



# 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: Monday, September 30, 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. Presentation by Jim Maciejewski with JMA Architects
3. Presentation by Benford Protection Services
4. Parent Engagement Presentation by Tanyelle Hannah, Principal at Caroline Sibley, and Kim Rogers, Parent
5. 5 Essentials report by Dr. Nicole Robinson, Director of District Services

**E. Approval authorizing Township Treasurer to pay invoices dated September 12, 2024 and September 30, 2024 consisting of 107 pages and chargeable to the following accounts:**

Education Fund	\$1,578,832.30
Operations and Maintenance Fund	\$ 215,612.03
Debt Services	\$ 6,196.29
Transportation Fund	\$ 565,501.23
Capital Projects	\$ 978,353.78
Tort Immunity Fund	<u>\$ 259,011.34</u>
	\$3,603,506.97

**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 F1-12 :

1. Approval of payroll summaries for August 2, 2024, in the amount of \$360,197.07
2. Approval of payroll summaries for August 16, 2024, in the amount of \$1,033,044.59
3. Approval of payroll summaries for August 30, 2024, in the amount of \$1,002,628.80
4. Approval of the minutes from the regular board meeting held August 22, 2024
5. Approval of MOU with community partner, Grandma Jones Daycare Center
6. Approval of MOU with community partner, Nurturing Development & Learning Academy II
7. Approval of MOU with community partner, Children's Home Center
8. Approval of MOU with community partner, Dolton Library
9. Approval of MOU with community partner, Easterseals Head Start
10. Approval of MOU with community partner, Angela Searcy DBA Simple Solutions Educational Services
11. Approval of MOU with community partner, Destiny Dental
12. Personnel Report

Resignation:

- a. Approval of resignation from Tracey Gray-Caruthers, Administrator Assistant at Diekman, effective September 6, 2024

Retirement:

- b. Approval of letter of Intent to Retire from David Bockel, Head Custodian at NBLA, effective June 30, 2028

Employment:

- c. Approval of employment of Melissa Thompson, Payroll Specialist at the District Office, effective August 26, 2024
- d. Approval of employment of Shawn Phelps, Custodian at STEM, effective August 22, 2024
- e. Approval of employment of Artease Coley, Culture & Climate Coach at Carol Mosely Braun, effective August 20, 2024
- f. Approval of employment of Amarri McKay, Culture & Climate Coach at Caroline Sibley, effective September 11, 2024
- g. Approval of employment of Dominique Anderson, Paraprofessional at Berger-Vandenberg, effective date September 19, 2024
- h. Approval of employment of Rosalind Jones-Evan, 12 month Administrative Assistant at Caroline Sibley, effective date TBD
- i. Approval of employment of Joshua Ivery, Culture & Climate Coach at CCA, effective date TBD
- j. Approval of employment of Yolanda Okeke, Paraprofessional at STEM, effective date TBD
- k. Approval of employment of Joy Holverson, Physical Education Teacher at STEM, effective date TBD

Leave of absence:

- l. Approval of Intermittent FMLA for Tiffany Blackman, 2nd Grade Teacher at NBLA, effective August 21, 2024 through the end of SY 2024-2025
- m. Approval of Intermittent FMLA for Lawanda Scott, 4th Grade Teacher at Berger-Vandenberg, effective August 27, 2024 through the end of SY 2024-2025
- n. Approval of Intermittent FMLA for Jeanne Watson, Kindergarten Teacher at Berger-Vandenberg, effective September 9, 2024 through the end of SY 2024-2025
- o. Approval of Intermittent FMLA for Yvonne Jackson, 4th Grade Teacher at Berger-Vandenberg, effective September 9, 2024 through the end of SY 2024-2025
- p. Approval of Intermittent FMLA for Jorie McCowan, Paraprofessional at Diekman, effective September 9, 2024 through the end of SY 2024-2025
- q. Approval of Intermittent FMLA for Sheria Robinson, Administrative Assistant at the District Office, effective September 10, 2024 through the end of SY 2024-2025
- r. Approval of Intermittent FMLA for Latanzya Howell, Paraprofessional at SOFA, effective September 12, 2024 through the end of SY 2024-2025
- s. Approval of Intermittent FMLA for Jennifer Walsh, Pre-K Teacher at Diekman, effective September 19, 2024 through the end of SY 2024-2025
- t. Approval of Intermittent FMLA for Angela Grimes, 6th Grade Teacher at CCA, effective September 20, 2024 through the end of SY 2024-2025
- u. Approval of Intermittent FMLA for Marissa Fenton, 4th Grade Teacher at Caroline Sibley, effective September 23, 2024 through the end of SY 2024-2025

## **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)
  - 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 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 employee discipline as discussed in closed session (if needed)

3. Motion to approve Superintendent contract and evaluation outcome as discussed in closed session
4. Motion to approve Thornton Township Trustee Appointee

**I. Old Business**

1. Motion to approve Press Plus Policies 114 & 115
2. Motion to ratify board poll for the recommendation for contract award for asbestos abatement at Berger-Vandenberg
3. Motion to approve Board of Education revised Mission and Vision and Board Goals

**J. New Business**

1. Motion to approve the Board of Education and designees to attend the NSBA Annual Conference in Atlanta, Georgia, April 3-6, 2025
2. Motion to approve the SY 24-25 School District 149 budget
3. Motion to approve the purchase of a District Wide camera system

**K. Meeting Open for Public Comments**

**L. Adjournment**