

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
NOVEMBER 18, 2015

The Meeting was called to order at 7:30 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room in the Administrative Center at 292 Torrence Avenue in Calumet City, Illinois.

Roll Call: Present: Members: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Gray Everett and Mrs. Jolly Absent: Ms. Ghani and Mr. Tillman. (Ms. Ghani arrived at 7:39pm and Mr. Tillman arrived at 7:47pm). Also in attendance were Administrators, Teachers and Support Staff.

ROLL CALL

The Pledge of Allegiance. Was said by all

Public Comment on Agenda - None

Board President's Agenda

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the Board President Consent agenda items 1 through 11. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE THE BOARD PRESIDENT
CONSENT AGENDA ITEMS 1
THROUGH 11

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the minutes from the Regular Meeting held on October 22, 2015; payroll summary for October 23, 2015 in the amount of \$793,647.70 and November 6, 2015 in the amount of \$794,986.39 and authorizing Township Treasurer to pay the invoices dated November 18, 2015, consisting of 29 pages and chargeable to the following accounts as read:

APPROVE MINUTES 10/22/15
APPROVE INVOICE LISTING 11/18/15
APPROVE PAYROLL SUMMARY
10/23/15 & 11/6/15

Education Fund	\$799,174.61
Tort Liability Fund	28,866.57
Building and Maintenance Fund	140,247.49
Transportation Fund	77,000.81
Total	\$1,045,289.48

Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions for the purpose of student health services for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE AGREEMENT WITH
MAXIM HEALTHCARE SERVICES,
INC. D/B/A MAXIM STAFFING
SOLUTIONS FOR THE 2015-2016
SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize Superintendent, Dr. Shelly Davis-Jones to purchase healthy snacks for the girls and boys basketball team for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE PURCHASE OF
HEALTHY SNACKS FOR THE GIRLS
AND BOYS BASKETBALL TEAM FOR
THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with ISC4 Center for Professional Development Services in Reading and Literacy for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH
ISC4 CENTER FOR THE 2015-2016
SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Odyssey Country Club for the 8th Grade Luncheon May 24, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH ODYSSEY COUNTRY CLUB FOR THE 8TH GRADE LUNCHEON MAY 24, 2016

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize the Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Pretty Brown Girls for 16 weeks from January 2016 through April 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons . **MOTION CARRIED**

AUTHORIZE AN AGREEMENT WITH PRETTY BROWN GIRLS FOR 16 WEEKS FROM JANUARY 2016 THROUGH APRIL 2016

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize Superintendent, Dr. Shelly Davis-Jones to enter into an agreement with Stride Academy for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE AN AGREEMENT WITH STRIDE ACADEMY FOR THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve a Family Medical Leave of Absence Request for Ashley Dobson, teacher effective January 4, 2016, with an anticipated return date of February 15, 2016 for maternity. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE FAMILY MEDICAL LEAVE OF ABSENCE FOR ASHLEY DOBSON

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve a Family Medical Leave of Absence Request for Tonia Robinson, Para Educator to be used intermittently for the 2015-2016 school year for health reasons. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE INTERMITTINGLY FAMILY MEDICAL LEAVE OF ABSENCE FOR TONIA ROBINSON

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize the approval of the Tentative Tax Levy for FY 2015. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE TENTATIVE TAX LEVY FOR FY 2015

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to adopt the Tentative Property Tax Levy for 2015, payable in 2016 and to publish Said Tentative Levy in our local newspaper at least 14 days prior to the Said Levy. This Tentative Levy represents a 0.73% increase over the tax extension for the 2014-2015 property tax year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge and Mrs. Knight-Anderson. **MOTION CARRIED**

ADOPT THE TENTATIVE PROPERTY TAX LEVY FOR 2015

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve an Engagement with Kasperrek, CPA to file all Continuing Disclosure on behalf of Dolton SD 149. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE AN ENGAGEMENT WITH KASPEREK, CPA

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept the letter of intent to retire for LaJoya Washington at the end of the 2020-2021 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Crisler-Liggons and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE LETTER OF INTENT TO RETIRE FOR LAJOYA WASHINGTON AT THE END OF THE 2020-2021 SCHOOL YEAR

Motion by Mrs.Crisler-Liggons, seconded by Ms. Ghani to authorize the District Architectural Firm to prepare specifications for the purchase and solicitation of bids for Wireless Services, and other E-Rate Services the District is eligible for the 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge and Mrs. Knight-Anderson. **MOTION CARRIED**

AUTHORIZE THE DISTRICT ARCHITECTURAL FIRM TO PREPARE SPECIFICATIONS FOR THE PURCHASE AND SOLICITATION OF BIDS

Motion by Mrs. Eldridge, seconded by Ms. Ghani to authorize Dr. James Cunneen Educational Consultant to serve as the Ethics Officer for the district. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE DR. JAMES CUNNEEN EDUCATIONAL CONSULTANT TO SERVE AS THE ETHICS OFFICER

Motion by Ms. Ghani, seconded by Mrs. Knight-Anderson to renew the professional agreement with Alfred G. Ronan, LTD for the 2016 calendar year. Roll call vote: Aye: Ms. Ghani, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Eldridge and Mrs. Crisler-Liggons. **MOTION CARRIED**

RENEW THE PROFESSIONAL AGREEMENT WITH ALFRED G. RONAN, LTD FOR THE 2016 CALENDAR YEAR

Meeting open to the public. Mr. John Kasperek, Certified Public Accountant gave the District an overview preliminary review of FY 15 audit. All appears to be in order; Mr. Kasperak will give a more detailed review in December.

Special Committee Reports. None

Superintendent’s Report

- 1. FOIA IEA/NEA
- 2. Pre-K Expansion Travel Stipend for Curriculum Coordinator and Parent Educator \$85.00 per month

New Business – Invoice for the Cheerleaders Hotel Reservations for competition will be placed on the District’s American Express to hold the rooms.

Correspondence - The District received a letter from North High School Community on behalf of Deshawn Harris Jr. a former student from Creative communications Academy. The letter informs the district how Deshawn has expressed on several occasions that he truly misses his teacher and School District 149.

Closed Session

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.

AND

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.

CLOSED SESSION

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to come of closed session and resume regular session at 9:11 P.M. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

REGULAR SESSION

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

ROLL CALL

Bulletins and Report - NONE

Old Business - NONE

Public Comment

Adjournment

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 9:22 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Ms. Ghani. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary