

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 24, 2017

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Suspend the regular board meeting and conduct a Public Hearing on the Dolton School District 149 FY 18 School Budget

D. Open Public Hearing on FY 18 School Budget

E. Administrative Comments

F. Meeting Open to Public

G. Public Hearing Meeting Closed

H. Need a motion to return to the regular board of education meeting

I. Public Comment on Agenda

J. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held June 14, 2017 with the amended change of retirement date of Jamie Hayes June 30, 2021.
2. Approval of the minutes of the special board meeting held July 18, 2017.
3. Approval of payroll summaries for July 14, 2017 in the amount of \$ 265,644.82.
4. Approval of payroll summaries for July 28, 2017 in the amount of \$ 226,335.73.
5. Approval of payroll summaries for August 11, 2017 in the amount of \$232,665.59.
6. Authorize Township Treasurer to pay invoices dated August 24, 2017 consisting of 31 pages and chargeable to the following accounts as read:

Education Fund	\$494,994.29
Operations and Maintenance Fund	160,321.98
Transportation Fund	51,228.86
Capital Projects	298,891.35
Tort Immunity Fund	12,874.10

Total \$1,018,310.58

7. Need motion to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149.
8. Need a motion to renew our annual agreement with Life Touch for student pictures.
9. Need a motion to renew a one year annual agreement with Lexia for reading subscription for students with disabilities.
10. Need a motion to renew a one year intergovernmental agreement with the Calumet City Library.
11. 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 2017-2018 school year.
12. Need a motion to approve the one year agreement with Simplified Online Communication System, SOC's for 2017-2018 school year.
13. Need a motion to renew a one year agreement with STRIDE Academy online learning program for students in 3rd through 8th Grade paid for by Title I Funds for 2017-2018 school year.
14. Need a motion to approve a one year agreement for Speech and Occupational therapy related services for the 2017-2018 school year.
15. Need a motion to approve the one year agreement with Maxims for School Nurse Services.
16. Need a motion to approve the one year agreement with Soliant Health for Student Interpreter Services.
17. Need a motion to post and award positions for Middle School Sports Program for 2017-2018 school year.
18. Need a motion to approve the Memorandums of Understanding with the following partners for the purpose of the Preschool Expansion Grant for the 2017-2018 school year.

Illinois Action for Kids
 Grandma Jones Day Care
 Nurturing Development Learning Academy
 Children's Home Center
19. 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 6th- 8th grade September 5, 2017 through June 30, 2018.
20. 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 I Grant for students in grades 2-8th grade September 5, 2017 through June 30, 2018.
21. Need a motion to renew a one year agreement with Schoology to support student learning using one-to-one devices for the 2017-2018 school year.

22. Need a motion to renew annual agreement with SKYWARD Student Management System for the 2017-2018 school year.
23. Need a motion to renew Lawn Services, retroactive to exercise their option to renew for year 2 lawn and maintenance and snow removal per the contract with C&T Lawn and Landscaping.
24. Need a motion to renew one year option with US Security at the same rates for all schools for the 2017-2018 school year.
25. Need a motion to authorize Mr. Lewis, Business Manager to go out for bid for Security.
26. Need a motion to renew annual agreement with Crisis Go for the 2017-2018 school year.
27. Need a motion to approve the Renewal of Stop Loss insurance for the new insurance year, September 1, 2017 through August 31, 2018 with Blue Cross Blue Shield.

K. Special Committee Reports –

1. Dr. James Cunneen -Completion of Caroline Sibley Demolition and Temperature Controls as stated in Phase II of the District's Committee of the Whole Building plan
2. Dr. Young –Information Technology Update

L. Superintendent's Report-

1. TERRA NOVA and PARCC Results
2. FOIA Sam Koeske Daily South Town

M. Old Business-

1. Need a motion to amend the retirement agreement for Jerald James from June 30, 2020 to August 31, 2020 under the 2014-2018 Support Personnel Cooperative Agreement, SPCA early retirement incentive.

N. Correspondence- None

O. New Business-

1. Need a motion to authorize Mr. Cedric Lewis, Business Manager as a signatory for all student activity accounts in Dolton School District 149.
2. 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 18, 2017 for the following:

Marilyn Wiley -MA+ 30 Step 3
Robert Cooper- BA Step 1
Aliyah Perkins- BS+ 18 Step 1

Alexandra Jacobs -BA Step 1
Danielle Berger -BA Step 2
Lorin Murray-MA Step 1
Russell Gihan -MA+18 Step 2
Sarah Kaplan-BA Step 1
Amanda Scheel- BA Step 1
Brandon Zurvelac BA+18 Step 1

3. Need a motion to accept the letter of resignation for Karrie Coduti effective immediately.
4. Need a motion to accept the letter of resignation for Ashley Dodson effective August 15, 2017.
5. Need a motion to accept the letter of resignation for Kiwana Smith effective July 31, 2017.
6. Need a motion to accept the letter of resignation for Brittney Jones effective August 18, 2017.
7. Need a motion to accept the letter or resignation for Danny Collins effective August 4, 2017.
8. Need a motion to accept the letter or resignation for Sue Dykas effective August 8, 2017.
9. Need a motion to accept the letter of resignation for Crystal Jackson effective August 11, 2017.
10. Need a motion to accept the letter or resignation for Erin Byrne effective August 11, 2017.
11. Need a motion to pay the Assistant Board Clerk a monthly stipend of \$100 per board meeting.
12. Need a motion to enter into 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 2017-2018 school year.
13. Need a motion to authorize the Business Manager to complete the Summary of 403B Options application to allow employees to have a post tax option in the District's Tax Sheltered Annuity plan.
14. Need a motion to enter into a service agreements with Sikich, LLP for IT services for the period of September 24, 2017 through November 17, 2017.
15. Need a motion to approve the transitional agreement between the District, Sikich, LLP and Xtivity.
16. Need a motion to approve the new Multi-Tiered System of Support, (MTSS) document to support student learning in Tier I, Tier II, and Tier III.
17. 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 2017-2018 school year.

18. Need a motion to accept the recommendation from the District's Architect, Planera Architect to award temperature controls and related work to Johnson Controls, Inc., the lowest qualified bidder.

ENCLOSURE

P. Informational Items

1. Intermittent FMLA Vedia Page effective July 1, 2017 through January 31, 2018
2. FMLA Dannette Quinn effective August 18, 2017 through August 31, 2017
3. FMLA Glendora Bell effective August 18, 2017 with an anticipated return date of October 30, 2017
4. Wolf Point LTD. Merged with Provant Group as Broker of Record
5. Job posting: Supervisor of Building and Grounds, Administrative Assistants, Confidential Payroll Specialist, Building Custodians, Special Resource Teachers and Para Educators

Q. Bulletins and Report - None

R. Public Comment

S. 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.

T. Adjournment

INFORMATIONAL ITEMS

August 2017

- ✓ *Middle School Orientation for 7th Grade students Tuesday, August 8, 2017 from 6:00 pm-7:00 pm.*
- ✓ *New Student Registration Thursday August 10, 2017 from 10:00 am- 2:00 pm all buildings*
- ✓ *District Institute Friday, August 18, 2017 at 8:30 am the Middle School*
- ✓ *First Full Day of School for Students Monday, August 21, 2017*
- ✓ *Board of Education Meeting Thursday August 24, 2017 7:30 pm District Office*
- ✓ *Back to School Carnival Caroline Sibley School on Saturday, August 26, 2017 11 am - 3 pm*

September 2017

- ✓ *Labor Day Monday, September 4, 2017 No School!*
- ✓ *Elementary Open House September 12, 2017 from 6:00 pm- 8:00 pm*
- ✓ *Middle School Open House September 19, 2017 from 6:00 pm- 8:00 pm*

October 2017

- ✓ *Columbus Day! No School! Monday, October 9, 2017*
- ✓ *8th Grade Parent & Student Orientation Tuesday October 17, 2017 6:30 pm-7:30 pm (TMS)*
- ✓ *Board of Education Meeting Thursday October 26, 2017 7:30 pm District Office*