

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
February 28, 2019

**A. Convene – 7:30 P.M.**

**Pledge of Allegiance**

**B. Roll Call**

**C. Public Comment on Agenda**

**D. Superintendent’s Report**

1. Dr. Shelly Davis Jones, Superintendent

**E. Board President Consent Agenda**

1. Approval of payroll summaries for January 11, 2019 in the amount of \$962,748.25.
2. Approval of payroll summaries for January 25, 2019 in the amount of \$982,102.10.
3. Authorize Township Treasurer to pay invoices dated February 28, 2019 consisting of 76 pages and Chargeable to the following accounts as read:

Educational Fund	\$1,220,315.13
Operations and Maintenance Fund	149,783.77
Transportation Fund	243,498.73
Capital Projects	20,771.72
Tort Immunity Fund	55,032.44

Total      \$1,689,401.79

4. Need a motion to extend the agreement with C& T Landscaping and Snow Removal Services for 2019-2020.
5. Need a motion to authorize the Donna Gandy Summer School Institute for K-8 Grades effective June 12, 2019 through June 28, 2019.
6. Need a motion to enter into a cost sharing agreement with School District 140 for Homeless Student Transportation.
7. Need a motion to enter into a cost sharing agreement with School District 161 for Homeless Student Transportation.
8. Need a motion to amend the Public School Calendar and extend the last day of school for students from June 3, 2019 to June 7, 2019.

9. Need a motion to remove the refrigerator at Berger Vandenberg.
10. Need a motion to ratify the approval for Mr. Tillman to attend the Illinois Association of School Board Workshop held February 23, 2019.
11. Need a motion to enter into an agreement with Pretty Brown Girls for extra-curricular after school activity February 28, 2019 through April 30, 2019 paid for out of Title I Funds.
12. Need motion to conduct the AHERA Three-Year Asbestos Re-inspection by Midwest Environmental Consulting Services.
13. Need a motion to establish after school program activities in all elementary buildings until June 1, 2019.

**F. Closed Session**

1. Need a motion to go into closed session for 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. 5 ILCS 120/2(c)(1).
2. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

**G. Special Committee & Consulting Reports**

**H. Old Business**

1. Need a motion to enter into an agreement with Cambridge Education to provide balanced literacy and coaching for all three Middle Schools using specified Federal Title I Funds.
2. Need a motion to enter into an agreement with Roosevelt University to provide balanced literacy and coaching for all five Elementary Schools using specified Federal Title I Funds.
3. Need a motion to enter into an agreement with Groundswell Educational Films for the Creative Communications Academy February 28, 2019 through June 15, 2019 for \$15,000 paid for out of Title I Funds.

**I. Correspondence**

**J. New Business**

1. Need a motion to replace the Heat Craft Freezer Compressor at the Middle School and approve the proposal for repair, labor and installation with Johnson Controls at \$6,999.35.
2. Need a motion to approve the evaluation of Dr. Shelly Davis Jones Superintendent.
3. Need a motion to appoint the Director of Curriculum for the 2019-2020 school year.
4. Need a motion to post for Administrative Vacancy for 2019-2020 school year.
5. Need a motion authorize District Architect Mario Planera to solicit bids for the Pre-Renovation Project at Diekman Elementary School.
6. Need a motion to authorize the District Architect Mario Planera to receive quotes for the refinishing of the middle school gym floors not to exceed the bidding limit.
7. Need a motion to approve the hiring of Ms. Jaekel Shannon, Nurse for Dolton School District 149.
8. Need a motion to enter into an agreement with Tri'une Dance and Fitness, Company for the afterschool dance program from March 1, 2019 through April 30, 2019 for the School of Fine Arts in the amount of \$9,300.00 paid for out of Title I Funds.
9. Need a motion to amend the retirement agreement for Daphne Giwa to reflect 2019-2020 as the retirement year.
10. Need a motion to reschedule the March 28, 2019 School Board Meeting to Wednesday March 20, 2019 at 7:30 p.m. in the Administrative Center.

**K. Bulletins and Report**

**L. Public Comments**

**M. Additional Action Items - (If needed)**

**N. Adjournment**

## INFORMATIONAL ITEMS

1. *FMLA for Patricia Menard effective January 17, 2019 through March 31, 2019*
2. *FMLA Amanda Bekas effective February 26, 2019 through Tuesday March 12, 2019*
3. *Intermittent FMLA for Dr. Angela Winters effective February 7, 2019 through June 7, 2019*
4. *Intermittent FMLA for Jennifer Walsh effective February 6, 2019 through June 7, 2019*
5. *Extend FMLA for Cordelia Horn effective February 7, 2019 through March 6, 2019*
6. *Allied Flex Remittance*

### **February 2019**

- ✓ *Parent Teacher Conferences Friday, February 1, 2019*
- ✓ *Pre-K Screening Diekman Elementary School Wednesday, February 6, 2019*
- ✓ *Half Day for Students Friday, February 15, 2019*
- ✓ *President's Day No School Monday, February 18, 2019*
- ✓ *Grades are Due Friday, February 22, 2018*
- ✓ *African American History Program Thursday, February 21, 2019 6:30 pm-7:30 pm*
- ✓ *School Board Meeting Thursday, February 28, 2019 7:30 p.m. District Office*

### **March 2019**

- ✓ *Illinois Assessment of Readiness, (IAR) Testing Begins*
- ✓ *Casimir Pulaski Day No School for Students Monday March 4, 2019*
- ✓ *Pre-K Screening Diekman Elementary School Wednesday, March 6, 2019*
- ✓ *Male Youth Summit Tuesday, March 26, 2019 5:30 pm- 7:30 pm TMS*
- ✓ *School Board Meeting Wednesday, March 20, 2019 7:30 p.m. District Office*
- ✓ *End of the Third Quarter Friday, March 29, 2019*

### **April 2019**

- ✓ *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*
- ✓ *Monday, April 29, 2019 School Resumes*

### **May 2019**

- ✓ *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*