



Dolton School District 149

Dolton School District 149 Administrative Center
292 Torrence Avenue, Calumet City, IL 60409
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Website: www.sd149.org

Regular Meeting of Dolton School District 149 Board of Education

Date: Thursday, March 28, 2024

Time: 6:30 pm

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

REGULAR BOARD MEETING AGENDA

A. Convene

B. Roll Call

C. Pledge of Allegiance

D. Cabinet Reports

1. Superintendent's Report
2. Martiae Jenkins-Alexander, Director of Curriculum, Learning and Assessment
3. Dr. Kenneth Scott, Assistant Superintendent - CTE Program

E. Approval authorizing Township Treasurer to pay invoices dated March 7, 2024 and March 28, 2024 consisting of 94 pages and chargeable to the following accounts:

Education Fund	\$1,504,150.14
Operations and Maintenance Fund	\$ 531,686.47
Debt Services	\$ 12,077.76
Transportation Fund	\$ 697,763.76
Capital Projects	\$ 62,400.00
Tort Immunity Fund	<u>\$ 143,520.11</u>
	\$2,951,598.24

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 F1-4:

1. Approval of payroll summaries for February 2, 2024, in the amount of \$960,976.76

2. Approval of payroll summaries for February 16, 2024, in the amount of \$967,482.59
3. Approval of the minutes from the regular board meeting held February 22, 2024

4. Personnel Report

Resignation:

- a. Acceptance of resignation from Raquel Wilson, Paraprofessional at Berger-Vandenberg, effective February 20, 2024
- b. Acceptance of resignation from Tyler Roddy, Guest Teacher at Berger-Vandenberg, effective March 11, 2024

Termination:

- c. Approval of termination of Ronetta Stamps, Permanent Guest Teacher at Caroline Sibley, effective March 13, 2024

Employment:

- d. Approval of employment of Mia Lawson, Pre-K Family Support Assistant at Diekman, effective March 4, 2024
- e. Approval of employment of Francita Hudson, Paraprofessional at Berger-Vandenberg, effective April 8, 2024
- f. Approval of employment of Marian Smith-Marshall, District Wide Day-to-Day Substitute Teacher effective April 8, 2024
- g. Approval of employment of Amarri McKay, District Wide Day-to-Day Substitute Teacher effective April 8, 2024

Retirement:

- h. Acceptance of letter of intent to retire from Dr. Carolyn Franklin, Instructional Coach at Berger-Vanderberg, effective June 30, 2027
- i. Acceptance of letter of intent to retire from Dawn DiLollo, ICC Teacher at SOFA, effective June 30, 2027
- j. Acceptance of letter of intent to retire from Marlo Panega, P.E. Teacher at Carol Mosely Braun, effective June 30, 2028
- k. Acceptance of letter of intent to retire from Jennifer Walsh, Pre-K Teacher at Diekman, effective June 30, 2028
- l. Acceptance of letter of intent to retire from Dona Gentles, 7/8th Grade Teacher at STEM, effective June 30, 2028
- m. Acceptance of letter of intent to retire from Melissa Gronendyke, 6th Grade Teacher at BV, effective June 30, 2028
- n. Acceptance of letter of intent to retire from Rita Whitehead-Westmoreland, 6th Grade Teacher at NBLA, effective June 30, 2028

Rescission of Retirement:

- o. Acceptance of letter of rescission of retirement letter from Sharonne Dinwiddie, Paraprofessional at Diekman, rescind from SY 2024-2025 to 2025-2026
- p. Acceptance of letter of rescission of retirement letter from April Brown, Human Resources Administrative Assistant at the District Office, rescind from SY 2024-2025 to 2025-2026

Leave of Absence:

- q. Approval of Intermittent FMLA for Erin Lewis, Kindergarten Teacher at Carol Mosely Braun, effective March 25, 2024 through the remainder of the SY 2023-2024
- r. Approval of FMLA for Karen Turnbough, 1st Grade Teacher at Caroline Sibley, extended from March 18, 2024 through April 22, 2024
- s. Approval of FMLA for Dr Carolyn Franklin, Literacy Coach at Berger-Vandenberg, effective March 18, 2024 through the remainder of the SY 2023-2024
- t. Approval of Intermittent FMLA for Anita Jackson, Administrative Assistant at CCA, effective March 8, 2024 through the remainder of SY 2023-2024
- u. Approval of Intermittent FMLA for Jerome Smith, 8th Grade ELA Teacher, effective March 11, 2024 through the remainder of SY 2023-2024
- v. Approval of FMLA for Antoine James, Custodian at Caroline Sibley, effective March 25, 2024 through April 25, 2024

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)
 - 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 for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
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 teacher discipline as discussed in closed session (if needed)
3. Motion to approve reclassification of Employee A as discussed in closed session

4. Motion to approve appointment of lawn care and snow removal services as discussed in closed session

I. Old Business

1. None

J. New Business

1. Motion to approve six Instructional Coaches to attend the Standards Institute in Colorado from June 9th through June 14th, in the amount of \$25,402.14 (plus airfare), to be paid out of the Teacher Vacancy Grant
2. Motion to approve payment to Ganci-Clodi Law & Mediation, LLC in the amount of \$5,000.00 for legal services
3. Motion to approve the settlement with Mr. and Mrs. Ervin in the amount of \$18,000.00 for Special Education Services and Therapies
4. Motion to approve MOU for \$15,000.00 stipend for elementary and middle school case managers
5. Motion to approve Summer School dates of June 3, 2024 through July 11, 2024, Monday-Thursday 8:30 a.m. - 12:30 p.m. for students and 8:00 a.m. - 12:45 p.m. for staff
6. Motion to approve renewal contract with AT&T for data services for 12 months in the amount of \$6,006.00 per month with a 90% payment contribution commitment from E-Rate
7. Motion to approve agreement with Halliburton & Associates, LTD to provide psychological evaluations at a rate of \$1,100 per evaluation for the remainder of the SY 2023-24

K. Board Discussion

1. Retreat and trainings

L. Meeting Open for Public Comments

M. Adjournment

PUBLIC INFORMATION ITEMS

February 2024

FOIA Requests

- Documents pertaining to work by Star Tech Glass, Inc
- Copier Lease

March 2024

- Friday, March 29, 2024 - Good Friday - No School

April 2024

- Spring Break April 1st through 5th