

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
June 21, 2018

REVISED

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. Need a motion to go into closed session for 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. 5 ILCS 120/2(c)(2).
4. 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 May 16, 2018 and the executive session minutes of April 26, 2018 and May 16, 2018.
2. Approval of payroll summaries for May 18, 2018 in the amount of \$918,367.62
3. Approval of payroll summaries for June 1, 2018 in the amount of \$971,475.92
4. Authorize Township Treasurer to pay invoices dated June 21, 2018 consisting of 100 pages and chargeable to the following accounts as read:

Educational Fund	\$ 1,218,200.46
Operations and Maintenance Fund	\$ 251,322.64
Transportation Fund	\$ 219,594.50
Capital Projects	\$ 40,036.73
Tort Immunity Fund	\$ 523,470.61

Total \$ 2,252,624.94

5. Need a motion to approve board and district representatives to attend the 2018-2019 Illinois Association of School Boards Conference held November 16-18 in Chicago, Illinois.
6. Need a motion to approve the District Title I Plan for the 2018-2019 school year.
7. Need a motion to approve the Extended District Improvement Plan effective August 21, 2018 through June 30, 2020 subject to revisions.
8. Need a motion to approve the Extended School Improvement Plan for all schools effective August 21, 2018 through June 30, 2020 subject to revisions.
9. Need a motion to enter into an annual agreement with STRIDE Academy Grades K-8 to support individualized student learning levels in reading and math paid for by Title I Funds.
10. Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to set the 8th Grade Activities for the 2018-2019 school year.

Monday, May 10, 2019 Dance
Monday, May 20, 2019 Class Trip
Tuesday, May 21, 2019 Luncheon
Thursday May 23, 2019 Graduation

11. Need a motion to ratify the agreement with Odyssey Country Club for the May 21, 2019 graduation luncheon.
12. Need a motion to approve Elementary Open House for Tuesday September 11th and the Middle Schools Tuesday September 18th for the 2018-2019 school year.
13. Need a motion to close the district July 5th and July 6th in Observance of Independence Day. Normal business days and hours will resume on Monday July 9, 2018.
14. Need a motion to approve the New Student Registration for the 2018-2019 school year effective Thursday, August 9th from 10:00 am - 2:00 pm. Registration will be available on Tuesdays and Thursdays for the remainder of the school year.
15. Need a motion to adopt the Prevailing Wage Determination for the 2019 fiscal year.

ENCLOSURE

16. 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.
17. Need a motion to authorize the Superintendent Dr. Shelly Davis Jones to coordinate with Mr. Cedric Lewis, Business Manager to pay all of the bills through July and ratify at the August Board Meeting.
18. 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 2018-2019 school year.

19. Need a motion to renew a single year agreement with Soliant Health with no increase for Special Education Teachers for the 2018-2019 school year.
20. Need a motion to ratify the termination of Sean Hopson effective June 1, 2018 for job abandonment.
21. Need a motion to rescind the letter dated February 15, 2016 of the intent to retire for Seena Broadnax Brown at the end of the 2018-2019 school year which would be 3 years of retirement incentive.
22. Need a motion to approve the letter of intent to retire for Seena Broadnax Brown at the end of the 2019-2020 school year which would be four years of retirement incentive.
23. Need a motion to accept the letter of resignation for Lillie Blackman effective June 5, 2018.
24. Need a motion to accept the letter of resignation for Brandon Zurvalec effective June 5, 2018.
25. Need a motion to ratify the recommendation to hire Tara Thompson as a Confidential Administrative Assistant effective June 4, 2018.

F. Special Committee & Consulting Reports

G. Superintendent's Report

1. NWEA MAP RESULTS (Dr. Davis-Jones and Dr. Hickey)
2. Congratulations! Tonia Leonhard Teacher at BV and Suzy Brath at DKM for Perfect Attendance
3. Congratulations! Pre K Expansion and Pre School For All Grants have been approved for the 2018-2019
4. Budget Report Update Mr. Lewis and Dr. Cunneen (Safety)

H. Old Business-

1. Need a motion to approve the Client Assignment Confirmation which is supplemental to our service Agreement between Soliant Health and Dolton School District 149 for Special Education Summer School Teacher Michelle Dixon June 11, 2018-June 29, 2018.

I. New Business-

1. Need a motion to accept the tentative budget for FY 2019 and to set a public hearing on the final adoption of the fiscal year 2019 budget to be held on August 16, 2018 at 7:30 pm and to place said budget on public display and placed on district website effective July 1, 2018.
2. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to fulfill the requirements of Comprehensive Support Services and bring the contract agreement to the Board of Education for final approval at the August 23, 2018 Board meeting.
3. Need a motion to authorize Dr. Shelly Davis Jones, Superintendent to enter into an agreement for District Institute Day August 17, 2018 with Mr. Jonathan Edison Scholar in Residence as the Keynote Speaker paid for by Title I Funds in an amount not to exceed \$5000 dollars.
4. Need a motion to award the contract for the SMART Boards to the lowest responsible bidder.
5. Need a motion to accept the New Accelerated Placement Procedures subject to future amendments.

6. Need a motion to approve a 3% pay increase for all Confidential Administrative Assistants for the 2018-2019 school year.
7. Need a motion to approve a 3% pay increase for Pre-K Parent Educator for 2018-2019 school year.
8. Need a motion to approve a 3% pay increase for Confidential Safety Truant Resident Officer for the 2018-2019 school year.
9. Need a motion to approve a 3% pay increase for all eligible Principals, Assistant Principals, IT Specialist, Associate Superintendent and Director of Special Education Contracts for the 2018-2019 school year.
10. Need motion to approve the consulting agreement between Dolton School District 149 and Dr. James Cunneen for the 2018-2019 school year.
11. Need a motion to approve the recommendation to hire and enter into a single year contract for Agurann Bates, Director of Grants effective July 1, 2018.
12. Need a motion to approve the Administrative contract for the 21st Century Learning Director.
13. Need a motion to approve the recommendation to hire and enter into a single year contract for Dr. Nicole Robinson, Principal for the STEM Academy effective July 1, 2018.
14. Need a motion to approve the recommendation to hire and enter into a single year contract for Dr. Todd Hall, Assistant Principal at Caroline Sibley School effective July 1, 2018.
15. Need a motion to approve the recommendation to hire and enter into a single year contract for Joi Lewis, Assistant Principal between Berger Vandenberg and New Beginnings Learning Academy effective July 1, 2018.
16. Need a motion to recommend for hire two SPCA Computer Technicians, John Shields and Alfred Thompkins with 4 years of prior experience effective July 1, 2018.
17. Need a motion to enter into a single year agreement with Long Term Substitutes for the 2018-2019 school year.
18. Need a motion to enter into a single year agreement with Diversified Therapeutics with a 2.0% increase for Speech Therapy Services for the 2018-2019 school year.
19. Need a motion to enter into a single year agreement with Milestone Therapy, LLC with a 3.6% increase for Physical Therapy Services for the 2018-2019 school year.
20. Need a motion to enter into a single year agreement with Omni Therapeutics, INC with a 1.6% increase for Occupational Therapy Services for the 2018-2019 school year.
21. Need a motion to approve the disciplinary committee recommendation that the suspension will stand as served for student #149-1718-015.

22. Need a motion to keep health insurance premiums equal to the FY 2018 health insurance premiums as follows for all employees.

COVERAGE	Board Paid	Employee Paid	Employee	Board
Employee	85%	15%	\$ 61.07	\$407.13
EE- Child	55%	45%	\$ 317.06	\$704.58
EE- Spouse	55%	45%	\$ 361.13	\$802.51
Family	55%	45%	\$ 432.38	\$960.84

23. Need a motion to waive the First Reading of PRESS Board Policy Issue 97 and the Accelerated Placement Act.

- 2:260 Uniform Grievance Procedure
- 4:40 Incurring Debt
- 5:20 Workplace Harassment Prohibited
- 2:105 Ethics and Gift Ban
- 5:170 Copyright
- 6:135 Accelerated Placement Program

24. Need a motion to adopt the PRESS Issue 97 recommended by PRESS and the Policy Committee.

25. Need a motion to adopt the New Acceleration Placement Act Policy recommended by PRESS.

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

1. FMLA for Teresa Canchola effective May 24, 2018 for June 25, 2018
2. Update regarding Microsoft Agreement of 2015

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 June 9, 2018
- ✓ Board of Education Meeting Thursday, June 21, 2018 7:30 pm District Office

August 2018

- ✓ New Student Registration Thursday August 9, 2018 from 10 am-2pm
- ✓ District Wide Institute Day Friday August 17th 8:30 am- 3:30 pm
- ✓ First Full Day of Attendance for All Students Monday August 20, 2018
- ✓ Board of Education Meeting Thursday, August 23, 2018 7:30 pm District Office
- ✓ Back to School Carnival Saturday August 25, 2018 from 11:00 am - 3:00 pm at Caroline Sibley School

September 2018

- ✓ Monday, September 3, 2018 No School Labor Day!
- ✓ Elementary Open House Tuesday, September 11, 2018 from 6:00 pm-8:00 pm
- ✓ Middle Schools Open House Tuesday, September 18, 2018 from 6:00 pm-8:00 pm
- ✓ NWEA Fall MAP Testing Begins Monday, September 24, 2018 in all schools
- ✓ Board of Education Meeting Thursday, September 27, 2018 7:30 pm District Office