

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
MAY 19, 2016

The Regular Board Meeting was called to order at 8:00 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.

The Pledge of Allegiance. Was said by all.

Roll Call: Present: Members: Mrs. Mrs. Gray Everett, Mr. Tillman, Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. Absent: Ms. Ghani. Also in attendance were Dr. Shelly Davis-Jones, Dr. Denita Scott, Dr. Brigitte Garth Young, Twyla Harris, Cedric Lewis, Dr. James Cunneen, Loren Mason, April Brown, Board Clerk, Nicole Adkins, parent, Steve Avalos, Board Attorney, Lorenzo Boyd and Sean McCarty Stifel & Nicholas.

ROLL CALL

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to close the regular board meeting and go into the Public Hearing at 8:00 pm. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Eldridge. **MOTION CARRIED. Mrs. Gray Everett did not vote.**

CLOSE THE REGULAR BOARD MEETING AND GO INTO THE PUBLIC HEARING

“Public hearing concerning the intent of the Board to sell not to exceed \$6,000,000 of general obligation alternate bonds of the District to alter, repair and equip school building and facilities and improve the sites thereof.”

Board Members Comments

NONE

Public comments pertaining to the sale of general obligation alternate bonds.

NONE

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to close the public hearing at 8:05 pm. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Jolly. **MOTION CARRIED. Mrs. Gray Everett did not vote.**

CLOSE THE PUBLIC HEARING

Motion by Mrs. Jolly, seconded by Mrs. Knight-Anderson to go back into regular session at 8:06 p.m. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

REGULAR SESSION

Public Comment on Agenda

NONE

Closed Session

Motion by Mrs. Jolly, seconded by Mrs. Knight-Anderson to go into closed session at 8:08 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.

CLOSED SESSION

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 and to discuss student discipline as on the agenda. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to come out of closed session and resume regular session at 9:06 p.m. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman.

MOTION CARRIED

CLOSED SESSION AND RESUME
REGULAR SESSION

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

ROLL CALL

Board President's Agenda

Mr. Tillman requested that the Board President Consent Agenda items 2, 3 and 4 be read separately.

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept the Board President Consent agenda items 1, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE BOARD PRESIDENT
CONSENT AGENDA ITEMS
1,5,6,7,8,9,10,11,12,13,14,15,16,17,18,
AND 19

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the minutes from the Regular Meeting held on April 28, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE THE MINUTES FROM THE
REGULAR MEETING HELD ON APRIL
28, 2016

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the Resolution Ascertaining the Prevailing Rate of Wages for Laborers Workmen and Mechanics Employed by Public Works for the 2016-2017 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE THE RESOLUTION
ASCERTAINING THE PREVAILING
RATE OF WAGES

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve a request for Family Medical Leave for personal reasons Friday April 29, 2016 with an anticipated return date of Friday, August 19, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE A REQUEST FOR FAMILY
MEDICAL LEAVE FOR PERSONAL
REASONS

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept the letter of resignation for Traci Mitchell effective June 3, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE LETTER OF
RESIGNATION FOR TRACI MITCHELL
EFFECTIVE JUNE 3, 2016

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to sign the building permit to begin and complete the roof project at the central office. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

SIGN THE BUILDING PERMIT

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept the letter of intent to retire for Vanessa Dalton effective June 30, 2018. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE LETTER OF INTENT TO
RETIRE FOR VANESSA DALTON
EFFECTIVE JUNE 30, 2018

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept the letter of intent to retire for Kenny Cross effective June 30, 2019. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

TO ACCEPT THE LETTER OF INTENT
TO RETIRE FOR KENNY CROSS
EFFECTIVE JUNE 30, 2019

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to accept the letter of intent to retire for Patricia Menard effective June 30, 2019. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE LETTER OF INTENT TO RETIRE FOR PATRICIA MENARD

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to authorize superintendent to amend the job descriptions to reflect new Illinois changes for 2016-2017. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE SUPERINTENDENT TO AMEND THE JOB DESCRIPTIONS

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to enter into a contract for MyLearningPlan OASYS Face-to-Face training for August 19, 2016 and approve the contract for Frontline Technologies for the purpose of teacher evaluations for the 2016-2017 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

TO ENTER INTO A CONTRACT FOR MYLEARNINGPLAN OASYS FACE-TO-FACE TRAINING

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the agreement for psychological testing services with Halliburton & Associates from June 9, 2016 through July 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. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE THE AGREEMENT FOR PSYCHOLOGICAL TESTING SERVICES WITH HALLIBURTON & ASSOCIATES

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to enter into a classroom lease agreement for 2 Echo Satellite Classrooms between Dolton School District 149 and Exceptional Children Have Opportunities, (ECHO) from July 1, 2016 through June 30, 2017. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ENTER INTO A CLASSROOM LEASE AGREEMENT FOR 2 ECHO SATELITE CLASSROOMS

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the Memorandum of Understanding with Nurturing Developmental Learning Academy, (NDLA) with the Preschool Expansion grant for the 2016-2017 school. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE THE MEMORANDUM OF UNDERSTANDING WITH NURTURING DEVELOPMENTAL LEARNING ACADEMY

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the Memorandum of Understanding with Children Home Center for the with the Pre School Expansion grant for the 2016-2017 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CHILDREN HOME CENTER

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

APPROVE ALL OUT OF STATE PROFESSIONAL DEVELOPMENT, PROGRAMS, AND/OR PROJECTS AND CONFERENCES SUPPORTED AND FUNDED IN WHOLE OR PART WITH FEDERAL GRANT FUNDS UNDER THE STEVENS AMENDMENT

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve summer hours of operation for the clerical and confidential employees from 9:00 a.m. – 3:00 p.m. effective Monday, June 6, 2016 through Friday, July 29, 2016. Our regular business hours will resume on Monday, August 1, 2016 from 8:30 a.m. – 4:30 p.m. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE SUMMER HOURS OF OPERATION FOR CLERICAL AND CONFIDENTIAL EMPLOYEES

Special Committee Reports

NONE

Superintendent's Report

- We were able to upgrade from MR18 to MR32. We have been meeting with our Architects Advanced Wiring Solutions and we are really ahead of schedule regarding our WiFi project. We ran into a few challenges but were able to work them out in the best interest of the district.

New Business

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve payroll summaries for April 27, 2016 in the amount of \$894,748.14. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mr. Tillman and Mrs. Knight-Anderson. **MOTION CARRIED**

APPROVE PAYROLL SUMMARY
4/27/16

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve payroll summaries for May 13, 2016 in the amount of \$904,671.87. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE PAYROLL SUMMARY
5/13/2016

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize Township Treasurer to pay the invoices dated May 19, 2016 consisting of 27 pages and chargeable to the following accounts as read:

APPROVE INVOICE LISTING 5/19/16

Education Fund	\$735,932.67
Tort Liability Fund	31,691.06
Building and Maintenance Fund	120,620.14
Transportation Fund	269,602.04
Total	\$1,157,845.91

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

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Planera Architect to solicit bids for asphalt related repairs at Diekman Elementary School (stairs) and the central office. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. **MOTION CARRIED**

AUTHORIZE PLANERA ARCHITECT TO SOLICIT BIDS FOR ASPHALT RELATED REPAIRS

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to approve disciplinary action concerning **Student #149-1516-013** as discussed in closed session. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE DISCIPLINARY ACTION CONCERNING STUDENT #149-1516-013

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve disciplinary action concerning **Student #149-1516-014** as discussed in closed session. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

APPROVE DISCIPLINARY ACTION CONCERNING **STUDENT #149-1516-014**

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Planera Architect to solicit bids for an air handling unit for Diekman elementary school. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. **MOTION CARRIED**

AUTHORIZE PLANERA ARCHITECT TO SOLICIT BIDS FOR AN AIR HANDLING UNIT

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to authorize Planera Architect to solicit bids for HVAC controls for New Beginning Learning Academy and Carol Mosley Braun. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE PLANERA ARCHITECT TO SOLICIT BIDS FOR HVAC CONTROLS

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve the Resolution authorizing the issue of not to exceed \$6,000,000 of general obligation alternate bonds of the District to alter, repair and equip school building and facilities and improve the sites therefore as read.” Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mr. Tillman and Mrs. Knight-Anderson. **MOTION CARRIED. Mrs. Gray Everett did not vote.**

APPROVE THE RESOLUTION AUTHORIZING THE ISSUE OF NOT TO EXCEED \$6,000,000 OF GENERAL OBLIGATION ALTERNATE BONDS

Old Business

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to reject the bids for landscaping and maintenance for the 2016-2017 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

REJECT THE BIDS FOR LANDSCAPING AND MAINTENANCE FOR THE 2016-2017 SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Planera Architect to solicit bid specifications for landscaping, maintenance and snow removal for the 2016-2017 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE PLANERA ARCHITECT TO SOLICIT BID SPECIFICATIONS FOR LANDSCAPING, MAINTENANCE AND SNOW REMOVAL FOR THE 2016-2017 SCHOOL YEAR

Correspondence

NONE

Bulletins and Report

NONE

Public Comment

NONE

Adjournment

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 9:30 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary