

BOARD OF EDUCATION SCHOOL DISTRICT 149
MINUTES OF
THE SPECIAL BOARD MEETING
May 31, 2023

The Board Meeting convened at 6:40 p.m.

Mrs. Crisler-Liggons requested that Ms. Jemine act as Secretary Pro Tem.

Roll Call: Present: Mr. Tillman, Mrs. De Vasher-Williams, Mrs. Crisler-Liggons and Ms. Jemine. Absent: Mrs. Jolly, Mrs. Elston and Mrs. Gray-Everett

Also in attendance: Dr. Maureen White, Attorney James Cecil, Carmen Canales, Dr. Twyla Harris, Akil Khalfani, Janice Opitz, David Ormsby, Camisha Taiwo-Morris, Malina Wilson, Jorie McCowan, Sharonne Dinnwiddie, Shelia Colone, Tomika Halsey, Ruby Nelson and Andrea Stith.

The Pledge of Allegiance – Said by all

Report

Director of Facilities, Mr. Khalfani regarding the fire alarm at Berger-Vandenberg

President Crisler-Liggons requested that Agenda Item H be moved up on the agenda to avoid guests having to wait.

Meeting Open for Public Comments:

Mrs. Camisha Taiwo-Morris, SPCA Union President, congratulated all the re-elected and newly elected board members. Mrs. Morris also thanked the Board and Superintendent for making the bargaining experience pleasant and requested that we continue to have a positive and successful collaboration.

Adjourn to Closed Session

<p>MOTION by Mrs. De Vasher-Williams, seconded by Ms. Jemine to adjourn to a Closed session at 6:54 p.m.</p> <ol style="list-style-type: none"> 1. Motion to convene to a closed session meeting for the purpose of discussing the following matters: <ul style="list-style-type: none"> • The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149. 5ILCS 120/2(c)(1) • Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees of Dolton School District 149. 5 ILCS 120/2(c)(2) <p>ROLL CALL VOTE: Aye: Mrs. De Vasher-Williams, Ms. Jemine, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>AGENDA ITEM E1</p>
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Adjourn from Closed Session

MOTION by Mrs. Crisler-Liggons, seconded by Mr. Tillman to adjourn closed session meeting and reconvene open session meeting at 8:08 p.m. ROLL CALL TO VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. De Vasher-Williams and Ms. Jemine.. MOTION CARRIED	AGENDA ITEM E2
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Final Action on Closed Session Items

MOTION by Ms. Jemine, seconded by Mrs. De Vasher-Williams to ratify the SPCA agreement. ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Ms. Jemine and Mr. Tillman. MOTION CARRIED	AGENDA ITEM F1
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New Business

MOTION by Mrs. De Vasher-Williams, seconded by Mr. Tillman to the employment of Martiae Jenkins-Alexander as Director of Curriculum. ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mr. Tillman, Ms. Jemine and Mrs. Crisler-Liggons. MOTION CARRIED	AGENDA ITEM G1
MOTION by Mr. Tillman, seconded by Mrs. De Vasher-Williams to approve vacation payout for 12 month administrators. ROLL CALL TO VOTE: Aye: Mr. Tillman, Mrs. De Vasher-Williams, Mrs. Crisler-Liggons and Ms. Jemine. MOTION CARRIED	AGENDA ITEM G2

Adjournment

MOTION by Mrs. De Vasher-Williams, seconded by Ms. Jemine to adjourn the board meeting at 8:11 p.m. ROLL CALL VOTE: Aye: All in favor MOTION CARRIED	AGENDA ITEM M
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Lolita Crisler-Liggons, President

Teresa Jemine, Pro Tem Secretary