



# Dolton School District 149

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Dolton School District 149 Administrative Center  
292 Torrence Avenue | Calumet City, IL 60409  
Telephone: 708-868-8300 | Fax: 708-868-7850  
Website: [www.sd149.org](http://www.sd149.org)

## **\*Rescheduled Regular Meeting of Dolton School District 149 Board of Education**

**Date: Wednesday, January 25, 2023**

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

**Place: via Zoom Meeting ID: 827 5396 0276**

<https://us06web.zoom.us/j/82753960276>

**\*This is a rescheduling of the January 26th, 2023 Regular Board Meeting.**

**On January 6, 2023, Governor Pritzker renewed the State's Gubernatorial Disaster Proclamation relating to the continued COVID-19 pandemic through February 5, 2023. Based on that renewal, the Board President has determined that it is more practical and prudent to conduct the January 25, 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
  - Board Boasts - Principal Taylor (BV) and Principal Slate (NBLA)

### **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-F14.

1. Approval of the minutes from the regular board meeting held December 14, 2022
2. Approval of the payroll summaries for December 9, 2022 in the amount of \$935,170.78
3. Approval of the payroll summaries for December 22, 2022 in the amount of \$1,087,511.87

4. Approval Township Treasurer to pay invoices dated January 11, 2023 and January 26, 2023 consisting of 80 pages and chargeable to the following accounts:

Education Fund	\$1,483,706.85
Operations and Maintenance Fund	\$ 243,303.86
Transportation Fund	\$ 577,660.81
Capital Projects	\$ 190,667.70
Tort Immunity Fund	\$ 103,036.36
Total	\$2,598,375.58

5. Motion to accept the letter of resignation from Jasmine Stephens effective December 26, 2022.
6. Motion to accept the letter of resignation from Geraldine Ireland-Bryant effective January 9, 2023.
7. Motion to accept letter of resignation from Dr. Vedia Page effective January 26th, 2023.
8. Motion to approve employment of Dakeeda Williams, 1st Grade Teacher
9. Motion to approve employment of Ashley Coleman, District-wide day-to-day sub
10. Motion to approve employment of Jacqueline Drake, District-wide day-to-day sub
11. Motion to approve employment of Dorian Rayborn, District-wide day-to-day sub
12. Motion to approve employment of La'Trell Tinsley, Custodian
13. Motion to approve leave of absence for Alicia Clay-Adams, 3rd Grade Teacher
14. Motion to approve leave of absence without pay for Kathleen Randell-Homere, Nurse

#### **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)
  - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. Or discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
  - 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 approve five-day unpaid suspension for Employee A.
3. Motion to approve PPO insurance payments for former employee S.D.J. through 07/01/2029.

**I. New Business – Action Items**

1. Approve new contract with David Ormsby, provider of public information and communication services
2. Approve agreement with AT&T for wireless communication services
3. Approve rate increase for Del Galdo Law Group
4. Approve rate increase for John Kasperek Company
5. Approve Superintendent to plan programming to utilize for violence prevention
6. Approve Superintendent to attend AASA conference in San Antonio, Texas, February 16-19, 2023
7. Approve Superintendent to join ELEVATE: IASA's Women in Leadership Cohort, in the amount of \$2,750 per year for two years
8. Approve Superintendent to purchase 105 hand held radios in the amount of \$14,531.19
9. Approve Principal ZaRita Beal's request to conduct doctoral studies research in District
10. Approve resolution to adopt the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan and related Employer Participation Agreement

**J. Meeting open for Public Comments**

**K. Adjournment**

**PUBLIC INFORMATION ITEMS**

**December, 2022**

*FOIA Ms. Rayya Ghani*