

BOARD OF EDUCATION, SCHOOL DISTRICT 149
 MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
 MAY 16, 2018

The Regular Board Meeting was called to order at 7:43 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence in Calumet City, Illinois.

The Pledge of Allegiance

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

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, Dellnora Winters, Karen Slate, Carolyn Franklin, Renata Patterson, Christal Walker, Dr. Hester Alfred, Gabrielle Herndon, Zarita Beal, James Walton, Carmen Canales, Sheria Robinson, Kathy Fejes, Janie Crews, Bolden Jones, Stacy Miles, Michael Melvin, Samantha Medrano, and Board Attorney Mr. James Vasselli.

Closed Session

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| <p>1. Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to go into closed session at 7:45 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. Student Disciplinary Cases. 5ILCS 120/2(c)(9).</p> <p>ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani and Mr. Tillman. MOTION CARRIED</p> | <p>CLOSED SESSION</p> |
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Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Ms. Ghani and Mr. Tillman.

Board President Consent Agenda

Motion by Mrs. Ghani, seconded by Mrs. Jolly to accept the President’s Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14. Also, adding 1, 2, 3, 4, 5, 6, 7 and 8 from item I

under New Business. The following Board Members voted Aye: Mrs. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman.

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 on April 26, 2018.
2. Approval of payroll summaries for May 4, 2018 in the amount of \$904,114.54.
3. Authorize Township Treasurer to pay invoices dated April 26, 2018 consisting of 83 pages and chargeable to the following accounts as read:

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| Education Fund | \$888,188.13 |
| Operations and Maintenance Fund | 108,604.44 |
| Transportation Fund | 71,306.04 |
| Tort Immunity Fund | 32,986.04 |
| Total | \$1,101,084.80 |

4. Need a motion to approve the summer hours of operation for the District's 11 and 12 month employees from 9:00 a.m. – 3 p.m. effective Wednesday, June 6, 2018 through Tuesday, July 31, 2018. Our regular business hours will resume on Wednesday, August 1, 2018 from 8:30 a.m. – 4:30 p.m.
5. Need a motion to enter into a one year agreement with NWEA for the District-Wide Testing for students in K-8 Grades from August 18, 2018 through August 18, 2019.
6. Need a motion to enter into an Annual Agreement with Simplified Online Communication Systems, SOC'S effective July 1, 2018 through June 30, 2019.
7. Need a motion to accept the Board Meeting dates for the 2018-2019 school year.
8. Need a motion to approve the intergovernmental agreement between Calumet City Library and Dolton School District 149 for 2018-2019 school year.
9. Need a motion to approve the Annual License for Unlimited Access to Formative Assessment Item Bank for ELA, Math, Social Studies, Science and software with Partners 4 Results paid for by Title I Funds effective July 1, 2018 for the 2018-2019 school year.
10. Need a motion to approve the insurance premiums for the FY 2018-19 school year from Louis Pullano to cover General Liability, Property Insurance, Student Accident Insurance and Workers Compensation.
11. Need a motion to approve Superintendent and Designees to participate in Summer Job Fair with the Superintendent's Commission for the Study of Demographics and Diversity

and the ISC4 Center June 2, 2018 at Thornton Fractional South at 18500 S. Burnham Avenue in Lansing, Illinois.

12. Need a motion to approve the Annual Preventative Maintenance Agreement with ITR Systems for the 2018-2019 school year.

13. Need a motion to approve the Annual License Agreement with E-2 Solutions effective July 1, 2018 through June 30, 2019.

14. Need a motion to renew the Annual License Fee with Skyward for the following:

Student Management
Educator Grade Book
Food Service
Family and Student Access
Health Records
LMS API Interface

1. Need a motion to accept the letter of intent to retire for Barbara S. McGee under the 2014-2018 SPCA Contract effective June 30, 2021.
2. Need a motion to accept the letter of intent to retire for Gertrude Harris under the 2014-2018 SPCA Contract effective June 30, 2020.
3. Need a motion to accept the letter of resignation for Latawnya Brown effective June 5, 2018.
4. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to post the position of Assistant Director of Special Education funded by IDEA – Flow Thru Fund.
5. Need a motion to include the responsibility of the Accelerated Placement coordinator under the 21st Century Learning Director with a stipend of \$10,000 effective July 1, 2018,
6. Need a motion to approve KE Transportation Services with Keith Edwards at the rate of \$50.00 per day round trip for a special education student at PACE for the remainder of the 2017-2018 school year pending the background check.
7. Need a motion to accept the recommendation to hire David J. Nobles for custodian.
8. Need a motion to post for a Certified School Nurse for the 2018-2019 school year.

Superintendent's Report

Congratulations!! Carrie Williams Perfect Attendance since hire date.

Congratulations!! All teachers at BV they had Perfect Attendance on Thursday, May 10, 2018.

Congratulations!! Ms. Cherita Smith CCA Teacher for Recognition of the Calumet City Mayor's Award.

Congratulations!! Mrs. Nafiseh Vossoughi-Parks Teacher of the Year Award from the Calumet City Lion’s Club.

Congratulations!! Mrs. Vedia Page and Team from ISBE for meeting the requirements from 2016-2017 in implementing requirements of IDEA.

Paraphrasing Superintendent Dr. Shelly Davis-Jones stated the following:

We are investigating a vehicle that might provide both Reading and Math coaches from a provider that has already done extensive work in developing the District Improvement Plan. We will keep the Board informed as we work through the logistics. We also want you to know that the FY 19 Budget presentation you received last month aligns with this proposed activity.

Board of Education, I’d like to first defer to Mr. Lewis for comments and discussion.

Paraphrasing Business Manager Mr. Lewis stated the following:

Good evening Board Members. School District 149 has made significant operational improvements this past year. As you are aware, our fiscal position is solid, the Facilities Master Plan is being implemented and our technology department is making headway towards giving our children a 21st Century Learning environment. We received a notice this past Friday from ISBE. In short, the letter suggests that all school districts that do not spend all of its Title 1 monies this year will lose the funds, and ISBE will arrest these monies for agency use. What we propose to do is use our forecasted carryover to do a refresh of Smart Boards for the classrooms in our district. These Boards will allow us to begin the constructivist instructional model as soon as school begins this fall. We wanted the Board to be aware before we go out to bid, and we will yield for any discussion and/or questions that you have. Thank you.

Old Business

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| <p>1. MOTION by Mrs. Knight-Anderson, seconded by Ms. Ghani to revise the retirement agreement with Pamela Waddell to reflect the official retirement date effective June 5, 2018. ROLL CALL VOTE: Aye: Mrs. Knight-Anderson, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggon, Mrs. Eldridge and Mr. Tillman. MOTION CARRIED</p> | <p>REVISE THE RETIREMENT AGREEMENT WITH PAMELA WADDELL TO REFLECT THE OFFICIAL RETIREMENT DATE EFFECTIVE JUNE 5, 2018</p> |
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New Business

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| <p>1. MOTION by Ms. Ghani, seconded by Mrs. Jolly to 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 August 17, 2018 for the following St. Xavier University Alternative Certification Candidates contingent on the District’s</p> | <p>APPROVE THE PRESIDENT AND SECRETARY OF THE SCHOOL BOARD TO ENTER INTO FIRST YEAR PROBATIONARY TEACHING CONTRACT, SUBJECT TO COMPLIANCE WITH THE</p> |
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| <p>receipt of all appropriate documentation: Samantha Medrano BA-Step 1. ROLL CALL VOTE: Aye: Ms, Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Eldridge, and Mrs. Knight-Anderson. MOTION CARRIED</p> | <p>EDUCATIONAL REFORM ACT OF 1985, EFFECTIVE AUGUST 17, 2018</p> |
| <p>2. MOTION by Ms. Ghani, seconded by Mrs. Jolly to Rescind the teaching contract offer for Kelly Janousek. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. MOTION CARRIED</p> | <p>RESCIND THE TEACHING CONTRACT OFFER FOR KELLY JANOUSEK</p> |
| <p>3. MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to Terminate Charles Weathersby effective May 17, 2018. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Eldridge and Ms. Ghani. MOTION CARRIED</p> | <p>TERMINATE CHARLES WEATHERSBY EFFECTIVE MAY 17, 2018</p> |

Action Items

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| <p>1. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to approve final action on closed session items. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Jolly and Mr. Tillman. MOTION CARRIED</p> | <p>FINAL ACTION ON CLOSED SESSION ITEMS</p> |
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Correspondence - None

Bulletins and Report – None

Public Comment – None

Adjournment

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| <p>MOTION by Ms. Ghani, seconded by Mrs. Eldridge to Adjourn at 9:06 p.m. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Jolly and Mr. Tillman MOTION CARRIED</p> | <p>ADJOURNMENT</p> |
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1096.

Darlene Gray Everett, President

Bertha Jolly, Secretary