

SCHOOL DISTRICT #149
REGULAR BOARD MEETING
DISTRICT OFFICE
292 TORRENCE AVE
CALUMET CITY, ILLINOIS
MARCH 22, 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. 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. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
4. Self evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).
5. 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 January 25, 2018.
2. Approval of the minutes of the special board meeting held December 19, 2017.
3. Approval of payroll summaries for January 12, 2018 in the amount of \$922,549.92.
4. Approval of payroll summaries for January 26, 2018 in the amount of \$911,722.47.
5. Approval of payroll summaries for February 9, 2018 in the amount \$933,548.65.
6. Approval of payroll summaries for February 23, 2018 in the amount \$947,220.92.
7. Approval of payroll summaries for March 9, 2018 in the amount \$946,500.21.

8. Authorize Township Treasurer to ratify payments dated February 22, 2018 consisting of 65 pages and chargeable to the following accounts as read:

Educational Fund	\$665,466.93
Operation and Maintenance Fund	197,236.02
Transportation Fund	95,103.14
Capital Projects Fund	153,394.50
Tort Immunity Fund	28,494.44
Total	\$1,139,695.03

9. Authorize Township Treasurer to pay invoices dated March 22, 2018 consisting of 73 pages and chargeable to the following accounts as read:

Education Fund	\$833,702.56
Operation and Maintenance Fund	180,719.10
Transportation Fund	486,601.83
Tort Immunity Fund	48,503.36
Total	\$1,549,526.85

10. Need a motion to accept the lowest responsible bid for all E-Rate related goods and services.

11. Need a motion to ratify and approve the agreement with David Ormsby, Inc. for the purpose of providing public information regarding the District finances, operations and academic performance.

12. Need a motion to ratify the renewal contract with ConnectEd Consulting Services to provide E-Rate services and support from March 1, 2018 through June 30, 2019.

13. Need a motion to extend the Food Service contract with Aviand's for the 2018-2019 school year.

14. Need a motion to authorize Mr. Lewis, Business Manager to apply for the following state and federal grants for FY 2019, not all inclusive:

- Title I- ESSA
- Title II- ESSA
- Title III- LIPLEPS
- IDEA Pre School Flow Through
- IDEA Flow Through

15. Need a motion to extend the agreement with C&T Landscaping and Snow Removal Services for the 2018-2019 school year.

16. Need a motion to ratify and approve a Board Representative to attend the South Cook Division Breakfast Meeting February 3, 2018.

17. Need a motion to authorize the Donna Gandy Summer School Institute for K-8 Grades effective June 12, 2018 through June 30, 2018.

18. Need a motion to authorize Mr. Lewis, Business Manager to register for District Institute Day for the Superintendent's Commission for the Study of Demographics and Diversity April 20, 2018 for all certified teachers, administrators, administrative assistants, confidential administrative assistants and paraeducators from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
19. Need a motion to authorize Mr. Lewis, Business Manager to register selected parents to attend the Parent Conference for the Superintendent's Commission for the Study of Demographics and Diversity April 18, 2018 from 8:30 am-3:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
20. Need a motion to authorize Mr. Lewis, Business Manager to register the Board of Education for the annual Superintendent's Commission for the Study of Demographics and Diversity Board Recognition and the Scholarship Banquet April 19, 2018 from 6:00 pm-9:00 pm at the Holiday Inn Convention Center in Tinley Park, Illinois paid for out of Title I Funds.
21. Need a motion to accept the letter of resignation for Rechele Carter Teacher effective January 31, 2018.
22. Need a motion to accept the letter of resignation for Alexander Jacobs Teacher effective February 2, 2018.
23. Need a motion to accept the letter of resignation for Lacresha Morgan Paraeducator effective February 16, 2018.
24. Need a motion to accept the letter of resignation for James Walton, Jr. effective June 30, 2018.
25. Need a motion to post for a principal position for the STEM Academy for 2018-2019 school year.
26. Need a motion to ratify and approve the Memorandums of Understanding for the PreK Expansion Program with the following:
 - Christian Community Health Center
 - United States Department of Agriculture University of Illinois Extension Supplemental Nutrition Education Program/SNAP
27. Need a motion to ratify the Public School Calendar for the 2018-2019 school year.
28. Need a motion to amend the 2017-2018 Public School Calendar to reflect February 9 as a non attendance and to make June 5 as the last day of student attendance.
29. Need a motion to accept the intent to retire for Jeanine Dryan at the end of the 2021-2022 school year.
30. Need a motion to accept the intent to retire for Cheryl Potts at the end of the 2019-2020 school year.
31. Need a motion to accept the letter of retirement for Pamela Smith effective March 1, 2018.
32. Need a motion to approve Spring Break hours of operation for the District's 12-month employees (Confidential Assistants and 12 Month Principal 9am-3pm and Custodians 7 am-3pm) effective Monday, April 2 through Friday, April 6 and regular business hours will resume on Monday, April 9, 2018 from 8:30 am – 4:30 pm.

33. Need a motion to approve the Back to School Carnival for Saturday, August 25, 2018 from 11:00 am – 3:00 pm at Caroline Sibley School.
34. Need a motion to approve Extra Curricular Activities for the remainder of the school year.
35. Need a motion to accept the letter of resignation for Dion Wiley effective March 15, 2018.
36. Need a motion to ratify and 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 Thursday, January 26, 2018 for the following:

Carrie Williams -MA -Step 1

37. Need a motion to ratify and 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 Monday February 26, 2018 for the following:

Rhonda Henderson Russell- MA +18- Step 3

38. Need a motion to establish an Accelerated Placement Committee to develop the criteria for gifted students for the 2018-2019 school year.
39. Need a motion to accept the Architect's proposal for the rough in for the washer and dryer to be installed at the central office.
40. Need a motion to accept the enrollment projections and staff positions for the 2018-2019 school year.
41. Need a motion to approve two courses for the Board of Education with the Illinois School Board Association.
42. Need a motion to approve the members of the Leadership Academy to attend the June Symposium.

F. Special Committee & Consulting Reports -None

G. Superintendent's Report - NWEA MAP Results

Congratulations to the Tonia Leonhard at BV and Robert Cooper at CS!!
Marilyn Wiley at SOFA, Suzy Brath DKM and Joni Chandler at CCA for
Perfect Attendance!!

H. Old Business- None

I. New Business

1. Need a motion to approve Dr. Shelly Davis Jones, Superintendent Evaluation for the 2017-2018 school year.
2. Need a motion to authorize out of state travel for the following staff members to attend Robotics training in Kansas City, MO April 24-26, 2018; this activity shall be funded by Title I. A Robotics club is being established at The Middle Schools in the fall of 2018; Dr. Brigitte Garth-Young, Dona Gentles, Shari Gomez, Lisa Gipson, Cherita Smith and Marilyn Wiley.
3. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers.
4. Need a motion to approve the Resolution Authorizing Notice of Dismissal and Non-Renewal of Fourth Year Probationary Teacher.
5. Need a motion to establish an additional Assistant Principal and delete the position of Dean for the 2018-2019 school year.
6. Need a motion to approve the leave of absence **without pay** for Kathleen Randall Homere for the purpose of attending the Metro World Child International Mobile Children's Outreach from October 23-28, 2018.
7. Need a motion approve the Memorandum of Understanding with Calumet City for Hot Spotter for the purpose of protection in the community.
8. Need a motion to request the board to select the options for renewal for Quality Alarm Systems.
9. Need a motion to authorize Del Galdo Law Group to intervene in a property tax assessment matter Case Number 16 COTO 595.

J. Correspondence- Illinois Center for School Improvement and the American Institute for Research
Congratulations to Vedia Page and the MTSS Committee!

K. Bulletins and Report - None

L. Public Comments

M. Additional Action Items (If Needed)

N. Adjournment

DISTRICT-WIDE INFORMATIONAL ITEMS

Informational Items

- 1. FOIA - Jared Rutecki, BGA**
- 2. FOIA - Zak Koeske, Daily Southtown/Tribune Publishing**
- 3. FOIA- Jonathan Biancardi**
- 4. Intermittent FMLA Angela Grimes for the remainder of 2017-2018 school year**
- 5. FMLA Vanessa Dalton February 26, 2018-March 19, 2018**
- 6. Intermittent FMLA Karen Rosania for the remainder of the 2018-2018 school year**
- 7. E-Rate Bid Tabulation**

February 2018

- ✓ *South Cook Division Breakfast Saturday February 3, 2018 8:00 am at Whittier School District 152*
- ✓ *Lincoln's Birthday--No School for Students Monday, February 12, 2018*
- ✓ *District Wide African American History Program February 15, 2018 canceled*
- ✓ *Board of Education Meeting February 22, 2018 at 7:30 pm District Office (Canceled and rescheduled and combined with the March 22, 2018 board meeting)*

March 2018

- ✓ *Casimir Pulaski Day March 5, 2018 No School!*
- ✓ *Board of Education Meeting Thursday March 22, 2018 at 7:30 p.m.at the District Office*
- ✓ *Male Youth Summit Tuesday, March 27, 2018 from 5:00 pm-7:30 pm*
- ✓ *Good Friday March 30, 2018 No School!*

April 2018

- ✓ *Spring Break April 2-6 No School!*
- ✓ *Superintendent's Commission Parent Conference Wednesday, April 18, 2018 8:00 am-3:00 pm Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *District Wide Career Fair April 18, 2018 at the Middle School 6:30 pm- 7:30 pm*
- ✓ *Superintendent's Commission Scholarship and Board Banquet Wednesday, April 19 2018 6:00 pm Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Superintendent's Commission Educational Conference Friday, April 20, 2018 8:00 am -3:00 pm Tinley Park Convention Center 18451 Convention Center Drive, Tinley Park, IL*
- ✓ *Board of Education Meeting Thursday April 26, 2018 at 7:30 p.m.at the District Office*

May 2018

- ✓ *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*
- ✓ *Eighth Grade Graduation Thursday May 24, 2018 5:00 pm*