

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
MARCH 26, 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. Roll Call**

**C. Board Member Comments and Questions**

**D. Business Session - 7:30 P.M.**

**E. Pledge of Allegiance**

**F. Meeting Open to the Public for Comments for Board Agenda**

**G. Board President Consent Agenda**

1. Approval of the minutes of the regular board meeting held February 27, 2020.
2. Approval of the payroll summaries for February 7, 2020 in the amount of \$1,015,174.11.
3. Approval of the payroll summaries for February 21, 2020 in the amount of \$1,017,576.58.
4. Authorize Township Treasurer to pay invoices dated March 27, 2020 consisting of 49 pages and chargeable to the following accounts:

Education Fund	\$ 866,446.13
Operations and Maintenance Fund	\$ 139,736.32
Transportation Fund	\$ 349,639.78
Tort Immunity Fund	\$ 73,866.76

Total \$1,429,688.99

**H. Cabinet Reports –**

- Dr. Shelly Davis Jones – Emergency Management Update
- Dr. James Cunneen – General Matters of the District

**I. Old Business**

**J. 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.

**K. New Business**

**A). Bids**

1. To accept the district's architect recommendation for the lowest responsible bidder, R.B. Crowther Co., for roofing and coating work at Dirksen Middle School.
2. To accept the district's architect recommendation for the lowest responsible bidder, J.L. Adler Roofing Sheetmetal, Inc., for roofing replacement at Diekman School.
3. To accept the district's architect recommendation for the lowest responsible bidder, Budd Mechanical Systems, Inc., for HVAC Multi Zone Replacement at Dirksen Middle School.
4. Need a motion to cancel all outside activities housed in the District buildings for the remainder of the 2019-2020 school year.

**L. Approval of Personnel**

1. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers and or Administrators.
2. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of certain employees that are not included in the bargaining units and are grant funded.
3. Need a motion to offer Second, Third and Fourth Year Probationary Teacher Contracts per enclosed list.
4. Need a motion to grant contractual continued service to the following teachers who will successfully complete their fourth year of probationary status.

5. Approve Carolyn Franklin to conduct her dissertation study with St. Francis University and Dolton School District 149 and utilize results from NWEA 2019- 2021 from students in first through sixth grade and will provide the district with the University approval for human subjects.
6. Approve ZaRita Beal to participate in her Superintendent Internship with Concordia University and Dolton School District 149.
7. Accept the letter of intent to retire for Teacher Donna Jackson effective June 2024.
8. Accept the letter of intent to retire for Teacher Debra Vasquez effective June 2024.
9. Accept the letter of intent to retire for Teacher Jacqueline Mack-Washington June 2024.
10. Accept the letter of intent to retire for Teacher Micheline Simmons effective June 2024.
11. Accept the letter of intent to retire for Teacher Suzette Ojermark effective June 2024.
12. Accept the letter of intent to retire for Teacher Karen Turnbough effective June 2024.
13. Accept the letter of intent to retire for Teacher Felicia Nunley effective June 2024.
14. Authorize Intermittent FMLA for Kimberly Khan for remainder of the 2019-2020 school year.

**M. Approval of Agreements**

- 1). Accept the recommendation of Akil Khalfani to enter into an agreement with Midwest Environmental Consultant Services for Asbestos Abatement Dirksen Middle School for the gym stage in the amount of \$18, 896.00.

**N. Correspondence**

**O. Bulletins and Reports**

**P. Public Comments**

**Q. Final Action on Closed Session Items**

1. Need a motion to approve the recommendation from the Disciplinary Hearing Team for student #149-1920-015.

**R. Adjournment**

**1. All school events have been cancelled until further notice**