

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
April 24, 2014

The Meeting was called to order at 7:56 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by all.

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

ROLL CALL

Board President's Agenda

Need a motion to approve and ratify the consent grouping and routine items including minutes from the Regular Board Meeting and Executive Session held Thursday, March 27, 2014; payroll summaries for March 28, 2014, 2014 in the amount of \$790,199.38 and April 11, 2014 in the amount of \$802,745.78 and authorize Township Treasurer to pay invoices dated April 24, 2014, consisting of 24 pages and chargeable to the following accounts as read:

APPROVE MINUTES -
REGULAR & EXEC.
SESSION – 3/27/14

APPROVE INVOICE
LISTING – 4/24/14

Education Fund	\$848,788.10
Tort Liability Fund	6,299.53
Building and Maintenance Fund	283,544.74
Transportation Fund	311,745.24
Total	\$1,450,377.61

APPROVE PAYROLL
SUMMARIES – 3/28/14,
& 4/11/14

Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

Motion by Mrs. Jolly, seconded by Mrs. Knight to appoint Darlene Gray Everett, Board President, to act as the district's representative on the Governing Board of the Illinois Association of School Boards. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPOINT
REPRESENTATIVE FOR
THE GOVERNING
BOARD

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve the Superintendent's Evaluation for the 2013-2014 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE
SUPERINTENDENT'S
EVALUATION FOR
2013-2014

Motion by Ms. Ghani, seconded by Mr. Castillo to approve the vacancies for the 2014-2015 school year. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons, and Mrs. Eldridge. **MOTION CARRIED**

APPROVE VACANCIES
FOR 2014-2015

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve a resolution approving a new employment contract with Superintendent Dr. Shelly Davis-Jones. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight, Mrs. Jolly, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE
RESOLUTION
CONTRACT FOR
SUPERINTENDENT
DAVIS-JONES

Motion by Mrs. Jolly, seconded by Ms. Ghani to acknowledge receipt of the April 16, 2014 disclosure letter from Oppenheimer & Co., Inc. pertaining to their role as senior managing underwriter on the District's proposed working cash and funding bonds. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

ACKNOWLEDGE RECEIPT
LETTER FROM
OPPENHEIMER &
COMPANY

Meeting open to the public

Ms. Joann Washington who resides at 428 Madison is the President of Aflac wants to have a meeting to become partners with the district.

Special Committee Reports. None

Superintendent's Agenda.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to approve a Family Medical Leave of Absence Request for Monica Fredrick, teacher effective April 10, 2014 with a return date of April 28, 2014 for health reasons. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mrs. Knight, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

APPROVE FMLA FOR
MONICA FREDRICK

Motion by Mrs. Jolly, seconded by Mrs. Knight to approve a Family Medical Leave of Absence Request for Tselane Green, teacher effective April 29, 2014 with a return date of May 7, 2014 for health reasons. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE FMLA FOR
TSELANE GREEN

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve a Family Medical Leave of Absence Request for Torri Johnson, teacher effective March 28, 2014 with a return date of May 13, 2014 for health reasons. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE FMLA FOR
TORRI JOHNSON

Motion by Mrs. Crisler-Liggons, seconded by Mr. Ghani to approve rejoining Illinois Elementary School Association for sports program at The Middle School effective 2014-2015 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mr. Castillo, Mrs. Eldridge, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

APPROVE REJOINING THE
IESA FOR SPORTS
PROGRAM

Motion by Mr. Castillo, seconded by Mrs. Knight to approval of existing hazardous bus routes for the 2014-2015 since these routes remain unchanged, and to authorize submission to The Illinois Department of Transportation for reconsideration of potentially hazardous routes. Roll call vote: Aye: Mr. Castillo, Mrs. Knight, Ms. Ghani, Mrs. Eldridge Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

APPROVE EXISTING
HAZARDOUS BUS
ROUTES FOR 2014-2015

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the Zaner-Bloser English Language and Reading Company to enter into a free pilot agreement for the purpose of piloting strategies for writers in 2nd and 4th grade at Carol Moseley Braun School for remainder of the 2013-2014 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight, Mrs. Jolly, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE ZANER-BLOSER
FREE PILOT AGREEMENT
FOR THE REMAINDER OF
THE 2013-2014 SCHOOL
YEAR

Motion by Mr. Castillo, seconded by Mrs. Jolly to approve the contract proposal for Win Learning a Personalized College/Career Readiness Program for students in 6th – 8th grade for the 2014-2015 school year.

APPROVE CONTRACT
PROPOSAL FOR WIN
LEARNING FOR THE 2014-
2015 SCHOOL YEAR.

Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Ghani. **MOTION CARRIED**

APPROVE BERGER
VANDENBERG SCHOOL
RETURN TO A K-6
GRADE BUILDING FOR
THE 2014-2015 SCHOOL
YEAR

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to approve Berger Vandenberg Elementary School return to a Kindergarten through Sixth Grade building for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

APPROVE THE MIDDLE
SCHOOLS OPEN AS
SEVENTH AND EIGHTH
GRADE BUILDINGS FOR
THE 2014-2015 SCHOOL
YEAR

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the Middle Schools open as Seventh and Eighth Grade buildings for the 2014-2015 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Ms. Ghani, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

ECECUTIVE SESSION

Motion by Ms. Ghani, seconded by Mrs. Eldridge to meet in executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Jolly. **MOTION CARRIED**

Correspondence. None

Bulletin Reports. None

New Business.

AUTHORIZE THE
SUPERINTENDENT TO
PURSUE A FITNESS
DUTY FOR EMPLOYEE
AS DISCUSSED

Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo to authorize the Superintendent to pursue a fitness duty for employee as discussed in executive session. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Ms. Ghani, Mrs. Jolly, Mrs. Knight, and Mrs. Eldridge. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATIONS
FOR STUDENT NUMBER
149-1314-017

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to accept the recommendations of the Student Disciplinary Committee and allow the five day suspension stand as timed served for student number 149-1314-017 as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATIONS
FOR STUDENT NUMBER
149-1314-018

Motion by Mrs. Eldridge, seconded by Mr. Castillo to accept the recommendations of the Student Disciplinary Committee for alternative placement for the remainder of the 2013-2014 school year and the 2014-2015 school year for student number 149-1314-018 as discussed in executive session. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATIONS
FOR STUDENT NUMBER
149-1314-019

Motion by Mrs. Jolly, seconded by Mrs. Knight to accept the recommendations of the Student Disciplinary Committee for alternative placement for the remainder of the 2013-2014 school year and the 2014-2015 school year for student number 149-1314-019 as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Ms. Ghani, Mrs. Eldridge, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

Old Business. None

ADJOURNMENT

Motion by Mrs. Jolly, seconded by Ms. Ghani to adjourn at 9:45 P.M. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

Darlene Gray Everett, President

Bertha Jolly, Secretary