

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
MAY 16, 2018

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. 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. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

E. Board President Consent Agenda

1. Approval of the minutes of the regular board meeting held April 26, 2018.
2. Approval of payroll summaries for May 4, 2018 in the amount of \$904,114.54.
3. Authorize Township Treasurer to pay invoices dated April 26, 2018 consisting of 83 pages and chargeable to the following accounts as read:

| | |
|---------------------------------|----------------|
| Educational Fund | \$888,188.13 |
| Operations and Maintenance Fund | 108,604.44 |
| Transportation Fund | 71,306.04 |
| Tort Immunity Fund | 32,986.19 |
| Total | \$1,101,084.80 |

4. Need a motion to approve the summer hours of operation for the District's 11 and 12 month employees from 9:00 am-3:00 pm effective Wednesday, June 6, 2018 through Tuesday, July 31, 2018. Our regular business hours will resume on Wednesday, August 1, 2018 from 8:30 am-4:30 pm.
5. Need a motion to enter into a one year agreement with NWEA for the District-Wide Testing for students in K-8 Grades from August 18, 2018 through August 18, 2019.

ENCLOSURE

6. Need a motion to enter into an Annual Agreement with Simplified Online Communication Systems, SOC'S effective July 1, 2018 through June 30, 2019.

ENCLOSURE

7. Need a motion to accept the Board Meeting dates for the 2018-2019 school year.

ENCLOSURE

8. Need a motion to approve the intergovernmental agreement between Calumet City Library and Dolton School District 149 for 2018-2019 school year.

ENCLOSURE

9. Need a motion to approve the Annual License for Unlimited Access to Formative Assessment Item Bank for ELA, Math, Social Studies, Science and software with Partners 4 Results paid for by Title I Funds effective July 1, 2018 for the 2018-2019 school year.

10. Need a motion to approve the insurance premiums for the FY 2018-19 school year from Louis Pullano to cover General Liability, Property Insurance, Student Accident Insurance and Workers Compensation.

ENCLOSURE

11. Need a motion to approve Superintendent and Designees to participate in Summer Job Fair with the Superintendent's Commission for the Study of Demographics and Diversity and the ISC4 Center June 2, 2018 at Thornton Fractional South at 18500 S. Burnham Avenue in Lansing, Illinois.

12. Need a motion to approve the Annual Preventative Maintenance Agreement with ITR Systems for the 2018-2019 school year.

ENCLOSURE

13. Need a motion to approve the Annual License Agreement with E-2 Solutions effective July 1, 2018 through June 30, 2019.

ENCLOSURE

14. Need a motion to renew the Annual License Fee with Skyward for the following:

Student Management
Educator Grade Book
Food Service
Family and Student Access
Health Records
LMS API Interface

F. Special Committee & Consulting Reports –

G. Superintendent's Report –

- Congratulations!! Carrie Williams Perfect Attendance since hire date.
- Congratulations!! All teachers at BV they had Perfect Attendance on Thursday, May 10, 2018.
- Congratulations!! Ms. Cherita Smith CCA Teacher for Recognition of the Calumet City Mayor's Award.
- Congratulations!! Mrs. Nafiseh Vosoughi-Parks Teacher of the Year Award from the Calumet City Lion's Club.
- Congratulations!! Mrs. Vedia Page and Team from ISBE for meeting the requirements from 2016-2017 in implementing requirements of IDEA.

H. Old Business-

1. Need a motion to revise the retirement agreement with Pamela Waddell to reflect the official retirement date effective June 5, 2018.

I. New Business-

1. Need a motion to accept the letter of intent to retire for Barbara S. Keaton-McGee under the 2014-2018 SPCA Contract effective June 30, 2021.
2. Need a motion to accept the letter of intent to retire for Gertrude Harris under the 2014-2018 SPCA Contract effective June 30, 2020.
3. Need a motion to accept the letter of resignation for Latawnya Brown effective June 5, 2018.
4. Need a motion to authorize the Superintendent, Dr. Shelly Davis Jones to post the position of Assistant Director of Special Education funded by IDEA – Flow Thru Fund.
5. Need a motion to include the responsibility of the Accelerated Placement coordinator under the 21st Century Learning Director with a stipend of \$10,000 effective July 1, 2018.
6. Need a motion to approve KE Transportation Services with Keith Edwards at the rate of \$50.00 per day round trip for a special education student at PACE for the remainder of the 2017-2018 school year pending the background check.
7. Need a motion to accept the recommendation to hire David J. Nobles for custodian.
8. Need a motion post for a Certified School Nurse for the 2018-2019 school year.
9. Need a motion to approve the President and Secretary of the School Board to enter into first year probationary teaching contract, subject to compliance with the Educational Reform Act of 1985, effective August 17, 2018 for the following St. Xavier University Alternative Certification Candidates contingent on the District's receipt of all appropriate documentation:

Samantha Medrano BA- Step-1

10. Need a motion to rescind the teaching contract offer for Kelly Janousek.
11. Need a motion to terminate Charles Weathersby effective May 17, 2018.

- J. Correspondence -**
- K. Bulletins and Report –**
- L. Public Comments**
- M. Final Action on Closed Session Items (If Needed)**
- N. Adjournment**

DISTRICT-WIDE INFORMATIONAL ITEMS

Informational Items

May 2018

- ✓ *Mayor Awards Teacher Recognition May 10, 2018 at 7:30 pm at the City Council Meeting*
- ✓ *Eighth Grade Dance Friday, May 11, 2018 Middle School 7:00 pm-10 pm*
- ✓ *Board of Education Meeting Thursday, May 17, 2018 at 7:30 p.m.at the District Office*
- ✓ *Eighth Grade Class Field Trip Monday, May 21, 2018*
- ✓ *Eighth Grade Luncheon Tuesday, May 22, 2018 Odyssey Country Club Noon*
- ✓ *Teacher of the Year Recognition May 22, 2018 Calumet City Lyons Club*
- ✓ *Eighth Grade Graduation Thursday, May 24, 2018 5:00 pm Thornwood Field House*
- ✓ *Pretty Brown Girls Culminating Activity Wednesday, May 30, 2018 at 6:30 pm at the Middle School*

June 2018

- ✓ *Last day of school is Tuesday, June 5, 2018*
- ✓ *Board Fellows attend LeaderShop Academy Workshop NIU Naperville, Illinois from 9:00 am-3:00 pm*