

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
JULY 8, 2019

The Regular Board Meeting was called to order at 7:08 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

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

Also in attendance were: Dr. Shelly Davis-Jones, Twyla Harris, Cedric Lewis, April Brown, Carmen Canales, and Jim Ciesil, Board Attorney.

Public Comments on the agenda – There were no public comments made.

Closed session

| | |
|--|-------------------------------|
| <p>MOTION by Ms. Ghani, seconded by Mrs. Jolly to go into closed session at 7:11 p.m. session 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>Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger, or public property. 5 ILCS 120/2(c)(8).</p> <p>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>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mr. Tillman and Mr. Castillo.</p> <p>MOTION CARRIED</p> <p>Mrs. Crisler-Liggons arrived at 7:40 p.m. during closed session</p> <p>Ms. Ghani & Mrs. Jolly left at 7:57 p.m. during closed session</p> | <p>CLOSED SESSION</p> |
| <p>Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo to come out of closed session at 9:15 p.m. and resume regular session.</p> | <p>RESUME REGULAR SESSION</p> |

| | |
|--|--|
| <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray-Everett.</p> <p>MOTION CARRIED</p> | |
|--|--|

| | |
|--|--|
| <p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo, to appoint Mr. Tillman pro tem secretary.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray Everett.</p> <p>MOTION CARRIED</p> | <p>APPOINT MR. TILLMAN PRO TEM SECRETARY</p> |
|--|--|

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

Old Business

| | |
|---|---|
| <p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo to table the evaluation of Superintendent Dr. Shelly Davis-Jones.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray-Everett.</p> <p>MOTION CARRIED</p> | <p>TABLE THE EVALUATION OF SUPERINTENDENT DR. SHELLY DAVIS- JONES</p> |
|---|---|

| | |
|---|--|
| <p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo accept Old Business items 2, 3 and 4.</p> | <p>ACCEPT OLD BUSINESS ITEMS 2, 3 AND 4</p> |
| <p>Authorize the Superintendent, Dr. Shelly Davis-Jones to coordinate with Mr. Cedric Lewis, Business Manager to pay the routine bills for the month of July subject to final approval of the Board of Education at the regular August 22, 2019 Board of Education Meeting.</p> | <p>AUTHORIZE THE SUPERINTENDENT, DR. SHELLY DAVIS-JONES TO COORDINATE WITH MR. CEDRIC LEWIS, BUSINESS MANAGER TO PAY THE ROUTINE BILLS FOR THE MONTH OF JULY SUBJECT TO FINAL APPROVAL OF THE BOARD OF EDUCATION AT THE REGULAR AUGUST 22, 2019 BOARD OF EDUCATION MEETING</p> |
| <p>Authorize the Superintendent, Dr. Shelly Davis-Jones to fill board authorized positions over the summer to be approved formally at the August 22, 2019 Board Meeting.</p> | <p>AUTHORIZE THE SUPERINTENDENT, DR. SHELLY DAVIS-JONES TO FILL BOARD AUTHORIZED POSITIONS OVER THE SUMMER TO BE APPROVED FORMALLY AT THE AUGUST 22, 2019 BOARD MEETING</p> |

| <p>Accept the proposed bill rates for Allied Universal for Security Services for the 2019-2020 school year.</p> <table border="1" data-bbox="279 331 1052 516"> <thead> <tr> <th data-bbox="279 331 488 443">Bill Rate</th> <th data-bbox="488 331 737 443">OT Bill Rate 1.5X</th> <th data-bbox="737 331 1052 443">Holiday Bill Rate 1.5</th> </tr> </thead> <tbody> <tr> <td data-bbox="279 443 488 516">\$20.83</td> <td data-bbox="488 443 737 516">\$31.25</td> <td data-bbox="737 443 1052 516">\$31.25</td> </tr> </tbody> </table> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p> | Bill Rate | OT Bill Rate 1.5X | Holiday Bill Rate 1.5 | \$20.83 | \$31.25 | \$31.25 | <p>ACCEPT THE PROPOSED BILL RATES FOR ALLIED UNIVERSAL FOR SECURITY SERVICES FOR THE 2019-2020 SCHOOL YEAR</p> |
|--|----------------------|-----------------------|-----------------------|---------|---------|---------|--|
| Bill Rate | OT Bill Rate 1.5X | Holiday Bill Rate 1.5 | | | | | |
| \$20.83 | \$31.25 | \$31.25 | | | | | |

| | |
|---|--|
| <p>Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo for the recording to be removed from the District Main Office. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p> | <p>RECORDING TO BE REMOVED FROM THE DISTRICT MAIN OFFICE</p> |
|---|--|

| | |
|---|---|
| <p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo to provide OT and PT Services to those students who require Itinerant Services for the 2019- 2020 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray-Everett. MOTION CARRIED</p> | <p>PROVIDE OT AND PT SERVICES TO THOSE STUDENTS WHO REQUIRE ITINERANT SERVICES FOR THE 2019- 2020 SCHOOL YEAR</p> |
|---|---|

| | |
|--|--|
| <p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo to table Old Business items 5, 6, 7, and 9.</p> | <p>TABLE OLD BUSINESS ITEMS 5, 6, 7, AND 9</p> |
|--|--|

| | |
|--|---|
| <p>Table to renew a single year agreement with World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development paid for by Title I Funds for the 2019-2020 school year.</p> | <p>TABLE TO RENEW A SINGLE YEAR AGREEMENT WITH WORLD INTERACTIVE NETWORK, (WIN) CAREER READINESS SYSTEM SITE LICENSE, COLLEGE AND CAREER READINESS COURSEWARE, SOFT SKILLS AND PROFESSIONAL DEVELOPMENT PAID FOR BY TITLE I FUNDS FOR THE 2019-2020 SCHOOL YEAR</p> |
|--|---|

| <p>Table to renew a single year consultant agreement with Rhonda Davis to support WIN Learning Program and training for teachers paid for by Title I Grant for students in 6th-8th Grade from August 23, 2019 through June 30, 2020.</p> | <p>TABLE TO RENEW A SINGLE YEAR CONSULTANT AGREEMENT WITH RHONDA DAVIS TO SUPPORT WIN LEARNING PROGRAM AND TRAINING FOR TEACHERS PAID FOR BY TITLE I GRANT FOR STUDENTS IN 6TH-8TH GRADE FROM AUGUST 23, 2019 THROUGH JUNE 30, 2020</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---------------|---------------|-----------|-------|----------|-----|-----|----------|----------|-----------|-----|-----|-----------|----------|------------|-----|-----|-----------|----------|--------|-----|-----|-----------|-----------|---|
| <p>Table to renew a single year consultant agreement with Dr. Kathleen Hickey to support principal's and district data paid for by Title II Funds for the 2019-2020 school year.</p> | <p>TABLE RENEW A SINGLE YEAR CONSULTANT AGREEMENT WITH DR. KATHLEEN HICKEY TO SUPPORT PRINCIPAL'S AND DISTRICT DATA PAID FOR BY TITLE II FUNDS FOR THE 2019-2020 SCHOOL YEAR</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Table to approve health insurance premiums per the Joint Insurance Committee effective first payroll of September 2019.</p> <table border="1" data-bbox="217 884 1000 1310"> <thead> <tr> <th>COVERAGE</th> <th>Board Paid</th> <th>Employee Paid</th> <th>Employee</th> <th>Board</th> </tr> </thead> <tbody> <tr> <td>Employee</td> <td>85%</td> <td>15%</td> <td>\$ 63.82</td> <td>\$425.47</td> </tr> <tr> <td>EE- Child</td> <td>55%</td> <td>45%</td> <td>\$ 331.33</td> <td>\$736.29</td> </tr> <tr> <td>EE- Spouse</td> <td>55%</td> <td>45%</td> <td>\$ 377.38</td> <td>\$838.62</td> </tr> <tr> <td>Family</td> <td>55%</td> <td>45%</td> <td>\$ 451.84</td> <td>\$1004.09</td> </tr> </tbody> </table> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mr. Tillman and Mrs. Gray-Everett. MOTION CARRIED</p> | COVERAGE | Board Paid | Employee Paid | Employee | Board | Employee | 85% | 15% | \$ 63.82 | \$425.47 | EE- Child | 55% | 45% | \$ 331.33 | \$736.29 | EE- Spouse | 55% | 45% | \$ 377.38 | \$838.62 | Family | 55% | 45% | \$ 451.84 | \$1004.09 | <p>TABLE TO APPROVE HEALTH INSURANCE PREMIUMS PER THE JOINT INSURANCE COMMITTEE EFFECTIVE FIRST PAYROLL OF SEPTEMBER 2019</p> |
| COVERAGE | Board Paid | Employee Paid | Employee | Board | | | | | | | | | | | | | | | | | | | | | | |
| Employee | 85% | 15% | \$ 63.82 | \$425.47 | | | | | | | | | | | | | | | | | | | | | | |
| EE- Child | 55% | 45% | \$ 331.33 | \$736.29 | | | | | | | | | | | | | | | | | | | | | | |
| EE- Spouse | 55% | 45% | \$ 377.38 | \$838.62 | | | | | | | | | | | | | | | | | | | | | | |
| Family | 55% | 45% | \$ 451.84 | \$1004.09 | | | | | | | | | | | | | | | | | | | | | | |

New Business

| | |
|--|---|
| <p>Motion by Mrs.Crisler-Liggons, seconded by Mr. Tillman, to accept the letter of resignation of Bernadette Madison, Payroll Specialist effective July 15, 2019. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman and Mr. Castillo. Mrs. Gray Everett voted No. MOTION CARRIED</p> | <p>ACCEPT THE LETTER OF RESIGNATION OF BERNADETTE MADISON, PAYROLL SPECIALIST EFFECTIVE JULY 15, 2019</p> |
|--|---|

Special Committee & Consulting Reports — None

Superintendent's Report

Correspondence—None

Bulletins and Report—None

Public Comment—None

Final Action on Closed Session Items

Any other action emanated from Executive Session – None.

Adjournment

| | |
|--|-------------|
| MOTION by Mr. Castillo, seconded by Mrs. Crisler-Liggons, to adjourn at 9:25 p.m. ROLL CALL VOTE: Aye: Mr. Castillo, Mrs. Crisler-Liggons Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED | ADJOURNMENT |
|--|-------------|

Darlene Gray Everett, President

Bertha Jolly, Secretary