

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
BUSINESS MEETING AGENDA
AUGUST 25, 2016

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 special board meeting held June 6, 2016.
2. Approval of the minutes of the regular board meeting held June 23, 2016.
3. Approval of the minutes of the special board meeting held July 11, 2016.
4. Approval of payroll summaries for July 15, 2016 in the amount of \$846,384.47.
5. Approval of payroll summaries for July 29, 2016 in the amount of \$809,147.57.
6. Approval of payroll summaries for August 12, 2016 in the amount of \$803,515.17.
7. Authorize Township Treasurer to pay invoices dated August 25, 2016 consisting of 16 pages and chargeable to the following accounts as read:

Education Fund	\$790,795.43
Building and Maintenance Fund	141,887.86
Transportation Fund	42,866.46
Capital	56,900.00
Tort Liability Fund	110,997.43

Total \$1,143,467.18

8. Need motion to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149.
9. Need a motion to reinstate Dr. James Cunneen as the Financial Assistant for the 2016-2017 school year.
10. Need a motion to renew our annual agreement with Life Touch for student pictures.

ENCLOSURE

11. Need a motion to enter into an intergovernmental agreement with the Calumet City Library for the 2016-2017 school year.

ENCLOSURE

12. 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 2016-2017 school year.

13. Need a motion to ratify Blue Cross Blue Shield Renewal from September 1, 2016 through December 31, 2017.

14. Need a motion to ratify the Stop Loss Coverage Policy from September 1, 2016 through August 31, 2017.

15. Need a motion to ratify School Reach Messenger Company for the 2016-2017 school year.

16. Need a motion to approve the letter of intent to retire for Barbara S. Keaton -McGee, SPCA Employee June 30, 2019.

ENCLOSURE

17. Need a motion to approve the letter of intent to retire for Willie Sutton, SPCA Employee June 30, 2019.

ENCLOSURE

18. Need a motion to accept the formal resignation of Joyce Hoskins Confidential Administrative Assistant effective Friday, July 29, 2016.

ENCLOSURE

19. Need a motion to accept the formal resignation of Tina Jemine Confidential Administrative Assistant effective Friday, August 12, 2016.

ENCLOSURE

20. Need a motion to accept the formal resignation of Shamara Carter Para Professional effective Tuesday August 16, 2016.

ENCLOSURE

21. Need a motion to accept the formal resignation of Cheryl Perry Teacher effective immediately.

ENCLOSURE

22. Need a motion to accept the formal resignation of Barbara Booker Teacher effective August 4, 2016.

ENCLOSURE

23. Need a motion to approve Family Medical Leave for Jeannie Dryan August 19, 2016 with an anticipated return date of September 26, 2016.

ENCLOSURE

24. Need a motion to approve Family Medical Leave for Gwendolyn Jones August 19, 2016 with an anticipated return date of October 16, 2016.

ENCLOSURE

25. Need a motion to approve Family Medical Leave for Pat Andrews August 19, 2016 with an anticipated return date of November 10, 2016.

ENCLOSURE

26. Need a motion to extend and provide intermittent Family Medical Leave of Absence for Dellnora Winters effective August 19, 2016 with an initial anticipated return date of September 6, 2016.

ENCLOSURE

27. Need a motion to ratify Family Medical Leave for David Bockel July 22, 2016 with an anticipated return date of August 1, 2016.

ENCLOSURE

28. Need a motion to renew annual agreement with Crisis Go for the 2016-2017 school year.

ENCLOSURE

E. Special Committee Reports -None

F. Superintendent's Report

1. **FOIA Accelerated Kindergarten Program**
2. **FOIA NBC/ Clear Channel**

G. Old Business- None

H. Correspondence-

1. Termination of TIF Notice
2. Phase I of the 5 year Facility Improvement Plan. (Dr. Cunneen)

I. New Business-

J. Superintendent's Action Items

1. Need a motion to enter into a 1 year agreement September 1, 2016 through June 30, 2017 with Rhonda Davis Consultant for WIN Learning Program for the purpose of college career readiness training for teachers in 6th-8th grade for the 2016-2017 school year.

ENCLOSURE

2. Need a motion to enter into a 1 year agreement with Assessment Consultant, Dr. Kathleen Hickey for the purpose of analyzing student data and improving student learning for the 2016-2017 school year.

ENCLOSURE

3. Need a motion to authorize Architect Planera and Associate to execute the agreement with Quality Control System to install HVAC System for the basement at Diekman School which is included in Phase I of the District's Site Improvement Plan.

ENCLOSURE

4. Need a motion to approve the 1 year agreement with Maxims for School Nurse 2016-2017 school year.

ENCLOSURE

5. Need a motion to approve the 1 year agreement with Soliant Health for Student Interpreter Services.

ENCLOSURE

6. Need a motion to award position of Athletic Director for the Middle School Sports Program for 2016-2017 school year.

7. Need a motion to review and approve the annual posting of the District's Organizational Chart for the 2016-2017 school year.

ENCLOSURE

8. 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 19, 2016 for the following:

Deidra M. Hill – Preschool for All Teacher – MA+28 Step 1
Kimberly Elmore-Perkins – Pre-Kindergarten Expansion Teacher – BA Step 1
Aisha Gray – 4th Grade Teacher – MA+30 Step 1
Lillie Blackman – Social Worker – MA Step 1
Catherine Gallagher- Kindergarten Teacher – MA Step 1

9. Need a motion to amend board policy 4:60 to state that "No vendor contracts shall include a rollover clause or automatic renewal clause or Evergreen clause, without specific Board approval."

ENCLOSURE

10. Need a motion to enter into a contractual agreement with CT & Lawn Landscape who was awarded the bid for 2016-2017 with optional annual renewal for an additional 2 years.

ENCLOSURE

11. Need a motion to approve the Memorandum of Understanding with Grandma Jones Day Care with the Preschool Expansion Grant for the 2016-2017 school year.

ENCLOSURE

12. Need a motion to approve the recommendation of U.S. Security & Associates Inc. for the 2016-2017 school year to place a Site Supervisor on salary and add an additional security officer to the current roster.

ENCLOSURE

K. Bulletins and Report

L. Public Comment

M. Adjournment

N. 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.

O. Additional Action Items

1. Need a motion to award position of Safety Truant Resident Officer.
2. Need a motion to award 2 positions of Elementary School Secretary.
3. Need a motion to award position of Accountant for Business Office.
4. Need a motion to increase the Pre-K Expansion Parent Educator from part time to full time.
5. Need a motion to award a full time Curriculum Instructor for the Pre-K Expansion Program.
6. Need a motion to accept the disciplinary hearing recommendations for student number 149-1516-016.
7. Need a motion to accept the disciplinary hearing recommendations for student number 149-1516-017.
8. Need a motion to accept the disciplinary hearing recommendations for student number 149-1516-018.
9. Need a motion to approve the retirement addendum for Dr. Denita Scott's Administrative Contract.
10. Need a motion to proceed with litigation as discussed in executive session.

INFORMATIONAL ITEMS

August 2016

- ✓ *Middle School Orientation for 7th & 8th Grade students Tuesday, August 9, 2016 6:00 pm-7:00 pm.*
- ✓ *District Institute Friday, August 19, 2016 8:30 a.m.at the Middle School*
- ✓ *First Full Day of School for Students Monday, August 22, 2016*
- ✓ *Back to School Carnival Caroline Sibley School on Saturday, August 27, 2016 11 am - 3 pm*

September 2016

- ✓ *Labor Day Monday, September 5, 2016 No School!*
- ✓ *Elementary Open House Tuesday, September 13, 2016*
- ✓ *Middle School Open House Tuesday, September 20, 2016*