

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
BUSINESS MEETING AGENDA  
AUGUST 23, 2018

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comments on the Agenda**

**D. Rescind the motion of the Tentative Fiscal Year 2019 Budget and Proposed Public Hearing.**

**E. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held June 23, 2018.
2. Approval of payroll summaries for June 29, 2018 in the amount of \$2,868,882.80.
3. Approval of payroll summaries for July 13, 2018 in the amount of \$295,752.24.
4. Approval of payroll summaries for July 27, 2018 in the amount of \$251,367.67.
5. Authorize Township Treasurer to pay invoices dated August 23, 2018 consisting of 54 pages and chargeable to the following accounts as read:

Education Fund	\$834,067.52
Operations and Maintenance Fund	147,163.86
Transportation Fund	157,892.79
Capital Projects	61,681.95
Tort Immunity Fund	13,262.67

Total      \$1,214,068.79

6. Need a motion to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149.
7. Need a motion to renew the annual account with Crisis Go, Inc. effective September 1, 2018 through August 31, 2019.
8. Need a motion to renew a one-year agreement with Imagine Learning for English Learners effective August 20, 2018 through August 19, 2019.
9. Need a motion to renew a one-year agreement with Pearson for Aimsweb Plus an online reading and math intervention program paid for by Title I Funds for students for the 2018-2019 school year.

10. Need a motion to authorize Dr. Shelly Davis Jones to enter into a cost sharing agreement with School District 146 for Homeless Transportation for the 2018-2019 school year.
11. Need a motion to renew a one year Annual Agreement Life Touch Agreement for student portraits for the 2018-2019 school year.
12. Need a motion to approve the Application for Recognition of Schools for the following: Berger Vandenberg School, 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 2018-2019 school year.
13. Need a motion to approve a one-year agreement including Amendment to the 2018 Maxim Agreement for School Nurses, Special Education Teachers and Social Workers.
14. Need a motion to renew a one-year agreement with Schoology Learning Management System for the 2018-2019.
15. Need a motion to post and award positions for Middle School Sports Program for the 2018-2019 school year.
16. Need a motion to approve the Memorandums of Understanding with the following partners for the purpose of the Preschool Expansion Grant for the 2018-2019 school year.

Grandma Jones Day Care  
Nurturing Development Learning Academy  
Children's Home Center

17. Need a motion to renew a one-year agreement with the World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development paid for by Title I Funds for the 2018-2019 school year.
18. Need a motion to enter into a one-year consultant agreement with Rhonda Davis to support WIN Learning program and training for teachers to support college career readiness paid for by the Title I Grant for students in 6<sup>th</sup>- 8<sup>th</sup> grade from September 4, 2018 through June 30, 2019.
19. Need a motion to enter into a one-year agreement with Assessment Consultant, Dr. Kathleen Hickey for the purpose of analyzing student data and improving student learning paid for by Title II Grant for students in grades 2-8<sup>th</sup> grade from September 4, 2018 through June 30, 2019.
20. Need a motion to exercise the district's option for snow removal for the 2018-2019 winter season with C&T Lawn Service.
21. Need a motion to approve the Renewal of Stop Loss Insurance and Third Party Administration for the District's Self-Funded Insurance Program effective September 1, 2018 through August 31, 2019 with Blue Cross Blue Shield.

22. Need a motion to post for the Middle School National Junior Honor Society 30 hours and the National Junior Beta Club 30 hours for afterschool extracurricular activities.
23. Need a motion to renew a one-year agreement with Life Lock/Symantec Corporation for Board of Education Members for the 2018-2019 school year.
24. Need a motion to approve Betty Owens as the Instructional Coordinator for the Pre-K Expansion Program paid for by Federal Funds.

**F. Special Committee Reports –**

1. Dr. James Cunneen – Safety Update
2. Dr. Young –Information Technology Update

**G. Superintendent’s Report-**

1. ESSA Support for School Improvement 2018-2019
2. Summary Designations

**H. Old Business-**

1. Need a motion to ratify the deposit of \$2500 paid to Odyssey Country Club for the 2019 graduation luncheon.
2. Need a motion to appeal the Illinois State Board of Education Non-Award for 7 out of the 8 district schools for the Fresh Fruit and Vegetable Program. In the interim, the board will provide for the said program.
3. Need a motion to approve special cab transportation with Keith Edwards for a Special Education student for the 2018-2019 school year.
4. Need a motion to accept the letter of resignation for Augurann Bates.
5. Need a motion to accept the letter of resignation for Dr. Todd Hall.
6. Need a motion to accept the letter of resignation for Latia Robinson effective August 1, 2018.
7. Need a motion to accept the letter of resignation for Michael Melvin effective August 10, 2018.
8. Need a motion to accept the letter of resignation for Kimberly Elmore-Perkins effective August 16, 2018.
9. Need a motion to waive the First Reading of PRESS Board Policy Issue 98.
  - 2:105 Ethics and Gift Ban
  - 2:170 Procurement of Architectural, Engineering, and Land Surveying Service
  - 4:20 Fund Balances
  - 4:80 Accounting and Audits
  - 4:140 Waiver of Student Fees
  - 6:10 Educational Philosophy and Objectives
  - 6:30 Organization of Instruction

- 6:60 Curriculum Content
- 6:120 Education of Children with Disabilities
- 6:135 Accelerated Placement Program
- 6:190 Extracurricular and Co-Curricular Activities
- 6:230 Library Media Program
- 6:240 Field Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 School Admissions and Student Transfers to and From Non District Schools
- 7:165 School Uniforms
- 7:340 Student Records
- 8:25 Community Relations Advertising and Distributing Materials in Schools Provided by Non School Related Entities

10. Need a motion to adopt PRESS Issue 98 recommended by PRESS and the Policy Committee.

**I. Correspondence-**

**J. New Business-**

1. Need a motion to accept the tentative budget for FY 2019 and to set a public hearing on the final adoption of the fiscal year 2019 budget to be held on Monday September 24, 2018 at 7:30 pm and to place said budget on public display and also place said budget on the district website effective August 25, 2018.
2. Need a motion to authorize board participation and membership for the CUBE Conference from September 26-30 in Las Vegas, Nevada.
3. Need a motion to approve the recommendation to hire and enter into a single year contract for Sherry Dority, Assistant Principal at Caroline Sibley School for the 2018-2019 school year.
4. Need a motion to approve the recommendation to hire and enter into a single year contract for Laura Wolf, Assistant Special Education Director for the 2018-2019 school year.
5. Need a motion to approve the recommendation to hire Couren Jackson, Safety Truant Resident Officer and approve a vehicle allowance for travel.
6. Need a motion to 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 17, 2018 for the following:

Audrey Sherman - MA Step 3  
 Cardelia Horn - MA Step 3  
 Shelby Adams - Olorunyomi-MA Step 3  
 Rhonda Henderson - MA +18 Step 3  
 Michelle Dixon - MA +30 Step 3  
 Melissa Skiff - BA +18 Step 3  
 Melissa Mingo - MA Step 3  
 Dominique Whitlock - MA +30 Step 3

7. Need a motion to approve the hiring of the following Support Personnel:

Lamont Goggins 11-Month Administrative Assistant for Diekman School  
Marquites Jolly 12-Month Custodian  
William B. Morris, III. 12-Month Custodian  
Jennifer Portwood, Para Professional for Diekman School  
Jandi Warren, Para Professional for Diekman School  
Rhonda Lay, Para Professional for Diekman School

**K. Bulletins and Report -**

**L. Public Comment**

**M. Closed Session**

1. Need a motion to go into closed session for 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.
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
3. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules of one or more classes of employees.
4. The placement of individual students in special education programs and other matters relating to individual students.

**N. Adjournment**

## **INFORMATIONAL ITEMS**

1. Intermittent FMLA for Eugene Showers for the 2018-2019
2. Intermittent FMLA for Donna Jackson for the 2018-2019
3. Intermittent FMLA Sheria Robinson July 19, 2018 - August 27, 2018
4. FMLA April Davis July 26, 2018 - August 16, 2018
5. FMLA Tamika Jackson June 1, 2018-July 1, 2018
6. FMLA Wendy Mallory August 17, 2018 through September 7, 2018
7. FMLA Michelle Watson August 17, 2018 – September 17, 2018
8. FOIA Jared Rutecki BGA
9. The Reclassification of 15130 Lincoln Avenue (Milhan Florist)

### ***August 2018***

- ✓ *New Student Registration Thursday August 10 am-2pm*
- ✓ *TMS 7<sup>th</sup>/8<sup>th</sup> Grade Parent and Student Orientation Tuesday August 7, 2018 6 pm - 8pm*
- ✓ *District Wide Institute Day Friday August 17<sup>th</sup> 8:30 am - 3:30 pm*
- ✓ *First Full Day of Attendance for All Students Monday August 20, 2018*
- ✓ *Board of Education Meeting Thursday, August 23, 2018 7:30 pm District Office*
- ✓ *Back to School Carnival Saturday August 25, 2018 from 11:00 am - 3:00 pm at Caroline Sibley School*

### ***September 2018***

- ✓ *Monday, September 3, 2018 No School Labor Day!*
- ✓ *Elementary Open House Tuesday, September 11, 2018 from 6:00 pm-8:00 pm*
- ✓ *Middle Schools Open House Tuesday, September 18, 2018 from 6:00 pm-8:00 pm*
- ✓ *NWEA Fall MAP Testing Begins!*
- ✓ *Board of Education Meeting Wednesday, September 19, 2018 7:30 pm District Office*
- ✓ *Special Board of Education Meeting Monday September 24, 2018 at 7:30 pm. District Office*