

**Board of Education
School District No. 155
Calumet City, Illinois
Regular Meeting**

The Regular Meeting of the Board of Education of the Calumet City School District No. 155 was called to order by President at 6:33 p.m. On the Roll, the following members were physically present and answered present; Stern, Oberman, Long, Franklin, Rising, and Miller. Absent members; Davis.

Also present were: Louise Garza, Norma Doyle, Julie Hassel, Teri Kic, Avis Wilson, Karl Wilson, Michelle Hessler, Charlie Russ, Jeanelle Smith, Deborah Smith, Kimberly Nelson, Valerie Wilhoite, Norma Doyle, Jim Safarik, Tara Lawrence, and Andrew Morgan.

Vice President Stern led the Pledge of Allegiance.

Public Comment

Moved by Member Miller, seconded by Member Oberman, a motion that the Board open the floor to the public for comments. Unanimous voice vote. Motion carried.

There was no public comment.

Moved by Member Long, seconded by Member Miller, a motion that the Board close the floor to the public for comments. Unanimous voice vote. Motion carried.

Communications

Member Oberman read the communications below:

1. The passing of Larene Davis, sister of Board President Davis.
2. Resignation letters from Rosemarie Nugent, Daniel Perso, Rachel Montoya, Tania Zambrano, Genna Wrobel, Natalie Missaggia, and Lori Stage.

Consent Agenda

Moved by Member Long, seconded by Member Miller, a motion to approve the consent agenda items as listed in the Meeting Agenda.

- a. Board Minutes for the Regular and Executive Sessions of the 06/20/2019 meeting
- b. FMLA leave for Rebecca Schwarzentraub
- c. Resignation letters:
 - i. Rosemarie Nugent, effective 8/1/2019
 - ii. Daniel Perso, effective 7/3/2019
 - iii. Rachel Montoya, effective 7/17/2019
 - iv. Tania Zambrano, effective 7/18/2019
 - v. Genna Wrobel, effective 7/27/2019
 - vi. Natalie Missaggia, effective 07/23/2019

- vii. Lori Stage, effective 08/09/2019
- d. Establish budget hearing date of September 19, 2019, 6:30 P.M. with the Regular Scheduled Board Meeting to immediately follow
- e. Amended FY20 School Calendar

Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Finance

Moved by Member Rising, seconded by Member Oberman, a motion that the Board approve gross payroll figure for the month of June 2019 in the amount of \$1,192,201.57 and the gross payroll figure for the month of July 2019 in the amount of \$154,254.69. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Oberman, a motion that the Board approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents:

1. Pre-list dated 06/30/2019 (Voucher # 1342) in the amount of \$153,462.63.
2. Pre-list dated 06/30/2019 (Voucher # 1343) in the amount of \$5,976.90.
3. Pre-list dated 07/18/2019 (Voucher # 1010) in the amount of \$387,186.35.
4. Pre-list dated 08/15/2019 (Voucher # 1028) in the amount of \$347,744.65.

Member Long noted that with the exception of number 4872 on voucher #1028, he votes aye. Miller, abstain; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 5-0-1.

Moved by Member Rising, seconded by Member Miller, a Motion that the Board approve the Class Size/Case Load Stipend Memorandum of Understanding with the Teachers' Union. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Long, seconded by Member Oberman, a Motion that the Board approve Member Long's expense reimbursement form in the amount of \$24.30 for travel to the Board Member training on 6/15/2019. Stern, aye; Oberman, aye; Long, abstain; Franklin, nay; Rising, aye; Miller, nay. Motion carried, 3-2-1.

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board approve the contract with South Cook Intermediate Service Center for a professional development course for a total amount of \$600.00. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Rising, seconded by Member Oberman, a Motion that the Board approve the contract with Aurora Sign, Co. for the ground sign at Wentworth Intermediate School in the amount of \$4,788.00. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board approve the first amended agreement with the South Suburban School Purchasing Cooperative. Miller, abstain; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 5-0-1.

Buildings and Grounds

Member Stern complimented the maintenance staff for their work on the summer painting project in the Jr. High School.

Teachers and Education

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board employ Kaitlyn Thompson as a 6th Grade English/Language Arts Teacher at Wentworth Jr. High for the 2019-2020 School Year, pending receipt of the required documents which include the Illinois State Background Investigation Report and place her on the appropriate Lane and Step of the 2019-2020 Salary Schedule. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Franklin, a Motion that the Board employ Dory Belton as a 4th Grade Teacher at Wentworth Intermediate for the 2019-2020 School Year, pending receipt of the required documents which include the Illinois State Background Investigation Report and place her on the appropriate Lane and Step of the 2019-2020 Salary Schedule. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board employ Elina Sanchez as a Building Secretary at Wentworth Junior High School for the 2019-2020 School Year pending receipt of the required documents which include the Illinois State Background Investigation Report and place her on a starting pay rate of \$11.00 per hour. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Long, seconded by Member Miller, a Motion that the Board employ Stephanie Smith as a Building Secretary at Woodrow Wilson Elementary School for the 2019-2020 School Year pending receipt of the required documents which include the Illinois State Background Investigation Report and place her on a starting pay rate of \$11.00 per hour. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Moved by Member Franklin, seconded by Member Oberman, a Motion that the Board approve the agreement with Preferred Healthcare Registry, Inc. for the services of Sharisse Arthur as Speech Language Pathologist for the 2019-2020 School Year. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Enrollment

Member Rising read the enrollment total of 632 students registered as of 8/8/2019.

Dr. Zotto noted that this number is typical for this time of year and is expecting similar enrollment totals to years past.

Policy

Member Long noted that a few policies would be brought up at the next board meeting.

SCOPE

Member Miller discussed the new field service director.

Dr. Zotto mentioned new evidence based funding would be incorporated into the FY20 budget.

FOIA Report

Dr. Zotto read the FOIA report below:

Date of Request	07/09/2019
Summary of Records Requested	<ol style="list-style-type: none"> 1. Documents sufficient to show all monies paid to Achieve Your Potential, Inc., also known as AYP Services, from Dec. 2018 to present 2. The district's latest contract with Achieve Your Potential, Inc., also known as AYP Services
Status of Response	Response provided on 07/11/2019

Date of Request	08/05/2019
Summary of Records Requested	Requesting expenses/expenditures April 1, 2017 to current for the following Board Members - Tonya Davis, Lamarr Miller, Yvette Franklin, Bonnie Rising, Kathyne Stern
Status of Response	Response ready for pickup (paper copies requested) as of 8/12/2019. Response was sent electronically on 8/15/2019.

Member Miller asked who submitted the FOIA requests. Dr. Zotto noted that the first request was from Zak Koeske and the second request was from Teri Kic.

Teachers and Paraprofessional Unions

Nothing was reported by either Union.

Unfinished Business

Dr. Zotto noted that there was no unfinished business to discuss.

New Business

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board adopt the resolution designating Dr. Zotto to prepare the FY20 tentative budget. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Dr. Zotto presented the FY20 tentative budget, reviewed anticipated revenues and expenditures, and noted that it would be on display in the District office for 30 days.

Executive Session

Dr. Zotto advised that there would not be an executive session.

Adjournment

Moved by Member Long, seconded by Member Rising, a motion that the Board adjourn. Miller, aye; Rising, aye; Franklin, aye; Long, aye; Oberman, aye; Stern, aye. Motion carried, 6-0.

Time: 6:58 p.m.



Board President



Board Secretary

