

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
MAY 23, 2019

The Regular Board Meeting was called to order at 7:20 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located at 292 Torrence Avenue in Calumet City, Illinois.

The Pledge of Allegiance

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| <p>Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo, to appoint Mrs. Eldridge pro temp secretary. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman, Mrs. Eldridge and Mrs. Gray Everett. MOTION CARRIED</p> | <p>TO APPOINT MRS. ELDRIDGE PRO TEMP SECRETARY</p> |
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Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Eldridge. Absent: Mrs. Jolly and Ms. Ghani.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Vedia Page, Cedric Lewis, Akil Khalfani, Dr. Brigitte Garth-Young, Laura Wolf, April Brown, Carmen Canales, Carolyn Franklin, April Davis, Jamie Hayes, Zarita Beal, Gabrielle Herndon, Karen Slate, Christal Walker, John Johnson, Joi Lewis, Dr. Hester Alfred, Sherry Dority, Renata Patterson, Stacy Miles, Couren Jackson, Bernadette Madison, Janie Crews, Sheria Robinson, Dr. Cunneen, David Ormsby, Tom Phillion, Dean at Roosevelt University and Benita Owens.

Public Comments on the agenda

Board Member Comments and Questions

Mr. Tillman questioned item #9 and #12 on the Board Present Consent Agenda. Mr. Lewis answered #9 and Dr. Garth-Young answered #12 with clarity.

Mrs. Crisler-Liggons questioned item #6, #12 and #13 in new business. Item #6 had to be discussed in closed session. Superintendent Dr. Davis-Jones answered #12 and Dr. Cunneen answered #13 with clarity.

Dr. Tom Phillion from Roosevelt University was introduced; he thanked everyone and is looking forward to working with the district.

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| <p>Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to go into closed session at 7:38pm 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</p> | <p>CLOSED SESSION</p> |
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| <p>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>Security procedures, school building safety and security, and the use of personnel and equipment to respond to actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5ILCS 120/2(c)(8).</p> <p>Student Disciplinary Cases. 5 ILCS 120/2(c)(9).</p> <p>ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo and Mr. Tillman.</p> <p>MOTION CARRIED</p> | |
| <p>Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to come out of closed session at 9:25pm and resume regular session.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman, Mr. Castillo and Mrs. Gray Everett.</p> <p>MOTION CARRIED</p> | REGULAR SESSION |

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

Board President Consent Agenda

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| <p>Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge, to amend the Board President consent agenda items 1-15 by adding New Business J-1 items 1-13, add Life Touch Agreement and table Old Business K-1.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman Mr. Castillo.</p> <p>MOTION CARRIED</p> | AMEND THE BOARD PRESIDENT CONSENT AGENDA ITEMS 1-15 BY ADDING NEW BUSINESS J-1 ITEMS 1-13, ADD LIFE TOUCH AGREEMENT AND TABLE OLD BUSINESS K-1 |
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| <p>Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo, to approve the Board President consent agenda items 1-15 by adding New Business J-1 items 1-13, Life Touch Agreement and table Old Business K-1.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Eldridge and Mr. Tillman.</p> <p>MOTION CARRIED</p> | APPROVE THE BOARD PRESIDENT CONSENT AGENDA ITEMS 1-15 BY ADDING NEW BUSINESS J-1 ITEMS 1-13, ADD LIFE TOUCH AGREEMENT AND TABLE OLD BUSINESS K-1 |
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1. Approval of the minutes of the special board meeting held April 25, 2019.
2. Approval of the minutes of the regular board meeting held April 25, 2019.
3. Approval of payroll summaries for April 5, 2019 in the amount of \$986,017.71.
4. Approval of payroll summaries for April 18, 2019 in the amount of \$1,018,161.22.
5. Authorize Township Treasurer to pay invoices dated May 23, 2019 consisting of 86 pages and chargeable to the following accounts as read:

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| Education Fund | \$1,222,993.22 |
| Operations and Maintenance Fund | 95,672.19 |
| Transportation Fund | 252,044.61 |
| Capital Projects Fund | 20,890.22 |
| Tort Immunity Fund | 77,715.90 |
| Total | \$1,669,316.14 |

6. Need a motion to approve the summer hours of operation for all District and 12 month administrative assistants effective Monday June 10, 2019 through Friday August 9, 2019 from 9:00 am-3:00 pm. District will be closed Wednesday, July 3rd Thursday, July 4th and Friday July 5th in Observance of Independence Day. Regular business hours will resume on Monday, August 12, 2019 from 8:30 am-4:30 pm.
7. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants:
 - ESSA Consolidated Application to ISBE for the 2019-2020 school year;
 - Early Childhood Grant Application(s) to the ISBE for the 2019-2020 school year;
 - Pre-K Expansion Grant to the ISBE for the 2019-2020 to the school year;
 - Career & Technical Education Initiative Grant Application to the ISBE for the 2019-2020 school year
 - Title I School Improvement- 1003(a) to the ISBE for the 2019-2020 school year;
 - IDEA Flow Through Pre School to the ISBE for the 2019-2020 school year;
 - IDEA Flow Through Part B to the ISBE for the 2019-2020 school year.
8. Need a motion to renew the agreement with Praize Production for Summer Enrichment Program June 12, 2019 through June 28, 2019.
9. Need a motion to approve the contract with Connected Ed for E-Rate related services effective July 1, 2019 for an amount not to exceed \$5,000.
10. Need a motion to renew the agreement with LUV Institute for Summer School Empowerment Program June 12, 2019 through June 28, 2019.

11. Need a motion to approve the Annual License Agreement with E-2 Solutions effective July 1, 2019 through June 30, 2020.
12. Need a motion to enter into an Annual Agreement with Simplified Online Communication Systems, SOC'S effective July 1, 2019 through June 30, 2020.
13. Need a motion to waive the First Reading of PRESS Board Policy Issue 99.

2:80 Board Member Oath
2:80-E Board Member Oath
2:120 Board Member Development
4:45 Insufficient Fund Checks and Debt Recovery
4:170 Safety
5:30 Hiring Process and Criteria
5:60 Expenses
5:100 Staff Development Program
6:20 Instruction: School Year Calendar and Day
6:60 Curriculum Content Only!
7:70 Students: Attendance
7:100 Health, Eye, and Dental Examinations; Immunizations & Exclusion of Students
7:190 Student Behavior
7:250 Student Support Services
7:260 Exemption from Physical Education (Parts one and two)
7:290 Suicide and Depression Awareness and Prevention
7:305 Student Athletic Concussion and Head Injuries

14. Need a motion to adopt PRESS Board Policy Issue 99.
15. 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

NEW BUSINESS

1. Need a motion to accept the tentative budget for FY 2020 and to set a public hearing on the final adoption on the fiscal year 2020 budget to be held on June 27, 2019 at 7:00 p.m. and to place said Budget on public display and placed on the district website no later than May 30, 2019 as published to the public said posting.

2. Need a motion to authorize Board participation and membership for the Cube Conference from September 26-28, 2019.
3. Need a motion to authorize Board participation for IASB, IASA and IASBO Fall Conference November 22-24, 2019.
4. Need a motion to authorize Board participation for NASB Spring Conference April 4-6, 2020.
5. Need a motion to approve the last day of school for Pre-K Students which coincides with the original public district calendar June 3, 2019.
6. Need a motion to approve the recommendation for hire and enter into a single year contract with Principal of Caroline Sibley School for the 2019-2020 school year.
7. Need a motion to appoint the following ELA Literacy Coaches for the 2019-2020 school year.

Mae Brown- TMS
Denise Kyles – BV
April Muzynski- CMB
Dr. Vanessa Wilson – CS
Sarah Winbush – DKM
Rosalind Lewis- NBLA

8. Need a motion to accept the letter of intent to retire for Brenda Smith effective June 30, 2022.
9. Need a motion to accept the letter of intent to retire for Irma Jeffries effective June 30, 2020.
10. Need a motion to authorize District 149 Architect, Mario Planera to solicit bids for 2020 summer roofing projects for the Middle Schools, Caroline Sibley, Diekman and New Beginnings Learning Academy.
11. Need a motion to approve the Alternative Certification Program for 2019-2020 school year.
12. Need a motion to approve the termination agreements with Soliant and Maxim effective June 7, 2019.
13. Need a motion to accept the Intergovernmental Agreement with School District 205 to provide space for District 205 for the summer at Berger Vandenberg School.

Superintendent's Report

Congratulations to the Middle School 8th Grade Track Students who took 5th place in State of Illinois in the 4 by 100-meter relay. Erick Williams, Melvin Wilson, Denari Bowden, Sh'mar Roach and Roderick Carter!!! A special thank you to our Board of Education for allowing us to send our students to the track competition. I would like to thank Dr. Scott, Assistant Superintendent, for working diligently with the athletic team, Cherita Smith; Athletic Director, Coach Kyle Jancwieski (Middle Distance and Hurdles) Coach Dominique Whitlock (Shot put and discus) Coach Mae Brown (Long jump), Coach Lisa Gipson(400 m runners) , Coach Aaron Stevens) 4 x 400 m relay , High Jump) , Coach Larry Russell (Sprinters and 4 x 100 m , 4 x 200 m relay), Christal Walker Assistant Principal and First Student Bus Company for ensuring our students arrived safely to and from Peoria last weekend. I also want to thank all of our parents who drove down to support our children.

Dr. Policastro and Bernie Grant-Hill from Scholastic shared information about how to prepare for a summer reading initiative for our students. Each principal participated and has \$5000 from the 1003 (a) Grant to support the summer reading initiative.

Bernie Grant-Hill shared summer reading packages and the best way to locate information in the Scholastic catalog, discussion was held to propose various ideas. Each elementary school would order book packets (5 books each) of fiction, non-fiction, health and readiness, and/or STEM to give out to their students. The goal is to have every school give out book packets for at least 50% of their student population.

During the summer months each school will host a day (or series of days) to give away the books. For accountability purposes, the parent will need to accompany the students to school to pick up their books. Each student will also receive a book log to complete as they read the books. All schools will develop incentives for students who turn in the logs on the first day of school to receive an incentive. The incentives will be decided by each school.

The Middle School Principals decided since the 8th graders are graduating they will only purchase books for their current 7th graders. Books will include Fiction and Non-Fiction books. Four sets of 30 non-fiction books 4 sets of fiction books. It is their plan to give the books away to the students on June 3, 2019. The middle school students will also complete book logs (or book reports) over the summer and are encouraged to bring the logs to school on the first day of school for an incentive. **All principals are required to take pictures of this event to use as support to evidence the use of funds from the 1003 (a) Grant.**

We are well on our way to changing the climate culture with using Balanced Literacy Strategies to encourage our children to value reading.

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Dr. Brigitte Garth Young Technology Update

District Wide Textbook Inventory Initiative: The technology team will be engaged in a district wide textbook inventory initiative that will utilize the Textbook Master tracking system via Skyward. The team has participated in very intense training to master the dashboard, data entry, the electronic deployment of textbooks, and designing the barcode labels. The principals have been instrumental in preparing their building inventory via Excel spreadsheets as well as organizing their bookrooms so that surplus inventory is easily assessable when the barcoding process is in rotation. The Reading text is the first on deck, and upon completion of the reading series, the new Social Studies textbooks for 6th-8th grade will follow. Building principals will be trained in the Textbook Master utility in June. The teachers will be trained on how to assign textbooks via the use of gradebook during the August institute day. With collaboration between the technology department and building administration reading/social studies hard-covered textbooks should be inventoried, barcoded and ready to deploy to students. Consumable books will not be barcoded or tracked in textbook master.

District Wide Computer Labs/SPED/Staff Device Refresh: Approximately two months ago, Microsoft began to alert their clients that the Windows 7 OS will be at end-of-support as of January 14, 2020. Therefore, Windows 7 will completely stop receiving support and updates. The end-of-support has resulted in many school districts trying to secure funding towards upgrading and transitioning onto the Windows 10 operating system. Please be aware that unsupported computers will be at serious risk with higher susceptibility to viruses, outdated software, and instability. These risks will adversely impact daily operations district wide, classroom instruction, assessments, professional development, and after school activities. Anything that utilizes technology will be affected!

Mr. Cedric Lewis Budget Presentation

Good evening Board Members. I will be very brief. The FY 2020 Tentative Budget is before you on the SMART Board. As Dr. Cunneen has already stated, we have a very good spending plan before you that has a tentative small deficit of \$529,379. This is owing to very conservative revenue estimates. We are confident that the spending plan before you this evening is sound.

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| <p>MOTION by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to set a Committee of the Whole Meeting for Tuesday, June 4, 2019 at 6:30 pm. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo and Mr. Tillman MOTION CARRIED</p> | <p>SET A COMMITTEE OF THE WHOLE MEETING FOR TUESDAY, JUNE 4, 2019 AT 6:30 PM</p> |
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Adjournment

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| <p>MOTION by Mrs. Eldridge, seconded by Mr. Castillo to Adjourn at 9:54 p.m. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mr. Castillo, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p> | <p>ADJOURNMENT</p> |
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Darlene Gray Everett, President

Bertha Jolly, Secretary