

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER  
JUNE 23, 2015

The Public Hearing on the **Transfer of Funds (Transportation to Education)** was called to order at 8:26 PM. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED** BUDGET HEARING OPEN

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

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to transfer funds from Transportation to Education. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight and Mrs. Gray Everett. Nay: Mr. Tillman. **MOTION CARRIED** TRANSFER OF FUNDS FROM TRANSPORTATION TO EDUCATION

Public hearing open to the public. No one wished to address the Board

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Knight at 8:36 p.m. to declare the budget hearing closed. Roll call vote: Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Jolly and Mr. Tillman. **MOTION CARRIED** BUDGET HEARING CLOSED

The Special Board Meeting was called to order at 8:10 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

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

The Pledge of Allegiance was said by all.

**Board President's Agenda**

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Knight to move agenda item #3 to # 1. Roll call vote: Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Jolly and Mr. Tillman. **MOTION CARRIED** MOVE AGENDA ITEM #3 TO # 1

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to appoint the board attorney effective June 23, 2015 through-June 30, 2016. Roll call vote: Mrs. Jolly, Mrs. Knight, Crisler-Liggons and Mr. Tillman. **MOTION CARRIED** APPOINT THE BOARD ATTORNEY FOR THE 2015-2016 SCHOOL YEAR

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the consent grouping of routine items including minutes from the Regular Meeting held May 21, 2015; payroll summaries for May 22, 2015 in the amount of \$838, 208.80, June 5, 2015 in the amount of \$882,864.94 and June 19, 2015 in the amount of \$931,776.50 authorizes Township Treasurer to pay invoices dated June 23, 2015 consisting of 36 pages and chargeable to the following accounts as read: APPROVE MINUTES - REGULAR MTG. SESSION 5-21-15 APPROVE INVOICE LISTING 6-23-15 APPROVE PAYROLL SUMMARIES 5-22-15, 6-5-15 & 6-19-15

Education Fund	\$1,159,178.46
Tort Liability Fund	7,852.99
Building and Maintenance Fund	199,821.88
Transportation Fund	297,687.99
Total	\$1,664,541.32

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

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to establish commemorative plaques and photographs at each district site honoring any board member who completed the Illinois Association of School Boards Leadershop Academy Fellow Program. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. Nay: Mr. Tillman. **MOTION CARRIED**

ESTABLISH COMMEMORATIVE  
PLAQUES AND PHOTOGRAPHS  
AT EACH DISTRICT SITE

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to reappoint Planera Architects for the 2015-2016 school year. Roll call vote: Aye: Ms. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

REAPPOINT PLANERA  
ARCHITECTS FOR THE 2015-  
2016 SCHOOL YEAR

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to renew property & liability insurance proposal for the 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

RENEW PROPERTY &  
LIABILITY INSURANCE  
PROPOSAL FOR THE 2015-2016  
SCHOOL YEAR

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to accept the letter of resignation for Narcissus Rankin effective June 30, 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

ACCEPT THE LETTER OF  
RESIGNATION FOR NARCISSUS  
RANKIN EFFECTIVE JUNE 30,  
2015

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Dr. Shelly Davis-Jones, Superintendent to enter an agreement with Industrial Appraisal Company to complete the updated statement of inventory for the remainder of FY 15. Roll call vote: Aye: Mrs. Crisler-Liggons Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE AGREEMENT WITH  
INDUSTRIAL APPRAISAL  
COMPANY

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

APPROVE A ONE YEAR  
CONTRACT AGREEMENT WITH  
MILESTONE THERAPY

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve a Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed by Public Works for 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE A RESOLUTION  
ASCERTAINING THE  
PREVAILING RATE OF WAGES

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Knight to authorize Dr. Shelly Davis-Jones Superintendent to appoint Mr. Cedric Lewis, Business Manager to apply and submit the following grants: Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Jolly and Mr. Tillman. **MOTION CARRIED**

APPOINT MR. CEDRIC LEWIS,  
BUSINESS MANAGER TO  
APPLY AND SUBMIT THE  
FOLLOWING GRANTS

- NCLB Consolidated Application to ISBE for the 2015-2016 school year
- NSLP Equipment Assistant Grant to ISBE for 2015-2016 school year
- Early Childhood Grant Application to ISBE for the 2015-2016 school year
- Career Technical Education Initiative Grant Application to ISBE for the 2015-2016 school year
- IDEA Flow Thru Pre-School for the 2015-2016 school year
- IDEA Flow Thru for the 2015-2016 school year

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to approve one year contracts for the following Principals for 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

APPROVE ONE YEAR  
CONTRACTS FOR THE  
PRINCIPALS FOR 2015-2016  
SCHOOL YEAR

Gabrielle Herndon, Berger Vandenberg Elementary  
Jamie Hayes, Carol Moseley Braun Elementary School  
Carolyn Franklin, Caroline Sibley Elementary School  
April Davis, Diekman Elementary School  
Karen Slate, New Beginnings Learning Academy  
Gerald Scott, Creative Communications Academy  
Dellnora Winters, School of Fine Arts  
Michael Steele, Science Technology Engineering and Mathematics

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to approve one year contracts for the following Assistant Principals for 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

APPROVE ONE YEAR  
CONTRACTS FOR THE  
ASSISTANT PRINCIPALS  
FOR 2015-2016 SCHOOL  
YEAR

John Johnson, Caroline Sibley Elementary  
Renatta Patterson, Caroline Sibley Elementary  
Jonathan Love, New Beginnings Learning Academy  
Christal James-Walker, The Middle Schools

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to a approve one year contracts for the following Safety Truant Resident Officers for 2015-2016 school year. Roll call vote: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE ONE YEAR  
CONTRACTS FOR THE G  
SAFETY TRUANT  
RESIDENT OFFICERS FOR  
2015-2016 SCHOOL YEAR

Bolden Jones, The Middle Schools  
Rodney Cager, Berger Vandenberg Elementary School  
Stacey Miles, New Beginnings Learning Academy  
Dominque Winston-Fatoke, Caroline Elementary Sibley

**SUPERINTENDENT’S AGENDA**

**MOTION** by Mrs. Jolly, seconded by Mrs. Knight the renewal of the annual license for the district website with Simplified Online Communications System, (SOCS) for the 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

RENEWAL OF THE  
ANNUAL LICENSE FOR  
THE DISTRICT WEBSITE

**MOTION** by Mrs. Crisler-Liggons, seconded by Mrs. Knight to extend the Family Medical Leave Act for Tina Jemine effective June 16, 2015 for four weeks per her doctor’s recommendation. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Mr. Tillman and Mrs. Jolly. **MOTION CARRIED**

EXTEND THE FAMILY  
MEDICAL LEAVE ACT FOR  
TINA JEMINE

**Motion** By Mrs. Jolly, seconded by Mr. Tillman to meet in executive session at 9:03 p.m. to consider disciplinary matters, the appointment, employment, compensation, disciplinary, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Knight. **MOTION CARRIED**

EXECUTIVE SESSION

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to return to regular session at 11:39 P.M. Roll call: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

REGULAR SESSION

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

ROLL CALL

**Meeting open to the public.** New Board Attorney Mr. Scott Hadala stated that he is looking forward in working with the Board and moving the District forward.

**Special Committee Reports.** None

Principals reports. None

**Correspondence.** Dr. Kathleen Hickey gave a report on the District Data for FY15

**Bulletin Reports.** None

#### **Old Business.**

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to rescind the board actions of May 21, 2015 regarding the retirement agreement with Carmine Bilotto. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

RESCIND THE BOARD  
ACTIONS OF MAY 21, 2015  
REGARDING THE  
RETIREMENT AGREEMENT  
WITH CARMINE BILOTTO

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to reaffirm the authorization of an agreement with the LUV Institute for the Donna Gandy Summer Enrichment Program at Diekman School paid for by Title I Grant Funds June 8, 2015 through June 30, 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

REAFFIRM THE  
AUTHORIZATION OF AN  
AGREEMENT WITH THE LUV  
INSTITUTE

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to accept the tentative budget for FY 16 and to set a public hearing on the final adoption on the fiscal year 16 budget to be held on August 27, 2015 at 7:30 p.m. and to place said budget on public display effective July 1, 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

ACCEPT THE TENTATIVE  
BUDGET FOR FY 16 AND TO  
SET A PUBLIC HEARING

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve a resolution to authorize the Transfer of Funds from the Transportation Fund to the Education Fund. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

APPROVE A RESOLUTION TO  
AUTHORIZE THE TRANSFER  
OF FUNDS FROM THE  
TRANSPORTATION FUND TO  
THE EDUCATION FUND

#### **New Business.**

**Motion** by Mrs. Crisler-Liggons, second by Mrs. Jolly to approve the early retirement for Pamela Cress for 2014-2015 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight and Mr. Tillman. **MOTION CARRIED.**

APPROVE THE EARLY  
RETIREMENT FOR PAMELA  
CRESS

**Motion** by Jolly, second by Mrs. Crisler-Liggons to approve the settlement agreement with CTA, Carmine Bilotto, and Pamela Cress concerning revisions to their retirement dates. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Tillman. **MOTION CARRIED.**

APPROVE THE SETTLEMENT  
AGREEMENT WITH CTA,  
CARMINE BILOTTO AND  
PAMELA CRESS

870.

**Motion** by Mrs. Jolly, second by Mrs. Knight to accept the disciplinary team recommendations for each student listed. Ten day suspension will stand as served and social worker services for 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED.**

ACCEPT RECOMMENDATIONS  
FOR 149-1415-022, 149-1415-023,  
and 149-1415-024

#149-1415-022  
#149-1415-023  
#149-1415-024

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Knight to authorize Dr. Shelly Davis-Jones, Superintendent to pay invoices for 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight and Mrs. Jolly. Nay: Mr. Tillman. **MOTION CARRIED.**

AUTHORIZE DR. SHELLY DAVIS-  
JONES, SUPERINTENDENT TO  
PAY INVOICES FOR 2015-2016  
SCHOOL YEAR

**Motion** by Mrs. Jolly, seconded by Mrs. Knight to adjourn at 11:50 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons and Mr. Tillman. **MOTION CARRIED**

ADJUORNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary