year along with action steps needed to ensure student, parents, staff and community receive consistent information and support from the District through these transitions.

DISTRICT COMMUNICATIONS PLAN

An overview of the District's communications plan was presented by Linda Russell, director of communications. This plan outlines key objectives related to improving stakeholder communication at the District, school, staff and community levels.

CAREER & TECHNICAL EDUCATION

The Board unanimously approved the Career & Technical Education / Carl Perkins Program evaluation and recommendations as presented by Rebecca Soriano, state and federal programs coordinator. The program includes high school level business, marketing, childcare and drafting design instruction.

CAREER EDUCATION: MIDDLE SCHOOL FAMILY & CONSUMER SCIENCE

The Board unanimously approved implementation of the career education curriculum of seventh and eighth grade Family and Consumer Science as presented by Nikki Davenport, math/science curriculum coordinator.

TITLE I SCHOOL IMPROVEMENT UPDATE

The Board was provided a Title I school improvement status update by Rebecca Soriano, state and federal programs coordinator.

BOARD APPROVES OTHER BUSINESS

In other business, the Board approved:

- Personnel recommendations,
- Order for drawing of checks in the amount of \$5,318,760.58,
- Renewal of group insurance programs with Group Health Plan, Delta Dental of Missouri and Reliance Standard and Vision Benefits of America at specified rates from October 1, 2010 to September 30, 2011.
- Change orders #035, #038, #039, #042 and #043 with Payne Crest Electric, LLC, DeLuca Plumbing LLC and McCarthy Building Companies Inc. for a total cost of \$16,023.34 to be accommodated by contingency funds in the Barbara C. Jordan construction budget.
- Reaffirmation of P0333 - Code of Ethics and P&R0334 - Code of Ethics: Nepotism, Conflict of Interest and Financial Disclosure.

The next meeting of the Board of Education will be held on Thursday, Sept. 2, at 7 p.m. at the McNair Administration Building, 8136 Groby Rd.

A Board workshop is scheduled for Sept. 11, 2010.