



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, August 24, 2023

Time: 6:30 pm

Place: District Office

292 Torrence Avenue

Calumet City, IL 60409

REGULAR BOARD MEETING AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Cabinet Reports

1. Superintendent's Report
2. Dr. Nathaniel Cunningham to provide an update on the Thornton Township Treasurer
3. Janice Opitz FY24 Tentative Budget Report
4. Kasperek Presentation on FY22 Audit Presentation

D. Approval authorizing Township Treasurer to pay invoices dated June 30, 2023, July 12, 2023 and July 27, 2023, consisting of 83 pages and chargeable to the following accounts:

Education Fund	\$ 1,011,460.07
Operations and Maintenance Fund	\$ 166,402.22
Debt Services	\$ 5,265.63
Transportation Fund	\$ 96,275.11
Capital Projects	\$ 42,480.00
Tort Immunity Fund	<u>\$ 459,146.30</u>
	\$1,781,029.33

E. Approval authorizing Township Treasurer to pay invoices dated August 8, 2023 and August 24, 2023, consisting of 72 pages and chargeable to the following accounts:

Education Fund	\$ 754,401.43
Operations and Maintenance Fund	\$ 82,804.92
Debt Services	\$ 6,392.55
Transportation Fund	\$1,214,131.05
Capital Projects	\$ 123,606.50
Tort Immunity Fund	<u>\$ 181,567.84</u>
	\$2,362,904.29

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-F27:

1. Approval of payroll summaries for June 9, 2023, in the amount of \$1,089,696.
2. Approval of payroll summaries for June 22, 2023, in the amount of \$3,158,027.57
3. Approval of the payroll summaries for July 6, 2023, in the amount of \$342,414.35
4. Approval of the payroll summaries for July 20, 2023, in the amount of \$332,679.36
5. Approval of the minutes from the regular board meeting held June 22, 2023
6. Approval of the minutes from the special board meeting held August 10, 2023
7. Approval to renew a single-year consultant agreement with Dr, Kathleen Hickey for the 2023-2024 school year in the amount of \$30,000.00
8. Approval to renew a single-year agreement with Rosina Gallagher, Bi-lingual Psychologist
9. Approval of IASB Active Membership Dues in the amount of \$10,147.00
10. Approval of IASB renewal subscriptions in the amount of \$6,220.00
11. Approval of the Consolidated District Plan and all School Improvement Plans
12. Approval for agreement with Omni Therapeutics, Inc. for therapy related services during the 2023-2024 school year
13. Approval for agreement with Procure Therapy for therapy related services during the 2023-2024 school year
14. Approval for agreement with Diversified Therapeutics, Inc for Speech Pathology related services during the 2023-2024 school year
15. Approval for agreement with Soliant Health, LLC for health related services during the 2023-2024 school year
16. Approval of the purchase of Math iReady Curriculum with Curriculum Associates in the amount of \$189,200.00
17. Approval of the purchase of iReady Assessment Reading with Curriculum Associates in the amount of \$15,488.72
18. Approval of assessment agreement with NWEA in the amount of \$31,050.00
21. Approval of the purchase of Heggerty Bridge to Reading Curriculum in the amount of \$91,516.64
22. Approval of the purchase of Houghton Mifflin Harcourt Journeys and Collections Print Materials in the amount of \$49,000.00
23. Approval of the purchase of Sadlier Phonics in the amount of \$29,028.21
24. Approval of agreement with TNTP for Instructional Coach Development & Professional Learning sessions in the amount of \$287,364.00
25. Approval of partnership with PDP Plus for Math Coaches as needed
26. Approval of AT&T agreement for wireless communication services and equipment

27. Personnel Report:

Resignations:

- a. Acceptance of the letter of resignation from Connie Montgomery, paraprofessional at STEM, effective, August 10, 2023
- b. Acceptance of the letter of resignation from Joshua Russell, permanent guest teacher at Berger-Vandenberg, effective August 14, 2023
- c. Acceptance of the letter of resignation from Amanda Phillips, 7th grade ELA teacher at CCA, effective August 14, 2023
- d. Acceptance of the letter of resignation from Darius Barner, Custodian at the Middle School, effective August 18, 2023

New Hires:

- e. Approval of employment of Leah Joyner, Paraprofessional
- f. Approval of employment of Leneisha Chandler, Parent Engagement Specialist
- g. Approval of employment of John Nesbitt, Culture & Climate Coach
- h. Approval of employment of Rosalind Jones-Evans, Culture & Climate Coach
- i. Approval of employment of Sharonda Milton, Permanent Guest Teacher
- j. Approval of employment of Daniel Jones, Permanent Guest Teacher
- k. Approval of employment of Kim Mobley, Permanent Guest Teacher/Resource Teacher
- l. Approval of employment of Blair Anderson, Permanent Guest Teacher
- m. Approval of employment of Aja Frierson-Jackson, Permanent Guest Teacher
- n. Approval of employment of Eric Brown, Permanent Guest Teacher
- o. Approval of employment of Erica Martin, Permanent Guest Teacher
- p. Approval of employment of Lauren Foster, Certified Teacher/PreK Exp
- q. Approval of employment of Hanatu Williams, Certified Teacher/Kdg
- r. Approval of employment of Gail Blow, Certified Teacher/2nd Grade
- s. Approval of employment of Javone Thompson, 12-month Administrative Assistant at Caroline Sibley School

Leaves of Absence:

- t. Approval of Intermittent FMLA for Angela Martin
- u. Approval of FMLA for Alicia Clay Adams
- v. Approval of FMLA for Stephen Henry
- w. Approval of FMLA for LaTanzya Howell

Retirements:

- x. Approval of letter of rescission of retirement letter from Literacy Coach, Rosalind Lewis

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 or legal counsel of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
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. Student discipline decisions (if any hearings require Board action)
2. Employment Agreement between the Board of Education of Dolton School District 149 and Superintendent Dr. Maureen White for 2024-2026
3. Administrators' Salaries and Benefits List for 2023-2024
4. Confidentials' Salaries and Benefits List for 2023-2024
5. Appointment of architectural services

I. Old Business - None

J. New Business

1. Motion to approve the School District 149 tentative budget as presented, to post said budget on the district website starting August 25, 2023, to have available for inspection starting August 25, 2023 at 292 Torrence Avenue between the hours of 9:00AM to 3:00PM for a least thirty days, and to schedule a public hearing on September 28, 2023 at 6:30PM, and to publish notice of said meeting in the local paper.
2. First reading of Press Plus Policy Issues 108, 109, 110, 111 & 112

K. Meeting open for Public Comments

L. Adjournment