

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 27, 2015

- A. Convene - 7:30 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

Pledge of Allegiance and Roll Call

- B. Board President's Agenda
- C. Meeting Open to Public
- D. Special Committee Reports
- E. Superintendent's Agenda
- F. Correspondence **Moody's Investor Service**
FOIA 's
- G. Bulletins and Reports
- H. New Business
- I. Old Business
- J. Adjournment

BOARD PRESIDENT'S AGENDA
AUGUST 27, 2015

1. Need a motion to approve the consent grouping and routine items including minutes of the Regular Board Meeting held June 24, 2015; payroll summaries for August 14, 2015 in the amount of \$749,905.82 and authorize Township Treasurer to pay invoices dated August 27, 2015, consisting of 20 pages and chargeable to the following accounts as read:

Education Fund	\$856,823.75
Tort Liability Fund	29,725.37
Building and Maintenance Fund	156,191.07
Transportation Fund	11,234.00
Total	\$1,053,974.19

2. Need a motion to adopt the FY 16 proposed budget for the 2015-2016 school year.

ENCLOSURE

3. Need a motion to reinstate Dr. James Cunneen as the financial administrative assistant for the 2015-2016 school year.

ENCLOSURE

4. Need motion to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149.

ENCLOSURE

5. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an Engagement letter with Oppenheimer required by MSRB Rule G-17 to interact with us as an underwriter and not a municipal advisor for the 2015-2016 school year.

ENCLOSURE

6. Need a motion to consider and adopt a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property and for the issue of not to exceed \$2,900,000 General Obligation Debt Certificates (Limited Tax), Series 2015, providing for the security for and means of payment, and authorizing the execution of a Certificate Purchase Agreement with Oppenheimer & Co.

ENCLOSURE

7. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an intergovernmental agreement with the Calumet City Library for the 2015-2016 school year.

ENCLOSURE

8. Need a motion to ratify the Student Insurance Renewal Proposal for the 2015-2016 school year.

ENCLOSURE

9. Need a motion to approve the Application for Recognition of Schools for the following: Berger Vandenberg, Carol Moseley Braun School, Caroline Sibley School, Diekman Elementary School, New Beginnings Learning Academy, Creative Communications Academy, School of Fine Arts, and the Science Technology Engineering and Mathematics Academy for the 2015-2016 school year.

ENCLOSURE

10. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to approve the District Title I Plan for the 2015-2016 school year.

ENCLOSURE

11. Need a motion to adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 149, Cook County, Illinois.

ENCLOSURE

12. Need a motion to approve a special accounts payable check for Budd Mechanical for Chiller repair at Berger Vandenberg Elementary School.

13. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into the following contracts for FY 16:

- a. Advantage Nursing for the purpose of student health services;
- b. Favorite Nursing for the purpose of student health services;
- c. Diversified Therapeutics for Speech, Occupational Therapy, and Crisis Intervention Services;
- d. District Wide Consultant for WIN College Career Readiness Program;
- e. Move Forward Life and Leadership Coach LLC;
- f. Educational Consultant

14. Need a motion to ratify Blue Cross Blue Shield Renewal from September 1, 2015 through December 31, 2015.

ENCLOSURE

15. Need a motion to ratify the Stop Loss Coverage Policy from September 1, 2015 through August 31, 2016.

ENCLOSURE

16. Need a motion to ratify School Reach Messenger Company for the 2015-2016 school year.

ENCLOSURE

17. Need a motion to authorize the Business Manager Mr. Cedric Lewis to publically bid for the Garbage/Trash collections for Dolton School District 149.

18. Need a motion to authorize the Superintendent Dr. Shelly Davis-Jones to enter into the annual Agreement between Governors State University and Dolton School District 149 for the use of the Principal performance-Based Evaluation Plan for the 2015-2016 school year.

ENCLOSURE

19. Need a motion to authorize Dr. Shelly Davis-Jones Superintendent to enter into an agreement with the Illinois Action for Children Community Systems-Building to Support the Preschool Expansion Grant for the 2015-2016 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA
AUGUST 27, 2015

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 employee the public body and pending litigation.
2. 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 21, 2015 for the following:

Denetra Hardy at MA -Yr-1- **Pre-K Expansion** Grant Teacher for Diekman School
Amanda Phillips at MA-Yr-2- Step 2 ELA/Reading Creative Communications Academy
Joshua Reyna at BS- Yr-1-Step 1 PE The Middle Schools; CCA, SOFA, STEM
Frank Walton at BS-Yr-3 Step 2 Music The School of Fine Arts
Ashley Dodson at BS Yr-1 Step 1 Special Education Resource The Middle Schools
Logan Moore at BS Yr-1-Step1 Grade 3 Teacher Caroline Sibley

3. The Superintendent recommends approving the part-time Curriculum Coordinator, Parent Educator and full-time Paraprofessional, for the Pre-K Expansion Grant Program for 2015-2016.
4. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Valorita Lipsey, teacher effective August 21, 2015 with an anticipated return date of October 26, 2015 for maternity.

ENCLOSURE

5. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Marlo Panega, teacher effective September 21, 2015 with an anticipated return date of December 10, 2015 for health reasons.

ENCLOSURE

6. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Crystal Jackson effective August 27, 2015 with an anticipated return date of September 10, 2015 for family reasons.

ENCLOSURE

7. The Superintendent recommends accepting the resignation of Nicole Puhr, Cynthia James, Joy Brutus, Shequeta Owens, and Kenya Trice all teachers, effective immediately.

ENCLOSURE

8. The Superintendent recommends accepting the resignation of Lucretia Adams paraprofessional effective August 28, 2015.

ENCLOSURE

9. The Superintendent recommends accepting the resignation for Jonathan Love, Assistant principal effective June 30, 2015.

ENCLOSURE

10. The Superintendent recommends accepting letter of intent to Retire for Administrative Assistant Gail Hulford for the 2016-2017 school year.

ENCLOSURE

11. The Superintendent recommends approving the HIPPA Exemption Election Renewal as recommended by Wolf Point Advisors for the 2015-2016 school year.

ENCLOSURE

12. The Superintendent recommends adopting the Resolution Electing Exemption from the Mental Health Parity act of 1996, the Mental Health Parity and Addiction Equity Act of 2008 as recommended by Wolf Point Advisors for the 2015-2016 school year.

ENCLOSURE

13. The Superintendent recommends establishing the out of district tuition charge of \$10,495.59 as indicated by the Illinois State Board of Education for the 2015-2016 school year.
14. The Superintendent recommends approving all out of state professional development, programs, and/or projects, and conferences supported and funded in whole or part with Federal Grant funds under the Stevens Amendment.
15. The Superintendent recommends approving a rate increase for U.S. Security for the 2015-2016 school year.

ENCLOSURE

INFORMATIONAL ITEMS:

Back to School Carnival August 29, 2015 11:00 a.m.- 3:00 p.m. at Caroline Sibley School

Elementary School Open House - Tuesday, September 15, 2015 at 6:00 p.m. – 8:00 p.m.

Middle School Open House - Tuesday, September 22, 2015 at 6:00 p.m. – 8:00 p.m.