

SCHOOL DISTRICT #149  
REGULAR BOARD MEETING  
DISTRICT OFFICE  
292 TORRENCE AVE  
CALUMET CITY, ILLINOIS  
June 27, 2019

**A. Convene – 7:00 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 May 23, 2019
2. Approval of payroll summaries for May 3, 2019 in the amount of \$990,713.06
3. Approval of payroll summaries for May 17, 2019 in the amount of \$974,250.77
4. Approval of payroll summaries for May 31, 2019 in the amount of \$990,827.30
5. Authorize Township Treasurer to pay invoices dated June 27, 2019 consisting of 113 pages and chargeable to the following accounts as read:

Educational Fund	\$908,471.47
Operations and Maintenance Fund	167,701.69
Transportation Fund	500,194.89
Capital Projects	21,854.18
Tort Immunity Fund	360,381.70
Total	\$1,958,603.93

6. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to set the 8th Grade Activities for the 2019-2020 school year.

Friday, May 8, 2020 Dance  
Tuesday, May 19, 2020 Luncheon  
Friday, May 22, 2020 Class Trip  
Thursday May 28, 2020 Graduation

7. Need a motion to enter into an agreement with Odyssey Country Club for the May 19, 2020 graduation Luncheon and pay the deposit of \$2500.
8. Need a motion to post and award positions for Middle School Athletics and Coaches for the 2019-2020 school year.

9. Need a motion to approve Elementary Open House for Tuesday, September 10<sup>th</sup> and the Middle Schools Tuesday, September 17<sup>th</sup> for the 2019-2020 school year.
10. Need a motion to approve the New Student Registration for the 2019-2020 school year effective Thursday, August 8th from 10:00 am - 2:00 pm. Registration will be available on Tuesday's and Thursday's for the remainder of the school year.
11. Need a motion to adopt the Prevailing Wage Determination for the 2020 fiscal year.
12. Need a motion to accept the proposal from the Terry Group for Other Post Employee Benefits (OPEB) for the FY 2018, as required by the external auditor, Kasperek, CPA.
13. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to coordinate with Mr. Cedric Lewis, Business Manager to pay the routine bills for the month of July subject to final approval of the Board of Education at the regular August 22, 2019 Board of Education Meeting.
14. Need a motion to renew a single year agreement with Frontline for Absence and Substitute Management, Framework for Teaching Annual Subscription and Professional Development for the 2019-2020 school year.
15. Need a motion to renew a single year agreement with NWEA for student local assessment for 2019-2020 school year.
16. Need a motion to renew a single year agreement with ECRA for professional services and data dashboard for 2019-2020 school year.
17. Need a motion to renew a single year license for Partners 4 Results Software from July 1, 2019- June 30, 2020.
18. Need a motion to renew a single year Intergovernmental Agreement with Calumet City Public Library.
19. Need a motion to enter into a cost sharing agreement for transportation with Matteson School District 162 for the remainder of the 2018-2019 school year.
20. Need a motion to approve the Superintendent, Dr. Shelly Davis-Jones to contract for the Back to School Carnival Activities.
21. Need a motion to approve special cab with Keith Edwards for a Special Education Student for the 2019-2020 school year.
22. Need a motion to enter into a Memorandum of Understanding with SPCA for Summer School Nurse Wages for the remainder of the 2018-2019 school year.
23. Need a motion to authorize the Superintendent, Dr. Shelly Davis-Jones to fill board authorized positions over the summer to be approved formally at the August 22, 2019 Board Meeting.
24. Amend the motion to set a public hearing on the final adoption of the fiscal year 2020 budget to be held on August 22, 2019 at 7:00 pm and to place said budget on public display and placed on district website effective May 30, 2019.

**E. Special Committee & Consulting Reports**

**F. Superintendent's Report**

1. Honors and Recognition

**G. Closed Session**

1. 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).
2. Student Disciplinary Cases. 5 ILCS 120/2(c)(9).
3. Security procedures, school building safety and security, and use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger, or public property. 5 ILCS 120/2(c)(8).
4. 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).

**H. Old Business**

1. Need a motion to approve the evaluation of Superintendent Dr. Shelly Davis-Jones.

**I. New Business**

1. Need a motion to accept the letter of resignation of Tara Thompson August 30, 2019.
2. Need a motion to recommend to the Board of Education, Candidate Deborah Haynes-Shegog as a Confidential District Administrative Assistant and to replace Tara Thompson.
3. Need a motion to accept the letter of resignation of Jandi Warren June 14, 2019.
4. Need a motion to authorize 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 16, 2019 for the following:
  1. Latrece Erving, MA Step 1
  2. Sonya Jones-Allen, BA+18 Step 2
5. Need a motion to resend the original retirement of Kimberly Crossley from June 30, 2020 to June 30, 2021.
6. Need a motion to recommend for hire, Candidate Ferguson Peck as custodian.

7. Need a motion to enter into a single year agreement with Long Term Substitutes for the 2019-2020 school year.

1. Tachon Pulliam
2. Debra Foster

8. Need a motion to accept the proposed bill rates for Allied Universal for Security Services for the 2019-2020 school year.

Bill Rate	OT Bill Rate 1.5X	Holiday Bill Rate 1.5
\$20.83	\$31.25	\$31.25

9. Need a motion to keep health insurance premiums equal to the FY 2019 health insurance premiums as follows for all employees and implement the sliding scale for all support employees making less than a teacher salary.

COVERAGE	Board Paid	Employee Paid	Employee	Board
Employee	85%	15%	\$ 63.82	\$425.47
EE- Child	55%	45%	\$ 331.33	\$736.29
EE- Spouse	55%	45%	\$ 377.38	\$838.62
Family	55%	45%	\$ 451.84	\$1,004.09

10. Need a motion to approve the Social Studies Textbook Adoption for all students in K-8 grade with Pearson.

11. Need a motion to authorize the Architect Mario Planera to consider a change order on the Diekman School Renovation Project to include the south hallway window replacement.

12. Need a motion to set Administrator’s and Confidential Administrative Personnel for the 2019-2020 school year.

13. Need a motion to renew a single year agreement with World Interactive Network, (WIN) Career Readiness System Site License, College and Career Readiness Courseware, Soft Skills and Professional Development paid for by Title I Funds for the 2019-2020 school year.

14. Need a motion to renew a single year consultant agreement with Rhonda Davis to support WIN Learning Program and training for teachers paid for by Title I Grant for students in 6<sup>th</sup>-8<sup>th</sup> Grade from August 23, 2019 through June 30, 2020.

15. Need a motion to renew a single year consultant agreement with Dr. Kathleen Hickey to support principal’s and district data paid for by Title I Funds for the 2019-2020 school year.

16. Need a motion to approve the additional landscaping for the Dorchester Site by C& T Lawn and Landscape.

17. Need a motion to provide Speech Language, OT and PT Services to those students who require Itinerant Services for the 2019- 2020 school year.

**J. Correspondence – Ms. Mercedes Francisco (Kindergarten Graduation)**

**K. Bulletins and Report**

**L. Public Comments**

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

1. Need a motion to approve the disciplinary committee recommendation for student #149-1819-007 for the 2019- 2020 school year.
2. Need a motion to approve the disciplinary committee recommendation for student #149-1819-008 for the 2019-2020 school year.
3. Any other action emanated from Executive Session.

**N. Adjournment**

## **DISTRICT-WIDE INFORMATIONAL ITEMS**

### 1. FOIA Zak Koeske Superintendent Contract and TRS Compensation

#### ***June 2019***

- ✓ *Board of Education Meeting Thursday, June 27, 2019 7:00 pm District Office*
- ✓ *Last day of Summer School Friday June 28, 2019 at 12 noon*

#### ***August 2019***

- ✓ *New Student Registration Thursday August 8, 2019 from 10 am-2pm*
- ✓ *District Wide Institute Day Friday August 16<sup>h</sup> 8:30 am- 3:30 pm*
- ✓ *First Full Day of Attendance for All Students Monday August 19, 2019*
- ✓ *Board of Education Meeting Thursday, August 22, 2019 7:00 pm District Office*
- ✓ *Back to School Carnival Saturday August 24, 2019 from 11:00 am - 3:00 pm at Caroline Sibley School*

#### ***September 2018***

- ✓ *Monday, September 2, 2019 No School Labor Day!*
- ✓ *Elementary Open House Tuesday, September 10, 2019 from 6:00 pm-8:00 pm*
- ✓ *Middle Schools Open House Tuesday, September 17, 2019 from 6:00 pm-8:00 pm*
- ✓ *NWEA Fall MAP Testing Begins Monday, September 23, 2019 in all schools*
- ✓ *Board of Education Meeting Thursday, September 19, 2019 7:00 pm District Office*