

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER
FEBRUARY 26, 2015

The Meeting was called to order at 6:31 P.M. by Mrs. Gray Everett, Board President, in the Board Room in the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by all.

Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, Mrs. Jolly, Mr. Castillo and Ms. Ghani. Also in attendance were Administrators, support personnel and staff.

ROLL CALL

Board President's Agenda

Motion by Mrs. Eldridge, seconded by Ms. Ghani to approve the consent grouping and routine items including minutes from the Regular Board meeting held January 22, 2015 & payroll summaries for January 30, 2015 in the amount of \$845,424.76 and February 13, 2015 in the amount of \$826,903.59 and authorize Township Treasurer to pay invoices dated February 26, 2015, consisting of 27 pages and chargeable to the following accounts as read:

APPROVE MINUTES -
REGULAR MTG. 1/22/15

APPROVE INVOICE
LISTING - 2/26/15

APPROVE PAYROLL
SUMMARIES 1/30/15, 2/13/15

Education Fund	\$848,151.77
Tort Liability Fund	10,286.85
Building and Maintenance Fun	278,756.46
Transportation Fund	213,674.19
Total	\$1,350,869.27

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

Meeting open to the public.

Special Committee Reports. None

Motion by Mrs. Jolly, seconded by Mrs. Knight to ratify the payment on January 29, 2015 for Pretty Brown Girls in the amount of \$14,875.00. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

RATIFY THE PAYMENT ON
JANUARY 29, 2015 FOR
PRETTY BROWN GIRLS

Motion by Ms. Ghani, seconded by Mrs. Jolly to ratify and approve the payment for middle school field trip (SELMA) February 10, 2015. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

RATIFY AND APPROVE
THE PAYMENT FOR
MIDDLE SCHOOL FIELD
TRIP (SELMA)

Motion by Mrs. Jolly, seconded by Mrs. Knight to appoint the Superintendent to take care of any emergency bills for remainder of the 2015 fiscal year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

APPOINT THE
SUPERINTENDENT TO
TAKE CARE OF ANY
EMERGENCY BILLS FOR
REMAINDER OF THE 2015
FISCAL YEAR.

Motion by Mrs. Eldridge, seconded by Ms. Ghani to continue the agreement with John Kasperek Company., Incorporated Auditor for the remainder of FY 15 year and to authorize John Kasperek Auditor to meet with the Township Treasurer and the District's Financial Consultant to clarify outstanding issues regarding fund balances. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Jolly and Mr. Castillo. **MOTION CARRIED**

AGREEMENT WITH JOHN
KASPEREK COMPANY.,
INCORPORATED AUDITOR
FOR THE REMAINDER OF
FY 15 YEAR

Motion by Mr. Castillo, seconded by Ms. Ghani to renew the District's agreement with John Kaspererek Company., Incorporated as the auditor for the 2015-2016 school year. Roll call vote: Aye: Mr. Castillo, Ms. Ghani, Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons and Mrs. Jolly. **MOTION CARRIED**

RENEW THE DISTRICT'S
AGREEMENT WITH JOHN
KASPEREREK COMPANY

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve the revised policy 7:180 on Bullying Prevention to include Cyber-Bullying (105ILCS 5/27-23.7 P. A. 98-669) Section 27-23.7. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

APPROVE THE REVISED
POLICY 7:180 ON BULLYING

Motion by Mr. Castillo, seconded by Mrs. Eldridge to approve Superintendent Dr.Shelly Davis-Jones to renew a contract with Donlon & Associates for Other Postemployment Benefits (**OPEB**) under Statements No. 43 and 45 of the Governmental Accounting Standards Board (**GASB**) for FY 2014. Roll call vote: Aye: Mr. Castillo, Mrs.Eldridge, Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE RENEWAL WITH
DONLAN & ASSOCIATES,
INC.

Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo to accept the bid recommendation from Mario Planera Architects for JL Adler Roofing and Sheet Metal Inc., in Joliet, Illinois for the roofing project at Berger Vandenberg Elementary School in the amount of \$524,745.00. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, Ms. Ghani, Mrs. Knight and Mrs. Eldridge. **MOTION CARRIED**

ACCEPT THE BID
RECOMMENDATION
FROM MARIO
PLANERA ARCHITECTS FOR JL
ADLER ROOFING AND
SHEET METAL

Motion by Mrs. Jolly, seconded by Mr. Castillo to review the bid recommendations from Mario Planera Architects for New Security Entrance at Berger Vandenberg and Caroline Sibley Schools and also to table for a later meeting in order to consider the district ability to fund the projects. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Ms. Ghani, Mrs. Knight, Mrs. Eldridge and Mrs. Crisler-Liggons. **MOTION CARRIED**

REVIEW THE BID
RECOMMENDATIONS FROM
MARIO PLANERA ACHITECTS

Motion by Ms. Ghani, seconded by Mrs. Eldridge to close the donation account at MB Financial in the amount of \$396.65 and transfer the remaining funds into the general education fund. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Jolly and Mr. Castillo. **MOTION CARRIED**

CLOSE THE DONATION
ACCOUNT AT MB FINANCIAL

Superintendent's Agenda

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight that the Board of Education meet into executive session at 6:35 P.M. to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. CrislerLiggons, Mrs. Knight, Mrs. Jolly, Ms. Ghani, Mr. Castillo and Mrs. Eldridge. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Jolly, seconded by Mrs. Knight that the Board of Education returns to regular session at 9:40 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Gray Everett. **MOTION CARRIED**

REGULAR SESSION

Motion by Ms. Ghani, seconded by Mrs. Jolly to approve the request to extend a Family Medical Leave of Absence for Cheryl Perry, teacher with an anticipated return date Of March 3, 2015 for health reasons. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mr. Castillo, Mrs. Knight, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

APPROVE THE REQUEST TO
EXTEND A FAMILY MEDICAL
LEAVE OF ABSENCE FOR
CHERYL PERRY

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to approve the request for an intermittingly Family Medical Leave of Absence for Tonia Robinson,

APPROVE THE REQUEST
FOR AN INTERMITTINGLY
FAMILY MEDICAL
LEAVE OF ABSENCE FOR
TONIA ROBINSON

paraprofessional for the 2014-2015 school year for health reasons. Roll call vote:
Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

Motion by Mr. Castillo, seconded by Ms. Ghani approval to enter into an intergovernmental agreement with School District 153 Homewood for the purpose of student transportation costs under the McKinney Vento Act for the remainder of the 2014-2015 school year. Roll call vote: Aye: Mr. Castillo, Ms. Ghani, Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT 153 HOMEWOOD

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight to approve all out of state professional development, programs, and/or projects, and conferences are supported and funded in whole or part with Federal Grant funds under the **Stevens Amendment**. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge, Mr. Castillo, Ms. Ghani and Mrs. Jolly. **MOTION CARRIED**

APPROVE ALL OUT OF STATE PROFESSIONAL DEVELOPMENT, PROGRAMS, AND/OR PROJECTS, AND CONFERENCES

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve the release of Title I Funds For the Superintendent's Commission for the Study of Demographics and Diversity Inaugural Parent Conference for March 26, 2015. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

APPROVE THE RELEASE OF TITLE I FUNDS FOR THE SUPERINTENDENT'S COMMISSION

Motion by Ms. Ghani, seconded by Mrs. Knight to approve an after school extended Day program for CCA for media arts activities from March 3, 2015 through May 15, 2015. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Jolly, Mr. Castillo, Mrs. Eldridge and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE AN AFTER SCHOOL EXTENDED DAY PROGRAM FOR CCA

Motion by Ms. Ghani, seconded by Mrs. Jolly to approve entering into an agreement With Teachscape for the purpose of electronic teacher evaluation. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Knight. **MOTION CARRIED**

APPROVE ENTERING INTO AN AGREEMENT WITH TEACHSCAPE FOR THE PURPOSE OF ELECTRONIC TEACHER EVALUATION

Correspondence. None

Bulletin Reports. None

New Business.

Motion by Mr. Castillo, second by Mrs. Crisler-Liggons to approve the Anti Virus. Roll call vote: Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Knight and Mrs. Eldridge. **MOTION CARRIED**

APPROVE THE ANTI VIRUS

Motion by Mrs. Eldridge, second by Mrs. Jolly to approve the Trend Anti Virus for the 2015-2016 school year. Roll call vote: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani and Mr. Castillo. **MOTION CARRIED**

APPROVE THE TREND ANTI VIRUS FOR THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Jolly, second by Mr. Castillo to approve the additional 100 licenses for the 2015-2016 school year. Roll call vote: Mrs. Jolly, Mr. Castillo, Ms. Ghani, Mrs. Knight, Mrs. Eldridge and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE THE ADDITIONAL 100 LICENSES FOR THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Jolly, seconded by Mrs. Knight to approve payment for Pretty Brown Girl's tee-shirts. Roll call vote: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

APPROVE PAYMENT FOR PRETTY BROWN GIRL'S TEE-SHIRTS

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the proposal from Serna Hewitt. Roll call vote: Mrs. Crisler-Liggons, Ghani, Mrs. Jolly, Mrs. Knight, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

APPROVE THE PROPOSAL
FROM SERNA HEWITT

Motion by Ms. Ghani seconded by Mr. Castillo to accept the recommendations of the Student Disciplinary Committee for student number 149-1415-009 the ten day suspension stand for time served. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight and Mrs. Jolly. **MOTION CARRIED**

ACCEPT RECOMMENDATIONS
FOR STUDENT NUMBER 149-
1415-009

Motion by Mrs. Eldridge seconded by Mrs. Jolly to accept the recommendations of the Student Disciplinary Committee for student number 149-1415-010 the ten day suspension stand for time served. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

ACCEPT RECOMMENDATIONS
FOR STUDENT NUMBER 149-
1415-010

Motion by Mrs. Jolly seconded by Ms. Ghani to accept the recommendations of the Student Disciplinary Committee for student number 149-1415-011 alternative placement. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Castillo. **MOTION CARRIED**

ACCEPT RECOMMENDATIONS
FOR STUDENT NUMBER 149-
1415-011

Motion by Mrs. Eldridge, seconded by Mr. Castillo to authorize the Board President to sign fitness center donation. Roll call vote: Mrs. Eldridge, Mr. Castillo, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Jolly, and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE THE BOARD
PRESIDENT TO SIGN FITNESS
CENTER DONATION

Motion by Mrs. Jolly, second by Ms. Ghani to authorize a 2 week suspension without pay for employee 02-26-15-01. Roll call vote: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mr. Castillo and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE A 2 WEEK
SUSPENSION WITHOUT PAY
FOR EMPLOYEE 02-26-15-01.

Motion by Mrs. Ghani, second by Mrs. Knight to authorize a 30 day suspension without pay for employee 02-26-15-02. Roll call vote: Ms. Ghani, Mrs. Knight, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE A 30 DAY
SUSPENSION WITHOUT PAY
FOR EMPLOYEE 02-26-15-02.

Motion by Ms. Ghani, second by Mr. Castillo to authorize the reinstatement for employee 02-26-15-03 on probationary basis. Roll call vote: Ms. Ghani, Mr. Castillo, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mrs. Knight. **MOTION CARRIED**

AUTHORIZE THE
REINSTATEMENT FOR
EMPLOYEE 02-26-15-03 ON
PROBATIONARY BASIS.

Motion by Ms. Ghani, second by Mrs. Crisler-Liggons to accept the letter of resignation for Alicia Geddis. Roll call vote: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mrs. Knight and Mr. Castillo. **MOTION CARRIED**

ACCEPT THE LETTER OF
RESIGNATION FOR ALICIA
GEDDIS.

Old Business.

Motion by Mrs. Eldridge, seconded by Mrs. Knight to adjourn at 10:25 P.M. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly and Mr. Castillo. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary