

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER  
FEBRUARY 28, 2013

The Meeting was called to order at 7:46 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: Ms. Ghani, Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Gray Everett, and Mrs. Jolly. Absent: Mrs. Tillman 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 & payroll summaries for February 1, 2013 in the amount of \$887,379.45 and February 15, 2013 in the amount of \$842,161.93 and authorize Township Treasurer to pay invoices dated January 24, 2012, consisting of 27 pages and chargeable to the following accounts as read:

APPROVE MINUTES -  
REGULAR MTG. 1/31/13

APPROVE INVOICE  
LISTING - 2/28/13

Education Fund	\$1,221,339.44
Tort Liability Fund	141,705.32
Building and Maintenance Fun	183,521.42
Transportation Fund	205,486.90
Total	\$1,752,053.08

PROVE PAYROLL  
SUMMARIES 2/1/13, 2/15/13

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

**Meeting open to the public.**

The Superintendent requested the Principals to give their reports.

**School of Fine Arts**

Karen Slate stated Professional development is on the move in S.O.F.A.! Saturday, February 24<sup>th</sup> the staff participated in "Building Small Schools Communities Workshop Part IV" to gain more knowledge on Project-Based Lessons/Learning. The staff was eager to learn and enjoyed taking part in the activities. Thanks to the School Board and the Superintendent for allowing this to materialize. Thanks to Mr. Brath and the Dolton School District 149 Middle Schools Band for giving the parents an awesome concert on Wednesday, February 20<sup>th</sup>. There was standing room only! Go Band Go!!!! On Monday, February 25<sup>th</sup>, we had our annual District-wide African-American Program titled "150 Years to Freedom." We had a wonderful turnout. Thanks to all the students, teachers, and maintenance operations that participated and made this all possible. This quarter, the **School of Fine Arts** is focusing more on ISAT! Teachers have organized Student ISAT Workshops which allowed the students to teach the lessons with knowledge, understanding, and assessment of the lessons taught over the school year to their peers. This was such a great success by our team (teachers and students) that they have decided to continue this process for the rest of the year. Friday, March 1, 2013 the Middle Schools will host their first annual ISAT Bowl competition between C.C.A., S.T.E.M. & S.O.F.A.! We are striving to prepare our students in any way possible through Rigorous Project-Based Learning and Differentiated Instruction! **WE Believe... Excellence, Humanization, and Pride!** The School Of Fine would like you to visit if possible to see our wonderful students. **Just a reminder, ISAT will begin Tuesday, March 5<sup>th</sup> and end Friday, March 8<sup>th</sup>.** We are continuing to empower our students in a positive direction by "**Encouraging them to Move forward and be Successful!**" **We Believe...** that our school will provide students with the experiences and skills to help them reach their full potential academically and socially while instilling **Excellence, Humanization, and Pride!**

**S.T.E.M. Academy**

Mr. Johnson stated we are pleased to announce that our Annual African-American assembly was well received by the community. We had an excellent turnout. Our parents continue to express how pleased they are with the changes at the middle school. The parents and students really appreciate the student blazers and the new metal detectors at the entrance. Again I would like to take this time to thank Dr. Scott, Jamar Everett and, the school district 149 technical team; for helping our teacher's complete the Social Studies I-pad training. For the first time ever at the middle school we plan to issue the Constitution Test electronically. We believe that this initiative will save

our school over 5,000 sheets of paper. Tomorrow March 1, 2013 the middle school will have our first ever "ISAT Bowl" competition in preparation for the ISAT test. Please come by and visit so you can see how intelligent our middle school students are.

### **New Beginnings Learning Academy**

Mrs. Franklin stated the students at New Beginnings Learning Academy have been well-prepared by their teachers to "Do Their Best on the Test"! Smart Board technology has greatly enhanced the teacher's ability to model classroom strategies and then have students demonstrate their knowledge in an interactive fashion. This year, our staff has really targeted instructional strategies that identify and reinforce how to effectively answer extended response questions on the ISAT. Our 4<sup>th</sup> – 6<sup>th</sup> grade teachers have continued to work with our students utilizing their overhead calculators as students work at their seats with their own calculators. This will help our students to work faster, have more accurate computation and the ability to focus on the concepts. Our classrooms are well prepared to provide our students with resources that will help them perform well on the ISAT tests. We are excited about the upcoming tests and are confident that our students will do well! On February 4<sup>th</sup>, NBLA partnered with the Cook County Sheriff's Department in practicing a building lock-down drill. The staff did an excellent job at making sure that procedures were followed according to our Crisis Management Plan and that students were well prepared of what to do. Our students did a phenomenal job of remaining out of sight and absolutely silent during this drill. This practice gave our administration and staff an opportunity to work collaboratively in thinking through potential issues so that we can be proactive in how to solve them. In recognition of African-American History month, our students have been participating in our "morning trivia" regarding famous African-Americans and their accomplishments. Last Friday we held an assembly for our students and parents to see creative performances by our 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students. A special thank you to the 6<sup>th</sup> graders and Ms. Wilkerson (paraprofessional) for their performance at the District-wide African American History program. Our students also enjoyed an African Dance Troupe assembly where they had the opportunity to learn about Africa and learn some tribal dance moves. Thank you to Dr. Geddis and Ms. Herndon for joining me at the last Parent Coffee Club meeting. During this meeting, we had the chance to discuss ISAT cut scale scores, the upcoming ISAT test, the future PARCC test and explore the newly updated District website. We had an excellent parent turnout and they enjoyed the opportunity to be able to engage in meaningful conversations about our school, our district, and changes coming in education.

### **Carol Moseley Braun**

Mrs. Hayes stated six of our CMB students were invited to participate in the Coronata Council No. 3806 of the Knights of Columbus' annual Spelling Bee. There were a total of 19 contestants competing against each other ranging in grades 5<sup>th</sup> through 8<sup>th</sup>. I am pleased to report that Kemari Ffrench, a fifth grade male student from CMB placed 1<sup>st</sup> in the Spelling Bee. We also had two of our students, Ahriel Tyson and Aaniyah Childs, place in the 5<sup>th</sup> and 6<sup>th</sup> place. It was a wonderful experience for our students and we look forward to the next competition that Kemari will represent CMB in during the month of March. The other participants were as follows: Carmen Johnson, Naomi Cummings, Jazmyne Worthy. In preparing our students for the rigorous Common Core standards in Writing, CMB students and staff have implemented a Postal Service to expose our students to the joy of writing. The CMB Postal Service is a student-centered, school-wide communication system that unifies the entire student body. This student-run postal system provides students with a real-life experience in which to apply basic skills such as addressing envelopes and writing letters. It is a vehicle for students to use the writing skills they've learned as well as develop interpersonal skills. There are several post office jobs that students can hold. Each semester, twelve students are hired to be letter carriers, sorters, nixie clerks, facers, cancellers, and postmasters. These students must go through the "hiring process" of filing out a job application, taking a test, being interviewed, and going through job training. Once the students have been trained, they run the post office on their own. Our students enjoy writing and receiving letters. They look forward to delivery day each Friday! As always, I would like to personally thank Mrs. Gray-Everett, school board president, the school board members, Superintendent Davis-Jones, and the central office staff for their never ending support.

### **Berger-Vandenberg**

Mrs. Winters stated Berger-Vandenberg Elementary School staff participated in an overnight winter retreat at "The Lodge" located on the McDonald's Corporation campus in Oak Brook, Illinois, February 1-2, 2013. Dr. William C. Dixon Jr., a consultant and assistant superintendent from South Carolina provided a professional development workshop titled "*Saving Our African American Boys: Strategies That Make A Difference.*" The workshop focused on the following: (1) the four factors that impact academic achievement for African American male students, (2) current national trends with the academic achievement of African American male students, including statistics of Berger-Vandenberg African American male students ISAT scores from 2011 and 2012 in grades 3-5, (3) instructional strategies to support improved academic performance, and (4) data analysis using collaborative approaches in reviewing and goal setting in relation to African American male student performance at Berger-Vandenberg School. As a result of the workshop, Berger has implemented a mentoring program for African American boys. Over 90% of the staff has volunteered to mentor almost 20 African American boys and we have seen a decrease in office referrals and an improvement in behavior in the classroom. On February 20, 2013, over 200 parents and students participated in Reading Night at Berger Vandenberg School. Dolton Library did an engaging reading presentation. The teachers provided eight make and take Reading Strategies workstations for students and their families. Every student was also given a book to take home. Many families enjoyed navigating through District 149's updated website during the technology station in the computer lab and were excited to use the many resources available through our website. The Coffee Club met February 21, 2013. Principal Winters met with parents to discuss various concerns and issues. Parents were given resources, Black

History Month bookmarks, and shared various ideas for school improvement. Kudos to the 5th grade students and Dr. Patterson they put on such a wonderful performance for the African American History Program.

### Central Office

Dr. Brigitte Garth-Young stated that Central Office has been approved for the Rising Star Special Projects Grant in the amount of \$8,000. This grant opportunity will allow district/building level administration to participate in The Carnegie Learning Math Academies. In order for a “shift in academic culture” to occur, training is required to equip building principals with “change agent” skill sets that will lead to the success of school-wide Common Core State Standards (CCSS) implementation in mathematics. The Carnegie Learning Math Academies outline three key elements that correspond to the CCSS and Standards for Mathematical Practice which include grade appropriate content, problem solving in student-centered classrooms, and heightened awareness about teaching. Dr. Garth-Young’s (Numeracy Coordinator) membership into the National Council of Supervisors for Mathematics (NCSM) is official! The NCSM mission/vision is built upon four core vision points that reflect the organizational acronym: **N**etwork (to ensure the growth of mathematics education leaders); **C**ommunicate (best practices to all stakeholders); **S**upport (improved student achievement); and, **M**otivate (a life-long commitment to equity). The NCSM vision statement will actively collaborate as part of our local school leadership culture by fostering PRIME leadership: **PR**inciples and **I**ndicators for **M**athematics **E**ducation leaders. PRIME is a research-affirmed leadership framework which describes actions for mathematics education leaders across all settings Pre-K through 12<sup>th</sup> grades, in all of their complexity. The PRIME Leadership Framework represents the conditions that need to exist in our schools if every student is to experience improved achievement in mathematics. The trending toward these conditions will be dependent upon the expert knowledge development and learning of mathematics supervisors-as well as the school community. NCSM **believes**, as **WE BELIEVE**, that the PRIME Leadership Framework will provide the context and structure for leadership discussions that will result in improved teacher and student learning, and serve the core vision/values of our school district. As a PRIME leader, I will enable, discover, and fulfill my leadership potential through developmental strategic planning. The district’s school mathematics programs will only get better when leaders open themselves and other teachers to new ideas, risk imaginatively, and enthusiastically inspire those they lead with a desire to learn and grow together. As a leader, my goal will be to close the "knowing-doing" equity gap between the teacher knowledge to enhance student achievement and the requisite actions consistent with that knowledge.

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to approve a Leave of Absence Request with compensation for Leslie Jones, teacher effective April 8, 2013 through May 30, 2013 with an anticipated return date of the start of the 2013-2014 school year for maternity. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mr. Castillo.

### MOTION CARRIED

APPROVE LEAVE OF  
ABSENCE FOR LESLIE  
JONES

**Motion** by Mrs. Jolly, seconded by Mrs. Eldridge to approve a Leave of Absence Request with compensation for Taneka Boyce, teacher effective April 22, 2013 through May 30, 2013 with an anticipated return date of the start of the 2013-2014 school year for maternity. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

APPROVE LEAVE OF  
ABSENCE FOR TANEKA  
BOYCE

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to approve a Family Medical Leave of Absence Request without compensation for Tameka Jackson, Administrative Assistance effective January 24, 2013 through April 19, 2013 with an anticipated return date of April 22, 2013 for health reasons. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE FMLA FOR  
TAMEKA JACKSON

**Motion** by Mrs. Eldridge, seconded by Ms. Ghani to approve the intent to retire for the following teachers: Gale Townsend – 2015-2016, Jean Connell – 2016-2017, and Linda Jakresky – 2016-2017. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

APPROVE INTENT TO  
RETIRE FOR 2015-2016  
AND 2016-2017

**Motion** by Mrs. Eldridge, seconded by Ms. Ghani to approve accepting the Thornton Township Treasurer’s Statement of Interest Errors. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

APPROVE AND ACCEPT  
THE THORNTON  
TOWNSHIP  
TREASURER’S  
STATEMENT OF  
INTEREST ERRORS

**Motion** by Mrs. Jolly, seconded by Mr. Castillo authorizing Dr. Alicia Geddis, Deputy Superintendent and CFO to renew with Klein, Hall & Associates, LLC to complete an amended 2012-2013 AFR based on interest adjustments needed by Thornton Township Treasurer. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE  
RENEWAL WITH  
KLEIN, HALL &  
ASSOCIATES, LLC

APPROVE  
TENTATIVE AMENED  
2012-2013 BUDGET

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to approve the tentative amended 2012-2013 budget for corrections based on the statement of interest adjustments submitted by the Thornton Township Treasurer and authorizes Dr. Alicia Geddis, Deputy Superintendent and CFO to post for 30 days. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

APPROVE A  
HEARING DATE FOR  
THE AMENDED 2012-  
2013 BUDGET

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to approve Dr. Alicia Geddis, Deputy Superintendent and CFO to set a budget hearing date for the amended 2012-2013 budget. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

APPROVE CONTRACT  
RENEWAL WITH KLEIN,  
HALL & ASSOCIATES,  
LLC FOR AUDITING  
PURPOSES

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Dr. Alicia Geddis, Deputy Superintendent and CFO to renew the contract with Klein, Hall & Associates, LLC for auditing purposes. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE  
RENEWAL WITH  
DONLAN &  
ASSOCIATES, INC

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to authorize Dr. Alicia Geddis, Deputy Superintendent and CFO to renew with Donlan & Associates, Inc. for the purpose of auditing post retirement medical valuation to remain GASB compliant. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Crisler-Liggons, and Mrs. Castillo. **MOTION CARRIED**

APPROVE  
TENTATIVE BUDGET  
FOR 2013-2014

**Motion** by Mrs. Eldridge, seconded by Ms. Ghani to approve Dr. Alicia Geddis, Deputy Superintendent and CFO to prepare a tentative budget for the 2013-2014 school year. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Castillo. **MOTION CARRIED**

APPROVE APPLYING  
FOR E-RATE  
FUNDING FOR 2013-  
2014

**Motion** by Ms. Ghani, seconded by Mr. Castillo to approve Dr. Alicia Geddis, Deputy Superintendent and CFO to apply for E-rate funding for the 2013-2014 school year. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mrs. Jolly. **MOTION CARRIED**

APPROVE THE  
DONNA GANDY  
SUMMER SCHOOL  
INSTITUTE

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the 2012-2013 Donna Gandy Summer School Institute effective Monday, June 4, thru Friday, June 28, 2013. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE THE  
RESOLUTION OF  
HONORABLE  
DISMISSALS OF NON-  
RENEWAL  
PROBATIONARY  
TEACHERS YEARS 1-3

**Motion** by Mrs. Eldridge, seconded Ms. Ghani to approve the Resolution of Non-Renewal of First, Second, Third Year Probationary Teachers. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

ADOPT A RESOLUTION  
OF CONTINUOUS  
SERVICE (TENTURE)  
FOR NON-TENURED  
CERTIFIED STAFF IN  
YEAR 4

**Motion** by Mrs. Jolly, seconded Mr. Castillo to adopt a resolution of continuous service (tenure) for non-tenured certified staff in compliance with the Illinois School Code for probationary teachers year 4 in Dolton School District 149 as discussed during Executive Session. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, and Ms. Ghani. **MOTION CARRIED**

**Motion** by Mrs. Eldridge, seconded by Mr. Castillo that the Board of Education meet into executive session at 8:10 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. Eldridge, Mr. Castillo, Mrs. Jolly and Mrs. Gray Everett. **MOTION CARRIED**

EXECUTIVE SESSION

**Motion** by Mrs. Eldridge, seconded by Mr. Castillo that the Board of Education returns to regular session at 2:00 A.M. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Jolly and Mrs. Gray Everett. **MOTION CARRIED**

REGULAR SESSION

**Correspondence.** None

**Bulletin Reports.** None

**New Business.**

**Motion** by Mrs. Crisler-Liggons, second by Mr. Castillo to authorize the termination of employee 149-1213-002 as discussed in executive session. Roll call vote: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Jolly, and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE  
TERMINATION OF  
EMPLOYEE 149-1213-002

**Motion** by Ms. Ghani, seconded by Mrs. Crisler-Liggons to authorize Superintendent to allocate vacation days for the 2012-2013 school year. Roll call vote: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE  
SUPERINTENDENT TO  
ALLOCATE VACATION  
DAYS FOR 2012-2013

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to authorize Dr. Geddis to pay the Fermaxx invoice as discussed in executive session. Roll call vote: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE PAYMENT  
FOR FERMAXX

**Motion** by Ms. Ghani, seconded by Mr. Castillo to accept the recommendations from the Health Safety Inspection as discussed in executive session. Roll call vote: Ms. Ghani, Mr. Castillo, Mrs. Jolly, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT  
RECOMMENDATIONS  
FROM THE HEALTH  
SAFETY INSPECTION

**Motion** by Mrs. Jolly, second by Mr. Castillo to authorize Dr. Geddis to pay the TRS invoice as discussed in executive session. Roll call vote: Mrs. Jolly, Mr. Castillo, Ms. Ghani, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE PAYMENT  
FOR TRS

**Motion** by Mrs. Jolly, second by Ms. Ghani to authorize Superintendent to restructure staff as discussed in executive session. Roll call vote: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE  
SUPERINTENDENT TO  
RESTRUCTURE STAFF

**Motion** by Mrs. Jolly, second by Ms. Ghani to authorize Superintendent to discuss Intern Partnership with Road Barns for school supplies for the district as discussed in executive session. Roll call vote: Mrs. Jolly, Ms. Ghani, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE INTERN  
PARTNERSHIP FOR  
SCHOOL SUPPLIES

**Motion** by Mrs. Jolly, second by Ms. Ghani to approve Girl Scouts at Diekman School for the remainder of the 2012-2013 school year. Roll call vote: Mrs. Jolly, Ms. Ghani, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE GIRL SCOUTS  
FOR THE 2012-2013  
SCHOOL YEAR

**Motion** by Ms. Ghani, second by Mrs. Crisler-Liggons to authorize payment for employee 149-1213-003 as discussed in executive session. Roll call vote: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE PAYMENT  
FOR EMPLOYEE # 149-  
1213-003

**Old Business.**

**Motion** by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the corrected contract for Dr. Denita Scott as discussed in executive session. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

APPROVE CORRECTED  
CONTRACT FOR DR. SCOTT

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to approve the corrected contract for Dr. Hester Alfred as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE CORRECTED  
CONTRACT FOR DR.  
ALFRED

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to approve the corrected contract for George Tolczyk as discussed in executive session. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

APPROVE CORRECTED  
CONTRACT FOR GEORGE  
TOLCZYK

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to approve the contract for Dr. Cunneen as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Ms. Ghani, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE CONTRACT FOR  
DR. CUNNEEN

**Motion** by Ms. Ghani, seconded by Mrs. Crisler-Liggons to approve a representative to accompany Darlene Gray Everett to the conference. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

APPROVE  
REPRESENTATIVE FOR  
CONFERENCE

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 2:10 A.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Ms. Ghani. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary