



# Dolton School District 149

---

Dolton School District 149 Administrative Center  
292 Torrence Avenue, Calumet City, IL 60409  
Telephone: 708-868-8300 Fax: 708-868-7850  
Website: [www.sd149.org](http://www.sd149.org)

## Regular Meeting of Dolton School District 149 Board of Education

**Date: Thursday, June 27, 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

**E. Approval authorizing Township Treasurer to pay invoices dated June 12, 2024 and June 27, 2024 consisting of 81 pages and chargeable to the following accounts:**

Education Fund	\$1,104,447.81
Operations and Maintenance Fund	\$ 191,379.28
Debt Services	\$ 11,481.26
Transportation Fund	\$ 42,289.84
Capital Projects	\$ 349,090.44
Tort Immunity Fund	<u>\$ 142,466.64</u>
	\$1,841,155.27

**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 F1-7:

1. Approval of payroll summaries for May 10, 2024, in the amount of \$940,730.80
2. Approval of payroll summaries for May 24, 2024, in the amount of \$1,391,449.41
3. Approval of the minutes from the regular board meeting held May 23, 2024

4. Approval of the Consolidated District Plan and all School Improvement Plans
5. Approval of IASB Active Membership Dues in the amount of \$10,147.00
6. Approval of IASB renewal subscriptions in the amount of \$7,500.00
  
7. Personnel Report

Employment:

- a. Approval of reassignment of Tanyelle Hannah, from Interim Principal to Principal at Caroline Sibley Teacher effective July 1, 2024
- b. Approval of employment of Nicole Taylor, Assistant Director of Specialized Service, effective July 1, 2024
- c. Approval of employment of LaTasha Clark, Principal/Teacher at the Venture Program, effective June 1, 2024
- d. Approval of employment of Melissa Skiff, Resource Teacher/Middle School Case Manager, effective August 12, 2024
- e. Approval of employment of Tachon Pulliam, 2nd Grade Teacher at Caroline Sibley, effective August 12, 2024
- f. Approval of employment of Sheena Dixon, Special Education Teacher at STEM, effective August 12, 2024
- g. Approval of employment of Eric Baah, GEC Teacher, District Wide, effective August 12, 2024
- h. Approval of employment of Veatrice Appau, GEC Teacher, District Wide, effective August 12, 2024
- i. Approval of employment of Alex Owusu, GEC Teacher, District Wide, effective August 12, 2024
- j. Approval of employment of Bernice Owusu, GEC Teacher, District Wide, effective August 12, 2024
- k. Approval of employment of Patience Baffour Nsiah, GEC Teacher, District Wide, effective August 12, 2024
- l. Approval of employment of Rael Mutegi, GEC Teacher, District Wide, effective August 12, 2024
- m. Approval of employment of Delsia Aranda, GEC Teacher, District Wide, effective August 12, 2024
- n. Approval of employment of Terry Ann Pinnock, GEC Teacher, District Wide, effective August 12, 2024
- o. Approval of employment of Aubin Frimpong, GEC Teacher, District Wide, effective August 12, 2024
- p. Approval of employment of Jo-Deen Hay, GEC Teacher, District Wide, effective August 12, 2024
- q. Approval of employment of Elizabeth Okome, GEC Teacher, District Wide, effective August 12, 2024
- r. Approval of employment of Nicola Maynard, GEC Teacher, District Wide, effective August 12, 2024

- s. Approval of employment of Ceejay Johnson, GEC Teacher, District Wide, effective August 12, 2024
- t. Approval of employment of Tanya Green-Riley, GEC Teacher, District Wide, effective August 12, 2024
- u. Approval of employment of Gabriel Arthur, GEC Teacher, District Wide, effective August 12, 2024
- v. Approval of employment of Anastasia Boamah, GEC Teacher, District Wide, effective August 12, 2024
- w. Approval of employment of Doris Gorni, GEC Teacher, District Wide, effective August 12, 2024
- x. Approval of employment of Melissa Weir-Brooks, GEC Teacher, District Wide, effective August 12, 2024

Leave of absence:

- y. Approval of Intermittent FMLA for Jamar Everett, Technology Specialist, for 12 weeks, effective May 28, 2024 through May 28, 2025
- z. Approval of FMLA for Alfred Thompkins, Computer Technician, for 12 weeks effective May 18, 2024 through May 18, 2025

## **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)
  - 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).
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 teacher discipline as discussed in closed session (if needed)
2. Motion to approve the general and special education transportation contract for SY 2024-2025
3. Motion to approve Administratives' Salaries and Benefits List for SY 2024-2025
4. Motion to approve Confidentials' Salaries and Benefits List for SY 2024-2025

### **I. Old Business**

1. Motion to approve the rescheduling of the in-house board retreat

### **J. New Business**

1. Motion to approve purchase of 6 - 40 gallon aquariums with livestock and cleaning services in the amount of \$14,350.00 to be paid out of the IDEA Pre-K grant for the Pre-K program
2. Motion to approve engagement letter for Consulting and Advisory Services with John Kasperek Company
3. Motion to accept renewal of Workers Compensation, General Liability & Property, Student Accident/Catastrophic insurance from Louis A. Pullano, Inc. for SY 2024-2025
4. Motion to approve ending phone and internet services with AT&T and beginning services with Comcast
5. Motion for approval to provide benefits to the Culture & Climate Coaches per the Illinois Paid Leave for All Workers Act

**K. Meeting Open for Public Comments**

**L. Adjournment**