

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
DECEMBER 11, 2014

The Meeting was called to order at 7:50 P.M. by Mrs. Darlene Gray Everett Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

Roll Call: Present: Members: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Gray Everett, Mrs. Knight and Mr. Castillo. Absent: Mrs. Eldridge. Also in attendance were Administrators, Teachers, and Support Staff.

ROLL CALL

The Pledge of Allegiance. Was said by all.

Board President's Agenda

Motion by Mr. Castillo, seconded by Mrs. Jolly to approve and authorize Township Treasurer to pay invoices dated December 11, 2014 consisting of two pages and chargeable to the following accounts as read:

APPROVE INVOICE
LISTING 12/11/14

Education Fund	\$32,777.36
Total	\$32,777.36

Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Knight, Ms. Ghani and Mrs. Crisler-Liggons. **MOTION CARRIED**

Motion by Mrs. Jolly, seconded by Ms. Ghani to authorize resolution No. 2014-12-11 for the Disposal of Certain Surplus Property. Roll call vote: Aye: Mrs. Jolly, Ms. Ms. Ghani, Mrs. Knight, Mr. Castillo and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE
RESOLUTION NO.
2014-12-11 FOR THE
DISPOSAL OF
CERTAIN SURPLUS
PROPERTY.

Motion by Mrs. Jolly, seconded by Mrs. Knight to authorize Dr. Shelly Davis-Jones, Superintendent to approve the 8th grade graduation activity dates: Friday, May 15, 2015 - Dance 7:00 p.m. - 10:00 p.m., Tuesday, May 19, 2015- Class Trip, Wednesday, May 20, 2015 – Luncheon, Wednesday, May 27, 2015 - Graduation 5:30 p.m. Thornwood High School Field House 17101 South Park Avenue, South Holland, IL. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

APPROVE THE 8TH
GRADE
GRADUATION
ACTIVITY DATES

Motion by Mrs. Crisler-Liggons seconded by Mr. Castillo to approve the Administrative Leadership Summit Retreat on December 12-13, 2014. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Knight, Ms. Ghani and Mrs. Jolly. **MOTION CARRIED**

APPROVE THE
ADMINISTRATIVE
LEADERSHIP
SUMMIT RETREAT

Motion by Mrs. Jolly seconded by Mrs. Knight to approve the National School Board Conference for Spring 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

APPROVE THE
NATIONAL SCHOOL
BOARD
CONFERENCE FOR
SPRING 2015.

Meeting open to the public. Since no one wished to address the Board, regular session resumed.

Special Committee Reports. None

Superintendent's Agenda.

Motion by Mrs. Jolly, seconded by Ms. Ghani to meet in executive session at 8:00 p.m. for the purpose to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to return to regular session at 9:01 P.M. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mr. Castillo, Mrs. Jolly and Mrs. Knight. **MOTION CARRIED**

REGULAR SESSION

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve a Family Medical Leave of Absence Request for Melissa Nawracaj teacher effective, November 17, 2014, with an anticipated return date of December 1, 2014 for family reasons. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

APPROVE FAMILY
MEDICAL LEAVE FOR
MELISSA NAWRACAJ

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve a Family Medical Leave of Absence Request for Dawn DiLollo teacher effective, December 5, 2014, with an anticipated return date of December 17, 2014 for family reasons. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

APPROVE FAMILY
MEDICAL LEAVE FOR
DAWN DILLO

Motion by Mr. Castillo, seconded by Mrs. Knight to approve a Family Medical Leave of Absence Request for Carmine Bilotto, teacher effective, December 17, 2014, with an anticipated return date of April 13, 2015 for family reasons. Roll call vote: Aye: Mr. Castillo, Mrs. Knight, Ms. Ghani, Mrs. Jolly and Mrs. Crisler-Liggons, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

APPROVE FAMILY
MEDICAL LEAVE FOR
CARMINE BILOTTO

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve an agreement with CyberBully Hotline for the purpose reporting anonymous reporting services for 2014-2015 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight, Ms. Ghani and Mr. Castillo. **MOTION CARRIED**

APPROVE AN
AGREEMENT WITH
CYBERBULLY HOTLINE
FOR 2014-2015 SCHOOL
YEAR.

Correspondence : None

Bulletin Reports. None

New Business

Motion by Mrs. Jolly, seconded by Ms. Ghani to direct Attorney John Donahue to prepare a resolution appoint Wolf Point Advisors, LTD as Broker of Record for Dolton School District 149 Employee Benefits for Health, Dental and Life Insurance for FY15. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

DIRECT ATTORNEY
JOHN DONAHUE TO
PREPARE A
RESOLUTION APPOINT
WOLF POINT ADVISORS,
LTD

New Business.

Motion by Ms. Ghani, seconded by Mrs. Jolly to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Favorite Health Care Staffing, Inc. for the purpose of hire for two full-time nurses for 2014-215 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Knight, and Mr. Castillo.
MOTION CARRIED

AUTHORIZE AN AGREEMENT WITH FAVORITE HEALTH CARE STAFFING, INC.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize Superintendent Dr. Shelly Davis-Jones approve the Winter Break schedule for confidential employees effective December 22, 2014 through January 2, 2015. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Knight, and Mr. Castillo.
MOTION CARRIED

AUTHORIZE THE WINTER BREAK SCHEDULE FOR CONFIDENTIAL EMPLOYEES

Motion by Mrs. Jolly, seconded by Ms. Ghani to authorize Superintendent Dr. Shelly Davis-Jones to hire a supervisor of building and grounds effective January 5, 2015. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE SUPERINTENDENT DR. SHELLY DAVIS-JONES TO HIRE A SUPERVISOR OF BUILDING AND GROUNDS

Old Business:

Motion by seconded by to authorize Superintendent Dr. Shelly Davis-Jones to pay the first deposit to Pretty Brown Girls in the amount of \$20,000.00. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, and Mr. Castillo.
MOTION CARRIED

AUTHORIZE PAYMENT FOR THE FIRST DEPOSIT TO PRETTY BROWN GIRLS

Motion by Mrs. Knight, seconded by Mrs. Crisler-Liggons to adjourn at 10:10 P.M. Roll call vote: Aye: Mrs. Knight, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary