

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
MARCH 20, 2019

A. Convene – 7:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Consent Ratification from the February 28th cancelled Board Meeting

1. Approval of payroll summaries for January 11, 2019 in the amount of \$962,748.25.
2. Approval of payroll summaries for January 25, 2019 in the amount of \$982,102.10.
3. Authorize Township Treasurer to pay invoices dated February 28, 2019 consisting of 76 pages and chargeable to the following accounts as read:

| | |
|---------------------------------|----------------|
| Educational Fund | \$1,220,315.13 |
| Operations and Maintenance Fund | 149,783.77 |
| Transportation Fund | 243,498.73 |
| Capital Projects | 20,771.72 |
| Tort Immunity Fund | 55,032.44 |

Total \$1,689,401.79

4. Need a motion to extend the agreement with C& T Landscaping and Snow Removal Services for 2019-2020.
5. Need a motion to authorize the Donna Gandy Summer School Institute for K-8 Grades effective June 12, 2019 through June 28, 2019.
6. Need a motion to enter into a cost sharing agreement with School District 140 for Homeless Student Transportation.
7. Need a motion to enter into a cost sharing agreement with School District 161 for Homeless Student Transportation.
8. Need a motion to amend the Public School Calendar and extend the last day of school for students from June 3, 2019 to June 7, 2019.
9. Need a motion to remove the refrigerator from the inventory at Berger Vandenberg.
10. Need a motion to ratify the approval for Mr. Tillman to attend the Illinois Association of School Board Workshop held February 23, 2019.

11. Need a motion to enter into an agreement with Pretty Brown Girls for extra-curricular after school activity February 28, 2019 through April 30, 2019 paid for out of Title I Funds.
12. Need motion to conduct the AHERA Three -Year Asbestos Re-inspection by Midwest Environmental Consulting Services.
13. Need a motion to establish after school program activities in all elementary buildings until June 1, 2019.
14. Need a motion to enter into an agreement with Roosevelt University to provide balanced literacy and coaching for all Elementary Schools using specified Federal Title I Funds.
15. Need a motion to enter into an agreement with Groundswell Educational Films for the Creative Communications Academy February 28, 2019 through June 15, 2019 for \$15,000 paid for out of Title I Funds.
16. Need a motion to replace the Heat Craft Freezer Compressor at the Middle School at the most economical price.
17. Need a motion to authorize District Architect Mario Planera to solicit bids for the Pre-K Renovation Project at Diekman Elementary School.
18. Need a motion to authorize the District Architect Mario Planera to receive quotes for the refinishing of the middle school gym floors not to exceed the bidding limit.
19. Need a motion to enter into an agreement with Tri'une Dance and Fitness Company for the afterschool dance program from March 1, 2019 through April 30, 2019 for the School of Fine Arts in the amount of \$9,300.00 paid for out of Title I Funds.

E. Board President Consent Agenda

1. Approval of the minutes of the special board meeting held February 20, 2019.
2. Approval of payroll summaries for February 8, 2019 in the amount of \$983,757.95.
3. Approval of payroll summaries for February 22, 2018 in the amount of \$997,835.35.
4. Authorize Township Treasurer to pay invoices dated March 20, 2019 consisting of 61 pages and chargeable to the following accounts as read:

| | |
|--------------------------------|----------------|
| Educational Fund | \$754,396.09 |
| Operation and Maintenance Fund | 124,633.52 |
| Transportation Fund | 348,260.90 |
| Capital Projects Fund | 16,914.89 |
| Tort Immunity Fund | 72,793.15 |
| Total | \$1,316,998.55 |

5. Need a motion to approve Spring Break hours of operation for the District's 12-month employees (Confidential Assistants and 12 Month Principal 9:00 am-3:00 pm and Custodians 7am-3pm) effective Monday, April 22 through Friday, April 26 and regular business hours will resume on Monday, April 29, 2019 from 8:30 am – 4:30 pm.
6. Need a motion to approve the Back to School Carnival for Saturday, August 24, 2019 from 11:00am – 3:00pm at Caroline Sibley School.
7. Need a motion to continue the practice established in school year 2017-2018 to waive all graduation fees for the 2018-2019 school year.

F. Special Committee & Consulting Reports –

G. Superintendent's Report –

H. Old Business –

1. Need a motion to rescind the learning partnership with Cambridge Education.

I. Closed Session

1. 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).
2. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).

J. New Business

1. Need a motion to offer Second, Third and Fourth Year Probationary Teacher Contracts per enclosed list.
2. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers per enclosed list.
3. Need a motion to approve the letter of intent to retire for Ann Marie Cole effective June 30, 2021.
4. Need a motion to accept the letter of resignation from Eugene Showers effective March 15, 2019.
5. Need a motion to amend the retirement agreement for Daphne Giwa to reflect 2019-2020 as the retirement year.
6. Need a motion to approve the evaluation of Dr. Shelly Davis Jones Superintendent.
7. Need a motion to appoint the Director of Curriculum for the 2019-2020 school year.
8. Need a motion to post for a 12-Month Administrative Vacancy for 2019-2020 school year.

9. Need a motion to accept the Business Managers Recommendation and Award the Transportation Bid to First Student who was the lowest qualified bidder.
10. Need a motion to appoint John Shields as the Confidential Computer Network Specialist effective April 1, 2019.
11. Need a motion to approve the hiring of Mr. Ronald Muhammad, Custodian for School District 149.car
12. Need a motion to approve the hiring of Mr. Shawn Wallace, Skilled Maintenance for School District 149.
13. Need a motion to approve the hiring of Ms. Jaekel Shannon, Nurse for Dolton School District 149.
14. Need a motion to approve the Release of All Claims against Defendant Shana White and U.S. Security Associates, Inc. by Dolton School District #149 and their Insurers of Coverage, Defense and Indemnification.

K. Correspondence -

L. Bulletins and Report -

M. Public Comments-

N. Additional Action Items (If needed, including items on closed session)

O. Adjournment

INFORMATIONAL ITEMS

1. *FMLA for Patricia Menard effective January 17, 2019 through March 31, 2019*
2. *FMLA for Amanda Bekas effective February 26, 2019 through Tuesday March 12, 2019*
3. *Intermittent FMLA for Dr. Angela Winters effective February 7, 2019 through June 7, 2019*
4. *Intermittent FMLA for Jennifer Walsh effective February 6, 2019 through June 7, 2019*
5. *Intermittent FMLA for Kathleen Randall-Homere effective March 26, 2019 through June 7, 2019*
6. *Allied Flex Remittance*

March 2019

- ✓ *Illinois Assessment of Readiness, (IAR) Testing Begins March 11, 2019*
- ✓ *Casimir Pulaski Day No School for Students Monday March 4, 2019*
- ✓ *Pre-K Screening Diekman Elementary School Wednesday, March 6, 2019*
- ✓ *Eighth Grade Parent Meeting at the Middle School 6:30 pm.*
- ✓ *Male Youth Summit Tuesday, March 26, 2019 5:30 pm- 7:30 pm TMS*
- ✓ *School Board Meeting Thursday, March 28, 2019 7:30 pm District Office*
- ✓ *End of the Third Quarter Friday, March 29, 2019*

April 2019

- ✓ *District Wide Career Fair Wednesday, April 10, 2019 6:30 pm - 7:30 pm at TMS*
- ✓ *District Wide Institute Day Friday, April 12, 2019. No School for Students*
- ✓ *Half Day for Students Professional Development Day Thursday, April 18, 2019*
- ✓ *Good Friday, April 19, 2019 No School*
- ✓ *Spring Break April Monday, April 22, 2019 –Friday, April 26, 2019 No School*
- ✓ *Monday, April 29, 2019 School Resumes*

May 2019

- ✓ *Eighth Grade Dance Friday, May 10, 2019 Middle School 7:00 pm-10 pm*
- ✓ *Eighth Grade Class Field Trip Monday, May 20, 2019*
- ✓ *Eighth Grade Luncheon Tuesday, May 21, 2019 Odyssey Country Club Noon*
- ✓ *Eighth Grade Graduation Thursday, May 30, 2019 5:00 pm Thornwood Field House*

June 2019

- ✓ *Last Day of School for Students June 7, 2019*
- ✓ *Summer School Begins June 12, 2019- June 28, 2019*