

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
OCTOBER 26, 2017

The Regular Board Meeting was called to order at 7:38 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. Knight-Anderson, Ms. Ghani and Mr. Tillman. Absent: Mrs. Eldridge.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Cedric Lewis, Dr. Brigitte Garth-Young, April Brown, Board Attorney Mr. James Vasselli, Dellnora Winters, James Walton Jr., Karen Slate, Carolyn Franklin, Jamie Hayes, Renata Patterson, Christal Walker, Dr. Hester Alfred, Gabrielle Herndon, Zarita Beal, Dr. Tasha Gibson White, Carmen Canales, Jamar Everett, Dion Wiley, Bolden Jones, Stacy Miles, Dr. James Cunneen and Lobbyist Mr. David Ormsby.

Public Comment- None

Board President Consent Agenda

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to accept the President's Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12. The following Board Members voted Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman.

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

1. Approval of the minutes of the regular board meeting held September 21, 2017.
2. Approval of payroll summaries for September 22, 2017 in the amount of \$920,755.34
3. Approval of payroll summaries for October 6, 2017 in the amount of \$939,835.42.
4. Authorize Township Treasurer to pay invoices dated October 26, 2017 consisting of 49 pages and chargeable to the following accounts as read:

Education Fund	\$640,551.98
Operations and Maintenance Fund	163,171.18
Transportation Fund	91,200.36
Capital Projects Fund	4,041.00
Tort Immunity Fund	124,904.32
Total	\$1,023,868.84

1043.

5. Need a motion to select a provider for the purpose conducting professional development for Parent University for the 2017-2018 school year paid for by Title I Funds.
6. Need a motion to enter into an agreement with the LUV Institute for Caroline Sibley School from October, 2017 through February, 2018 paid for by Title I Funds.
7. Need a motion to enter into an agreement with Win Learning Software Application License Agreement and Professional Development paid for by Title I Funds for 2017-2018 school year.
8. Need a motion to enter into a transportation agreement with School District 153 in Homewood, Illinois under the McKinney Vento Act for the 2017-2018 school year.
9. Need a motion to renew School Board Policies On line Subscription for calendar year 2018.
10. Need a motion to renew PRESS Plus School Board Policy full-maintenance policy updating service for calendar year 2018.
11. Need a motion to accept the letter of resignation for Josephine Moss effective October 20, 2017.
12. Need a motion to post for (11) month administrative assistant position for Diekman School.

Superintendent's Report

Superintendent Dr. Davis-Jones turned it over to Dr. Cunneen to give the Board an update on the District truck.

Paraphrasing Dr. Cunneen stated the following:

We have three options. The first option is to purchase a new truck. If we purchase a new truck, we have to write bid specs for the truck and go out and have people bid on that truck.

The second option is from Enterprise Truck Rental they have a large selection of trucks ranging from \$31,000.00, whereas new trucks might cost \$45,000.00 to \$50,000.00. The best used truck they have is a 2017 Ford Truck with 12,000.00 miles on it for \$31,000.00. As you can see they range from different prices and we were trying to negotiate the best deal with Enterprise.

Board President asked about the inspection. Dr. Cunneen informed the Board that they guarantee a ninety point inspection on all the questions you may have and give us the printout on it for review. In addition, all the trucks from Enterprise have a built-in lift on them. We will have the option to keep our old lift for back-up in case the new one goes out.

The third option is I went to Home Depot and U-Haul and the run their trucks in the ground. U-Haul will provide us a truck without a lift that has 120,000.00 miles on it. But it's \$10,000.00.

My recommendation to the Board is that you authorize Mr. Lewis and me to go out to Enterprise and bring you the best deal that we can negotiate with Enterprise Truck Rental. So I am looking for Board consensus not a motion on directions on what we need to do.

We have an existing pick-up truck that has bald tires. We have priced them at Just Tires and they have sale on now and we can get those tires brand new 40,000 miles including road hazard and installation for \$900.00. As we are updating our transportation vehicles before the winter comes we need to have safety on them.

The other thing for your direction and I don't have any numbers on this but both of these vehicles really get worn down by being left out without any protection. They are sitting out in the open parking lot.

One of the options that we can explore is on the north parking lot which is seldom used except on Board Meeting nights. We could ask the architects to give us an estimate on an overhang so that there would be protection from rain and snow and they would be secure. I have no prices on this but I could bring an estimate on that next month if the Board sees that as a beneficial idea.

That leaves you with three decisions the truck, tires, and the overhang on the north end of the District office building.

The Board gave the consensus to move forward and bring a report back for the next month Board meeting.

Paraphrasing Mr. Lewis stated the following:

Before you this evening is the 2017 Tentative Levy payable in 2018. The District plans to take advantage of the nominal CPI of 2.1% over the previous years levy, however the aggregate levy is being reduced by \$19,000. This is a reflection of good stewardship by the Board and administration in refinancing our debt back in 2016. We were also surprised to learn that the District's Equalized Assessed Valuation actually went up in 2016 for the first time in approximately 5 years. If the Board deems the levy adequate, we will bring it back before the Board after our levy hearing next month for full adoption. I'd be happy to answer any questions that the Board may have.

New Business

<p>1. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to change the regular November 16th School Board Meeting to November 30th and hold said meeting at the Middle School at 7:30 p.m. located at 1650 Pulaski Road in Calumet City, Illinois. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Ms. Ghani and Mr. Tillman. MOTION CARRIED</p>	<p>CHANGE THE REGULAR NOVEMBER 16TH SCHOOL BOARD MEETING TO NOVEMBER 30TH AND HOLD SAID MEETING AT THE MIDDLE SCHOOL AT 7:30 P.M.</p>
<p>2. MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to table the Board to authorize the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective</p>	<p>TABLE THE BOARD TO AUTHORIZE THE PRESIDENT AND SECRETARY OF THE SCHOOL BOARD TO ENTER INTO FIRST YEAR</p>

<p>October 30, 2017 until November 30, 2017 school board meeting for the following:</p> <p style="text-align: center;">Alfredo Ferreira BA-Yr 1</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Ms. Ghani and Mr. Tillman.</p> <p>MOTION TABLED</p>	<p>PROBATIONARY TEACHING CONTRACTS, SUBJECT TO COMPLIANCE WITH THE EDUCATIONAL REFORM ACT OF 1985, EFFECTIVE OCTOBER 30, 2017 UNTIL NOVEMBER 30, 2017 SCHOOL BOARD MEETING FOR THE FOLLOWING: ALFREDO FERREIRA BA-YR 1</p>
<p>3. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to authorize the Business Manager to solicit for the Form 470 for all eligible E-rate related goods and services.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>AUTHORIZE THE BUSINESS MANAGER TO SOLICIT FOR THE FORM 470 FOR ALL ELIGIBLE E-RATE RELATED GOODS AND SERVICES</p>
<p>4. MOTION by Ms. Ghani, seconded by Mrs. Jolly to reject all Contracted Security Services bids, and to authorize the Business Manager to solicit for Contracted Security Services.</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>REJECT ALL CONTRACTED SECURITY SERVICES BIDS, AND TO AUTHORIZE THE BUSINESS MANAGER TO SOLICIT FOR CONTRACTED SECURITY SERVICES</p>
<p>5. MOTION by Ms. Ghani, seconded by Mrs. Knight-Anderson to ratify and approve the Fresh Fruits and Vegetables programming for the 2017-2018 school year.</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>RATIFY AND APPROVE THE FRESH FRUITS AND VEGETABLES PROGRAMMING FOR THE 2017-2018 SCHOOL YEAR</p>
<p>6. MOTION by Ms. Ghani, seconded by Mrs. Jolly to post the position of Extra Curricular Band Activities for 100 hours after school for the Middle Schools commencing the week of December 4th through May 24, 2018.</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>POST THE POSITION OF EXTRA CURRICULAR BAND ACTIVITIES FOR 100 HOURS AFTER SCHOOL FOR THE MIDDLE SCHOOLS COMMENCING THE WEEK OF DECEMBER 4TH THROUGH MAY 24, 2018</p>
<p>7. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons for the Board of Education to consider purchasing new window shades for Caroline Sibley at approximately \$31,392, painting the exterior at approximately \$9,000 and completion of the signed project. This money for the work comes from the demolition and facade project coming under the specified budget.</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>FOR THE BOARD OF EDUCATION TO CONSIDER PURCHASING NEW WINDOW SHADES FOR CAROLINE SIBLEY AT APPROXIMATELY \$31,392, PAINTING THE EXTERIOR AT APPROXIMATELY \$9,000 AND COMPLETION OF THE SIGNED PROJECT. THIS MONEY FOR THE WORK COMES FROM THE DEMOLITION AND FACADE</p>

	PROJECT COMING UNDER THE SPECIFIED BUDGET
<p>8. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to approve the READ 180 Next Generation Coaching Support for students with disabilities paid for by the IDEA Flow Through Grant for the 2017-2018 school year.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Tillman.</p> <p>MOTION CARRIED</p>	APPROVE THE READ 180 NEXT GENERATION COACHING SUPPORT FOR STUDENTS WITH DISABILITIES PAID FOR BY THE IDEA FLOW THROUGH GRANT FOR THE 2017-2018 SCHOOL YEAR
<p>9. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to commence bargaining with the Support Cooperative Personnel Agreement for school year 2018-2019 and to establish the negotiations committee to represent the Board of Education.</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman.</p> <p>MOTION CARRIED</p>	COMMENCE BARGAINING WITH THE SUPPORT COOPERATIVE PERSONNEL AGREEMENT FOR SCHOOL YEAR 2018-2019 AND TO ESTABLISH THE NEGOTIATIONS COMMITTEE TO REPRESENT THE BOARD OF EDUCATION
<p>10. MOTION by Mrs. Jolly, seconded by Ms. Ghani to approve the Tentative Levy for FY 18 for Tax Year 2017.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons and Mrs. Knight-Anderson.</p> <p>Board Member Mr. Tillman voted Nay.</p> <p>MOTION CARRIED</p>	APPROVE THE TENTATIVE LEVY FOR FY 18 FOR TAX YEAR 2017
<p>11. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to enter a contract agreement with Neopost for new postage equipment at a savings of \$15 less per month for an annual total of \$2,160 vs. \$2,340.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight-Anderson, Mrs. Jolly and Mr. Tillman.</p> <p>MOTION CARRIED</p>	ENTER INTO A CONTRACT AGREEMENT WITH NEOPOST FOR NEW POSTAGE EQUIPMENT AT A SAVINGS OF \$15 LESS PER MONTH FOR AN ANNUAL TOTAL OF \$2,160 VS. \$2,340.
<p>12. MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to post for District-Wide After School Crisis Intervention Social Worker and School Nurse for the 2017-2018 school year.</p> <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Ms. Ghani.</p> <p>MOTION CARRIED</p>	POST FOR DISTRICT-WIDE AFTER SCHOOL CRISIS INTERVENTION SOCIAL WORKER AND SCHOOL NURSE FOR THE 2017-2018 SCHOOL YEAR
<p>13. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Mrs. Knight-Anderson to have the First Reading on revised Board Policies from PRESS Issue Number 95:</p> <ul style="list-style-type: none"> 6:80 - Teaching About Controversial Issues 7:80 - Release Time for Religious 8:70 - Accommodating Individuals with Disabilities 2:260 -Uniform Grievance Procedure 2:220 - E3- Closed Meeting Minutes 6:210 - Instructional Materials 7:160 - Student Appearance 	HAVE THE FIRST READING ON REVISED BOARD POLICIES FROM PRESS ISSUE NUMBER 95: 6:80 - TEACHING ABOUT CONTROVERSIAL ISSUES 7:80 - RELEASE TIME FOR RELIGIOUS 8:70 - ACCOMMODATING INDIVIDUALS WITH DISABILITIES 2:260 -UNIFORM GRIEVANCE PROCEDURE 2:220 - E3- CLOSED MEETING MINUTES

ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Ms. Ghani, Mr. Tillman and Mrs. Jolly. MOTION CARRIED	6:210 - INSTRUCTIONAL MATERIAL 7:160 - STUDENT APPEARANCE
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Closed Session

<p>1. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to go into closed session at 8:27 p.m. 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. 5 ILCS 120/2(c)(11).</p> <p>2. 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, Ms. Ghani, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	CLOSED SESSION
<p>MOTION by Mrs. Jolly, seconded by Ms. Ghani to come out of closed session and resume regular session at 8:51 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. MOTION CARRIED</p>	REGULAR SESSION

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

Adjournment

<p>MOTION by Mrs. Jolly, seconded by Ms. Ghani to adjourn at 8:53 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Knight-Anderson. MOTION CARRIED</p>	ADJOURNMENT
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Darlene Gray Everett, President

Bertha Jolly, Secretary