

REVISED

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 22, 2013

- A. Convene - 7:30 P.M. - Administrative Center
292 Torrence Avenue, Calumet City
Pledge of Allegiance
- B. Board President's Agenda
- C. Meeting Open to Public
- D. Special Committee Reports
- E. Superintendent's Agenda
- F. Correspondence
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
AUGUST 22, 2013

1. Need a motion to ratify the consent grouping and routine items of the Regular Board Meeting of July 25, 2013 that was cancelled; payroll summaries for June 21, 2013 in the amount of \$845,068.63, July 5, 2013 in the amount of \$787,619.77 and July 19, 2013 in the amount of \$717,907.21 and authorize Township Treasurer to pay invoices dated July 25, 2013, consisting of 15 pages and chargeable to the following accounts as read:

Education Fund	\$1,900,509.68
Tort Liability Fund	21,747.73
Building and Maintenance Fund	168,745.47
Transportation Fund	26,542.91
Total	\$2,117,545.79

2. Need a motion to approve the consent grouping and routine items of the Regular Board Meeting held August 22, 2013; payroll summaries for August 2, 2013 in the amount of \$716,899.85 and August 16, 2013 in the amount of \$763,990.09 and authorize Township Treasurer to pay invoices dated August 22, 2013, consisting of 13 pages and chargeable to the following accounts as read:

Education Fund	\$566,071.87
Tort Liability Fund	4,661.31
Building and Maintenance Fund	98,561.34
Transportation Fund	5,539.47
Total	\$674,833.39

3. Need a motion to approve the contract agreement with PRESS Plus Services for the purpose of updating policies to remain compliant with the Illinois Association of School Boards.

ENCLOSURE

SUPERINTENDENT'S AGENDA
AUGUST 22, 2013

1. The Board of Education recommends meeting in executive session for the purpose to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation.
2. The Superintendent recommends accepting the resignation of Katherine Sargent, teacher effective immediately.
3. The Superintendent recommends approving Vedia Page for the Director of Special Education position effective the 2013-2014 school year.
4. The Superintendent recommends approving Jonathan Love for the Principal position effective the 2013-2014 school year.
5. The Superintendent recommends approving Dr. Renata Patterson for the Assistant Principal position effective the 2013-2014 school year.
6. The Superintendent recommends authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective August 19, 2013 for the following:

Barbara Booker at MA Year 3 – Special Education CS
Cynthia James at MA Year 3 - Special Education DKM
Shavon Collier-Pittman at MA-Year 3 - Mathematics - SOFA
Kerrin Rosania at MA-Year 3 – Special Education – CS
Rechele Carter at BA Year 1 – Mathematics – STEM
David Schmid at MA+18 Year 1 – District-Wide ESL Teacher

7. The Superintendent recommends approving the intergovernmental agreement with the Calumet City Library for the 2013-2014 school year.

ENCLOSURE

8. The Superintendent recommends approving the request for a Family Medical Leave for Gale Townsend, teacher effective August 19, 2013 with an anticipated return date of September 23, 2013 for health reasons.
9. The Superintendent recommends approving the request for a Family Medical Leave for Malina Wilson, administrative assistant effective August 1, 2013 with an anticipated return date of August 18, 2013 for health reasons.
10. The Superintendent recommends approving the request for a Family Medical Leave for Malina Wilson, administrative assistant effective September 12, 2013 with an anticipated return date of October 28, 2013 for health reasons.
11. The Superintendent recommends approving the tentative budget for the 2013-2014 school year.

ENCLOSURE

12. The Superintendent recommends setting the 2013-2014 budget hearing for, Thursday, September 26, 2013 at 7:30 P.M.
13. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to enter into the following contracts for FY 14:
 - a. SchoolReach for instant parent contact system;
 - b. Illinois Century Network, Community Anchor Institution Master Service Agreement, for ISBE;
 - c. Mail Finance, Product Lease Agreement, for postage machines;
 - d. Amdur Spitz & Associates, Inc. as partner for the Creative Communications Academy for technological and media integration and programmatic direction;
 - e. Catcon Corp. Inc. for the purpose of mold removal;
 - f. Employees Benefits Program Renewal as recommended by Benefit Brokers & Consultants;
 - g. Dr. Pedro Noguera, NYU Professor and sociologist as keynote speaker for District Institute Day August 19, 2013;
 - h. Advantage Nursing for the purpose of health services;
 - i. American Home Health Corporation for the purpose of health services;
 - j. Diversified Therapeutics for Speech and Occupational Therapy Services;
 - k. Milestone Therapy for Physical Therapy Services.

ENCLOSURE

14. The Superintendent recommends approving the HIPPA Exemption Election Renewal as recommended by Benefit Brokers & Consultants.

ENCLOSURE

15. The Superintendent recommends adopting the Resolution Electing Exemption for the Mental Health Parity Act of 2008 the HIPPA Exemption Election Renewal as recommended by Benefit Brokers & Consultants.

ENCLOSURE

16. The Superintendent recommends establishing the out of district tuition charge of \$12,012.98 as indicated by the Illinois State Board of Education.

ENCLOSURE

INFORMATIONAL ITEMS:

Back to School Carnival - Saturday, August 24, 2013 Caroline Sibley 11:00 a.m.-3:00 p.m.

Labor Day - Monday, September 2, 2013 (No School) Calumet City Parade 9:00 a.m. the Middle School

Elementary School Open House - Tuesday, September 17, 2013 6:30 p.m. – 8:30 p.m.

Middle School Open House - Thursday, September 19, 2013 6:30 p.m. – 8:30 p.m.