

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
JANUARY 26, 2017

The Regular Board Meeting was called to order at 7:36 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence in Calumet City, Illinois.

The Pledge of Allegiance

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

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, Dellnora Winters, Gerald Scott, Karen Slate, April Davis, Carolyn Franklin, Dr. Renata Patterson, Dr. Christal Walker, John Johnson, Dr. Hester Alfred, Gabrielle Herndon, Jamie Hayes, April Brown, Carmen Canales, Sheria Robinson, Sue Dykas, Kathy Fejes, Jamar Everett, John Smider, Dion Wiley, Board Attorney Mr. James Vasselli, Dr. James Cunneen, Bolden Jones, Stacy Miles, Cheryl Lynne Lopez, Brianetta Hoosier, Lindsey Lee, Dorith Johnson, Assistant Director, and Karen Johnson, Illinois Center for School Improvement.

Meeting was opened up to the public and there were no public comments.

Before the next motion was read, Mr. Tillman asked Madam President if she could call item 2, 6, and 7 on the Board President Consent Agenda separately.

Board President Consent Agenda

Motion by Mrs. Jolly, seconded by Ms. Ghani to accept the President's Consent Agenda items 1, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17. The following Board Members voted Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman.

As part of the Consent Agenda, the following items were approved on the call of the roll:

- 1. Minutes of the regular board meeting held December 15, 2016.**
- 3. Payroll summaries for December 16, 2016 in the amount of \$822, 157.88.**
- 4. Payroll summaries for December 30, 2016 in the amount of \$810,528.51.**
- 5. Payroll summaries for January 13, 2017 in the amount of \$782,708.85.**
- 8. Continue board attorney relations with Rosenthal, Murphy, Coblenz, and Donahue to serve as sub-counsel for the EEOC matter with Ashanti Howard and Negotiations.**
- 9. Authorize Dr. Shelly Davis Jones, Superintendent to establish sub council committee to begin Professional Negotiations.**
- 10. Authorize probationary teaching contract for Brianetta Hoosier and Lindsey Lee.**
- 11. Authorize Cedric Lewis, Business Manager to solicit bids for E-rate goods and services for the fiscal year 2018 to reimburse the District for fiscal year 2017.**

12. Renew the agreement with E-Scrap Technologies for the purpose of recycling and disposal of electronic waste from January 27, 2017 through January 27, 2018.
13. Renew a one year agreement with School Messenger and Cyber Bullying Anonymous Hotline from December 2, 2016 through December 2, 2017.
14. Approve Xtivity Solutions invoice for the Fortigate-400 and Fortinet Bundle Enterprise for network firewall protection and accept and approve the Ingram Micro quote for Anti Virus Protection.
15. Approve the one year agreement with LogMeIn, Inc. for the purpose of District remote Skyward Assistance.
16. Accept the letter of intent to retire for Mr. Jerrald D. James under the 2014-2018 SPCA early retirement incentive Appendix C effective June 30, 2020.
17. Authorize Dr. Shelly Davis-Jones, Superintendent to enter into an agreement with Pretty Brown Girls from February 1, 2017 through May 30, 2017 for the purpose of mentoring girls in 6th - 8th Grades.

<p>2. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve the minutes of the special board meeting held January 5, 2017. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Jolly, Ms. Ghani, and Mrs. Eldridge. Board Member voted Nay: Mr. Tillman.</p>	<p>APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD JANUARY 5, 2017</p>												
<p>6. MOTION by Ms. Ghani, seconded by Mrs. Jolly to Authorize Township Treasurer to pay invoices dated January 26, 2017 consisting of 23 pages and chargeable to the following accounts as read:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Education Fund</td> <td style="text-align: right;">\$1,130,285.87</td> </tr> <tr> <td>Building and Maintenance Fund</td> <td style="text-align: right;">174,201.87</td> </tr> <tr> <td>Transportation Fund</td> <td style="text-align: right;">97,595.55</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">38,600.00</td> </tr> <tr> <td>Tort Liability Fund</td> <td style="text-align: right;">143,983.19</td> </tr> <tr> <td style="padding-left: 100px;">Total</td> <td style="text-align: right;">\$1,584,666.48</td> </tr> </table> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mrs. Eldridge. Board Member voted Nay: Mr. Tillman.</p>	Education Fund	\$1,130,285.87	Building and Maintenance Fund	174,201.87	Transportation Fund	97,595.55	Capital	38,600.00	Tort Liability Fund	143,983.19	Total	\$1,584,666.48	<p>AUTHORIZE TOWNSHIP TREASURER TO PAY INVOICES</p>
Education Fund	\$1,130,285.87												
Building and Maintenance Fund	174,201.87												
Transportation Fund	97,595.55												
Capital	38,600.00												
Tort Liability Fund	143,983.19												
Total	\$1,584,666.48												
<p>7. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to re-appoint Del Galdo Law Group as the District's Board Attorney until the end of the 2018-2019 school year. ROLL CALL VOTE: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. Board Member voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>RE-APPOINT DEL GALDO LAW GROUP AS THE DISTRICT'S BOARD ATTORNEY</p>												

<p>MOTION by Mrs. Jolly, seconded by Ms. Ghani to table item E Special Committee & Consulting Reports and put all reports in the minutes.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>TO TABLE ITEM E ALL THE SPECIAL COMMITTEE & CONSULTING REPORTS</p>
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Special Committee & Consulting Reports

1. Curriculum, Dr. Scott
2. Technology, Dr. Young
3. Restorative Justice, Twyla Harris
4. Operations, Mr. Lewis

Superintendent's Report

1. District Improvement Plan Update
Dorith Johnson, Assistant Director & Karen Johnson, Illinois Center for School Improvement

Paraphrasing Superintendent Dr. Shelly Davis-Jones stated the following:

“It’s a pleasure and honor to bring the Illinois CSI Team. The Assistant Director is here with us Doith Johnson, Linda Shay who works with us on our committee with the DLT and our Chair and leader Karen Johnson from Illinois CSI. It’s an honor to have them come and talk every month at the board meeting. I have tried my best to disclose and discuss with each and every one of you the path in which we are taking this district towards based on the school board’s vision and mission. We had a special professional development training yesterday and our full team truly learned a lot we made more revisions to our plan, we had a couple of aha moments it was nice to network with other districts, Administrators and Superintendent who are working hard to make improvements in their district as well. So I thought instead of me talking tonight that I would bring the State in to talk with us and share the work that the DLT Team is doing and is committed to continuously working on.” Superintendent Dr. Shelly Davis-Jones turned it over to Karen Johnson and Dorith Johnson.

Representatives from the Illinois Center for School Improvement provided an overview of District 149’s Improvement journey supported by Illinois CSI. Illinois CSI is a partnership with Illinois State Board of Education (ISBE) and American Institute for Research (AIR) and provides research based resources and supports to identified Illinois School Districts. Since District 149’s identification by ISBE as a Focus District in 2015, the District has engaged fully in the Continuous Improvement model designed by Illinois CSI. District 149 Stakeholders engaged in the analysis of multiple measures of District 149 data, prioritized key findings of the data, sought out root causes of the findings, and set goals and Worthy Targets to address key areas systemically.

Using a collaborative team approach, District 149 is in full implementation of the District's Improvement Plan, including collecting and monitoring data to measure progress toward meeting the District's Worthy Targets. Leaders at all levels of the organization are vested in the plan and approach to improving student achievement.

Illinois Center for School Improvement provided leadership development to the District's Principals, offers a District Leadership Learning Network, giving the District opportunities to network with other educators around research on District Improvement, facilitated professional development for teachers on guided reading, and supports the District Leadership Team through coaching.

Board President Darlene Gray Everett thanked everyone for taking the time to come out to present so that the board and communities know exactly where we are at and what we are doing. Thank you that was a beautiful learning experience.

Old Business

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Jolly to rescind the Urban Gateway Agreement for In-Theater Residency for the School of Fine Arts from October 27, 2016 due to late start. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>RESCIND THE URBAN GATEWAY AGREEMENT</p>
<p>2. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the revised Urban Gateway Agreement for In-Theater Residency for the School of Fine Arts from December 2, 2016 through June 30, 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE REVISED URBAN GATEWAY AGREEMENT</p>

Correspondence

1. Superintendent Article Titled: Dolton School District 149 Spotlight on Monitoring Through Enhanced Use of Data was published in the Illinois Center for Innovation and Improvement Annual Review December 2016.

Superintendent Dr. Shelly Davis-Jones turned it over to Karen Johnson, District Liaison from The Illinois CSI to talk about the Spotlight Article.

Paraphrasing Karen Johnson stated the following:

“We are very pleased that the Illinois Center for School Improvement external Newsletter featured District 149. This newsletter is distributed across that state and others had opportunities to learn about the journey and the successes of District 149. We are honored that our district that we service is featured in a publication.”

New Business

<p>1. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve Dr. Shelly Davis Jones, Superintendent Evaluation for the 2016-2017 school year and amend the Superintendent’s existing contract to include a provision to address unused vacation days and authorize the Board President and the Board Attorney enter into a new 5 year agreement commencing July 1, 2017 through June 30, 2022. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons and Ms. Ghani. Board Member voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE DR. SHELLY DAVIS JONES, SUPERINTENDENT EVALUATION FOR THE 2016-2017 SCHOOL YEAR AND AMEND THE SUPERINTENDENT’S EXISTING CONTRACT TO INCLUDE A PROVISION TO ADDRESS UNUSED VACATION DAYS AND AUTHORIZE THE BOARD PRESIDENT AND THE BOARD ATTORNEY ENTER INTO A NEW 5 YEAR AGREEMENT COMMENCING JULY 1, 2017 THROUGH JUNE 30, 2022</p>
<p>2. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize the School Board Attorney and the Board President and enter into a 5 year contract with Cedric Lewis, Business Manager beginning July 1, 2017 through June 30, 2022. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge and Mrs. Knight-Anderson. Board Member Voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>AUTHORIZE THE SCHOOL BOARD ATTORNEY AND THE BOARD PRESIDENT AND ENTER INTO A 5 YEAR CONTRACT WITH CEDRIC LEWIS, BUSINESS MANAGER BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2022</p>
<p>3. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to pay Treasurer’s Office the District’s share of the new Infinite Visions Accounting and Reporting System for Personnel and Payroll Training in the amount of \$86, 272.01 to be paid over the last two quarters of the remaining fiscal year. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani and Mr. Tillman. MOTION CARRIED</p>	<p>PAY TREASURER’S OFFICE THE DISTRICT’S SHARE OF THE NEW INFINITE VISIONS ACCOUNTING AND REPORTING SYSTEM FOR PERSONNEL AND PAYROLL TRAINING</p>
<p>4. MOTION by Mrs. Jolly, seconded by Ms. Ghani to accept the Premium Proposal for Copier Services and Equipment from Gateways Business Systems, Inc which will result in a savings of over \$45,000 per year and to authorize the signature of a lease agreement with U.S.</p>	<p>ACCEPT THE PREMIUM PROPOSAL FOR COPIER SERVICES AND</p>

<p>Bank pending attorney review. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>EQUIPMENT FROM GATEWAYS BUSINESS SYSTEMS</p>
<p>5. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to enter into a one year contract with Neopost for the district meter mail system beginning February 1, 2017 through February 1, 2018 pending attorney review. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>ENTER INTO A ONE YEAR CONTRACT WITH NEOPOST FOR THE DISTRICT METER MAIL SYSTEM</p>
<p>6. MOTION by Ms. Ghani, seconded by Mrs. Jolly to waive the first reading of the PRESS ISSUES 92 and 93 Policies, Procedures and Exhibits. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, and Mr. Tillman. MOTION CARRIED</p>	<p>WAIVE THE FIRST READING OF THE PRESS ISSUES 92 AND 93 POLICIES, PROCEDURES AND EXHIBITS</p>
<p>7. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to approve the PRESS ISSUES 92 and 93 Policies, Procedures and Exhibits. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE PRESS ISSUES 92 AND 93 POLICIES, PROCEDURES AND EXHIBITS.</p>
<p>8. MOTION by Ms. Ghani, seconded by Mrs. Knight-Anderson to post for a Middle School Principal for the 2017-2018 school year due to Gerald Scott's request not to serve in position for the 2017-2018 school year. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	<p>POST FOR A MIDDLE SCHOOL PRINCIPAL FOR THE 2017-2018 SCHOOL YEAR</p>
<p>9. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to purchase upgraded equipment with Stanley Convergent Security Solutions for fire protection for \$1070.00 per school. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani and Mr. Tillman. MOTION CARRIED</p>	<p>PURCHASE UPGRADED EQUIPMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS FOR FIRE PROTECTION</p>
<p>10. MOTION by Mrs. Jolly, seconded by Ms. Ghani to approve the Crisis Plan for FY 2017. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE CRISIS PLAN FOR FY 2017</p>
<p>11. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to approve the Asthma Plan for Students for FY 2017. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman.</p>	<p>APPROVE THE ASTHMA PLAN FOR STUDENTS FOR FY 2017</p>

MOTION CARRIED	
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Before the next motion was read Board President Darlene Gray Everett turned it over to Board Attorney Mr. James Vasselli who read the Resolution Censuring Commissioner Wilbur Tillman for Violations of the Policies of the Board of Education of Dolton School District 149.

<p>12. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve the Censure Resolution. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Jolly and Mrs. Eldridge. Board Member Voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE CENSURE RESOLUTION</p>
<p>13. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to establish a financial review committee to review District finances from 2013 to present and to hold an open committee meeting regarding the same. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani and Mrs. Eldridge. Board Member Voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>ESTABLISH A FINANCIAL REVIEW COMMITTEE TO REVIEW DISTRICT FINANCES FROM 2013 TO PRESENT AND TO HOLD AN OPEN COMMITTEE MEETING REGARDING THE SAME</p>
<p>14. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to enter into an agreement with David Ormsby, Inc. for the purpose of providing public information regarding the District finances, operations and academic performance. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly and Ms. Ghani. Board Member Voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>ENTER INTO AN AGREEMENT WITH DAVID ORMSBY, INC.</p>
<p>15. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to approve dispatching correspondence to the Illinois State Board of Elections, Illinois State Board of Education, the Illinois Attorney General, and the Cook County State’s Attorney as a follow up to the “Invoice Matters” discussed at the January 5, 2017 Special Board Meeting. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. Board Member Voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE DISPATCHING CORRESPONDENCE TO THE ILLINOIS STATE BOARD OF ELECTIONS, ILLINOIS STATE BOARD OF EDUCATION, THE ILLINOIS ATTORNEY GENERAL, AND THE COOK COUNTY STATE’S ATTORNEY AS A FOLLOW UP TO THE “INVOICE MATTERS” DISCUSSED AT THE JANUARY 5, 2017 SPECIAL BOARD MEETING</p>

Bulletins and Report - None

Public Comment – None

Closed Session - None

<p>MOTION by Mrs. Jolly, seconded by Ms. Ghani to adjourn at 8:13 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Darlene Gray Everett, President

Bertha Jolly, Secretary