



Dolton School District 149

Dolton School District 149 Administrative Center
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Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, March 23, 2023

Time: Work Session 6:30PM / Business Session 6:45PM

Place: via Zoom Meeting ID: 881 7007 1892

<https://us06web.zoom.us/j/88170071892>

On March 3, 2023, Governor Pritzker renewed the State's Gubernatorial Disaster Proclamation relating to the continued COVID-19 pandemic through April 2, 2023. Based on that renewal, the Board President has determined that it is more practical and prudent to conduct the March 23, 2023, Board Meeting remotely.

AGENDA

- A. Convene
- B. Roll Call
- C. Board Member Comments and Questions
- D. Pledge of Allegiance
- E. Cabinet Reports
 - Superintendent's Report - Dr. White
 - Dr. Brigitte Garth-Young
 - Janice Opitz
 - Diekman Board Boast - Principal Montgomery

F. Approval of Consent Agenda

Consent agenda items may be removed from the consent agenda at the request of any one member, without debate. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Motion to approve consent agenda items F1-F16:

1. Approval of the minutes from the regular board meeting held February 23, 2023
2. Approval of the payroll summaries for February 3, 2023, in the amount of \$934,451.32
3. Approval of the payroll summaries for February 17, 2023, in the amount of \$924,000.23
4. Approval authorizing Township Treasurer to pay invoices dated March 9, 2023, and March 23, 2023, consisting of 77 pages and chargeable to the following accounts:

| | |
|---------------------------------|----------------|
| Education Fund | \$1,102,355.88 |
| Operations and Maintenance Fund | \$ 118,956.35 |
| Transportation Fund | \$ 281,982.59 |
| Capital Projects | \$ 262,074.60 |
| Tort Immunity Fund | \$ 99,467.49 |
| Total | \$1,864,836.91 |

5. Motion to approve the Independent Contractor Agreement with Sharon Rzycki, MS, CCC-CLP for \$500 per each virtual bilingual speech and language evaluations via Zoom and \$600 per each in-person bilingual speech and language evaluation

Resignations:

6. Acceptance of the letter of resignation from Vera Lowe-Pegues effective March 9, 2023
7. Acceptance of the letter of resignation from Maria Liggons effective June 13, 2023
8. Acceptance of the letter of resignation from Dr. Dellnora Winters effective June 30, 2023

Retirements:

9. Acceptance of the letter of intent to retire from Annette Mack effective June 2026

New Hires:

10. Approval of employment of Toneice James, Para Educator
11. Approval of employment of Virni Webb, Social Worker
12. Approval of employment of Elicia Rodriguez-Meeley, 12-month Administrative Assistant
13. Approval of employment of Anthony Williams, Day-to-Day Substitute

Leave of Absence:

14. Approval of intermittent FMLA for Kimberly Hayes

Non-Renewal:

15. Approval of Resolution authorizing notice of non-renewal and dismissal of third-year probationary teacher, Stacy Burgess-Brundige
16. Approval of Resolution for the non-renewal and reclassification of the Director of Curriculum, Instruction and Assessment, Dr. Carolyn Franklin

END OF CONSENT AGENDA

G. Closed Session

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
 - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
2. Motion to adjourn closed session meeting and reconvene open session meeting

H. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion:

1. Motion to approve student discipline decisions (if any hearings require Board action)
2. Motion to accept the letters of intent to retire as discussed in closed session from Marissa Fenton, Beth Frederick, Dr. Brigitte Garth-Young, Shari Gomez, Gabrielle Herndon, Catherine Perez, Jaton Purnell, Gerald Scott, and Dr. Crystal Williams
3. Motion to approve the Superintendent's request to post positions with salaries discussed in closed session

I. Old Business – Action Items

None

J. New Business

1. Motion to approve the Superintendent to go out for bid for lawn care
2. Motion to approve the Superintendent to go out for bid for security
3. Motion to approve the Superintendent to go out for bid for an architect
4. Motion to approve the Superintendent to seek out other insurance brokers
5. Motion to approve the SY 2023-2024 School Calendar
6. Motion to approve a one-year extension for Organic Life Food Service
7. Motion to approve a one-year extension for First Student Transportation Company for student bus transportation
8. Motion to approve the VOIP with AT&T for a one-time cost of \$27,050.24 and monthly charges of \$2,672.88
9. Motion to approve annual District-wide Registration
10. Motion to approve online registration with Skyward for one-time cost of \$10,681.00 and annual license fee of \$1,931.00

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

FOIA

- *Smart Procure sent of 2/22/2023*
- *Illinois Retired Teacher Association (IRTA) sent on 3/3/2023*

March 2023

- *Friday, March 24th - District Wide Institute Day - No School for Students*
- *Friday, March 24th - March Madness Masquerade Soiree - 4-8 p.m.*
- *Saturday, March 25th at 10:00 a.m. - Meals in the Meantime at the Middle Schools*
- *Monday, March 27th - 4th Quarter Begins*
- *Wednesday, March 29th - 3:15-4:30 p.m. - Middle School Debate Team Round 1*

April 2023

- *Saturday, April 1st - 5-7 p.m. - "Girls Night Out" - Board Member Ms. Francisco*
- *Wednesday, April 5th - Superintendents' Commission Banquet Dinner*
- *Friday, April 7th - Good Friday - No School*
- *Monday, April 10th - Friday, April 14th - Spring Break - No School*
- *Wednesday, April 19th - 3:15-4:30 p.m. - Middle School Debate Team Round 2*
- *Tuesday, April 25th - 3:15-4:30 p.m. - Middle School Debate Team Round 3*
- *Wednesday, April 26th at 5:30 p.m. - Diekman's Family Fit Night*
- *Saturday, April 29th at 10:00 a.m. - District School Level Spelling Bee Competition at the Middle School*