

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
THURSDAY APRIL 25, 2019

- A. Convene – 7:00 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Board of Education Agenda/Parliamentarian
1. Oath of Office (Dr. James Cunneen, Parliamentarian)
 2. Election of Board President, Vice President and Secretary (Dr. James Cunneen)
 3. Establish Schedule of Regular Board Meetings 2019-2020
 4. Need a motion to appoint Board of Education Clerks
 5. Establish terms for all of the above positions
- C. Meeting Open to Public
- D. Adjournment

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
292 TORRENCE AVENUE
CALUMET CITY, ILLINOIS
BUSINESS MEETING AGENDA
APRIL 25, 2019

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Board President Consent Agenda

1. Approval of the minutes of the Consent Ratification from the February 28th cancelled board meeting and the regular board meeting held March 20, 2019.
2. Approval of payroll summaries for March 8, 2019 in the amount of \$1,000,379.94.
3. Approval of payroll summaries for March 22, 2019 in the amount of \$995,776.31.
4. Authorize Township Treasurer to pay invoices dated April 25, 2019 consisting of 75 pages and chargeable to the following accounts as read:

Education Fund	\$938,350.01
Building and Maintenance Fund	117,628.09
Transportation Fund	401,270.16
Capital Projects Fund	14,521.78
Tort Liability Fund	72,887.87
Total	\$1,544,657.91

5. Need a motion to approve the official Public-School Calendar for the 2019-2020 school year.
6. Need a motion to appoint Christal Walker as the Summer School Principal for the Enrichment Program at the Middle School and to approve a stipend for the said position.
7. Need a motion to appoint Renata Patterson as the Summer School Principal for the Tutorial Program at the Carol Moseley Braun and to approve a stipend for the said position.
8. Need a motion to authorize the Superintendent to post for all Teacher Vacancies for the 2019-2020 school year.

9. Need a motion to authorize Unique School Photography to provide photography services for the 8th grade dance, luncheon and the graduation.

10. Need a motion to authorize appointment of Temporary Summer Workers for the Summer 2019 at \$15 per hour for workers and \$20 per hour for the Supervisor of the Summer Workers.

E. Special Committee Reports

F. Superintendent's Report

1. District Wide Institute Day Report, Dr. Shelly Davis Jones

2. Dr. James Cunneen

- **Special Education Coop, (ECHO)**
- **District 205 Rental Request for Berger Vandenberg over summer**
- **Food Service Vendor**

3. Tentative Budget, Cedric Lewis

G. Correspondence

H. New Business

1. Need a motion to approve the Consolidated Title I Plan for 2019-2020 school year.

2. Need a motion to award E-rate bids.

3. Need a motion to award a contract for Food Service to the lowest responsible bidder and order the Business Manager to file all appropriate paperwork with ISBE.

4. Need a motion to ratify Marvin Anderson as custodian.

5. Need a motion to approve the letter of resignation for Aakeyah Zaffreen-Alzada Bey effective April 2, 2019.

6. Need a motion to approve the letter or resignation for Kirk Jones effective April 19, 2019.

7. Need a motion to amend the letter of intent to retire for Ronald Turner from June 30, 2020 to June 30, 2019.

8. Need a motion to amend the letter of intent to retire for Tony Ivy 2019-2020 school year to 2018-2019 school year.

9. Need a motion to accept the recommendation of School District 149 Architect, Mario Planera for the Pre-K Renovation Project.

10. Need a motion to accept the recommendation of School District 149 Architect, Mario Planera to refinish the Middle School Gymnasium Floors.

11. Need a motion to purchase a new water heater for the Middle School and accept the quote from Ferguson Facilities Supply in the amount of \$5,784.33.
12. Need a motion to accept the lowest quote for the installation of the hot water heater at the Middle School.
13. Need a motion to replace the Storm Sewer that collapsed and cause a sink hole at Berger Vandenberg.
14. Need a motion to approve the Memorandum of Understanding with Mobile Care Chicago for the immunization mobile van from April 25, 2019 through April 25, 2020.
15. Need a motion to enter into an agreement with Dr. Denita Scott to provide part time assistance to SD 149 post retirement as needed.
16. Need a motion to enter into an agreement with Mr. Kenneth Cross to provide part time assistance to SD 149 post retirement as needed.

I. Closed Session

1. 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.

J. Old Business

1. Need a motion to approve the Evaluation for Dr. Shelly Davis Jones, Superintendent

K. Action emanating from Executive Session of the Board of Education.

L. Superintendent & Board President Round Table

M. Bulletins and Report

N. Public Comment

O. Adjournment

INFORMATIONAL ITEMS

1. Ronald Turner FMLA effective March 11, 2019 for 12 weeks.

April 2019

- ✓ *District Wide Career Fair Wednesday, April 10, 2019 6:30 pm - 7:30 pm at TMS*
- ✓ *District Wide Institute Day Friday, April 12, 2019. No School for Students*
- ✓ *Half Day for Students Professional Development Day Thursday, April 18, 2019*
- ✓ *Good Friday, April 19, 2019 No School*
- ✓ *Spring Break April Monday, April 22, 2019 –Friday, April 26, 2019 No School (District Spring Break Hours begin)*
- ✓ *Monday, April 29, 2019 School Resumes*

May 2019

- ✓ *Kindergarten Round Up Tuesday May 1, 2019 6:00 pm- 8:00 pm at TMS*
- ✓ *Eighth Grade Dance Friday, May 10, 2019 Middle School 7:00 pm-10 pm*
- ✓ *Eighth Grade Class Field Trip Monday, May 20, 2019*
- ✓ *Eighth Grade Luncheon Tuesday, May 21, 2019 Odyssey Country Club Noon*
- ✓ *Eighth Grade Graduation Thursday, May 30, 2019 5:00 pm Thornwood Field House*

June 2019

- ✓ *Last Day of School for Students June 7, 2019*
- ✓ *Summer School Begins June 12, 2019- June 28, 2019*