

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL MEETING NOTICE AT THE CENTRAL OFFICE
JULY 18, 2017

The Special Board Meeting was called to order at 7:39 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence 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, Cedric Lewis, Erin Byrne, Dr. Angela Winters, Mae Brown, Shari Gomez, Nafiseh Vossoughi-Parks, Allecia Johnson, Zarita Beal, Jorie Watson, Carmen Canales and Dr. James Cunneen.

Meeting Opened to the Public

Paraphrasing Shari Gomez stated the following:

For those of you who don't know, I'm the Classroom Teachers Association President. I've had the pleasure of working on the negotiating team with our team. Some of our members are here and I'd like to introduce them. We have our chair person Nafiseh Vossoughi-Parks, Allecia Murphy Johnson, Dr. Angela Winters and Ms. Mae Brown. And we would just like to take this opportunity to thank Dr. Davis-Jones and Cedric Lewis and Dr. Cunneen and Mr. Donahue and this School Board for making this such a pleasant process for all of us. This was a really a great experience it really was; everybody worked together cooperatively, we were respectful of each other. It was just a great experience. And I also would like to introduce one of the Executive Board members, Jorie Watson who is here with us in making this happen. I also would like to thank everyone for doing such a great job and it really just speaks volumes of our relationship in this administration and this CTA. We couldn't be happier.

Paraphrasing Superintendent Dr. Shelly Davis-Jones stated the following:

Hi, I'm Superintendent Dr. Shelly Davis-Jones and I would like to talk about the update and then after the update I would like to go back to the Board President's agenda if the Board will allow me to. I want to talk to the Board of Education and everybody who is here this evening just to give you an update where we are with Caroline Sibley. How many have you had the opportunity to see Caroline Sibley School transition through the demolition process? Well we are pass the demolition process and I am proud to say that we are on schedule and we are slated to have all the work completed by August the 15th so that we can prepare for opening day for our children and have our annual Back to School Carnival. Before I move any further I'd like to bring Erin Byrne, Dr. Cunneen and Mr. Lewis to the floor in the update of the school so that you can take the Board through what we've done, what has happened in the last couple of weeks and where we are right now and that would complete the update.

Paraphrasing Dr. Cunneen stated the following:

For people in the audience we have a building committee of the whole that meets and sets agendas. Last year we replaced Berger's roof, replaced Diekman's air handler and made major improvement at the administrative center. It was also decided by the committee that we would not close any building but would close the oldest portion of the district building the north wing at Sibley. The board insisted the work be done before school starts and it will be. Change order to the project will be a new electrical sign due to a car hitting the old sign and new window coverings. That work will not disrupt the school and will be done as quickly as possible.

There was consensus of the board to approve the change orders.

<p>1. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve the Collective Bargaining Agreement with the Classroom Teachers Association. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Eldridge, and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH THE CLASSROOM TEACHERS ASSOCIATION</p>
---	---

Adjournment

<p>MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to Adjourn at 8:07p.m. ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
--	--------------------

Darlene Gray Everett, President

Bertha Jolly, Secretary