

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
MAY 21, 2015

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.

Pledge of Allegiance was said by all.

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Gray Everett, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. Absent: Mrs. Jolly (Mrs. Jolly arrived at 8:11 p.m.) Also in attendance were Administrators and support personnel.

ROLL CALL

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight to appoint Mrs. Eldridge Secretary Protem. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani, Mr. Tillman and Mrs. Gray Everett. **MOTION CARRIED**

APPOINT SECRETARY
PROTEM

Board President's Agenda

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the consent grouping of routine items including minutes from the Regular Meeting and Executive Session held on Thursday, April 23, 2015 and the Special Board Meeting held Wednesday, April 29, 2015 ; payroll summaries for April 24, 2015 in the amount of \$806,005.58 and May 8, 2015 in the amount of \$860,845.84 and authorize Township Treasurer to pay invoices dated May 21, 2015, consisting of 31 pages and chargeable to the following accounts as read:

APPROVE MINUTES -
REGULAR MTG. 4/23/15 &
4/29/15

APPROVE INVOICE LISTING -
5/21/15

APPROVE PAYROLL
SUMMARIES 4/24/15 & 5/8/15

Education Fund	\$1,081,607.09
Tort Liability Fund	6,275.49
Building and Maintenance Fund	82,660.88
Transportation Fund	234,511.23
Additional Voucher 5	49,705.00
Additional Voucher 6	5,954.00
Total	\$1,626,131.48

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

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to renew with Illinois Association of School Boards for 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

RENEW WITH ILLINOIS
ASSOCIATION OF SCHOOL
BOARDS FOR 2015-2016
SCHOOL YEAR

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to approve a resolution eliminating certain inter fund loans pursuant to the statement of revenues and expenses produced by the Thornton Township Treasurer of Schools. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

APPROVE A RESOLUTION
ELIMINATING CERTAIN INTER
FUND LOANS PURSUANT TO
THE STATEMENT OF
REVENUES AND EXPENSES

Motion by Ms. Ghani, seconded by Mrs. Knight to approve a resolution reallocating amounts in the I.M.R.F. and FICA/Medicare Funds. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

APPROVE A RESOLUTION
REALLOCATING AMOUNTS IN
THE I.M.R.F. AND
FICA/MEDICARE FUNDS

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight to authorize the Superintendent Dr. Shelly Davis-Jones to accept the intent to retire letter for Dr. Denita Scott effective June 30, 2019. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

ACCEPT THE INTENT TO
RETIRE LETTER FOR DR.
DENITA SCOTT EFFECTIVE
JUNE 30, 2019

Motion by Mrs. Eldridge, seconded by Ms. Ghani to authorize the Superintendent Dr. Shelly Davis-Jones to approve the Peoria Marriott Contract for the Track Team from May 22 through May 23, 2015. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, and Mr. Tillman. **MOTION CARRIED**

APPROVE THE PEORIA MARRIOTT CONTRACT FOR THE TRACK TEAM FROM MAY 22 THROUGH MAY 23, 2015

Motion by Ms. Ghani, seconded by Mrs. Knight to authorize the Superintendent Dr. Shelly Davis-Jones to sign the building permit to begin and complete the roof project at Berger Vandenberg Elementary School. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE THE BUILDING PERMIT TO BEGIN AND COMPLETE THE ROOF PROJECT AT BV

Motion by Ms. Ghani, seconded by Mrs. Knight to authorize Superintendent Dr. Shelly Davis-Jones to renew the Annual License for Partners4results software effective July 1, 2015 through June 30, 2016. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE RENEWAL OF ANNUAL LICENSE FOR PARTNERS4RESULTS SOFTWARE EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016

Motion by Mrs. Eldridge, seconded by Mrs. Knight to authorize Superintendent Dr. Shelly Davis-Jones to renew the Annual Preventive Maintenance Agreement with ITR Systems for the Fire Alarm Systems effective July 1, 2015 through June 30, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE RENEWAL OF ANNUAL PREVENTIVE MAINTENANCE AGREEMENT WITH ITR SYSTEMS FOR THE FIRE ALARM SYSTEMS EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016

Motion by Ms. Ghani, seconded by Mrs. Knight to authorize Superintendent Dr. Shelly Davis-Jones to renew the Premium/Conditional Renewal Notice with Utica National Insurance Group for the 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE RENEWAL OF PREMIUM/CONDITIONAL RENEWAL NOTICE WITH UTICA NATIONAL INSURANCE GROUP FOR THE 2015-2016 SCHOOL YEAR

Motion by Mrs. Eldridge, seconded by Mrs. Knight to authorize Superintendent Dr. Shelly Davis-Jones to enter into a contract agreement with Milestone Therapy for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Ms. Ghani, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE CONTRACT AGREEMENT WITH MILESTONE THERAPY FOR THE 2015-2016 SCHOOL YEAR.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Knight to authorize Superintendent Dr. Shelly Davis-Jones to enter into a renewal agreement with Aviand's for the 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani and Mrs. Eldridge. Nay: Mr. Tillman. **MOTION CARRIED**

AUTHORIZE RENEWAL AGREEMENT WITH AVIAND'S FOR THE 2015-2016 SCHOOL YEAR

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Urban Gateways and the LUV Institute for the Donna Gandy Summer Enrichment Program paid for by Title I Funds June 8, 2015- through June 30, 2015. Roll call vote: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH URBAN GATEWAYS AND THE LUV INSTITUTE FOR THE DONNA GANDY SUMMER ENRICHMENT PROGRAM PAID FOR BY TITLE I FUNDS JUNE 8, 2015- THROUGH JUNE 30, 2015

Meeting open to the public.

Special Committee Reports. None

Motion by Ms. Ghani, seconded by Mrs. Eldridge approval to **extend** a Family Medical Leave of Absence Request for Cheryl Perry, teacher effective May 1, 2015 through June 5, 2015 for health reasons. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVAL TO **EXTEND** A FAMILY MEDICAL LEAVE OF ABSENCE REQUEST FOR CHERYL PERRY

Motion by Mrs. Jolly, seconded by Mrs. Knight to approve for a Family Medical Leave of Absence Request for Angela Martin, teacher effective April 27, 2015 with an anticipated return date of May 21, 2015 for health reasons. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mr. Tillman, Mrs. Eldridge, Mrs. Crisler-Liggons and Ms. Ghani. **MOTION CARRIED**

APPROVE FOR A FAMILY MEDICAL LEAVE OF ABSENCE REQUEST FOR ANGELA MARTIN

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve an intermittingly Family Medical Leave of Absence Request for Patricia Andrews, paraprofessional effective May 1, 2015 through December 31, 2015 for health reasons. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Knight, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

APPROVE AN INTERMITTINGLY FAMIL MEDICAL LEAVE OF ABSENCE REQUEST FOR PATRICIA ANDREWS

Motion by Mrs. Eldridge, seconded by Mrs. Knight to approve a Family Medical Leave of Absence Request for Tina Jemine confidential administrative assistant effective May 18, 2015 with an anticipated return date of June 15, 2015 for health reasons. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly and Mr. Tillman. **MOTION CARRIED**

APPROVE A FAMILY MEDICAL LEAVE OF ABSENCE REQUEST FOR TINA JEMINE

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve the resignation letter of Elvin McKrieth, probationary custodian effective May 5, 2015. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE THE RESIGNATION LETTER OF ELVIN MCKRIETH, PROBATIONARY CUSTODIAN EFFECTIVE MAY 5, 2015

Motion by Ms. Ghani, seconded by Mrs. Knight to approve New Student Registration on Wednesday, August 5, 2015 from 10:00 A.M. – 3:00 P.M. in all respective buildings. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Eldridge, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE NEW STUDENT REGISTRATION ON WEDNESDAY, AUGUST 5, 2015 FROM 10:00 A.M. – 3:00 P.M.

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve summer hours of operation for the District's 11 and 12-month employees from 9:00 a.m. – 3:00 p.m. effective Monday, June 8, 2015 through Friday, July 31, 2015. Our regular business hours will resume on Monday, August 3, 2015 from 8:30 a.m. – 4:30 p.m. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE SUMMER HOURS OF OPERATION FOR THE DISTRICT'S 11 AND 12-MONTH EMPLOYEES

Motion by Mrs. Jolly, seconded by Ms. Ghani 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. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE ALL OUT OF STATE PROFESSIONAL DEVELOPMENT, PROGRAMS, AND/OR PROJECTS, AND CONFERENCES

Motion by Mrs. Jolly, seconded by Ms. Ghani to meet in executive session 8:34 p.m. to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Jolly, seconded by Mrs. Knight to return to regular board meeting at 10:34 p.m. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Eldridge, Mr. Tillman, Ms. Ghani and Mrs. Crisler-Liggons. **MOTION CARRIED**

REGULAR SESSION

Correspondence. None

Bulletin Reports. None

New Business

Motion by Ms. Ghani, seconded by Mrs. Eldridge to accept the recommendations of the Student Disciplinary Committee that student number 149-1415-019 be removed from the track team and the student loses all 8th grade activities including the 8th grade Commencement Ceremony. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE RECOMMENDATIONS
FOR STUDENT NUMBER 149-1415-019

Motion by Mrs. Jolly, seconded by Ms. Ghani to accept the recommendations of the Student Disciplinary Committee that student number 149-1415-020 will be placed at an alternative school for the 1st semester of the 2015-2016 school year. Student shall return January, 2016. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE RECOMMENDATIONS
FOR STUDENT NUMBER 149-1415-020

Motion by Mrs. Jolly, seconded by Ms. Ghani to accept the recommendations of the Student Disciplinary Committee and allow 10 day suspension stand as timed served and student loses all 8th grade activities including the 8th grade Commencement Ceremony for student number 149-1415-021. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Knight, Ms. Ghani, and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE RECOMMENDATIONS
FOR STUDENT NUMBER 149-1415-021

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to revise the retiree agreement from Carmine Bilotto. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

REVISE THE RETIREE AGREEMENT
FROM CARMINE BILOTTO

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve contract of employment for Lauren Mason. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mr. Tillman and Mrs. Eldridge. **MOTION CARRIED**

APPROVE CONTRACT OF
EMPLOYMENT FOR LAUREN MASON

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to resend the approval of Milestone Therapy and to table for later consideration at a later date. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

RESEND THE APPROVAL OF
MILESTONE THERAPY AND TO
TABLE FOR LATER CONSIDERATION
AT A LATER DATE

Motion by Ms. Ghani, seconded by Mrs. Eldridge to accept the personal recommendations to reduce 17 security guards and use truancy officer to replace, eliminate 21st Century position, reduce 1 Assistant Principal, eliminate Finance Consultant, do not fill Central Office clerk vacancy, eliminate receptionist position, eliminate HR/Board position and reduce Calumet City Police as discussed in Executive Session. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Knight and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE PERSONAL
RECOMMENDATIONS AS DISCUSSED
IN EXECUTIVE SESSION

865.

Old Business. None

ADJOURNMENT

Motion by Mrs. Jolly, seconded by Ms. Ghani to adjourn at 10:44 P.M. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Eldridge and Mrs. Knight. **MOTION CARRIED**

Darlene Gray Everett, President

Bertha Jolly, Secretary