

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
JUNE 26, 2014

The Meeting was called to order at 7:55 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

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

Board President's Agenda

Motion by Ms. Ghani, seconded by Mr. Castillo to approve the consent grouping of routine items including minutes from the Regular Meeting held May 15, 2014; payroll summaries for May 23, 2014 in the amount of \$799,410.22, June 6, 2014 in the amount of \$825,615.46, and June 20, 2014 in the amount of \$893,166.28 and authorizes Township Treasurer to pay the invoices dated June 26, 2014, consisting of 27 pages and chargeable to the following accounts as read:

APPROVE MINUTES -
REGULAR MTG. SESSION
5-15-14 APPROVE INVOICE
LISTING 6-26-14 APPROVE
PAYROLL SUMMARIES 5-
23-14, 6-6-14 & 6-20-14

Education Fund	\$1,035,017.74
Tort Liability Fund	8,817.24
Building and Maintenance Fund	220,595.60
Transportation Fund	332,398.91
Total	\$1,596,829.49

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

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to establish the fiscal year effective July 1, 2014 through June 30, 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, Ms. Ghani, and Mrs. Knight. **MOTION CARRIED**

ESTABLISH THE FISCAL
YEAR EFFECTIVE JULY 1,
2014 THROUGH JUNE 30,
2015

Motion by Mr. Castillo, seconded by Ms. Ghani to renew membership with Illinois Association of School Boards for 2014-2015. Roll call vote: Aye: Mr. Castillo, Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

RENEW MEMBERSHIP
WITH ILLINOIS
ASSOCIATION OF SCHOOL
BOARDS FOR 2014-2015

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to renew legal counsel for the School Board with Rosenthal, Murphy, Coblenz, and Donahue law firm for the 2013-2014 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, Mrs. Knight, and Ms. Ghani. **MOTION CARRIED**

RENEW LEGAL COUNSEL
FOR THE 2014-2015
SCHOOL YEAR

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve destruction of Executive Session tapes per enclosure & recommend having closed session minutes remain closed per enclosure. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Knight. **MOTION CARRIED**

APPROVE DESTRUCTION
OF EXECUTIVE SESSION
TAPES AND CLOSED
SESSION MINUTES TO
REMAIN CLOSED

Motion by Mr. Castillo, seconded by Mrs. Crisler-Liggons to approve and amend the Resolution for Superintendent's contract. Roll call vote: Aye: Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight, and Mrs. Knight. **MOTION CARRIED**

APPROVE AND AMEND
THE RESOLUTION FOR
SUPERINTENDENT'S
CONTRACT

Motion by Ms. Ghani, seconded by Mr. Castillo to approve and amend the Resolution for administrative contracts for and to authorize the Board President and School Board Attorney to execute contracts discussed in executive session.
Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Jolly, Mrs. Crisler-Liggons, and Mrs. Knight. **MOTION CARRIED**

APPROVE AND AMEND THE
RESOLUTION FOR
ADMINISTRATIVE
CONTRACTS

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to review the Transportation Bids for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

REVIEW THE
TRANSPORTATION BIDS
FOR THE 2014-2015

Motion by Mrs. Jolly, seconded by Mrs. Knight to approve non-bargaining salaries as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Mrs. Knight, Mr. Castillo, Ms. Ghani, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE NON-
BARGAINING SALARIES

Motion by Mrs. Jolly, seconded by Ms. Ghani to waive the First Reading for the policies distributed and discussed at a Policy Committee Meeting on June 24, 2014 with the Board President in attendance. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Knight. **MOTION CARRIED**

WAIVE THE FIRST READING
FOR THE POLICIES

Motion by Ms. Ghani, seconded by Mrs. Jolly to approve the following policies:
School Board, Policy 2:30 – School District Elections, Policy 2:100 – Board Member Conflict of Interest, Policy 2:110 – Qualifications, Terms, and Duties of Board Members, **Operational Services**: Policy 4:30 – Revenue and Investments, Policy 4:100 – Insurance Management, Policy 4:160 – Environmental Quality of Building and Grounds, Policy 4:170 – Safety, Policy 4:170AP6 – Plan for responding to a Medical Emergency at a Physical Fitness Facility with an AED, Policy 4:175 – Convicted Child Sex Offender: Criminal background check, and or screen notifications, Policy 4:175AP – Administrative Procedure Comprehensive safety and Security plan, **General Personal**: Policy 5:30 – Hiring process and criteria, Policy 5:35 – Compliance with the Fair Labor Standard Act, Policy 5:125 – Personal Technology and Social Media: Usage and Conduct, Policy 5:180 – Temporary Illness or Temporary Incapacity, Policy 5:190 – Teacher Qualifications, **Professional Personnel**: Policy 5:240 – Suspension, **Instruction**: Policy 6:65 – Student Social and Emotional Development, Policy 6:150 – Home and Hospital Instruction, Policy 6:160 – English Language Learners, **Students**: Policy 7:70 – Attendance and Truancy, Policy 7:140 – Search and Seizure, Policy 7:180 – Preventing Bullying, Intimidation, and Harassment, Policy 7:185 – Teen Dating Violence Prohibited, Policy 7:190 – Student Discipline, Policy 7:250 – Student Support Services, **Community Relations**: Policy 8:95 – Parent Involvement, **Educational Support Personal**: Policy 5:280 – Duties and Qualifications. Roll call vote: Ms. Ghani, Mrs. Jolly, Mrs. Knight, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

APPROVE POLICIES

Motion By Mrs. Jolly, seconded by Mr. Castillo to meet in executive session at 8:23 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. Castillo, Mrs. Crisler-Liggons, Ms. Ghani, and Mrs. Knight. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Jolly, seconded by Mr. Castillo to return to regular session at 10:00 P.M. Roll call: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Ms. Ghani, and Mrs. Knight. **MOTION CARRIED**

REGULAR SESSION

Meeting open to the public. Since no one wished to address the Board, regular session resumed.

Special Committee Reports. None

Principals reports. None

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve a Family Medical Leave of Absence Request for Herman Brown, custodian effective May 21, 2014, with an anticipated return date of July 16, 2014 for health reasons. Roll call vote: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mr. Castillo, and Mrs. Knight. **MOTION CARRIED**

APPROVE FAMILY MEDICAL
LEAVE FOR HERMAN
BROWN

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to approve a Leave of absence request for Bolden Jones Jr., truant officer effective June 27, 2014, with an anticipated return date of August 13, 2014 for health reasons. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mr. Castillo, and Mrs. Knight. **MOTION CARRIED**

APPROVE FAMILY MEDICAL
LEAVE FOR BOLDEN JONES
JR.

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to accept Liggons to approve a Leave of absence request for Dominique Winston-Fatoke, truant officer effective August 4, 2014, with an anticipated return date of October 6, 2014 for maternity. Roll call vote: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, Mrs. Knight, and Ms. Ghani. **MOTION CARRIED**

APPROVE FAMILY MEDICAL
LEAVE FOR DOMINIQUE
WINSTON-FATOKE

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve a Leave of absence request for Rodeana Williams, teacher effective August 18, 2014, with an anticipated return date of September 29, 2014 for maternity. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Knight, and Ms. Ghani. **MOTION CARRIED**

APPROVE FAMILY MEDICAL
LEAVE FOR RODEANA
WILLIAMS

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve a Leave of absence request for Nicole Puhr, teacher effective August 19, 2014, with an anticipated return date of September 15, 2014 for maternity. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, Mrs. Knight, and Ms. Ghani. **MOTION CARRIED**

APPROVE FAMILY MEDICAL
LEAVE FOR NICOLE PUHR

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to approve contract renewal with Louis Pullano Associates for Property & Casualty Blanket Policy, worker's Compensation, Auto, Umbrella Liability, Blanket Coverage of Facilities, and Student Accident Insurance. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Castillo, and Mrs. Jolly. **MOTION CARRIED**

APPROVE CONTRACT
RENEWAL WITH LOUIS
PULLANO ASSOCIATES

Motion by Ms. Ghani, seconded by Mr. Castillo to approve a partnership agreement with Governors State University for the purpose of participation in the principal performance based evaluation plan. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Jolly, Mrs. Knight, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE PARTNERSHIP
AGREEMENT WITH
GOVERNORS STATE
UNIVERSITY

Motion by Mr. Castillo, seconded by Mrs. Knight to approve a contract agreement with Crisis Go for the purpose of Emergency Mobile Application Plan for the 2014-2015 school year. Roll call vote: Aye: Mr. Castillo, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Jolly, and Ms. Ghani. **MOTION CARRIED**

APPROVE CONTRACT
AGREEMENT WITH CRISIS GO

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to authorize Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to accept the lowest responsible bid for transportation for the FY15 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE LOWEST
RESPONSIBLE BID FOR
TRANSPORTATION FOR
THE FY15

Motion by Ms. Ghani, seconded by Mr. Castillo to approve the adoption of Resolutions for Prevailing Wage standards for Laborers, Workmen & Mechanics employed on public works for the 2014-2015 school year. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

APPROVE THE ADOPTION
OF RESOLUTIONS FOR
PREVAILING WAGE
STANDARDS

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to Officer to pay invoices & payroll through July 31, 2014. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE PAYMENT FOR
INVOICES & PAYROLL
THROUGH JULY 31, 2014

Motion by Ms. Ghani, seconded by Mr. Castillo to authorize Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with ITR Systems for the purpose of preventative maintenance for the Fire Alarm Systems effective July 1, 2014. Roll call vote: Aye: Ms. Ghani, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE CONTRACT
AGREEMENT WITH ITR
SYSTEMS

Motion by Ms. Ghani, seconded by Mrs. Crisler-Liggons to authorize Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to complete the following and submit as required: NCLB Consolidated Application for submission to ISBE for the 2014-2015 school year; Early Childhood Grant Application for submission to ISBE for the 2014-2015 school year, and Career Technical Education Initiative Grant Application for submission to ISBE for the 2014-2015 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Knight, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE THE COMPLETION
AND SUBMISSION TO THE
ILLINOIS STATE BOARD OF
EDUCATION

Motion by Ms. Ghani, seconded by Mrs. Knight to authorize Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter a contract agreement with Dr. Kathleen Hickey to improve student learning for the 2014-2015 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE CONTRACT
AGREEMENT WITH DR.
KATHLEEN HICKEY

Motion by Mr. Castillo, seconded by Mrs. Knight to authorize Dr. Alicia Geddis, Deputy Superintendent & Chief Financial Officer to enter an agreement with Appraisal Company to complete the updated statement of inventory for FY14. Roll call vote: Aye: Mr. Castillo, Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Jolly, and Ms. Ghani. **MOTION CARRIED**

AUTHORIZE AGREEMENT
WITH APPRAISAL
COMPANY

Correspondence. None

Bulletin Reports. None

New Business.

Motion by Mrs. Crisler-Liggons, second by Mrs. Knight to approve Michael Steele as the principal at STEM Academy for the 2014-2015 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Jolly, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED.**

APPROVE PRINCIPAL AT STEM ACADEMY

Motion by Mrs. Jolly, second by Mrs. Crisler-Liggons to approve Cristial James-Walker as the assistant principal at the middle schools for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, Mr. Castillo, and Ms. Ghani. **MOTION CARRIED.**

APPROVE ASSISTANT PRINCIPAL AT THE MIDDLE SCHOOLS

Motion by Mrs. Jolly, second by Ms. Ghani to approve Takia Hylton as the principal at Berger-Vandenberg School for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED.**

APPROVE THE PRINCIPAL AT BERGER-VANDENBERG

Motion by Mrs. Crisler-Liggons, second by Ms. Ghani to approve a new assistant principal at Caroline Sibley effective August 1, 2014. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mr. Castillo, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED.**

APPROVE ASSISTANT PRINCIPAL AT CAROLINE SIBLEYS

Old Business.

Motion by Mrs. Jolly, second by Ms. Ghani to accept the recommendations of the student disciplinary committee and have the ten day suspension stand as time served for the following students: 149-1314-021, 149-1314-022, 149-1314-023, 149-1314-024, and 149-1314-025. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED.**

ACCEPT RECOMMENDATIONS FOR 149-1314-021, 149-1314-022, 149-1314-023, 149-1314-024, and 149-1314-025

Motion by Mrs. Jolly, seconded by Ms. Ghani to adjourn at 10:50 P.M. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Knight, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary