

BOARD OF EDUCATION, SCHOOL DISTRICT 149
 MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
 APRIL 25, 2019

The Regular Board Meeting was called to order at 7:27 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located at 292 Torrence Avenue in Calumet City, Illinois.

The Pledge of Allegiance

Roll Call: Present: Members: Mrs. Eldridge, Mrs. Gray Everett, Mr. Castillo, Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly and Ms. Ghani.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Cedric Lewis, Akil Khalfani, April Brown, Carmen Canales, Dr. Cunneen, Board Attorney Mr. James Vasselli, David Ormsby and CEO & Chairman, Jonas Falk of Organiclife Smart Foodservice.

Public Comments on the agenda

Board Attorney Mr. Vasselli reminded the board of the certain items that we wanted to pay special attention to D10, H 3 & 14, J-1 and L.

Board President Consent Agenda

<p>Motion by Mrs. Eldridge, seconded by Ms. Ghani, to amend and accept the Board President agenda excluding items D-10, New Business items H-3, H-14 and Old Business items J-1 and L. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly and Mr. Castillo. MOTION CARRIED</p>	<p>amend and accept the Board President agenda excluding items D-10, New Business items H-3, H-14 and Old Business items J-1 and L</p>
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1. Approval of the minutes of the Consent Ratification from the February 28th cancelled board meeting and the regular board meeting held March 20, 2019.
2. Approval of payroll summaries for March 8, 2019 in the amount of \$1,000,379.94.
3. Approval of payroll summaries for March 22, 2019 in the amount of \$995,776.31.
4. Authorize Township Treasurer to pay invoices dated April 25, 2019 consisting of 75 pages and chargeable to the following accounts as read:

Education Fund	\$938,350.01
Building and Maintenance Fund	117,628.09
Transportation Fund	401,270.16
Capital Projects Fund	14,521.78
Tort Liability Fund	72,887.87
Total	\$1,544,657.91

5. Need a motion to approve the official Public-School Calendar for the 2019-2020 school year.
6. Need a motion to appoint Christal Walker as the Summer School Principal for the Enrichment Program at the Middle School and to approve a stipend for the said position.
7. Need a motion to appoint Renata Patterson as the Summer School Principal for the Tutorial Program at the Carol Moseley Braun and to approve a stipend for the said position.
8. Need a motion to authorize the Superintendent to post for all Teacher Vacancies for the 2019-2020 school year.
9. Need a motion to authorize Unique School Photography to provide photography services for the 8th grade dance, luncheon and the graduation.

NEW BUSINESS

1. Need a motion to approve the Consolidated Title I Plan for 2019-2020 school year.
2. Need a motion to award E-rate bids.
4. Need a motion to ratify Marvin Anderson as custodian.
5. Need a motion to approve the letter of resignation for Aakeyah Zaffreen-Alzada Bey effective April 2, 2019.
6. Need a motion to approve the letter or resignation for Kirk Jones effective April 19, 2019.
7. Need a motion to amend the letter of intent to retire for Ronald Turner from June 30, 2020 to June 30, 2019.
8. Need a motion to amend the letter of intent to retire for Tony Ivy 2019-2020 school year to 2018-2019 school year.
9. Need a motion to accept the recommendation of School District 149 Architect, Mario Planera for the Pre-K Renovation Project.
10. Need a motion to accept the recommendation of School District 149 Architect, Mario Planera to refinish the Middle School Gymnasium Floors.
11. Need a motion to purchase a new water heater for the Middle School and accept the quote from Ferguson Facilities Supply in the amount of \$5,784.33.

- 12. Need a motion to accept the lowest quote for the installation of the hot water heater at the Middle School.
- 13. Need a motion to replace the Storm Sewer that collapsed and cause a sink hole at Berger Vandenberg.
- 15. Need a motion to enter into an agreement with Dr. Denita Scott to provide part time Assistance to SD 149 post retirement as needed.
- 16. Need a motion to enter into an agreement with Mr. Kenneth Cross to provide part time assistance to SD 149 post retirement as needed.

BOARD PRESIDENT AGENDA

<p>D-10 MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize appointment of Temporary Summer Workers for the Summer 2019 at \$15 per hour for workers and \$20 per hour for the Supervisor of the Summer Workers. Subject pending the rules and regulations of the Committee of the Whole Meeting. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mr. Tillman, Mrs. Eldridge and Mr. Castillo. MOTION CARRIED</p>	<p>AUTHORIZE APPOINTMENT OF TEMPORARY SUMMER WORKERS FOR THE SUMMER 2019 AT \$15 PER HOUR FOR WORKERS AND \$20 PER HOUR FOR THE SUPERVISOR OF THE SUMMER WORKERS. SUBJECT PENDING THE RULES AND REGULATIONS OF THE COMMITTEE OF THE WHOLE MEETING</p>
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NEW BUSINESS

<p>H-3 MOTION by Mrs. Eldridge, seconded by Mr. Castillo to award a contract for Food Service to the lowest responsible bidder and order the Business Manager to file all appropriate paperwork with ISBE. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mr. Tillman, Ms. Ghani and Mrs. Jolly. MOTION CARRIED</p>	<p>AWARD A CONTRACT FOR FOOD SERVICE TO THE LOWEST RESPONSIBLE BIDDER AND ORDER THE BUSINESS MANAGER TO FILE ALL APPROPRIATE PAPERWORK WITH ISBE</p>
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<p>H-14 MOTION by Mrs. Eldridge, seconded by Ms. Ghani to approve the Memorandum of Understanding with Mobile Care Chicago for the immunization mobile van from April 25, 2019 through April 25, 2020. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggon, Mr. Tillman and Mr. Castillo. MOTION CARRIED</p>	<p>APPROVE THE MEMORANDUM OF UNDERSTANDING WITH MOBILE CARE CHICAGO FOR THE IMMUNIZATION MOBILE VAN FROM APRIL 25, 2019 THROUGH APRIL 25, 2020</p>
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OLD BUSINESS

<p>L - Superintendent & Board President Round Table</p> <p>MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to establish time for board members to have an open forum discussion to talk about and ask questions about agenda items prior to the meeting opened to the public. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggon, Mr. Tillman and Mr. Castillo. MOTION CARRIED</p>	<p>TO ESTABLISH TIME FOR BOARD MEMBERS TO HAVE AN OPEN FORUM DISCUSSION TO TALK ABOUT AND ASK QUESTIONS ABOUT AGENDA ITEMS PRIOR TO THE MEETING</p>
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Superintendent's Report

On April 12th we held our second District-Wide Institute Day I want to thank all the Administrative team the cabinet member's that played a role in sharing information. What we did was the Dolton School District 149 Year in Review. In that Year in Review we talked about our Board Elections, Board of Education members, your status; we also welcomed Mr. Castillo back for renewed service. We talked to the staff about your participation on the annual, local state and national level conferences. We also talked about the boards Mission and Vision Statement, the goals of the board. There were about twenty-nine slides all the district's accomplishments the staff was amazed with all of the many things that this board has led us to do as a full cabinet team. We went through everything line by line all the accomplishments, from food to transportation, upgrading security all the way to the ALICE Training that everyone thought was phenomenal.

The one thing I want to share with this board is we need to be ready for next school year when we come back. We need to make a decision if we are going to become a counter district. In the Alice Training, we can counter and that means if there's an opportunity for all of us to distract the predator by throwing text books or whatever we can do to subdue the predator. We need to make a decision if that's something this district wants to do. I talked a little bit with the Unions and they are ready to counter. We just need to know how this board wants us to operate, if you decide we should counter then we will have a big meeting our current crisis plan would have to change and then we would have to take a look at some resources that we would provide each

classroom especially those classes on the second floor. We would take a look at the resources that was offered in the training for the classroom in the event that something happens. Surveys we conducted and everything was positive, data was explained and our financial status was good. I think everybody was excited about our Year in Review.

Dr. James Cunneen's Report

We have two issues for you to give me directions on; the first issue is the Special Education Coop, (ECHO) they are looking to build a building now that's a major understatement. The second is the High School has a major renovation at Thornwood High School and they are looking to lease space from us at Berger Vandenberg over summer for their offices. We can make money off this we are not using the building, if you give me the directions I will negotiate the best dollars we can get for renting that space.

Tentative Budget, Cedric Lewis Report

The FY2020 Tentative Budget is before you on the SMART Board. As Dr. Cunneen has already stated, we have a very good spending plan before you that has a tentative small deficit of \$529,379. This is owing to very conservative revenue estimates. We are confident that the spending plan before you this evening is sound.

Additional Action Items (If needed, included items on closed session)—None

Bulletins and Report – None

Public Comments - None

Adjournment

<p>MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to Adjourn at 9:00 p.m. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Castillo and Mr. Tillman. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Darlene Gray Everett, President

Bertha Jolly, Secretary