

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING AGENDA
JUNE 23, 2015

- A. Convene – 7:30 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

Pledge of Allegiance

- B. Board President's Agenda
Public Hearing- Transfer of Funds (Transportation to Education)

- C. Meeting Open to Public

- D. Special Committee Reports

- E. Superintendent's Agenda

- F. Correspondence
District Data Report for FY 2015 by Dr. Kathleen Hickey

- G. Bulletins and Reports

- H. Old Business
Need a motion to rescind the board actions of May 21, 2015 regarding the retirement agreement with Carmine Bilotto.

Need a motion to reaffirm the authorization of an agreement with the LUV Institute for the Donna Gandy Summer Enrichment Program at Diekman School paid for by Title I Grant Funds June 8, 2015 through June 30, 2015.

- I. New Business

Need a motion to approve the early retirement for Pamela Cress for 2014-2015 school year.

Need a motion to approve the settlement agreement with CTA, Carmine Bilotto, and Pamela Cress concerning revisions to their retirement dates.

Need a motion to accept the disciplinary team recommendations for each student listed. Ten day suspension will stand as served and social worker services for 2015-2016 school year.

#149-1415-022

#149-1415-023

#149-1415-024

Need a motion to authorize Dr. Shelly Davis-Jones, Superintendent to pay invoices for 2015-2016 school year.

- J. Adjournment

BOARD PRESIDENT'S AGENDA
JUNE 23, 2015

Public Hearing – Transfer of Funds from Transportation to Education

1. Need a motion to approve the consent grouping of the routine items including minutes from the Regular Board Meeting held May 21, 2015; payroll summaries for May 22, 2015 in the amount of \$838,208.80, June 5, 2015 in the amount of \$882,864.94 and June 19, 2015 in the amount of \$931,776.50 authorizes Township Treasurer to pay invoices dated June 23, 2015 consisting of 36 pages and chargeable to the following accounts as read:

Education Fund	\$1,159,178.46
Tort Liability Fund	7,852.99
Building and Maintenance Fund	199,821.88
Transportation Fund	297,687.99

Total \$1,664,541.32

2. Need a motion to establish commemorative plaques and photographs at each district site honoring any board member who completed the Illinois Association of School Boards Leadership Academy Fellow Program.
3. Need a motion to appoint the board attorney effective June 23, 2015 through-June 30, 2016.
4. Need a motion to reappoint Planera Architects for the 2015-2016 school year.
5. Need a motion to renew property & liability insurance proposal for the 2015-2016 school year.

ENCLOSURE

6. Need a motion to accept the letter of resignation for Narcissus Rankin effective June 30, 2015.

ENCLOSURE

7. Need a motion to accept the tentative budget for FY 16 and to set a public hearing on the final adoption on the fiscal year 16 budget to be held on August 27, 2015 at 7:30 p.m. and to place said budget on public display effective July 1, 2015.

ENCLOSURE

7. Need a motion to approve a resolution to authorize the Transfer of Funds from the Transportation Fund to the Education Fund.

ENCLOSURE

8. Need a motion to approve Dr. Shelly Davis-Jones, Superintendent to enter an agreement with Industrial Appraisal Company to complete the updated statement of inventory for the remainder of FY 15.

ENCLOSURE

9. Need a motion to approve to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a one year contract agreement with Milestone Therapy for 2015-2016 school year.

ENCLOSURE

10. Need a motion to approve a Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed by Public Works for 2015-2016 school year.

ENCLOSURE

11. Need a motion to authorize Dr. Shelly Davis-Jones Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants:

- NCLB Consolidated Application to ISBE for the 2015-2016 school year
- NSLP Equipment Assistant Grant to ISBE for 2015-2016 school year
- Early Childhood Grant Application to ISBE for the 2015-2016 school year
- Career Technical Education Initiative Grant Application to ISBE for the 2015-2016 school year
- IDEA Flow Thru Pre-School for the 2015-2016 school year
- IDEA Flow Thru for the 2015-2016 school year

12. Need a motion to approve one year contracts for the following Principals for 2015-2016 school year.

Gabrielle Herndon, Berger Vandenberg Elementary
Jamie Hayes, Carol Moseley Braun Elementary School
Carolyn Franklin, Caroline Sibley Elementary School
April Davis, Diekman Elementary School
Karen Slate, New Beginnings Learning Academy
Gerald Scott, Creative Communications Academy
Dellnora Winters, School of Fine Arts
Michael Steele, Science Technology Engineering and Mathematics

13. Need a motion to approve one year contracts for the following Assistant Principals for 2015-2016 school year.

John Johnson, Caroline Sibley Elementary
Renatta Patterson, Caroline Sibley Elementary
Jonathan Love, New Beginnings Learning Academy
Christal James-Walker, The Middle Schools

14. Need a motion to approve one year contracts for the following Safety Truant Resident Officers for 2015-2016 school year.

Bolden Jones, The Middle Schools
Rodney Cager, Berger Vandenberg Elementary School
Stacey Miles, New Beginnings Learning Academy
Dominique Winston-Fatoke, Caroline Elementary Sibley

SUPERINTENDENT'S AGENDA
JUNE 23, 2015

1. The Superintendent recommends that the Board of Education meet in executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
2. The Superintendent recommends renewal of the annual license for the district website with Simplified Online Communications System, (SOCS) for the 2015-2016 school year.

ENCLOSURE

3. The Superintendent recommends extending the Family Medical Leave Act for Tina Jemine effective June 16, 2015 for four weeks per her doctor's recommendation.