

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 28, 2014

- 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 28, 2014

1. Need a motion to approve the consent grouping and routine items including minutes of the Regular Board Meeting held June 26, 2014; payroll summaries for August 1, 2014 in the amount of \$785,437.66 and August 15, 2014 in the amount of \$798,514.22 and authorize Township Treasurer to pay invoices dated August 28, 2014, consisting of 15 pages and chargeable to the following accounts as read:

Education Fund	\$577,142.96
Tort Liability Fund	9,691.98
Building and Maintenance Fund	180,239.00
Transportation Fund	5,760.00
Total	\$772,833.94

2. Need a motion to authorize Dr. Shelly-Davis-Jones, Superintendent to enter into a contract agreement with Zaner-Bloser for the purpose of district-wide 6 trait writing model for the 2014-2015 school year.

ENCLOSURE

3. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an intergovernmental agreement with the Calumet City Library for the 2014-2015 school year.

ENCLOSURE

4. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a contract agreement with South Cook Intermediate Service Center for the purpose of Dibels Training for the 2014-2015 school year.

ENCLOSURE

5. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an Engagement letter with Chapman and Cutler, LLP to perform continuing disclosure services for the 2014-2015 school year.

ENCLOSURE

6. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to add additional coverage with First Agency for catastrophic student accident medical insurance. Proposed coverage are as follows: \$1.25 per student for treatment of heart and circulatory malfunction plus \$3.45 per student for interscholastic athletic activities for 2014-2015.

ENCLOSURE

7. 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 2014-2015 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA
AUGUST 28, 2014

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 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 18, 2014 for the following:

Robert Hodges at MA Step 2 - Social Worker – Caroline Sibley
Kyle Janczewski at BS Step 1 - Health Teacher - Middle Schools
Saundra Smith at BS Step 1 - Reading Teacher – Creative Communications Academy
Alexandra Wilson at BA Step 1 - Math Teacher - School of Fine Arts
Eric Beltran, MA+ 18 Step 3- Music Teacher- School of Fine Arts
Hannah Thies at BS Step 1 - Special Education Teacher – Berger Vandenberg & Carol Moseley Braun
Marilyn Gilbert-Hall at MA+18 Step 3 - Math Teacher – School of Fine Arts

3. The Superintendent recommends approving the request for a Leave of Absence without compensation for Nicole Puhr, teacher effective the entire 2014-2015 school year for family reasons.

ENCLOSURE

4. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Mary Evans, teacher effective August 18, 2014 with an anticipated return date of September 8, 2014 for health reasons.

ENCLOSURE

5. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Nichole Brown, teacher effective August 19, 2014 with an anticipated return date of September 9, 2014 for health reasons.

ENCLOSURE

6. The Superintendent recommends approving the request for a Family Medical Leave of Absence for Ernesta Ransom, teacher effective September 2, 2014 with an anticipated return date of October 15, 2014 for health reasons.

ENCLOSURE

7. The Superintendent recommends accepting the resignation for Jeffrey Brath, teacher effective immediately.

ENCLOSURE

8. The Superintendent recommends approving the tentative budget for the 2014-2015 school year.

ENCLOSURE

9. The Superintendent recommends setting the 2014-2015 budget hearing for, Thursday, September 25, 2014 at 7:30 P.M.

SUPERINTENDENT'S AGENDA
AUGUST 28, 2014

10. The Superintendent recommends approving a rate increase for U.S. Security Associates, Inc. for the 2014-2015 school year.

ENCLOSURE

11. The Superintendent recommends approving a rate increase for Diversified Therapeutics for the 2014-2015 school year.

ENCLOSURE

12. The Superintendent recommends authorizing Dr. Shelly Davis-Jones, Superintendent to enter into the following contracts for FY 15:

- a. Amdur Spitz & Associates, Inc. as partner for the Creative Communications Academy for technological and media integration and programmatic direction;
- b. Employees Benefits Program Renewal as recommended by WINE SERGI INSURANCE
- c. Advantage Nursing for the purpose of health services;
- d. Diversified Therapeutics for Speech and Occupational Therapy Services;
- e. Milestone Therapy for Physical Therapy Services;
- f. Rhonda E. Davis WIN Program for sixth grade teachers district-wide.

ENCLOSURE

13. The Superintendent recommends approving the HIPPA Exemption Election Renewal as recommended by WINE SERGI INSURANCE for the 2014-2015 school year.

ENCLOSURE

14. 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 WINE SERGI INSURANCE for the 2014-2015 school year.

ENCLOSURE

15. The Superintendent recommends establishing the out of district tuition charge of \$12,312.24 as indicated by the Illinois State Board of Education for the 2014-2015 school year.

INFORMATIONAL ITEMS:

Labor Day - Monday, September 2, 2013 (No School) Calumet City Parade

Elementary School Open House - Tuesday, September 16, 2014 6:30 p.m. – 8:30 p.m.

Middle School Open House - Tuesday, September 23, 2014 6:30 p.m. – 8:30 p.m.