



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue | Calumet City, IL 60409
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Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, October 26, 2023

Time: 6:30 pm

**Place: District Office
292 Torrence Avenue
Calumet City, IL 60409**

REGULAR BOARD MEETING AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Board Discussion

Dinner invitations for Friday, November 17, 2023 - Triple I Conference

Meeting change (from 4th Thursdays to 4th Wednesdays OR 3rd Thursdays)

D. Cabinet Reports

1. Board Boasts – Director Ernesta Ransom
2. Board Address – Ms. Rosalind Lewis
3. OTL Presentation - LaToyla Jones
4. Website Presentation - Yolanda Martin

E. Approval authorizing Township Treasurer to pay invoices dated September 26, 2023, October 11, 2023 and October 26, 2023, consisting of 121 pages and chargeable to the following accounts:

Education Fund	\$1,930,279.44
Operations and Maintenance Fund	\$ 246,124.66
Transportation Fund	\$ 549,545.23
Capital Projects	\$ 635,237.43
Tort Immunity Fund	<u>\$ 323,618.11</u>
	\$3,684,804.87

F. Approval of Consent Agenda

Consent agenda items may be removed from the consent agenda at the request of any one member, without debate. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

Motion to approve consent agenda items F1-8:

1. Approval of payroll summaries for September 1, 2023, in the amount of \$993,509.65
 2. Approval of payroll summaries for September 15, 2023, in the amount of \$975,267.30
 3. Approval of payroll summaries for September 29, 2023 in the amount of \$975,667.39
 4. Approval of the minutes from the regular board meeting held September 21, 2023
 5. Approval of the minutes from the special board meeting held September 28, 2023
 6. Approval of MOU with ISBE for Visiting Teachers from Foreign Countries (VIT)
 7. Approval to host Breakfast with Santa event on Saturday, December 2, 2023 8 a.m.-12 p.m.
8. Personnel Report

Resignation:

- a. Acceptance of resignation from John Nesbitt, Culture and Climate Coach at Berger-Vandenberg, effective 10/13/2023
- b. Acceptance of resignation from BeNita Parker, Principal at Caroline Sibley, effective 10/27/2023
- c. Acceptance of resignation from LaTanya McGhee, Custodian at Carol Moseley Braun, effective 9/27/23

Employment:

- d. Approval of employment of Willie Larry, Custodian at Diekman, effective 10/11/2023
- e. Approval of employment of Giovanni Harris, Custodian at STEM, effective 10/2/23
- f. Approval of employment of Carter Miles, Custodian at Caroline Sibley, effective 10/10/23
- g. Approval of employment of James Essandoh (GEC), Math Teacher at the Middle School, effective date TBD
- h. Approval of employment of Sabrina Robbins, Guidance Counselor Intern
- i. Approval of employment of Dionne Sanders, Guidance Counselor Intern

Leave of Absence:

- j. Approval of long-term disability for Alicia Clay Adams, Teacher at Caroline Sibley, to return 02/28/2024
- k. Approval of Intermittent FMLA for Angela Grimes, Teacher at CCA, for the 2023-2024 school year
- l. Approval of Intermittent FMLA for LaWanda Scott, Teacher at Berger-Vandenberg, for the 2023-2024 school year
- m. Approval of Intermittent FMLA for Jeanne Watson, Teacher at Berger-Vandenberg, for the 2023-2024 school year
- n. Approval of Intermittent FMLA for Torri Simpson, Teacher at Berger-Vandenberg, for the 2023-2024 school year

- o. Approval of Intermittent FMLA for Jorie McCowan, Paraprofessional at SOFA, for the 2023-2024 school year
- p. Approval of Intermittent FMLA for Melissa Gronendyke, Resource Teacher at Berger-Vandenberg and Carol Moseley Braun, for the 2023-2024 school year
- q. Approval of Intermittent FMLA for Christal Washington, Principal at SOFA, for the 2023-2024 school year
- r. Approval of Intermittent FMLA for Crystal Williams, Teacher at Berger-Vandenberg, for the 2023-2024 school year
- s. Approval of Intermittent FMLA for Tiffany Blackman, Teacher at New Beginnings Learning Academy, for the 2023-2024 school year

END OF CONSENT AGENDA

G. Closed Session

1. Motion to convene to a closed session meeting for the purpose of discussing the following matters:
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of Dolton School District 149. 5ILCS 120/2(c)(1)
 - Student Disciplinary Cases 5ILCS 120/2(c)(9)
2. Motion to adjourn closed session meeting and reconvene open session meeting

H. Final Action on Closed Session Items, if needed

Action pursuant to closed session discussion:

1. Motion to approve student discipline decisions (if any hearings require Board action)
2. Motion to approve retirement request from Kathleen Randell-Homere, as discussed in Closed Session
3. Motion to execute architect's contract, as discussed in Closed Session

I. Old Business

None

J. New Business

1. Motion to approve hiring The Terry Group to do the OPEB Valuation for the audit in the amount of \$14,000.00
2. Motion to approve a partnership with the Chicago State University Counseling Graduate Program to provide practicum or internship experiences
3. Motion to approve payment to Budd Mechanical in the amount of \$1,197,661.94 for HVAC renovations at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds
4. Motion to approve payment to Robinson Engineering in the amount of \$56,500.00 for the survey to be paid out to the ESSER 2 funds
5. Motion to approve payment to Graybar in the amount of \$208,869.00 for lighting renovation at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds

6. Motion to approve payment to Goldy Locks in the amount of \$73,008.00 for doors at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds
7. Motion to approve payment to Banner Plumbing in the amount of \$9,307.88 for the purchase of a new hot water tank at the Middle School to be paid out of the ESSER 2 funds
8. Motion to approve payment to FloMaxx in the amount of \$12,864.00 for installment of hot water tank at the Middle School to be paid out of the ESSER 2 funds
9. Motion to approve payment to Budd Mechanical in the amount of \$53,288.00 for water filters at Diekman and Berger-Vandenberg to be paid out of the ESSER 2 funds
10. Motion to approve payment to SHI in the amount of \$13,386.36 for the purchase of computers for 12 principal and assistant principals to be paid out of the ESSER 2 funds
11. Motion to approve payment to COTG in the amount of \$173,697.00 for the purchase of 300 Touchscreen Chromebooks to be paid out of the ESSER 2 funds
12. Motion to approve payment to Apple in the amount of \$227,975.00 for the purchase of iPads to be paid out of the ESSER 2 funds
13. Motion to approve payment to Mosyle Corporation in the amount of \$6,300.00 for the purchase of iPad software subscription to be paid out of the ESSER 2 funds
14. Motion to approve payment to E.T. Paddock Enterprises Inc. in the amount of \$21,675.00 for the purchase of wall padding for the main gyms to be paid out of the ESSER 2 funds
15. Motion to approve payment to Blinds.com in the amount of \$48,159.90 for the purchase of blinds at Diekman, Berger-Vandenberg and Caroline Sibley to be paid out of the ESSER 2 funds
16. Motion to approve payment to IDG+ Architect in the amount of \$15,955.00 for architect fees to be paid out of the ESSER 2 funds
17. Motion to approve payment to Planera Architects in the amount of \$30,314.93 for architect fees to be paid out of the ESSER 2 funds
18. Motion to approve payment to Literacy Resources in the amount of \$45,397.94 for manipulatives to be paid out of the ESSER 2 funds
19. Motion to approve payment to Hand2Mind in the amount of \$47,288.80 for manipulatives to be paid out of the ESSER 2 funds
20. Motion to approve payment to Midland in the amount of \$49,508.00 for printer paper district wide to be paid out of the ESSER 2 funds
21. Motion to approve payment to Mystery Science in the amount of \$473.00 for classroom supplies to be paid out of the ESSER 2 funds
22. Motion to approve payment to Scholastic, Inc. in the amount of \$411.04 for classroom supplies to be paid out of the ESSER 2 funds
23. Motion to approve payment to School Mate in the amount of \$1,291.30 for classroom supplies to be paid out of the ESSER 2 funds
24. Motion to approve payment to William Sadlier in the amount of \$22,528.21 for classroom supplies to be paid out of the ESSER 2 funds
25. Motion to approve payment to Zaner-Bloser in the amount of \$4,172.88 for classroom supplies to be paid out of the ESSER 2 funds
26. Motion to approve payment to Amazon in the amount of \$40,106.88 for office and classroom supplies to be paid out of the ESSER 2 funds
27. Motion to approve payment to Pulse in the amount of \$1,398.11 for office supplies to be paid out of the ESSER 2 funds

28. Motion to approve payment to COTG in the amount of \$33,890.00 for Microsoft Surface Pro and accessories for 8 schools and 10 laptops for Tech Team and Business Manager to be paid out of the Digital Equity Grant
29. Motion to approve payment to PACE Systems, Inc. in the amount of \$23,213.00 for 9 mobile workstations, projectors and speakers to be paid out of the Digital Equity Grant
30. Motion to approve payment to Acellus Educational Services in the amount of \$19,955.00 for STEM Labs software licensing to be paid out of the Digital Equity Grant
31. Motion to approve payment to Projectsynsere in the amount of \$5,400.00 for STEM Labs software licensing to be paid out of the Digital Equity Grant
32. Motion to approve payment to Amazon Capital Services in the amount of \$13,567.69 for comprehensive education supplies in various digital artistic disciplines for SOFA, computer accessories for the tech team, and printers for principals and EL teachers to be paid out of the Digital Equity Grant
33. Motion to approve payment to SHI Headquarters in the amount of \$24,527.67 for CCA Technology equipment to support journalism & media and Incident IQ Software to be paid out of the Digital Equity Grant
34. Motion to approve payment to Olympik Signs Inc. in the amount of \$48,998.00 for a digital marquee sign at the District Office to be paid out of the Digital Equity Grant
35. Motion to approve payment to FinalSite in the amount of \$16,100.00 for new website design to be paid out of the Digital Equity Grant
36. Motion to approve payment to E2 Services in the amount of \$3,736.00 for PCQ Deploy Enterprise Mode Software and Active Directory to be paid out of the Digital Equity Grant
37. Motion to approve payment to Apple in the amount of \$15,240.11 for the purchase of 35 iPads devices to be paid out of the Digital Equity Grant

K. Meeting open for Public Comments

L. Adjournment

PUBLIC INFORMATION ITEMS

November 2023

- *Friday, November 3, 2023 – Parent/Teacher Conference from 1:00 – 7:00 p.m., No School*
- *Friday, November 10, 2023 – Veterans Day, No School*
- *Wednesday, November 15, 2023 – School Improvement Day – Half Day for students*
- *Friday, November 17 – Sunday, November 19, 2023 – Triple I Conference, Chicago, IL*
- *Wednesday, November 22 – Friday, November 24, 2023 – Thanksgiving Recess, No School*