

BOARD OF EDUCATION SCHOOL DISTRICT 149
MINUTES OF
THE SPECIAL BOARD MEETING
May 18, 2023

The Board Meeting convened at 6:34 p.m.

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

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

Also in attendance: Dr. Maureen White, Attorney Edward Wong, Janene Preston, Dr. Twyla Harris, Janice Opitz, Laura Wolf, Latricia Lewis, Dr. Nicole Robinson, Gerald Scott, Danielle Franklin, Karen Slate, Sparkle Tiffith, Christal Washington, Tia Williams, Christina Montgomery, Nicole Taylor, Ernesta Ransom, ZaRita Beal, John Johnson, Jamarr Everett, Camisha Morris, Felita Crayton, Yvette Black, Jesse Elston, and Vicki Walker.

The Pledge of Allegiance – Said by all

Presentation of Public School Calendar Holiday Waiver – read by Mrs. Crisler-Liggons, Board President

Meeting Open for Public Comments: None

Public School Calendar Holiday Waver

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Elston to approve Public School Calendar Holiday Waiver. ROLL CALL VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mr. Tillman, Mrs. Jolly and Ms. Jemine. MOTION CARRIED</p>	<p>AGENDA ITEM F</p>
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Adjournment

<p>MOTION by Mr. Tillman, seconded by Mrs. Elston to adjourn the special board meeting at 6:39 p.m. ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Elston, Mrs. De Vasher-Williams, Mrs. Jolly and Ms. Jemine. MOTION CARRIED</p>	<p>AGENDA ITEM G</p>
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BOARD OF EDUCATION SCHOOL DISTRICT 149
MINUTES OF
THE REGULAR BOARD MEETING
May 18, 2023

The Board Meeting immediately convened following the Special Board Meeting.

Roll Call: Present: Mr. Tillman, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly (via Zoom), Ms. Jemine, Mrs. Crisler-Liggons and Mrs. Gray-Everett (arrived at 6:56 p.m.).

Also in attendance: Dr. Maureen White, Attorney Edward Wong, Janene Preston, Dr. Twyla Harris, Janice Opitz, Laura Wolf, Latricia Lewis, Dr. Nicole Robinson, Gerald Scott, Danielle Franklin, Karen Slate, Sparkle Tiffith, Christal Washington, Tia Williams, Christina Montgomery, Nicole Taylor, Ernesta Ransom, ZaRita Beal, John Johnson, Jamarr Everett, Camisha Morris, Felita Crayton, Yvette Black, Jesse Elston, and Vicki Walker.

The Pledge of Allegiance – Said by all

Cabinet Report

Dr. White reported on our five students who are downstate competing in the track competition.

Janice Opitz reported on insurance quotes.

Approval of the payroll summaries for April 14, 2023, in the amount of \$947,294.67

<p>MOTION by Ms. Jemine, seconded by Mrs. De Vasher-Williams to approve the payroll summaries for April 14, 2023, in the amount of \$947,294.67. ROLL CALL TO VOTE: Aye: Ms. Jemine, Mrs. De Vasher-Williams, Mr. Tillman, Mrs. Gray-Everett, Mrs. Elston and Mrs. Jolly. MOTION CARRIED</p>	<p>AGENDA ITEM D</p>
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Approval of the payroll summaries for April 28, 2023, in the amount of \$946,610.82

<p>MOTION by Ms. Jemine, seconded by Mr. Tillman to approve the payroll summaries for April 28, 2023, in the amount of \$946,610.82. ROLL CALL TO VOTE: Aye: Ms. Jemine, Mr. Tillman, Mrs. Gray-Everett, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Crisler-Liggons and Mrs. Jolly. MOTION CARRIED</p>	<p>AGENDA ITEM E</p>
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Approval authorizing Township Treasurer to pay invoices

Mr. Tillman asked a question regarding lawn care and Dr. White answered with clarity.

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Elston to approve authorization to the Township Treasurer to pay invoices dated May 10, 2023 and May 18, 2023, consisting of 62 pages and chargeable to the following accounts:</p> <table data-bbox="402 1633 1166 1850"> <tr> <td>Education Fund</td> <td>\$1,330,774.24</td> </tr> <tr> <td>Operations and Maintenance Fund</td> <td>\$ 140,652.75</td> </tr> <tr> <td>Transportation Fund</td> <td>\$ 10,583.50</td> </tr> <tr> <td>Capital Projects</td> <td>\$ 179,552.25</td> </tr> <tr> <td>Tort Immunity Fund</td> <td>\$ 79,367.84</td> </tr> <tr> <td>Total</td> <td>\$1,740,930.58</td> </tr> </table> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mr. Tillman, Mrs. Gray-Everett, Mrs. Jolly, Mrs. Crisler-Liggons and Ms. Jemine. MOTION CARRIED</p>	Education Fund	\$1,330,774.24	Operations and Maintenance Fund	\$ 140,652.75	Transportation Fund	\$ 10,583.50	Capital Projects	\$ 179,552.25	Tort Immunity Fund	\$ 79,367.84	Total	\$1,740,930.58	<p>AGENDA ITEM F</p>
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Operations and Maintenance Fund	\$ 140,652.75												
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Capital Projects	\$ 179,552.25												
Tort Immunity Fund	\$ 79,367.84												
Total	\$1,740,930.58												

Consent Agenda

Mr. Tillman requested that items G2 & G7 c-d be tabled and moved to new business.

<p>MOTION by Ms. Jemine, seconded by Mr. Tillman to ratify the Board poll to approve consent agenda items G1, G3-G7 a-b & G7 h-j.</p> <ol style="list-style-type: none">1. Approval of the minutes from the regular board meeting held April 27, 20233. Approval of agreement with Maxim Healthcare Services, Inc. for licensed healthcare personnel to provide healthcare services4. Approval of Superintendent Leadership Retreat June 14-16, 2023, for Superintendent and select Administrators5. Approval of District 149 Administration Team Building and SY 23-24 Summer Leadership Retreat July 25-28, 20236. Approval of the Board of Education and designees to attend the Triple I Conference in Chicago, November 17-19, 20237. Personnel Report: Retirement:<ol style="list-style-type: none">a. Acceptance of the letter of intent to retire from Teresa Canchola effective June 2026b. Acceptance of the letter of intent to retire from LaTanzya Howell effective June 2026 Leaves of Absence:<ol style="list-style-type: none">h. Approval of intermittent FMLA for Angela Martini. Approval of intermittent FMLA for Monica Lavalaisj. Approval of FMLA for Latricia Lewis <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mr. Tillman, Mrs. Gray-Everett, Mrs. Jolly, Mrs. Elston, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>AGENDA ITEMS G1, G3-G7 a-b & G7 h-j.</p>
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Adjourn to Closed Session

<p>MOTION by Mr. Tillman, seconded by Mrs. Elston to adjourn to a Closed session at 7:10 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)• Student Disciplinary Cases 5ILCS 120/2(c)(9) <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Elston, Mrs. De Vasher-Williams, Mrs. Gray-Everett, Mrs. Jolly, Mrs. Crisler-Liggons and Ms. Jemine. MOTION CARRIED</p>	<p>AGENDA ITEM H1</p>
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Adjourn from Closed Session

<p>MOTION by Ms. Jemine, seconded by Mrs. Elston to adjourn closed session meeting and reconvene open session meeting at 9:06 p.m.</p> <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mrs. Elston, Mrs. Gray-Everett, Mrs. De Vasher-Williams, Mr. Tillman and Mrs. Jolly.</p> <p>MOTION CARRIED</p>	AGENDA ITEM H2
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Final Action on Closed Session Items

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Elston to approve student discipline decisions as discussed in closed session.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly, Mr. Tillman, Mrs. Gray-Everett, Mrs. Crisler-Liggons and Ms. Jemine.</p> <p>MOTION CARRIED</p>	AGENDA ITEM I1
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Old Business

<p>MOTION by Mrs. Crisler-Liggons, seconded by Ms. Jemine to approve annual salary for the Director of District Services position.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Elston, Mrs. Jolly, Mr. Tillman and Mrs. Gray-Everett.</p> <p>Nay: Mrs. De Vasher-Williams</p> <p>MOTION CARRIED</p>	AGENDA ITEM J1
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to ratify board poll for extension of contract to C&T Lawn Care.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Elston, Mrs. Gray-Everett and Ms. Jemine. Nay: Mrs. De Vasher-Williams and Mr. Tillman</p> <p>MOTION CARRIED</p>	AGENDA ITEM J2

New Business

Mrs. Gray-Everett asked a question regarding the textbook adoption committee and Dr. White answered with clarity.

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mr. Tillman to approve textbook adoption for math core curriculum.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mr. Tillman, Mrs. Gray-Everett, Ms. Jemine, Mrs. Elston and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K1
<p>MOTION by Mrs. Gray-Everett, seconded by Ms. Jemine to approve MOU for Mentor Coordinator.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K2

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Jolly to approve Teacher Summer School Salary at \$45.00 per hour for learning loss.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Jolly, Mrs. Elston, Mr. Tillman, Mrs. Gray-Everett, and Ms. Jemine.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K3
<p>MOTION by Mrs. Gray-Everett, seconded by Ms. Jemine to approve MOU for 2022-2023 Summer School Salary.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. Jolly, Mr. Tillman, Mrs. De Vasher-Williams and Mrs. Elston.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K4
<p>MOTION by Mrs. Gray-Everett, seconded by Ms. Jemine for annual renewal of NWEA MAP Growth K-12 for \$31,050.00.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K5

Mrs. De Vasher-Williams asked a question regarding professional development and free services offered through IASA and Dr. White answered with clarity. Mrs. Gray-Everett also commented that all are entitled to receive professional development.

<p>MOTION by Ms. Jemine, seconded by Mrs. Gray-Everett of renewal agreement with JT Sandford Educational Consulting for principal development in the amount of \$1,000.00 per month per principal for 10 months.</p> <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mrs. Gray-Everett, Mrs. Crisler-Liggons, Mrs. Elston, Mr. Tillman and Mrs. Jolly. Nay: Mrs. De Vasher-Williams.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K6
<p>MOTION by Mrs. Gray-Everett, seconded by Ms. Jemine to approve Board Retreat dates of July 14-16 or July 28-30. Date TBD.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. Crisler-Liggons, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K7
<p>MOTION by Mrs. Gray-Everett, seconded by Ms. Jemine to approve vacation payout for non-renewed administrators.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Gray-Everett, Ms. Jemine, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly, Mr. Tillman and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM K8
<p>MOTION by Mrs. Jolly, seconded by Mrs. Elston to approve the Board switching it's health insurance from Vista to EBC.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly, Mrs. Gray-Everett, Ms. Jemine and Mrs. Crisler-Liggons. Nay: Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM I2
<p>MOTION by Ms. Jemine, seconded by Mrs. Jolly to approve the minutes from the special board meeting held May 4, 2023.</p> <p>ROLL CALL TO VOTE: Aye: Ms. Jemine, Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Gray-Everett, Mr. Tillman and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G2

<p>MOTION by Mrs. Jolly, seconded by Mrs. De Vasher-Williams to approve the employment of Kassheia Ross, Permanent Guest Teacher.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mrs. De Vasher-Williams, Mrs. Elston, Mr. Tillman, Mrs. Gray-Everett, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G7c
<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Elston to approve the employment of Theresa Smith, Director of Specialized Services.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly, Mr. Tillman, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G7d
<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Elston to approve the employment of DeWayne Anderson, Director of Facilities.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Elston, Mrs. Jolly, Mr. Tillman, Mrs. Gray-Everett, Ms. Jemine and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G7e
<p>MOTION by Mr. Tillman, seconded by Ms. Jemine to approve the employment of Crystal Montgomery, Director of Human Resources.</p> <p>ROLL CALL TO VOTE: Aye: Mr. Tillman, Ms. Jemine, Mrs. Gray-Everett, Mrs. Jolly, Mrs. Elston, Mrs. De Vasher-Williams and Mrs. Crisler-Liggons.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G7f
<p>MOTION by Mrs. Jolly, seconded by Mrs. Elston to approve the employment of Dr. Kenneth Scott, Assistant Superintendent.</p> <p>ROLL CALL TO VOTE: Aye: Mrs. Jolly, Mrs. Elston, Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Mrs. Gray-Everett and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM G7g

Meeting Open for Public Comments:

Mrs. Crayton has a concern regarding privacy of student information. Attorney Wong informed Mrs. Crayton that an investigation is currently ongoing.

Mrs. Crayton asked a question regarding C&T Lawn Care and Dr. White answered with clarity.

Adjournment

<p>MOTION by Mrs. De Vasher-Williams, seconded by Mrs. Crisler-Liggons to adjourn the board meeting at 9:31 p.m.</p> <p>ROLL CALL VOTE: Aye: Mrs. De Vasher-Williams, Mrs. Crisler-Liggons, Ms. Jemine, Mrs. Gray-Everett, Mrs. Jolly, Mrs. Elston and Mr. Tillman.</p> <p>MOTION CARRIED</p>	AGENDA ITEM M
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Lolita Crisler-Liggons, President

Teresa Jemine, Pro Tem Secretary