



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: Wednesday, May 22, 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. Architect Presentation
3. Kasperek Presentation on FY23 Audit Presentation
4. Doug Terandy Scholarship Award Presentation

E. Approval authorizing Township Treasurer to pay invoices dated May 8, 2024, May 15, 2024, May 17, 2024, and May 23, 2024 consisting of 95 pages and chargeable to the following accounts:

Education Fund	\$ 862,423.68
Operations and Maintenance Fund	\$ 106,638.93
Debt Services	\$ -
Transportation Fund	\$ 881,194.25
Capital Projects	\$ -
Tort Immunity Fund	<u>\$ 128,469.04</u>
	\$1,978,725.90

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 F1-18 :

1. Approval of payroll summaries for April 12, 2024, in the amount of \$955,135.87
2. Approval of payroll summaries for April 26, 2024, in the amount of \$925,447.41
3. Approval of the minutes from the regular board meeting held March 28, 2024
4. Approval of the minutes from the special board meeting held May 7, 2024
5. Approval to renew agreement with Milestone for physical therapist during the 2024-2025 school year
6. Approval to renew agreement with Diversified Therapeutics Center for Speech Therapy for Speech Language Pathologists during the 2024-2025 school year
7. Approval to renew agreement with Omni Therapeutics, Inc. for therapy related services during the 2024-2025
8. Approval to renew agreement with Rosina Gallagher, Bilingual Psychologist during the 2024-2025 school year
9. Approval to renew agreement with Procure staffing agency during the 2024-2025 school year
10. Approval to renew agreement with Keith Edwards for transportation services during the 2024-2025 school year
11. Approval for agreement with EPIC Special Education staffing agency during the 2024-2025 school year
12. Approval to renew agreement with Amergis (formerly Maxim) Staffing agency during the 2024-2025 school year
13. Approval of assessment agreement with NWEA in the amount of \$32,200.00
14. Approval of summer school materials with Curriculum Associate in the amount of \$14,300.16
15. Approval of the District 149 Administrative Team Building and SY 2024-2025 Summer Leadership Retreat July 15-18, 2024 at Eaglewood Resort, Itasca, IL
16. Approval of the Board of Education and designees to attend the Cube Conference in Las Vegas, October 28 through October 30, 2024
17. Approval of the Board of Education and designees to attend the Triple I Conference in Chicago, November 22 - 24, 2024

18. Personnel Report

Resignation:

- a. Acceptance of resignation from Iesha Curtis, 2nd Grade Teacher at Caroline Sibley, effective May 24, 2024
- b. Acceptance of resignation from Lynn McAfee, Assistant Principal at Caroline Sibley, effective June 30, 2024
- c. Acceptance of resignation from Nichole Jackson, Interim Principal at SOFA, effective April 29, 2024
- d. Acceptance of resignation from Virni Webb, Social Worker at Diekman, effective May 24, 2024

Termination:

- e. Approval of termination of Bonita Johnson, Custodian at NBLA effective May 23, 2024

Employment:

- f. Approval of employment of Tachon Pulliam, District Wide Day-to-Day Substitute Teacher effective April 8, 2024

Retirement:

- g. Acceptance of letter of intent to retire from Anita Jackson, Administrative Assistant at CCA, effective June 30, 2027
- h. Acceptance of letter of intent to retire from Glenn Lindsey, Custodian at the Middle School, effective June 30, 2027
- i. Acceptance of letter of intent to retire from Margarita Valdez, Custodian at the Middle School, effective June 30, 2027
- j. Acceptance of letter of intent to retire from John Smida, Computer Technician at Diekman, effective June 20, 2027

Rescission of Retirement:

- k. Acceptance of letter of rescission of retirement letter from LaTanzya Howell, Paraprofessional at SOFA, rescind fro SY 2025-2026 to 2027-2028

Leave of Absence:

- l. Approval of FMLA for Toneice James, Paraprofessional at Diekman, effective April 14, 2024 through the remainder of the SY 2023-2024
- m. Approval of FMLA for Jennifer Jefferson, Paraprofessional at Diekman, effective March 31, 2024 through the remainder of the SY 2023-2024
- n. Approval of Intermittent FMLA for Dr. Angela Winters, Social Worker at Caroline Sibley for the remainder of SY 2023-2024

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 the general and special education transportation contract for SY 2024-2025

I. Old Business

1. Motion to approve the in-house board retreat on Saturday, June 8, 2024 at 9:30 a.m.-1:00 p.m.

J. New Business

1. Motion to approve the purchase of SuperEval, Superintendent evaluation tool, in the amount of \$3,401.00 for SY 2024-2025
2. Motion to approve MOU regarding Mentor Coordinator
3. Motion to approve vacation day payout for Superintendent, 12 month Administrators and Executive Administrative Assistant
4. Motion to approve renewal of District's medical insurance with EBC
5. Motion to approve agreement with Matthew Malone, Ed.S., to provide psychological evaluations during the summer at a rate of \$7,000 for the months of June and July 2024
6. Motion to approve agreement with Nexplora in the amount of \$65,670.00 for the 2024 Summer Enrichment Program
7. Motion to approve agreement with The Hive in the amount of \$7,000.00 for the 2024 Summer Enrichment Program
8. Motion to purchase a 1 year reading curriculum grades K-5 plan from Savvas in the amount of \$161,757.54
9. Motion to purchase a 1 year reading curriculum grades 6-8 plan from Savvas in the amount of \$56,511.00
10. Motion to approve MOU with Savvas for Reach Search Study for Caroline Sibley (pending legal review)
11. Motion to approve summer workers for the Helping Hands Project at the rate of \$15.00/hour
12. Motion to approve hiring of a supervisor for summer workers at the rate of \$10,000.00
13. Motion to approve withdrawal from the Thornton Treasurer's Office
14. Motion to approve board paid TRS and IMRF for Administrators

K. Meeting Open for Public Comments

L. Adjournment