

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING
MARCH 16, 2022

The Regular Board Meeting was held in the gymnasium at the Middle School, the meeting was called to order at 6:40 P.M. by Ms. Rayya Ghani, Board President.

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine (Mrs. Gray Everett arrived at 6:54 pm.) Absent: Mr. Castillo.

Also in attendance: Dr. Shelly Davis-Jones, Dr. Twyla Harris, Dr. Vedia Page, Carolyn Franklin, Laura Wolf, April Brown, Carmen Canales, Dr. Brigitte Garth-Young, Dellnora Winters, Karen Slate, Gabrielle Herndon, BeNita Parker, Sherry Dority, Christal Walker-Washington, Latricia Lewis, Nina Martin, Danielle Franklin, Sparkle Tiffith, Jennice Turner, ZaRita Beal, Sheena Dixon, John Johnson, Sharonne Dinnwiddie, Sheila Colone, Sherry Dority, Dr. James Cunneen, Dr. Hickey, Board Attorney, James Vasselli, David Ormsby, Jennifer Walsh, Jamar Everett and John Shields.

Board Member Comments and Questions

Board President Ms. Ghani asked the Board if they had any questions regarding the Board agenda.

Mrs. Jemine asked a question regarding why a letter of attempt to retire letter for an employee was on the agenda in February and in March since was it was on the agenda in January and it was passed. Ms. Ghani answered with clarity.

Mrs. Jemine asked a question if they could vote for each item individually and Ms. Ghani answered with clarity.

Mrs. Jemine asked a question in regards to any new updates on the new Superintendent and Ms. Ghani answered with clarity.

Mr. Tillman asked a question on Item #14 under New Business and Dr. Cunneen answered with clarity.

Business Session began at 7:15 P.M.

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

The Pledge of Allegiance – Said by all

Meeting open to the public for comments – No comments were made

Meeting Open to the Public for Comments on the Board Agenda – No public comments were made

Board President Agenda Items G1 – G6

<p>MOTION by Mrs. Crisler-Liggons, Seconded by Mrs. Jolly to approve the minutes of the regular board meeting held February 16, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Gray Everett, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD FEBRUARY 16, 2022</p>										
<p>Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the minutes of the special board meeting-committee of the whole February 23, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine and Mrs. Gray Everett. Nay: Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING-COMMITTEE OF THE WHOLE FEBRUARY 23, 2022</p>										
<p>Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the payroll summaries for February 4, 2022 in the amount of \$944,026.62. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Gray Everett, Mrs. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE PAYROLL SUMMARIES FOR FEBRUARY 4, 2022 IN THE AMOUNT OF \$944,026.62</p>										
<p>Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the payroll summaries for February 18, 2022 in the amount of \$935,068.55. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Gray Everett and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE PAYROLL SUMMARIES FOR FEBRUARY 18, 2022 IN THE AMOUNT OF \$935,068.55</p>										
<p>Motion by Mrs. Crisler-Liggons, seconded by Mr. Tillman to authorize Township Treasurer to pay invoices dated March 16, 2022 consisting of 77 pages and chargeable to the following accounts:</p> <table data-bbox="337 1339 1006 1554"> <tr> <td>Education Fund</td> <td>\$1,048,103.79</td> </tr> <tr> <td>Operations and Maintenance Fund</td> <td>\$270,920.69</td> </tr> <tr> <td>Transportation Fund</td> <td>\$335,566.04</td> </tr> <tr> <td>Tort Immunity Fund</td> <td>\$78,513.29</td> </tr> <tr> <td style="text-align: right;">Total</td> <td>\$1,733,103.81</td> </tr> </table> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly, Mrs. Gray Everett and Mrs. Jemine. MOTION CARRIED</p>	Education Fund	\$1,048,103.79	Operations and Maintenance Fund	\$270,920.69	Transportation Fund	\$335,566.04	Tort Immunity Fund	\$78,513.29	Total	\$1,733,103.81	<p>AUTHORIZE TOWNSHIP TREASURER TO PAY INVOICES DATED MARCH 16, 2022 CONSISTING OF 77 PAGES AND CHARGEABLE TO THE FOLLOWING ACCOUNTS:</p> <p>EDUCATION FUND \$1,048,103.7</p> <p>OPERATIONS AND MAINTENANCE FUND \$270,920.69</p> <p>TRANSPORTATION FUND \$335,566.04</p> <p>TORT IMMUNITY FUND \$78,513.29</p> <p>TOTAL \$1,733,103.81</p>
Education Fund	\$1,048,103.79										
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Tort Immunity Fund	\$78,513.29										
Total	\$1,733,103.81										

Motion by Mr. Tillman, seconded by Mrs. Crisler-Liggons to approve Spring Break hours of operation. We will resume regular business hours on Monday, April 25, 2022 from 8:30am – 4:30pm.
ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Gray Everett and Mrs. Jemine.
MOTION CARRIED

APPROVE SPRING BREAK HOURS OF OPERATION. WE WILL RESUME REGULAR BUSINESS HOURS ON MONDAY, APRIL 25, 2022 FROM 8:30 AM – 4:30 PM

Cabinet Reports –

Dr. James Cunneen – General Matters of the District

Berger Vandenberg, Diekman and portion of Caroline Sibley no longer have chiller function. We are in a situation where we may not get those chillers this summer with the supply chain and timing. The Board may need to consider a later start date for the students, either late August or after Labor Day.

Mrs. Crisler-Liggons asked a question regarding the chiller equipment and Dr. Cunneen answered with clarity. The architects will draw up the plans and take them out to bid.

Informational Items

We have negotiations with support staff.

Teachers have an existing contract.

The Board will need to construct new contracts for the Administrators and they will need to be notified by March 31, 2022.

Ms. Jemine and Dr. Hickey were recognized for wearing the color green in celebration of St. Patrick's Day.

Dr. Shelly Davis Jones –

Congratulations to all of our students who participated in Mayor Jones Black History Essay and Draw the Mayor Contest. I am pleased to share that Dolton SD 149 students placed in every category.

Bria Crump 6th grader at Caroline Sibley won 1st place in the Draw the Mayor Contest.

The Essay Winners of the STEM Academy – Ms. Dixon's Classroom

Daveon Samuel – 1st place winner

Roderick Halums – 2nd place winner

Mason Goodwin- Runner up

Aryein Goodwin – Runner up

The Essay Winners of The School of Fine Arts- Mrs. Jorie Watson's Classroom

Jada Jackson – 2nd place winner

Elise Witherspoon- 2nd place winner

Sada Henderson – 3rd place winner

Thank you to our middle school administrators, our teachers Dr. Vanessa Wilson, Ms. Jorie Watson and Ms. Sheena Dixon for supporting and encouraging our students to participate.

I am grateful to our former parents who called to share good news regarding some of our former students. Marian Johnson who shared how well her four children are doing in their careers and said it all began in District 149. Kamilah is a Marketing Coordinator for the Chicago Bulls and the Blackhawks, Kareem is

Engineer for Globetrotter Engineering Corporation. Currently, he is overseeing and supervising the Tollway reconstruction project on I-294 and I-55, Kareema is a Patient Care Technician at Little Company of Mary in an accelerated RN nursing program and Victor is the owner and General Contractor of “Simply The Best Remodeling and Renovation LLC. Mrs. Cannon who also called to share how well her daughter and son are doing. April Cannon is a licensed Doctor of Veterinarian Medicine and Antonio is a supervisor at Hospital and an Entrepreneur of Cannon Models LLC in New York. Congratulations Darryl Howell performed live on channel 2 a few weeks ago with R&B Artist Maxwell. Mrs. Johnson, Mrs. Cannon and Mrs. Howell wanted the board and the district to know how our children are making their mark in the world.

The mask mandate is now optional in Public schools in Illinois. I am seeking direction from the board so we can support the many parents who have inquired and want to have a choice in the matter. I yield to the board for direction and consider testing our students with S&T Lab on Tuesdays and Fridays until the end of the school year.

Parents are also inquiring about the kindergarten celebration and would like to have the board consider kindergarten celebrations at all elementary schools with kindergarten and to have some form of afterschool programs for all schools for a few weeks before the end of the school year.

Carolyn Franklin, our Director of Curriculum, Instruction and Assessment would like the board to table agenda item 15 the Scholastic licenses to support balanced literacy until the April 20th board meeting. She would like the board to consider Mastery Education, mathematics licenses and professional development to supplement our Aim high tutorial program, summer school and intervention program support for next school year paid for out of our Title I grant.

The Middle school principals have brainstormed some amazing ideas to celebrate the eighth graders with the board’s approval.

The following suggested proposals are as follows:

- I. Paint & Sip (Tuesday, May 31, Wednesday, June 1, Thursday, June 2)
 - a. 3 separate days (one for each school) 95 students for each school \$1400.00 and Slushies \$200.00
 - b. 8th grade class will have last period lunch along with activities 1:00 pm – 2:30pm

- II. School Dance (Friday, June 3)
 - a. Students will dress in their Dress to Impress attire
 - b. 1 day (3 separate times for each school)
 - i. 9:30 am – 11:00 am
 - ii. 11:15 am – 12:45 pm
 - iii. 1:00 pm – 2:30 pm
 - c. Decorations - \$1500.00
 - d. Finger foods (sandwiches, chips, cookies, juice and mini water for 300 students \$800.00

- III. Game Truck/Field Day (Monday, June 6) \$1300.00
 - a. Students will participate in outdoor activities and game truck
 - b. 1 day (3 separate times for each school)
 - i. 9:30 am – 11:00 am
 - ii. 11:15 am – 12:45 pm

iii. 1:00 pm – 2:30 pm

IV. Graduation Practices (Tuesday, June 7 and Wednesday, June 8)

I look forward to the data presentation from Dr. Hickey at the April board meeting. Lastly, Mr. Khalfani, would like to have the custodians go back to their original shifts before Covid-19 April 4, 2022.

Current custodial shifts:

First shift -TMS- 7:30 am – 3:00 pm

Second Shift- TMS 11:00 am – 7:00 pm

Original custodial shifts before Covid-19

TMS- First shift 6:30 am- 2:30 pm

Second shift 2:00 pm- 10:00 pm

Elementary- 7:00 am- 3:00 pm

2:30 pm – 10:30 pm

Closed Session

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jemine to go into closed session at 7:23p.m.</p> <ol style="list-style-type: none">1. Pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.2. 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).3. Student Discipline Cases. 5 ILCS 120/2(c)(9).4. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jemine, Mr. Tillman, Mrs. Gray Everett and Mrs. Jolly.</p> <p>MOTION CARRIED</p>	<p>CLOSED SESSION</p>
<p>Board Members came out of closed session at 9:22 p.m. and resume regular session.</p>	<p>RESUME REGULAR SESSION</p>

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

Board President Agenda G7 – G10

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to remove Rita Hall from administrative leave effective March 16, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	REMOVE RITA HALL FROM ADMINISTRATIVE LEAVE EFFECTIVE MARCH 16, 2022
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Tillman to approve FMLA for Rita Hall, Computer Technician effective March 17, 2022 until May 1, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	APPROVE FMLA FOR RITA HALL, COMPUTER TECHNICIAN EFFECTIVE MARCH 17, 2022 UNTIL MAY 1, 2022
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Intermittent FMLA for Tamika Jackson, Secretary effective January 14, 2022 for the remainder of the school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	APPROVE INTERMITTENT FMLA FOR TAMIKA JACKSON, SECRETARY EFFECTIVE ANUARY 14, 2022 FOR THE REMAINDER OF THE SCHOOL YEAR
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve FMLA without compensation 6.4 B of the PNA for Danette Quinn through April 14, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	APPROVE FMLA WITHOUT COMPENSATION 6.4 B OF THE PNA FOR DANETTE QUINN THROUGH APRIL 14, 2022

Old Business Items J1 – J3

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jemine to award Dr. Shelly Davis Jones thirty-five sick days awarded in lieu of payment for extra duties during her tenure as superintendent working during holidays and vacation subject to not incurring a penalty from TRS. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jemine, Mrs. Jolly and Mr. Tillman. MOTION CARRIED</p>	AWARD DR. SHELLY DAVIS JONES THIRTY-FIVE SICK DAYS AWARDED IN LIEU OF PAYMENT FOR EXTRA DUTIES DURING HER TENURE AS SUPERINTENDENT WORKING DURING HOLIDAYS AND VACATION SUBJECT TO NOT INCURRING A PENALTY FROM TRS
<p>MOTION by Mr. Tillman, seconded by Mrs. Jolly to award Dr. Shelly Davis Jones thirty-five sick days awarded for reaching a two-hundred accumulated sick leave her tenure as superintendent and administrator in the district subject to not incurring a penalty from TRS. ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	AWARD DR. SHELLY DAVIS JONES THIRTY-FIVE SICK DAYS AWARDED FOR REACHING A TWO-HUNDRED ACCUMULATED SICK LEAVE HER TENURE AS SUPERINTENDENT AND ADMINISTRATOR IN THE DISTRICT SUBJECT TO NOT

	INCURRING A PENALTY FROM TRS
<p>MOTION by Mrs. Jemine, seconded by Mrs. Jolly to allow Dr. Shelly Davis Jones to take her vacation days in FY 23 extending her retirement date until July 31, 2022 in lieu of receiving a February payout as stated in her contract subject to not incurring a penalty from TRS.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jemine, Mrs. Jolly, Mrs. Crisler-Liggons and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>ALLOW DR. SHELLY DAVIS JONES TO TAKE HER VACATION DAYS IN FY 23 EXTENDING HER RETIREMENT DATE UNTIL JULY 31, 2022 IN LIEU OF RECEIVING A FEBRUARY PAYOUT AS STATED IN HER CONTRACT SUBJECT TO NOT INCURRING A PENALTY FROM TRS</p>

Old Business Items J4 – J18

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Tillman to consolidate Old Business items J4, J5, J6, J7, J8, J9, J10, J11, J12, J13, J14, J15, J16, J17 and J18.</p> <ol style="list-style-type: none"> 4. Need a motion to authorize President Ghani to execute contract with SMG Security Holding for emergency repairs of video surveillance as reflected in the October 20, 2021 Board minutes. 5. Need a motion to approve the retirement agreement between the Board of Education and April Brown, Personnel. 6. Need a motion to accept the letter of intent to retire for Dr. Vanessa Wilson at the end of the 2025-2026 school year. 7. Need a motion to rescind the retirement date for Felicia Nunley from the end of the 2023-2024 school year to the end of the 2021-2022 school year. 8. Need a motion to accept the intent to retire and to provide benefits discussed in executive session for Dr. Vedia Page at the end of the 2025-2026 school year. 9. Need a motion to accept the letter of intent to retire for Torri Simpson Fenderson at the end of the 2024-2025. 10. Need a motion to accept the letter of intent to retire for Kathleen Randall-Homere at the end of the 2025-2026 school year. 	<p>CONSOLIDATE OLD BUSINESS ITEMS J4, J5, J6, J7, J8, J9, J10, J11, J12, J13, J14, J15, J16, J17 AND J18</p>
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<ol style="list-style-type: none"> 11. Need a motion to authorize District Architect Mario Planera to solicit bids for HVAC replacements as Funded by ESSER II and ESSER III Grants. 12. Need a motion to approve a one-year agreement with Navigate 360 for Alice Training. 13. Need a motion to approve contract for David Ormsby, PR Consultant from January 1, 2022 through December 31, 2022. 14. Need a motion to accept and approve the fiscal year 2020-2021 Audit and Annual Financial Report as submitted by Kasperek & Company, Inc. 15. Need a motion to authorize Dellnora Winters, Director Grants to apply for the New Kindergarten Jump Start Grant and other grants for the district. 16. Need a motion to accept the letter of resignation for Joni Chandler, paraprofessional effective Friday, February 21, 2022. 17. Need a motion to approve Dr. Cunneen to investigate possible graduation sites for the class of 2022. 18. Need a motion to consider and possibly approve Administrative Appointments. <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly and Mrs. Jemine.</p> <p>MOTION CARRIED</p>	
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Old Business items J4, J5, J6, J7, J8, J9, J10, J11, J12, J13, J14, J15, J16, J17 and J18.</p> <ol style="list-style-type: none"> 4. Need a motion to authorize President Ghani to execute contract with SMG Security Holding for emergency repairs of video surveillance as reflected in the October 20, 2021 Board minutes. 5. Need a motion to approve the retirement agreement between the Board of Education and April Brown, Personnel. 6. Need a motion to accept the letter of intent to retire for Dr. Vanessa Wilson at the end of the 2025-2026 school year. 	<p>APPROVE OLD BUSINESS ITEMS J4, J5, J6, J7, J8, J9, J10, J11, J12, J13, J14, J15, J16, J17 AND J18</p>

7. Need a motion to rescind the retirement date for Felicia Nunley from the end of the 2023-2024 school year to the end of the 2021-2022 school year.
8. Need a motion to accept the intent to retire and to provide benefits discussed in executive session for Dr. Vedia Page at the end of the 2025-2026 school year.
9. Need a motion to accept the letter of intent to retire for Torri Simpson Fenderson at the end of the 2024-2025.
10. Need a motion to accept the letter of intent to retire for Kathleen Randall-Homere at the end of the 2025-2026 school year.
11. Need a motion to authorize District Architect Mario Planera to solicit bids for HVAC replacements as Funded by ESSER II and ESSER III Grants.
12. Need a motion to approve a one-year agreement with Navigate 360 for Alice Training.
13. Need a motion to approve contract for David Ormsby, PR Consultant from January 1, 2022 through December 31, 2022.
14. Need a motion to accept and approve the fiscal year 2020-2021 Audit and Annual Financial Report as submitted by Kasperek & Company, Inc.
15. Need a motion to authorize Dellnora Winters, Director Grants to apply for the New Kindergarten Jump Start Grant and other grants for the district.
16. Need a motion to accept the letter of resignation for Joni Chandler, paraprofessional effective Friday, February 21, 2022.
17. Need a motion to approve Dr. Cunneen to investigate possible graduation sites for the class of 2022.
18. Need a motion to consider and possibly approve Administrative Appointments.

ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine and Mr. Tillman.

MOTION CARRIED

New Business Item K1

<p>MOTION by Mr. Tillman, seconded by Mrs. Jemine to approve the board to attend the annual 2021-2022 National School Board Association Conference, (NSBA) April 2022. ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Jemine, Mrs. Crisler-Liggons and Mrs. Jolly. MOTION CARRIED</p>	<p>APPROVE THE BOARD TO ATTEND THE ANNUAL 2021-2022 NATIONAL SCHOOL BOARD ASSOCIATION CONFERENCE, (NSBA) APRIL 2022</p>
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New Business Items K2 – K14

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to consolidate New Business items K2, K3, K4, K5, K6, K7, K8, K9, K10, K11, K12, K13 and K14.</p> <ol style="list-style-type: none">2. Need a motion to approve the Distributed Denial of Service for platform-initiated mitigation for internet connectivity issues in amount of \$8052.00 with a reoccurring monthly fee of \$3,052.00 for 12 months with AT&T.3. Need a motion to authorize Mr. Lewis, Business Manager to start the process to establish a tentative budget for review by the board.4. Need a motion to accept the letter of intent to retire for Joyia Crims at the end of the 2025-2026 school year.5. Need a motion to accept the resignation of Deborah Kitching para professional April 29, 2022.6. Need a motion to accept the letter of intent to retire for Mary E. Myles–Evans at the end of the 2025-2026 school year.7. Need a motion to accept the letter of intent to retire for Tracey Jackson at the end of the 2025-2026 school year.8. Need a motion to rescind the retirement date for Cynthia Wilson from the 2023-2024 school year to the end of the 2021-2022 school year.9. Need a motion to accept the letter of intent to retire for Wendy Mallory at the end of the 2024-2025 school year.10. Need a motion to accept the letter of intent to retire for Tanya Teague at the end of the 2023-2024 school year.11. Need a motion to accept the letter of intent to retire for Fred Nwga June 30, 2022.	<p>CONSOLIDATE NEW BUSINESS ITEMS K2, K3, K4, K5, K6, K7, K8, K9, K10, K11, K12, K13 AND K14</p>
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12. Need a motion to accept the letter of intent to retire for Suzanne M. Seifert at the end of the 2025-2026 school year.
13. Need a motion to accept the letter of resignation for Haya Rimawi para professional effective March 11, 2022.
14. Need a motion to authorize environmental services to elevate Berger Vandenberg classrooms room 209 and 212 for a proposal for possible remediation.

ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine.

MOTION CARRIED

MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve New Business items K2, K3, K4, K5, K6, K7, K8, K9, K10, K11, K12, K13 and K14.

2. Need a motion to approve the Distributed Denial of Service for platform-initiated mitigation for internet connectivity issues in amount of \$8052.00 with a reoccurring monthly fee of \$3,052.00 for 12 months with AT&T.
3. Need a motion to authorize Mr. Lewis, Business Manager to start the process to establish a tentative budget for review by the board.
4. Need a motion to accept the letter of intent to retire for Joyia Crims at the end of the 2025-2026 school year.
5. Need a motion to accept the resignation of Deborah Kitching para professional April 29, 2022.
6. Need a motion to accept the letter of intent to retire for Mary E. Myles-Evans at the end of the 2025-2026 school year.
7. Need a motion to accept the letter of intent to retire for Tracey Jackson at the end of the 2025-2026 school year.
8. Need a motion to rescind the retirement date for Cynthia Wilson from the 2023-2024 school year to the end of the 2021-2022 school year.
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APPROVE NEW BUSINESS ITEMS K2, K3, K4, K5, K6, K7, K8, K9, K10, K11, K12, K13 AND K14

<p>11. Need a motion to accept the letter of intent to retire for Fred Nwga June 30, 2022.</p> <p>12. Need a motion to accept the letter of intent to retire for Suzanne M. Seifert at the end of the 2025-2026 school year.</p> <p>13. Need a motion to accept the letter of resignation for Haya Rimawi para professional effective March 11, 2022.</p> <p>14. Need a motion to authorize environmental services to elevate Berger Vandenberg classrooms room 209 and 212 for a proposal for possible remediation.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine and Mr. Tillman.</p> <p>MOTION CARRIED</p>	
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New Business Item K15

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to table New Business item K15 until April’s board meeting.</p> <p>15. Need a motion to ratify the purchase of Scholastic Digital Platform licenses and End User License Agreement for the Aim High Tutorial Program for \$11, 500 paid for out of Title I Grant.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Jemine and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>TABLE NEW BUSINESS ITEM K15 UNTIL APRIL’S BOARD MEETING</p>
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New Business Items K16 - K27

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to consolidate New Business item K16, K17, K18, K19, K20, K21, K22, K23, K24, K25, K26 and K27.</p> <p>16. Need a motion to ratify the purchase of materials from Scholastic for the Aim High Tutorial Program for professional development and materials for \$46,184.00 paid for out of the Title I Grant.</p> <p>17. Need a motion to ratify the purchase of materials for mathematics from Mastery Education for the Aim High Tutorial Program in the amount \$8,669.86 paid for out of the Title I Grant.</p> <p>18. Need a motion to ask the Board to consider paying for the morning snacks from Organic Life for Aim High student participants.</p>	<p>CONSOLIDATE NEW BUSINESS ITEM K16, K17, K18, K19, K20, K21, K22, K23, K24, K25, K26 AND K27</p>
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19. Need a motion to approve Daphne Giwa-Lusk to provide medical histories for initial eligibility meetings and IEP meetings as discussed in the February 16, 2022 executive session.
20. Need a motion to approve kindergarten celebrations for the end of the school year.
21. Need a motion to approve afterschool activities for the remainder of the school year.
22. Need a motion to ratify temporary door-to-door transportation for 3rd grade student at Diekman School effective March 3, 2022 until March 31, 2022.
23. Need a motion to approve summer school for students in Kindergarten-8th grade at the middle school from June 20, 2022 through July 15, 2022.
24. Need a motion to accept the letter of resignation for teacher Rodena Williams effective Wednesday, March 16, 2022.
25. Need a motion to approve FMLA for Chrishello Bonds March 16, 2022 through April 27, 2022.
26. Need a motion to approve the Soliant Addendum to hire Social Workers and Nurses for the remainder of the school year.
27. Need a motion to approve the Maxim Agreement Amendment to hire Nurses for the remainder of the school year.

ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jemine and Mrs. Jolly.

MOTION CARRIED

MOTION by Mr. Tillman, seconded by Mrs. Crisler-Liggons to approve New Business item K16, K17, K18, K19, K20, K21, K22, K23, K24, K25, K26 and K27.

16. Need a motion to ratify the purchase of materials from Scholastic for the Aim High Tutorial Program for professional development and materials for \$46,184.00 paid for out of the Title I Grant.
17. Need a motion to ratify the purchase of materials for mathematics from Mastery Education for the Aim High Tutorial Program in the amount \$8,669.86 paid for out of the Title I Grant.

APPROVE NEW BUSINESS ITEM K16, K17, K18, K19, K20, K21, K22, K23, K24, K25, K26 AND K27

<p>18. Need a motion to ask the Board to consider paying for the morning snacks from Organic Life for Aim High student participants.</p> <p>19. Need a motion to approve Daphne Giwa-Lusk to provide medical histories for initial eligibility meetings and IEP meetings as discussed in the February 16, 2022 executive session.</p> <p>20. Need a motion to approve kindergarten celebrations for the end of the school year.</p> <p>21. Need a motion to approve afterschool activities for the remainder of the school year.</p> <p>22. Need a motion to ratify temporary door-to-door transportation for 3rd grade student at Diekman School effective March 3, 2022 until March 31, 2022.</p> <p>23. Need a motion to approve summer school for students in Kindergarten-8th grade at the middle school from June 20, 2022 through July 15, 2022.</p> <p>24. Need a motion to accept the letter of resignation for teacher Rodena Williams effective Wednesday, March 16, 2022.</p> <p>25. Need a motion to approve FMLA for Chrishello Bonds March 16, 2022 through April 27, 2022.</p> <p>26. Need a motion to approve the Soliant Addendum to hire Social Workers and Nurses for the remainder of the school year.</p> <p>27. Need a motion to approve the Maxim Agreement Amendment to hire Nurses for the remainder of the school year.</p> <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jemine and Mrs. Jolly.</p> <p>MOTION CARRIED</p>	
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Approval of Personnel Items L1 -L5

<p>MOTION by Mrs. Jemine, seconded by Mr. Tillman to consolidate Approval of Personnel items L1, L2, L3, L4 and L5.</p> <p>1. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers.</p>	<p>CONSOLIDATE APPROVAL OF PERSONNEL ITEMS L1, L2, L3, L4 AND L5</p>
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2. Need a motion to approve the Resolution Authorizing Notice of Renewal of First, Second, and Third Year Probationary Teachers.
3. Need a motion to grant contractual continued service to the following teachers who will successfully complete their fourth year of probationary status.

Michelle Dixon
David Rigor
Audrey Sherman
Melissa Skiff
Jessica Skores

4. Need a motion to approve Administrative Evaluations.
5. Need a motion to approve Chante Henry as a guest teacher for the remainder of the 2021-2022 school year.

ROLL CALL VOTE: Aye: Mrs. Jemine, Mr. Tillman, Mrs. Jolly And Mrs. Crisler-Liggons.

MOTION CARRIED

MOTION by Mrs. Jemine, seconded by Mr. Tillman to approve Approval of Personnel items L1, L2, L3, L4 and L5.

APPROVE OF PERSONNEL ITEMS L1, L2, L3, L4 AND L5

1. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers.
2. Need a motion to approve the Resolution Authorizing Notice of Renewal of First, Second, and Third Year Probationary Teachers.
3. Need a motion to grant contractual continued service to the following teachers who will successfully complete their fourth year of probationary status.

Michelle Dixon
David Rigor
Audrey Sherman
Melissa Skiff
Jessica Skores

4. Need a motion to approve Administrative Evaluations.
5. Need a motion to approve Chante Henry as a guest teacher for the remainder of the 2021-2022 school year.

ROLL CALL VOTE: Aye: Mrs. Jemine, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons.
MOTION CARRIED

Approval of Agreements - None

Correspondence - None

Bulletins and Reports - None

Public Comments - None

Final Action on Closed Session Items

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the stipend for Paul Maletich, as the new supervisor for Calumet City Police to support school officers as discussed in closed session on February 16, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE STIPEND FOR PAUL MALETICH, AS THE NEW SUPERVISOR FOR CALUMET CITY POLICE TO SUPPORT SCHOOL OFFICERS AS DISCUSSED IN CLOSED SESSION ON FEBRUARY 16, 2022</p>
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<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to approve the increase for Calumet City Police as discussed in closed session on February 16, 2022. ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE INCREASE FOR CALUMET CITY POLICE AS DISCUSSED IN CLOSED SESSION ON FEBRUARY 16, 2022</p>
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Approve any other items from closed session

<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to approve the recommendation for student 149-2122-008. ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	<p>APPROVE THE RECOMMENDATION FOR STUDENT 149-2122-008</p>
<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the recommendation for student 149-2122-009. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Jemine and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE RECOMMENDATION FOR STUDENT 149-2122-009</p>
<p>MOTION by Mrs. Jolly, seconded by Mrs. Jemine to approve the recommendation for student 149-2122-010. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Jemine, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE RECOMMENDATION FOR STUDENT 149-2122-010</p>

Adjournment

<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to Adjourn at 9 34: p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jemine. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Rayya Ghani, President

Bertha Jolly, Secretary