

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
JANUARY 25, 2018

**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 regular board meeting held December 13, 2017.
2. Approval of payroll summaries for December 15, 2017 in the amount of \$952,204.10.
3. Approval of payroll summaries for December 29, 2017 in the amount of \$926,825.16.
4. Approval of payroll summaries for December 29, 2017 in the amount of \$20,693.15.
5. Authorize Township Treasurer to pay invoices dated January 25, 2018 consisting of 71 pages and chargeable to the following accounts as read:

Educational Fund	\$1,283,611.53
Operations and Maintenance Fund	239,963.97
Transportation Fund	277,092.39
Tort Immunity Fund	44,114.97

Total      \$1,844,782.86

6. Need a motion to renew the agreement with E-Scrap Technologies for the purpose of recycling and disposal of electronic waste from January 25, 2018 through January 25, 2019.
7. Need a motion to renew a one year agreement with School Messenger and Cyber Bullying Anonymous Hotline from December 2, 2017 through December 2, 2018.
8. Need a motion to approve the one year agreement with LogMeIn, Inc. for the purpose of District remote Skyward Assistance.
9. Need a motion to enter into an agreement with Sherilyn Crawley of Pretty Brown Girls for the after school program from February 1, 2018 through May 30, 2018 paid for by Title I Funds.
10. 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.

11. Need a motion to authorize Dr. Shelly Davis Jones to enter into a one year agreement for contracted Psychological Services with Andre Halliburton for the purpose of testing students to determine eligibility for Special Education Services.
12. Need a motion to enter into a one year contract with Neopost for the district meter mail system beginning February 1, 2018 through February 1, 2019.
13. Need a motion to ratify and approve an agreement with Bright Star for Nursing Services for a Special Education Student in our ECHO Ease Program paid for out of IDEA Flow Thru Funds.

**E. Special Committee & Consulting Reports**

1. Curriculum and Instruction, Dr. Scott
2. Technology, Dr. Young
3. Facilities, Dr. James Cunneen
3. Operations, Mr. Lewis

**F. Superintendent's Report**

1. Extended School Day 2018-2019
2. Foundational Meeting ISC4 Update

**G. Old Business**

1. Need a motion to accept the letter of resignation for Guest Teacher, April Lewis-Carter.

**H. Correspondence- None**

**I. New Business**

1. Need a motion to recognize the Official School Day for Middle School Students for 8:20 am- 2:50 pm and Elementary Students from 9:00 am- 3:30 pm for the 2018-2019 school year.
2. Need a motion to recognize the Official School Day for the Collective Bargaining Agreement 5.15 B from 8:10 am for 3:00 pm for the Middle School and 8:50 am-3:40 pm for the Elementary School for the 2018-2019 school year.
3. Need a motion to authorize Mr. Cedric Lewis, Business Manager to start the process of School District 149 moving from the traditional LAN Line to Voice over Internet Protocol, (VOIP).
4. Need a motion approve E-2 Solutions invoice for the Fortigate-400 and Fortinet Bundle Enterprise for network firewall protection.
5. Need a motion to approve the intent to retire for Suga Gales effective June 30, 2021.
6. Need a motion to accept the resignation of Rhonda Williams, Pareducator effective January 8, 2018.
7. Need a motion to ratify and approve the hiring of Jeremy Sparks Paraeducator for the 2017-2018 school year.

8. Need a motion to ratify and approve the hiring of Albert Smith, Custodian for Dolton School District 149.
9. Need a motion to authorize the Business Manager to apply for a Robotics grant from the International Academy of Science for the STEM Academy with all matching funds to be paid for by Title I.
10. Need a motion to accept the musical equipment; drum set, snare drum kit and xylophone kit donated to District 149 by Mr. J.W. Penland of Clarendon Hills, Illinois.
11. Need a motion to authorize Dr. Shelly Davis Jones to enter into an intergovernmental agreement with Dolton School District 149 and Calumet City School District 155 for the remainder of the 2017-2018 school year.

**J. Bulletins and Report - None**

**K. Public Comment**

**L. 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. 5 ILCS 120/2(c)(11).
2. 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).
3. The placement of individual students in special education in programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
4. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

**M. Additional Action Items**

1. Need a motion to approve the recommendation for Alternative Placement for the remainder of the 2017-2018 school year for student number # 149-1718-004.
2. Need a motion to consider possible action concerning students # 149-1718-005 and #149-1718-006.

**N. Adjournment**

**Informational Items:**

1. FMLA Alicia Clay Adam, Teacher December 19, 2017 through January 19, 2018.
2. Intermittent FMLA Suzanne Seifert, Teacher for the remainder of the 2017-2018 school year.
3. Intermittent FMLA Ronald Turner, Custodian for the remainder of the 2017-2018 school year.
4. Intermittent FMLA Tonia Robinson, Para educator for the remainder of the 2017-2018 school year.
5. FOIA [Alejandro@parents.education](mailto:Alejandro@parents.education)
6. FOIA Smart Procurement
7. (Public Act 100-163) In public schools serving grades 6-12, requires the school to make feminine hygiene products available to female students at no cost, in all bathrooms. We are awaiting dispenser quotes to meet this new law.

**January 2018**

- ✓ School Resumes January 8, 2018
- ✓ Martin Luther King Holiday No School January 15, 2018
- ✓ End of the second quarter January 19, 2018
- ✓ NWEA Map Testing Begins January 22, 2018
- ✓ Board of Education Meeting January 25, 2018
- ✓ Parent University CS from 6:30 pm. -8:00 pm Extended School Day for 2018-2019 January 30, 2018

**February 2018**

- ✓ Parent Teacher Conferences 9am- 3pm Friday February 2, 2018
- ✓ Lincoln's Birthday No School Monday February 12, 2018
- ✓ District Wide African American History Program February 16, 2018 6:30 pm -7:30 pm