

BOARD OF EDUCATION, SCHOOL DISTRICT 149
 MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
 MARCH 22, 2018

The Regular Board Meeting was called to order at 7:48 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence Avenue in Calumet City, Illinois.

The Pledge of Allegiance

Roll Call: Present: Members: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Eldridge, Ms. Ghani and Mrs. Jolly. (Absent: Mrs. Gray Everett).

Also in attendance were: Dr. Shelly Davis-Jones, Twyla Harris, Dr. Denita Scott, Vedia Page, Dr. Brigitte Garth-Young, April Brown, Board Attorney Mr. James Vasselli, Dellnora Winters, James Walton Jr., Karen Slate, Carolyn Franklin, Gabrielle Herndon, Renata Patterson, John Johnson, Christal Walker, Dr. Hester Alfred, Zarita Beal, Dr. Tasha Gibson White, Carmen Canales, Kathy Fejes, Sheria Robinson, Jamar Everett, Stacy Miles, Dr. James Cunneen, Public Information Relations, Mr. David Ormsby.

<p>Motion by all to nominate Vice President, Mrs. Crisler-Liggons Madam Chair President Pro Tem. ROLL CALL VOTE: Aye: was said by all present board members. MOTION CARRIED</p>	<p>NOMINATE VICE PRESIDENT, MRS. CRISLER-LIGGONS MADAM CHAIR PRESIDENT PRO TEM</p>
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<p>1. Motion by Mrs. Jolly, seconded by Ms. Ghani to go into closed session at 7:51 p.m. for 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 and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).</p> <p>2. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).</p> <p>3. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a</p>	<p>CLOSED SESSION</p>
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<p>reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).</p> <p>4. Self evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).</p> <p>5. For Student Disciplinary Cases. 5 ILCS 120/2(c)(9).</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons Mr. Tillman, Mrs. Eldridge and Mrs. Knight-Anderson. MOTION CARRIED</p>	
<p>Motion by Ms. Ghani, seconded by Mrs. Knight-Anderson to come out of closed session and resume regular session at 8:49 p.m. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Jolly. MOTION CARRIED</p>	RESUME REGULAR SESSION

Mrs. Gray Everett arrived at 7:56pm during closed session.

Roll Call: Present: Members: Mrs. Gray Everett, Ms. Ghani, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Jolly.

<p>Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to amend President's Consent Agenda. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Ms. Ghani, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	AMEND PRESIDENT'S CONSENT AGENDA
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Board President Consent Agenda

Motion by Mrs. Eldridge, seconded by Ms. Ghani to accept the President's Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42. Correcting #30 making the retirement year 2018-2019 for Cheryl Potts and adding items 1, 7, 8 and 9 from item I under New Business. The following Board Members voted Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly and Mrs. Knight-Anderson. Board Member Mr. Tillman voted Nay.

As part of the Consent Agenda, the following items were approved on the call of the roll:

1. Approval of the minutes of the regular board meeting held January 25, 2018.

2. Approval of the minutes of the special board meeting held December 19, 2017.
3. Approval of payroll summaries for January 12, 2018 in the amount of \$922,549.92.
4. Approval of payroll summaries for January 26, 2018 in the amount of \$911,722.47.
5. Approval of payroll summaries for February 9, 2018 in the amount \$933,548.65.
6. Approval of payroll summaries for February 23, 2018 in the amount \$947,220.92.
7. Approval of payroll summaries for March 9, 2018 in the amount \$946,500.21.
8. Authorize Township Treasurer to ratify payments dated February 22, 2018 consisting of 65 pages and chargeable to the following accounts as read:

Educational Fund	\$665,466.93
Operation and Maintenance Fund	197,236.02
Transportation Fund	95,103.14
Capital Projects Fund	153,394.50
Tort Immunity Fund	28,494.44
Total	\$1,139,695.03

9. Authorize Township Treasurer to pay invoices dated March 22, 2018 consisting of 73 pages and chargeable to the following accounts as read:

Education Fund	\$833,702.56
Operation and Maintenance Fund	180,719.10
Transportation Fund	486,601.83
Tort Immunity Fund	48,503.36
Total	\$1,549,526.85

10. Need a motion to accept the lowest responsible bid for all E-Rate related goods and services.
11. Need a motion to ratify and approve the agreement with David Ormsby, Inc. for the purpose of providing public information regarding the District finances, operations and academic performance.
12. Need a motion to ratify the renewal contract with ConnectEd Consulting Services to provide E-Rate services and support from March 1, 2018 through June 30, 2019.
13. Need a motion to extend the Food Service contract with Aviand's for the 2018-2019 school year.

14. Need a motion to authorize Mr. Lewis, Business Manager to apply for the following state and federal grants for FY 2019, not all inclusive:
 - Title I- ESSA
 - Title II- ESSA
 - Title III- LIPLEPS
 - IDEA Pre School Flow Through
 - IDEA Flow Through
15. Need a motion to extend the agreement with C&T Landscaping and Snow Removal Services for the 2018-2019 school year.
16. Need a motion to ratify and approve a Board Representative to attend the South Cook Division Breakfast Meeting February 3, 2018.
17. Need a motion to authorize the Donna Gandy Summer School Institute for K-8 Grades effective June 12, 2018 through June 30, 2018.
18. Need a motion to authorize Mr. Lewis, Business Manager to register for District Institute Day for the Superintendent's Commission for the Study of Demographics and Diversity April 20, 2018 for all certified teachers, administrators, administrative assistants, confidential administrative assistants and paraeducators from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
19. Need a motion to authorize Mr. Lewis, Business Manager to register selected parents to attend the Parent Conference for the Superintendent's Commission for the Study of Demographics and Diversity April 18, 2018 from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
20. Need a motion to authorize Mr. Lewis, Business Manager to register the Board of Education for the annual Superintendent's Commission for the Study of Demographics and Diversity Board Recognition and the Scholarship Banquet April 19, 2018 from 6:00 pm-9:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
21. Need a motion to accept the letter of resignation for Rechele Carter Teacher effective January 31, 2018.
22. Need a motion to accept the letter of resignation for Alexander Jacobs Teacher effective February 2, 2018.
23. Need a motion to accept the letter of resignation for Lacresha Morgan Paraeducator effective February 16, 2018.
24. Need a motion to accept the letter of resignation for James Walton, Jr. effective June 30, 2018.

25. Need a motion to post for a principal position for the STEM Academy for 2018-2019 school year.
26. Need a motion to approve the Memorandums of Understanding for the PreK Expansion Program with the following:
 - Christian Community Health Center
 - United States Department of Agriculture University of Illinois Extension Supplemental Nutrition Education Program/SNAP
27. Need a motion to ratify the Public School Calendar for the 2018-2019 school year.
28. Need a motion to amend the 2017-2018 Public School Calendar to reflect February 9 as a non attendance and to make June 5 as the last day of student attendance.
29. Need a motion to accept the intent to retire for Jeanine Dryan at the end of the 2021-2022 school year.
30. Need a motion to accept the intent to retire for Cheryl Potts at the end of the 2018-2019 school year.
31. Need a motion to accept the letter of retirement for Pamela Smith effective March 1, 2018.
32. Need a motion to approve Spring Break hours of operation for the District's 12-month employees (Confidential Assistants and 12 Month Principal 9am-3pm and Custodians 7 am-3pm) effective Monday, April 2 through Friday, April 6 and regular business hours will resume on Monday, April 9, 2018 from 8:30 am – 4:30 pm.
33. Need a motion to approve the Back to School Carnival for Saturday, August 25, 2018 from 11:00 am – 3:00 pm at Caroline Sibley School.
34. Need a motion to approve Extra Curricular Activities for the remainder of the school year.
35. Need a motion to accept the letter of resignation for Dion Wiley effective March 15, 2018.
36. Need a motion to ratify and approve the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Thursday, January 26, 2018 for the following:

Carrie Williams -MA -Step 1
37. Need a motion to ratify and approve the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective Monday February 26, 2018 for the following:

Rhonda Henderson Russell- MA +18- Step 3

- 38. Need a motion to establish an Accelerated Placement Committee to develop the criteria for gifted students for the 2018-2019 school year.
- 39. Need a motion to accept the Architect’s proposal for the rough in for the washer and dryer to be installed at the central office.
- 40. Need a motion to accept the enrollment projections and staff positions for the 2018-2019 school year.
- 41. Need a motion to approve two courses for the Board of Education with the Illinois School Board Association.
- 42. Need a motion to approve the members of the Leadership Academy to attend the Symposium.
- 1. Need a motion to approve Dr. Shelly Davis Jones, Superintendent Evaluation for the 2017-2018 school year.
- 7. Need a motion approve the Memorandum of Understanding with Calumet City for Hot Spotter for the purpose of protection in the community.
- 8. Need a motion to request the board to select the options for renewal for Quality Alarm Systems.
- 9. Need a motion to authorize Del Galdo Law Group to intervene in a property tax assessment matter Case Number 16 COTO 595.

Superintendent’s Report – - NWEA MAP Results

Congratulations to the Tonia Leonhard at BV and Robert Cooper at CS!! Marilyn Wiley at SOFA, Suzy Brath DKM and Joni Chandler at CCA for Perfect Attendance!!

New Business

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Jolly to authorize out of state travel for the following staff members to attend Robotics training in Kansas City, MO April 24-26, 2018; this activity shall be funded by Title I. A Robotics club is being established at The Middle Schools in the fall of 2018; Dr. Brigitte Garth-Young, Dona Gentles, Shari Gomez, Lisa Gipson, Cherita Smith and Marilyn Wiley. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED</p>	<p>AUTHORIZE OUT OF STATE TRAVEL FOR THE STAFF MEMBERS TO ATTEND ROBOTICS TRAINING IN KANSAS CITY, MO APRIL 24-26, 2018</p>
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<p>2. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Eldridge, Mrs. Jolly, Mr. Tillman and Mrs. Knight-Anderson. MOTION CARRIED</p>	<p>APPROVE THE RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FIRST, SECOND AND THIRD YEAR PROBATIONARY TEACHERS</p>
<p>3. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth Year Probationary Teacher. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE RESOLUTION AUTHORIZING NOTICE OF DISMISSAL AND NON-RENEWAL OF FOURTH YEAR PROBATIONARY TEACHER</p>
<p>4. MOTION by Ms. Ghani, seconded by Mrs. Jolly to establish an additional Assistant Principal and delete the position of Dean for the 2018-2019 school year. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>ESTABLISH AN ADDITIONAL ASSISTANT PRINCIPAL AND DELETE THE POSITION OF DEAN FOR THE 2018-2019 SCHOOL YEAR</p>

Correspondence- Illinois Center for School Improvement and the American Institute for Research
 Congratulations to Vedia Page and the MTSS Committee!

Additional Action Items

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to accept the resignation for Assistant Principal, Dr. Tasha White effective June 30, 2018. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED</p>	<p>ACCEPT THE RESIGNATION FOR ASSISTANT PRINCIPAL, DR. TASHA WHITE EFFECTIVE JUNE 30, 2018</p>
<p>2. MOTION by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept alternative placement for student # 149-1718-007. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Jolly and Mr. Tillman. MOTION CARRIED</p>	<p>ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718-007</p>
<p>3. MOTION by Mrs. Jolly, seconded by Ms. Ghani to accept alternative placement for student #149-1718-008. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight-</p>	<p>ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718-008</p>

Anderson, Mrs. Eldridge, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED	
4. MOTION by Mrs. Knight-Anderson, seconded by Ms. Ghani to accept alternative placement for student #149-1718-009. ROLL CALL VOTE: Aye: Mrs. Knight-Anderson, Ms. Ghani, Mrs. Eldridge, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED	ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718- 009
5. MOTION by Mrs. Jolly, seconded by Ms. Ghani to accept alternative placement for student #149-1718-011. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED	ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718- 011
6. MOTION by Mrs. Jolly, seconded by Ms. Ghani to accept alternative placement for student #149-1718-012. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. MOTION CARRIED	ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718- 012
7. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept alternative placement for student #149-1718-010. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight, Mrs. Jolly, Ms. Ghani, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED	ALTERNATIVE PLACEMENT FOR STUDENT # 149-1718- 010

Adjournment

MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to Adjourn at 9:09 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani, Mr. Tillman, Mrs. Eldridge and Mrs. Crisler-Liggons. MOTION CARRIED	ADJOURNMENT
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Darlene Gray Everett, President

Bertha Jolly, Secretary