



# 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](http://www.sd149.org)

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

**Date: Thursday, August 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. Janice Opitz FY24 Tentative Budget Report

**E. Approval authorizing Township Treasurer to pay invoices dated June 30, 2024, July 10, 2024, July 25, 2024, August 8, 2024 and August 22, 2024 consisting of 107 pages and chargeable to the following accounts:**

Education Fund	\$1,071,625.10
Operations and Maintenance Fund	\$ 255,201.66
Debt Services	\$ 6,557.19
Transportation Fund	\$ 4,725.38
Capital Projects	\$1,581,387.30
Tort Immunity Fund	<u>\$ 653,515.30</u>
	\$3,573,011.93

**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 F1-15:

1. Approval of payroll summaries for June 6, 2024, in the amount of \$951,973.84

2. Approval of payroll summaries for June 20, 2024, in the amount of \$2,601,925.30
3. Approval of payroll summaries for June 27, 2024 in the amount of \$43,366.25
4. Approval of payroll summaries for July 3, 2024 in the amount of \$368,922.91
5. Approval of payroll summaries for July 18, 2024 in the amount of \$365,517.76
6. Approval of the minutes from the regular board meeting held June 27, 2024
7. Motion to approve the purchase of writing curriculum for SOFA from Sadlier in the amount of \$10,546.94
8. Motion to approve the purchase of writing curriculum for STEM from Sadlier in the amount of \$8,296.94
9. Motion to approve the purchase of vocabulary workshop curriculum District Wide from Sadlier totalling in the amount of \$21,079.11
10. Motion to approve the purchase of Heggerty Teacher manuals in the amount of \$5,119.20
11. Motion to approve the renewal of i-Ready assessment curriculum through Curriculum Associates in the amount of \$225,027.50
12. Motion to approve the purchase of training for principals and instructional coaches from Kagan totally in the amount of \$3,490.00
13. Motion to approve the purchase of Illinois Literacy Principal training from Event Brite totalling in the amount of \$2,750.00
14. Motion to approve Lotta Palooza expenses in the amount of \$12,065.38
  
15. Personnel Report

Resignation:

- a. Approval of resignation from Kyle Janczewski, Assistant Principal at Berger-Vandenberg, effective June 25, 2024
- b. Approval of resignation from Lauren Foster, Teacher at DKM, effective July 25, 2024
- c. Approval of resignation from Leah Joyner, Paraprofessional at DKM, effective July 25, 2024
- d. Approval of resignation from Lorin Hilo, Teacher at NBLA, effective July 9, 2024

Employment:

- e. Approval of employment of Eric Brown, 6th Grade Teacher at CCA, effective August 12, 2024
- f. Approval of employment of Sydney Carroll, 1st Grade Teacher at DKM, effective August 12, 2024
- g. Approval of employment of Marian Dowling, Principal at Berger-Vandenberg, effective August 5, 2024
- h. Approval of employment of Yolanda Harrington-Ferrin, Temporary Substitute at Carol Moseley Braun, effective August 12, 2024
- i. Approval of employment of Karen Jones, Guest Teacher (Pre-K) at Diekman, effective August 12, 2024
- j. Approval of employment of Kisha Randolph, Temporary Substitute at Caroline Sibley, effective August 12, 2024

- k. Approval of employment of Kevin McFall, Night Custodial Supervisor, District Wide, effective August 12, 2024
- l. Approval of employment of Esther Osei, GEC Teacher at Caroline Sibley, effective August 12, 2024
- m. Approval of employment of Felix Owusui, GEC Teacher at SOFA, effective August 12, 2024
- n. Approval of employment of Jared Gomez, GEC Teacher at Berger-Vandenberg, effective August 12, 2024
- o. Approval of employment of Magdalene Bawa, GEC Teacher at Caroline Sibley, effective August 12, 2024
- p. Approval of employment of Nora Aoga, GEC Teacher at NBLA, effective August 12, 2024
- q. Approval of employment of Faustina Agyemang, GEC Teacher at NBLA, effective August 12, 2024
- r. Approval of employment of Rita Annan, GEC Teacher at STEM, effective August 12, 2024

Leave of absence:

- s. Approval of extended Long Term Disability for Alisha Clay-Adams, 3rd Grade Teacher at Caroline Sibley, through January 3, 2025
- t. Approval of FMLA for John Shields, Computer Specialist, effective June 28, 2024 through September 30, 2024
- u. Approval of Intermittent FMLA for Annette Mack, Paraprofessional at Caroline Sibley, effective August 12, 2024 through SY 24/25
- v. Approval of FMLA for David Bockel, Custodian at NBLA, effective August 9, 2024 through August 31, 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)
  - 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 employee discipline as discussed in closed session (if needed)
2. Motion to approve the settlement with Ms. Redd for Special Education Services and Therapies

#### **I. Old Business**

1. Motion to ratify board poll to approve annual salary of \$80,000.00 for Night Custodial Supervisor
2. Motion to ratify board poll for \$121,000.00 for coil repair at Carol Moseley Braun
3. Motion to ratify board poll to approve contract with nursing agency, Care First
4. Motion to ratify board poll for barber and cosmetology CTE programming
5. Motion to ratify board poll to pay July bills

#### **J. New Business**

1. Motion to approve the School District 149 tentative budget as presented, to post said budget on the district website starting August 23, 2024, to have available for inspection starting on August 23, 2024 at 292 Torrence Avenue between the hours of 9:00AM to 3:00PM for at least thirty days, and to schedule a public hearing on September 26, 2024 at 6:30PM, and to publish notice of said meeting in the local paper.
2. First reading of Press Plus Policy Issue 114 & 115
3. Motion to approve purchase 6 poster printers from ecolor, not to exceed \$33,750.00
4. Motion to approve renewal of agreement with JT Sanford Educational Consulting for principal development in the amount of \$1,000.00 per month per principal for 10 months
5. Motion to approve agreement with Halliburton & Associates, LTD to provide psychological evaluations at the rate of \$1,100.00 per evaluation for the SY 2024-2025
6. Motion to approve renewal of a single-year consultant agreement with Dr. Kathleen Hickey for the 2024-2025 school year in the amount of \$30,000.00

#### **K. Meeting Open for Public Comments**

#### **L. Adjournment**