

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE MIDDLE SCHOOL
NOVEMBER 17, 2016

The Regular Board Meeting was called to order at 6:54 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Middle School located 1650 Pulaski Road in Calumet City, Illinois.

The Pledge of Allegiance

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

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, Dellnora Winters, Gerald Scott, Michael Steele, Karen Slate, April Davis, Carolyn Franklin, Dr. Renata Patterson, Dr. Christal Walker, John Johnson, Gabrielle Herndon, Jamie Hayes, April Brown, Carmen Canales, Sheria Robinson, Sue Dykas, Kathy Fejes, Jamar Everett, John Smider, Dion Wiley, James Vasselli, Dr. James Cunneen, Bolden Jones, Stacy Miles, teachers, students and a host of parents.

<p>MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to amend the agenda to go into closed session at 6:56 p.m. for litigation. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Eldridge and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>CLOSED SESSION</p>
<p>MOTION by Mrs. Jolly, seconded by Ms. Eldridge to come out of executive session and resume the regular school board meeting at 7:13 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>REGULAR SESSION</p>

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

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, Dellnora Winters, Gerald Scott, Michael Steele, Karen Slate, April Davis, Carolyn Franklin, Dr. Renata Patterson, Dr. Christal Walker, John Johnson, Gabrielle Herndon, Jamie Hayes, April Brown, Carmen Canales, Sheria Robinson, Sue Dykas, Kathy Fejes, Jamar Everett, John Smider, Dion Wiley, James Vasselli, Dr. James Cunneen, Bolden Jones, Stacy Miles, teachers, students and a host of parents.

Meeting was opened up to the public and there were no public comments.

Before the motion was read Board Member Mr. Tillman asked the Board President if she would read the Board President Consent Agenda items 1, 2 and 3 separately.

Board President Consent Agenda

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the Consent Agenda. The following Board Members voted Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons and Mr. Tillman.

As part of the Consent Agenda, the following items were approved on the call of the roll:

- 4. Authorize Business Manager, Cedric Lewis to begin preparation of the FY' 18 Tentative Budget**
- 5. Enter into first year probationary teaching contract effective October 11, 2016 for Colleen Verner - Special Education Teacher- MA- Step 3**
- 6. Family Medical Leave for Kerrin Rosania**
- 7. Approve the holiday hours for Winter break**
- 8. Family Medical Leave for Karen Coduti**

Excluded from the Board President Consent Agenda, the following items 1, 2, and 3 were read separately:

<p>1. Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve the minutes of the regular board meeting held October 27, 2016. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, and Mrs. Jolly. Board Member voted Nay: Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 27, 2016</p>												
<p>2. Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the payroll summaries for November 4, 2016 in the amount of \$805,718.91. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE THE PAYROLL SUMMARIES FOR NOVEMBER 4, 2016 IN THE AMOUNT OF \$805,718.91</p>												
<p>3. Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Township Treasurer to pay invoices dated November 17, 2016 consisting of 19 pages and chargeable to the following accounts as read:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Education Fund</td> <td style="text-align: right;">\$682,229.50</td> </tr> <tr> <td>Building and Maintenance Fund</td> <td style="text-align: right;">130,030.92</td> </tr> <tr> <td>Transportation Fund</td> <td style="text-align: right;">273,707.70</td> </tr> <tr> <td>Capital</td> <td style="text-align: right;">60,508.75</td> </tr> <tr> <td>Tort Liability Fund</td> <td style="text-align: right;">29,906.55</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$1,176,383.42</td> </tr> </table> <p>ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. Board Member voted Nay: Mr. Tillman. MOTION CARRIED</p>	Education Fund	\$682,229.50	Building and Maintenance Fund	130,030.92	Transportation Fund	273,707.70	Capital	60,508.75	Tort Liability Fund	29,906.55	Total	\$1,176,383.42	<p>AUTHORIZE TOWNSHIP TREASURER TO PAY INVOICES DATED NOVEMBER 17, 2016 CONSISTING OF 19 PAGES</p>
Education Fund	\$682,229.50												
Building and Maintenance Fund	130,030.92												
Transportation Fund	273,707.70												
Capital	60,508.75												
Tort Liability Fund	29,906.55												
Total	\$1,176,383.42												

Special Committee & Consulting Reports

1. A Committee of the Whole Meeting will be scheduled for the purpose of reviewing Phase and the planning for Phase II for Health Life Safety.
2. Policy Committee Meeting will be held on December 7, 2016 at 10:00 a.m. at the District Office to update PRESS ISSUES 92, 93 and Board Policy 2:125 Board Member Expense.

Superintendent Dr. Shelly Davis-Jones turned it over to Dr. James Cunneen to discuss the renewal of the Audit services. Paraphrasing Dr. Cunneen stated the following:

3. Discuss renewal of Audit Services.

“Before I began I had the pleasure of serving as the Superintendent for a number of years and I have been asked back to work with the district and I am so happy to be back. I missed the last board meeting because we had a new arrival of a friend of 149 my granddaughter. I am here tonight to go over a couple of things that I was going to report last board meeting. The first one is the renewal of the auditor. We had a two year agreement with our auditors; those are the people that make sure that our books are all straight. We have a better relationship now and our audits get processed much faster. It is the recommendation of your Financial Advisor that we continue with the auditing services of John Kasperek and Company. He has requested in his proposal that we will send to the attorney to review a 3% increase for a two year period. It’s on the agenda for you to vote on.

The next item on my report I’m afraid our country is in some parlous times and I think we all know that. Education is going to be in that same parlous time. Our Superintendent is becoming a leader and we are asking for her to continue in this leadership process in the District Leadership Institute. It’s an honor for the Superintendent and we recognized her for her leadership”.

4. District Administrative Leadership Institute for Superintendents.
5. Health Life Safety Compliance November 29-30.

Superintendent’s Report

1. FOIA Smart Procurement requested purchasing records from May 25, 2016 through October 17, 2016.

Old Business

<p>1. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to consider the renewal of the District’s Auditor John Kasperek for the period of December 1, 2016 until December 1, 2018.</p>	<p>CONSIDER THE RENEWAL OF THE DISTRICT’S AUDITOR JOHN KASPEREK FOR THE PERIOD OF</p>
--	---

ROLL CALL VOTE: Aye: Mrs. Jolly, Knight-Anderson, Mrs. Eldridge, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED	DECEMBER 1, 2016 UNTIL DECEMBER 1, 2018.
--	---

Correspondence - As Circulated

New Business

1. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to authorize Cedric Lewis, Business Manager to upgrade the district cell phones in the amount of \$9,379.71. ROLL CALL VOTE: Aye: Mrs. Eldridge, Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons. Board Member voted Nay: Mr. Tillman. MOTION CARRIED	AUTHORIZE CEDRIC LEWIS, BUSINESS MANAGER TO UPGRADE THE DISTRICT CELL PHONES
2. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to ratify the proposal from Calumet City Plumbing for the water tank replacement at Carol Moseley Braun School the amount of \$19,008 funded under Phase I of the Committee the Whole for Health Life Safety. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Knight-Anderson, and Mr. Tillman. MOTION CARRIED	RATIFY THE PROPOSAL FROM CALUMET CITY PLUMBING FOR THE WATER TANK REPLACEMENT AT CAROL MOSELEY BRAUN SCHOOL
3. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to approve the proposal for K&S Engineers, Inc., to complete the Geotechnical Exploration at New Beginnings Learning Academy in the amount estimated cost of \$6,000 dollars Funded under Phase I of the Committee of the Whole for Health Life Safety. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED	APPROVE THE PROPOSAL FOR K&S ENGINEERS, INC., TO COMPLETE THE GEOTECHNICAL EXPLORATION AT NEW BEGINNINGS LEARNING ACADEMY
4. MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to enter into an agreement with Soliant Health for the purpose of hiring Special Education Teachers for November 21, 2016 through June 5, 2017. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED	ENTER INTO AN AGREEMENT WITH SOLIANT HEALTH FOR THE PURPOSE OF HIRING SPECIAL EDUCATION TEACHERS
5. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve payment of the ACA Transitional Reinsurance Program Annual Enrollment Contribution in the amount of \$7,290 to remain compliant with the Affordable Care Act for fiscal year 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. MOTION CARRIED	APPROVE PAYMENT OF THE ACA TRANSITIONAL REINSURANCE PROGRAM ANNUAL ENROLLMENT CONTRIBUTION

Bulletins and Report - None

Public Comment - None

MOTION by Mrs. Jolly, seconded by Mrs. Eldridge to adjourn at 7:25 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED	ADJOURNMENT
---	--------------------

Darlene Gray Everett, President

Bertha Jolly, Secretary