Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting
June 09, 2022

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis on June 09, 2022 at 6:34 pm. On the Roll, the following members were physically present and answered present; Davis, Oberman, Long and Franklin. Absent; Stern, Rising and Miller (arrived later).

Also present were: Dr. Joseph Zotto, Adam Jordan, Courtney Albert, Valerie Wilhoite, Julie Stephan and Jenny Seddon.

Public Comment

Moved by Member Long, seconded by Member Oberman, a motion to open the floor to the public for comment. Ayes; Davis, Oberman, Long, Franklin. Nays; none. Motion carried, 4-0.

There was no public comment.

Moved by Member Franklin, seconded by Member Oberman, a motion to close the floor to the public for comment. Ayes; Davis, Oberman, Long, Franklin. Nays; none. Motion carried, 4-0.

Communications

The board acknowledged and thanked this year's retirees:

i. Evelina Navarette, Paraprofessional at Wilson Elementary
ii. Chris Nicholson, PE Teacher at Wentworth Jr. High
iii. Edwin Rodriguez, PE Teacher at Wentworth Intermediate

Let the record show that Member Miller arrived at 6:36 pm.

Administrator Presentation and Student Acknowledgement

Courtney Albert, Assistant Principal at Wentworth Intermediate, shared a handout with the board and highlighted events, students and staff at the school throughout the year.

Consent Agenda

Moved by Member Long, seconded by Member Oberman, a motion to approve the consent agenda items as listed in the Meeting Agenda (below):

a. Board Meeting Minutes:
    i. Regular Board Meeting and Closed Session on 05/12/2022
b. Establish a Public Hearing for the FY23 Budget on 09/08/2022 at 6:30 p.m.
c. FMLA Leave for Reyna Soto
d. Resignation of Isiah Dodd, effective 05/27/2022

e. Threat Assessment and School Safety Team
f. Concussion Oversight Committee
g. Department of Children and Family Services Liaison
h. Restraint and Time Out Committee
i. Annual Review of FY22 Crisis Plan Meeting

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Finance

Moved by Member Davis, seconded by Member Oberman, a Motion to approve the gross payroll figure for the month of May, 2022 in the amount of $1,543,636.54. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 06/09/2022 (Voucher #1328) in the amount of $506,784.81.

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 05/25/2022 (Voucher #1308) in the amount of $1,082.14.

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Oberman, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 05/20/2022 (Voucher #1262) in the amount of $14,617.92.

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

- Pre-list dated 05/13/2022 (Voucher #1261) in the amount of $206,702.29.

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the resolution authorizing the transfer of monies from the transportation fund to the educational fund. Ayes; Davis, Oberman, Long and Franklin. Nays; Miller. Motion carried, 4-1.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the resolution designating Dr. Joseph Zotto to prepare the FY23 tentative budget. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the instructional / technology support agreement with Becky Foellmer. Ayes; Davis, Oberman, Long and Franklin. Nays; Miller. Motion carried, 4-1.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the 22-23 CLIC Workers' Compensation Program Cost. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the 22-23 CLIC Property/Casualty Program Cost. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Oberman, a Motion to approve the 22-23 CLIC Fiduciary Liability Insurance Premium. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the 22-23 Law Enforcement Liability Insurance Premium. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the summer enrichment agreement with Sunbelt Staffing, LLC. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Long, seconded by Member Franklin, a Motion to approve the FY23 agreements with Sunbelt Staffing, LLC. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the FY23 agreement with Maxim Healthcare Staffing Services, Inc. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the FY23 agreement with Omni Therapeutics, Inc. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the FY23 agreement with ProCare Therapy. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Miller, seconded by Member Davis, a Motion to approve FY23 agreement with TF North High School for 8th Grade Spanish I course. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Buildings and Grounds

Dr. Zotto updated the board on the current projects around the district. He advised that he was expecting a work order change for the tuckpointing project which would maximize the SMPG

grant. He advised that the manufacturer plant for the pavilion projects have run into issues and the pavilions will be delayed until hopefully mid-August. It was also advised that the concrete may take longer because the local operators union went on strike.

Teachers and Education

Moved by Member Long, seconded by Member Oberman, a Motion that the board employ Abby Garrett as a Music Teacher at Wilson Elementary for the 2022-2023 school year, pending receipt of the required documents which includes the Illinois State Background Investigation Report, and place her on the appropriate lane and step of the 2022-2023 salary schedule. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Oberman, seconded by Member Franklin, a Motion that the board employ Trenton Marrs as a Custodian for the 2022-2023 school year, pending receipt of the required documents which includes the Illinois State Background Investigation Report and place him on the appropriate entry level pay. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion that the board approve the following reassignments effective at the start of the 2022-2023 school year:

- Stephen Ligda from Librarian at Wentworth Jr. High to Librarian and Wilson Elementary
- Nicole Valle from Library Aide at Wilson Elementary to Pre-K Aide at Wilson Elementary

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Enrollment Total: 986 students

Policy

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the first reading and adopt the following policies:

- 7:190, Student Behavior
- 7:190-AP4, Administrative Procedure - Use of Isolated Time Out, Time Out, and Physical Restraint

Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to approve the first reading of the policies listed under item 7, d, ii (listed below) on the meeting agenda.

Policy Number and Title
2:150-AP, Superintendent Committees
2:230, Public Participation at School Board Meetings and Petitions to the Board
4:10, Fiscal and Business Management
4:60-AP4, E1, Internal Procedures for Procurement Transactions
4:70, Resource Conservation

4:110-AP2, Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
4:170-AP1, E1, Accident or Injury Form
4:170-AP1, E2, Memo to Staff Members Regarding Contacts by Media About a Crisis
4:170-AP4, National Terrorism Advisory System
4:180, Pandemic Preparedness; Management; and Recovery
4:180-AP1, School Action Steps for Pandemic Influenza or Other Virus/Disease
5:40, Communicable and Chronic Infectious Disease
5:40-AP, Communicable and Chronic Infectious Disease
5:70, Religious Holidays
5:80, Court Duty
5:130-AP, Email Retention
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:270-E, Notice of Employment
6:70-AP, Teaching About Religions
6:120-AP3, Service Animals
6:120-AP3, E1, Guidelines for Service Animals in School Facilities
6:140, Education of Homeless Children
6:140-AP, Education of Homeless Children
6:250-E, Resource Person and Volunteer Information Form and Waiver of Liability
6:290, Homework
7:10-AP1, Accommodating Transgender, Nonbinary or Gender Non-conforming students
7:10-AP2, Accommodating Breastfeeding Students
7:15, Student and Family Privacy Rights
7:60-AP2, Establishing Student Residency
7:140-AP, Use of Metal Detectors and Searches for Student Safety
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon

7:270-E1, School Medication Authorization Form
7:285, Anaphylaxis Prevention, Response, and Management Program
7:285-AP, Anaphylaxis Prevention, Response, and Management Program
7:300-E1, Agreement to Participate
7:300-E3, Authorization for Medical Treatment
7:340-AP1, E2, Using a Photograph or Video Recording of a Student
7:340-AP1, E5, Biometric Information Collection Authorization
8:20-E, Application and Procedures for Use of School Facilities

Ayes; Davis, Oberman and Franklin. Nays; none. Abstains; Long and Miller. Motion carried.

SCOPE

The district's IASB membership was discussed. New legislation regarding paraprofessional and substitute teacher eligibility were discussed.

FOIA Report
Dr. Zotto read the FOIA report below:

Date of Request	May 13, 2022
Summary of Records Requested	Email address for each of the following school board members: - Tonya Davis - Kathryne Stern - Janet Oberman - Stanley Long - Yvette Franklin - Bonnie Rising - Lamarr Miller
Status of Response	Responsive information sent on May 16, 2022

Date of Request	May 18, 2022

Summary of Records Requested	- an electronic copy of your district level superintendent secretary/administrative assistant/executive administrative assistant contract for the 2021-2022 school year. - an electronic copy of the job description/duties of the superintendent secretary/administrative assistant/executive administrative assistant. - provide the salary amount for the 2021-2022 school year.
Status of Response	Responsive records sent on May 18, 2022

Teachers and Paraprofessional Unions

No update.

Unfinished Business

Dr. Zotto informed the board on issues regarding the ADA operator door project that was discussed last meeting and advised he was problem solving and looking into solutions.

New Business

Dr. Zotto discussed handouts that he provided the board regarding food service options for FY23. He summarized the entire process so far and also each quote received by vendors to date.

Discussion for the good of the School District

Dr. Zotto presented the board with detailed information regarding all spending and plans for each of the CARES and ESSER grants. He also passed out a calendar to the board showing all things related to the school district and what the board can expect over the next year. He discussed the administrative work and highlighted updates on many topics including the following: curriculum and instruction, technology, buildings and grounds 5 year capital plan progress, prioritizing mathematics, reading literacy, climate and culture and the student discipline handbook. The board discussed professional development and a roundtable discussion. Two dates in July were given to the board for potential meetings.

Executive Session
Moved by Member Franklin, seconded by Member Oberman, a Motion that the Board Enter executive session pursuant to Section 2(c)(1) and (2) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1) and (2). Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.
Time: 8:06 pm.

Moved by Member Franklin, seconded by Member Oberman, a motion that the Board return to regular order of business. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Time: 8:30 pm.

Employment Action Items

Moved by Member Oberman, seconded by Member Franklin, a Motion to Approve 2022-2023 Employment Agreement with Assistant Principal Courtney Albert. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion to Approve 2022-2023 Employment Agreement with ESL Coordinator Jessica Orr. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion that the board employ Alicia Thiel as the Administrative Assistant to the Superintendent, pending receipt of the required documents which includes the Illinois State Background Investigation Report and place her on the appropriate entry level pay. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Adjournment

Moved by Member Long, seconded by Member Franklin, a motion that the Board adjourn. Ayes; Davis, Oberman, Long, Franklin and Miller. Nays; none. Motion carried, 5-0.

Time: 8:36 pm

Board President **Board Secretary**