

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
February 27, 2020

Order of Agenda

Convene Board Work Session 7:00 pm

Business Session 7:30 pm

Closed Session immediately following Business Session

If limited discussion closed session may be moved ahead of the Business Session

Open Session Located in Lower Level

A. Convene – 7:00 P.M.

B. Board Member Comments and Questions

C. Business Session - 7:30 P.M.

D. Pledge of Allegiance

E. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held January 23, 2020.
2. Approval of the payroll summaries for January 10, 2020 in the amount of \$979,185.58.
3. Approval of the payroll summaries for January 15, 2020 in the amount of \$16,134.30.
4. Approval of the payroll summaries for January 24, 2020 in the amount of \$993,847.99.
5. Authorize Township Treasurer to pay invoices dated February 27, 2020 consisting of 82 pages and chargeable to the following accounts:

Education Fund	\$1,622,239.17
Operations and Maintenance Fund	\$ 185,725.96
Transportation Fund	\$ 382,232.41
Capital Projects	\$ 115,601.52
Tort Immunity Fund	\$ 96,618.19

Total \$2,402,417.25

6. Board of Education Members to attend the South Cook Division Meeting March 31, 2020 Camelot Banquets 8624 95th Street Hickory Hills, Illinois.
7. Approve the agreement with Dr. Jeff Spitz of Groundswell Educational Films (GEF) as media consultant for project-based learning to improve student achievement in accordance with D149 standards for the Creative Communications Academy (CCA) March 1, 2020 through June 1, 2020 in the amount of \$15,000 paid for out of Title I Funds.

(ENCLOSURE)

F. Cabinet Reports –

- Dr. Shelly Davis Jones – Balanced Literacy
- Dr. James Cunneen – General Matters of the District

G. Old Business

1. Approve the same number of positions for the 2020-2021 school year including literacy coaches, guest teachers and paraprofessionals.
2. Extend the contract with C&T Landscaping for Spring and Summer Lawn Maintenance.

(ENCLOSURE)

H. New Business

1. Approve an Administrative Assistant at Caroline Sibley School and a floater for the Middle Schools.
2. Approve the resolution of tax abatement that complies with the property tax relief grant.

(ENCLOSURE)

3. Authorize the District’s Architect to solicit quotes to provide key readers at 3 entry points at each school facility.
4. Authorize the District’s Architect to solicit bids for camera systems for all school facilities.
5. Authorize the Superintendent, Dr. Shelly Davis Jones to purchase the Gym Guard Floor Cover for the Middle School Gymnasium Floor in the amount of \$11,371.00 by Larson Equipment and Furniture.

(ENCLOSURE)

I. Approval of Personnel

- a) Create a stipend for Acting Principal or Director position of \$1,000 per full month.
- b) Approve LaToya Wade for Paraprofessional for Diekman School.
- c) Authorize Intermittent FMLA for Lisa Gipson for the 2019-2020 school year.
- d) Authorize Intermittent FMLA for Carmen Canales from February 9, 2020 to April 5, 2020.
- e) Authorize FMLA extension for Vedia Page effective January 14, 2020 to March 2, 2020 pending medical evaluation.
- f) Authorize FMLA for 2 weeks February 11-25, 2020 for TaShawna Bennett.

- g) Authorize FMLA for Brenda Smith effective February 14, 2020.
- h) Accept the letter of intent to retire for Teacher Hilary Marshall effective June 30, 2024.
- i) Accept the letter of intent to retire for Cynthia A. Wilson effective June 30, 2024
- j) Accept the letter of resignation for Mercedes Reed a Permanent Guest Teacher effective February 14, 2020.
- k) Accept the letter of resignation for Delores Wilkins Paraprofessional effective January 29, 2020.
- l) Accept the letter of resignation for Betty Owens, Instructional Coach Pre-K Expansion end of school year.
- m) Accept the letter of resignation for Joi Lewis Assistant Principal effective June 30, 2020.

J. Approval of Agreements

- a. Life Touch 2020-2021 for all schools – (Enclosure)**

K. Correspondence

L. Bulletins and Reports

M. Public Comments

N. Closed Session

(1). Motion to adjourn to Closed Session pursuant to Section 2 (c) (1)(2)(5) of the Open Meetings Act, matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149 and student discipline 5 ILCS 120/2 and (2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

O. Final Action on Closed Session Items

- 1. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-008.
- 2. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-009.
- 3. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-010.
- 4. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-011.

5. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-012.
 6. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-013.
 7. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-014.
- P.** Set Committee of the Whole Meeting and authorize the publication of site, agenda date and time of said meeting in compliance with the Open Meetings Act.

Q. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

1. FOIA Request Katie Kim NBC Universal - Technology
2. FOIA Request Smart Procure - All purchasing records from 2019-04-23

February 2020

- ✓ *8th Grade Parent Meeting Wednesday, February 5, 2020*
- ✓ *NWEA MAP Testing Ends Friday, February 7, 2020*
- ✓ *Pre-K Screening Wednesday, February 12, 2020 at 10:00 am*
- ✓ *8th Grade Graduation Picture Day CCA, SOFA and STEM Thursday, February 13, 2020*
- ✓ *Caroline Sibley African American History Program Thursday, February 13, 2020 at 10:00 am*
- ✓ *Half Day of School for Students Friday, February 14, 2020 School Improvement Day for Staff*
- ✓ *President's Day Washington No School for Students and Staff Monday, February 17, 2020*
- ✓ *District Wide African American History Program Thursday, February 20, 2020 at the Middle School from 6:30 pm - 7:30 pm*
- ✓ *Grades are Due Friday, February 21, 2020*
- ✓ *School Board Meeting, Thursday, February 27, 2020 at 7:00 pm District Office*
- ✓ *Interims Forward Home Friday, February 28, 2020*

March 2020

- ✓ *Casmir Pulaski Day Monday March 2, 2020- No School for Students*
- ✓ *Pretty Brown Girls Orientation Tuesday, March 3, 2020 6:30 pm at the Middle School Gym*
- ✓ *Parent University at Caroline Sibley Tuesday, March 10, 2020 at 6:30 pm*
- ✓ *CMB Family Math Night Thursday, March 12, 2020 from 5 pm – 7 pm*
- ✓ *Pre-K Screening at Diekman School Wednesday, March 18, 2020 at 10:00 am*
- ✓ *Parent Coffee Club Caroline Sibley, Thursday, March 19, 2020 at 9:15 am*
- ✓ *8th Grade Graduation Picture Retake Day Tuesday, March 24, 2020*
- ✓ *Male Youth Summit the Middle School Tuesday, March 24, 2020 at 5:30 pm*
- ✓ *School Board Meeting District Office Thursday, March 26, 2020 at 7:00 pm*
- ✓ *2nd District Wide Institute Day Friday, March 27, 2020 No School for Students*

April 2020

- ✓ *Grades are Due Wednesday, April 1, 2020*
- ✓ *District Wide College Career Fair Thursday, April 2, 2020*
- ✓ *Future Scholars Program for all 6th Graders Monday, April 6, 2020*
- ✓ *Report Cards Forward Home with Student Wednesday, April 8, 2020*
- ✓ *Half Day for Students Middle 11:20 am Elementary 12:00 pm Thursday, April 9, 2020*
- ✓ *CMB Family Literacy Night Wednesday, April 8, 2020 5:00 pm-7:00 pm*
- ✓ *Good Friday, April 10, 2020 No School for Students*
- ✓ *Spring Break Monday – Friday, April 13-17- 2020*
- ✓ *School Resumes Monday, April 20, 2020*
- ✓ *Pre-K Screening DKM Wednesday, April 22, 2020 10:00 am*
- ✓ *CS Parent Coffee Club Thursday, April 23, 2020 9:15 am*
- ✓ *Board of Education Meeting District Office Thursday, April 23, 2020 at 7:00 pm*
- ✓ *Spring NWEA MAP Testing Begins Monday, April 27, 2020*
- ✓ *Spring Picture Day Life Touch Tuesday, April 28, 2020*

