

BOARD OF EDUCATION, SCHOOL DISTRICT 149
 MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
 APRIL 28, 2016

The Meeting was called to order at 7:46 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. Crisler-Liggons, Mrs. Gray Everett, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. Absent: Mrs. Jolly and Ms. Ghani. 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 Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to appoint Secretary Pro Temp. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED** APPOINT SECRETARY PRO TEMP

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to appoint Mrs. Eldridge as Secretary Pro Temp. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED** APPOINT MRS. ELDRIDGE AS SECRETARY PRO TEMP

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept the Board President Consent agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED** ACCEPT THE CONSENT AGENDA ITEMS 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18, AND 19

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the minutes from the Regular Meeting held on April 28, 2016; payroll summary for March 24, 2016 in the amount of \$882,835.27 and April 11, 2016 in the amount of \$888,339.32 and authorizing Township Treasurer to pay the invoices dated April 28, 2016 consisting of 25 pages and chargeable to the following accounts as read: APPROVE MINUTES 4/28/16
APPROVE PAYROLL SUMMARY 3/24/16 AND 4/11/2016
APPROVE INVOICE LISTING 4/28/16

Education Fund	\$1,147,052.07
Tort Liability Fund	39,136.46
Building and Maintenance Fund	112,255.49
Transportation Fund	73,594.97
Total	\$2,034,386.99

Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to ratify a temporary loan to the Flex Spending Account in the amount of \$15,000 issued on April 14, 2016 until the employee transmittals to the Flex Spending Account recover from employee usage of the plan. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED** TO RATIFY A TEMPORARY LOAN TO THE FLEX SPENDING ACCOUNT

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the official Public School Calendar as June 3, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPROVE THE OFFICIAL
PUBLIC SCHOOL CALENDAR
AS JUNE 3, 2016

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to appoint Dr. Christal Walker as the Summer School Principal for the Enrichment Program at Berger Vandenberg School and; to approve a stipend for the said position. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPOINT DR. CHRISTAL
WALKER AS THE SUMMER
SCHOOL PRINCIPAL

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to appoint Dr. Renata Patterson as the Summer School Principal for the Tutorial Program at New Beginnings Learning Academy and; to approve a stipend for the said position Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPOINT DR. RENATA
PATTERSON AS THE SUMMER
SCHOOL PRINCIPAL

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve a request for sick leave and Family Medical Leave for maternity on Friday, August 19, 2016 with an anticipated return date of Monday, November 11, 2016; and also approve Parental Leave request November 11, 2016 through December 5, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPROVE A REQUEST FOR
SICK LEAVE AND FAMILY
MEDICAL LEAVE FOR
MATERNITY

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve a request for Family Medical Leave for family reasons on Monday, April 25, 2016 with an anticipated return date of Monday, May 2, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPROVE A REQUEST FOR
FAMILY MEDICAL LEAVE FOR
FAMILY REASONS

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept the resignation letter for Robert Hodges, social worker effective the close of business on June 3, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

ACCEPT THE RESIGNATION
LETTER FOR ROBERT
HODGES, SOCIAL WORKER

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to enter into an agreement with the Love Unity and Values Institute for the Donna Gandy Summer Enrichment Program paid for by Title I Funds effective June 6, 2016 through June 30, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

ENTER INTO AN AGREEMENT
WITH THE LOVE UNITY AND
VALUES INSTITUTE

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to enter into an agreement with Urban Gateways for the Donna Gandy Summer Enrichment Program paid for by Title I Funds effective June 6, 2016 through June 30, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

ENTER INTO AN AGREEMENT
WITH URBAN GATEWAYS

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to enter into an agreement with Soliant Health for staffing purposes for a hearing Interpreter until May 30, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

ENTER INTO AN AGREEMENT
WITH SOLIANT HEALTH

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve Aim High Tutorial Services from after school to before school for the 2016-2017 school year Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPROVE AIM HIGH TUTORIAL SERVICES

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson approve the agreement for psychological testing services with Dr. Rosina M. Gallagher from May 2016 through June 30, 2016 for the purpose of end of the year evaluations of students who may need to be identified for special education intervention. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

APPROVE THE AGREEMENT FOR PSYCHOLOGICAL TESTING SERVICES WITH DR. ROSINA M. GALLAGHER

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson 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 Steven Amendment. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

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

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize the Superintendent to enter into an agreement with Unique School Photography for the purpose of 8th grade dance, luncheon and the graduation. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

AUTHORIZE THE SUPERINTENDENT TO ENTER INTO AN AGREEMENT WITH UNIQUE SCHOOL PHOTOGRAPHY

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to enter into a month to month contract with Gateway Business Systems, Inc. for a copier for Diekman Elementary School at \$0 rental cost month to month and \$.025 per copy, and to authorize the Superintendent (or her designee) to sign all contractual documents to affect the same. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED**

ENTER INTO A MONTH TO MONTH CONTRACT WITH GATEWAY BUSINESS SYSTEMS, INC. REVIEW AND DISCUSS THE INVOICE DATED MARCH 31, 2016 SUBMITTED BY JOHN KASPEREK CO, INC.

Special Committee Reports

Superintendent's Report

- FOIA: Illinois Policy Research requested information and a current contract on the district's current lobbyist.
- Terra Nova Data Report: Dr. Kathleen Hickey presented the Board of Education with comparable data from the Terra Nova Testing results from last year to this year. She was excited to share that the results were huge and the children made great gain.

New Business

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to review and discuss the invoice dated March 31, 2016 submitted by John Kasperek Co, Inc. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Gray Everett. **MOTION CARRIED**

REVIEW AND DISCUSS THE INVOICE DATED MARCH 31, 2016 SUBMITTED BY JOHN KASPEREK CO, INC.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to enter into an engagement with Stifel, Nicolaus & Company, Incorporated for the purpose of Underwriter/Placement Agent Potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds (Alternate Revenue Source and Debt Certificates Series 2016). Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED.**

ENTER INTO AN ENGAGEMENT WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve Delgaldo Law Group, LLC to serve as Issuer's Counsel for the purpose of review and issuing necessary opinions for potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds; and also to authorize the Board President and Board Secretary to execute any documents necessary to enter into an agreement for said services. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED.**

APPROVE DELGALDO LAW GROUP, LLC TO SERVE AS ISSUER'S COUNSEL

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve Chapman and Cutler to serve as Bond Counsel for the purpose of review and issuing necessary opinions for potential Municipal Securities Transaction for Taxable and/or Tax Exempt General Bonds; and also to authorize the Board President and Board Secretary to execute any documents necessary to enter into an agreement for said services. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED.**

APPROVE CHAPMAN AND CUTLER TO SERVE AS BOND COUNSEL

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept the recommendation of Planera Architects in awarding the Bid for Roof Replacement to R. B. Crowther Company for the Administrative Center. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED.**

ACCEPT THE RECOMMENDATION OF PLANERA ARCHITECTS IN AWARDING THE BID FOR ROOF REPLACEMENT TO R. B. CROWTHER COMPANY

Old Business - None

Correspondence – A letter from Bishop Lance Davis, Senior Pastor from New Zion Covenant Church located 14200 Chicago Road in Dolton IL was sent to Superintendent Dr. Shelly Davis-Jones expressing his sincerest thanks to her and the wonderful staff of Dolton School District 149. He stated The Real Men, Real Talk: Keeping it 100! Male Youth Summit was one of the most awesome experiences he's had in a while. The site of all the professional adult men who made themselves available to mentor, teach and work with your male students, I was chagrined and equally excited said Bishop Lance Davis. If there is anything that I or our church can do in supporting you in your efforts to raise up our next generation of leaders, please don't hesitate to contact me.

Closed Session

CLOSED SESSION

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to go into closed session at 8:30 pm for 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.

The appointment, employment, compensation, discipline, performance, or dismissal of Specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, and Mrs. Gray Everett. **MOTION CARRIED**

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to come out of closed session and resume regular session at 9:10 p.m. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Gray Everett and Mr. Tillman. **MOTION CARRIED**

REGULAR SESSION

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

ROLL CALL

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to terminate employment of Glenda Williams effective April 28, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

TERMINATE EMPLOYMENT OF
GLENDA WILLIAMS

Bulletins and Report - NONE

Public Comment - NONE

Adjournment

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to adjourn at 9:26 P.M. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary