

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

The Regular Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Davis at 6:34 pm. On the Roll, the following members were physically present and answered present; Davis, Stern, Oberman, Long, Franklin, Rising, and Miller.

Also present were: Dr. Joseph Zotto, Adam Jordan (recording secretary), and Norma Doyle.

Public Comment

Moved by Member Miller, seconded by Member Oberman, a motion that the Board open the floor to the public for comments. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

There were no members of the public that wished to comment.

Moved by Member Miller, seconded by Member Long, a motion that the Board close the floor to the public for comments. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Student Acknowledgment

There was no student acknowledgement presented at the meeting.

Communications

Member Oberman read the communications below:

- a. Resignation letter from Melinda DuBose effective 05/29/2020

Consent Agenda

Moved by Member Long, seconded by Member Miller, a motion that the Board approve the consent agenda items as listed in the Meeting Agenda:

- a. Resignation of Melinda DuBose, effective 05/29/2020
- b. Board Minutes of the 05/21/2020 regular Board Meeting
- c. Adopt FY20 final school calendar
- d. Amend FY21 school calendar
- e. Establish Public Hearing for 08/13/2020 regarding use of school holidays as calendar days
- f. Health Insurance Monthly Premium Contributions for Non-Bargaining Unit Educational Support Personnel with Employment Start Date after June 18, 2020: 10% for Employee Only tier; 20% for all other tiers.

Ayes; Stern, Oberman, Long, Franklin, Rising, Miller. Abstain; Davis. Nays; none. Motion carried, 6-0.

Finance

Regular Board Meeting

Moved by Member Long, seconded by Member Oberman, a motion to approve the gross payroll figure for the month of May, 2020 in the amount of \$1,887,213.10. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Stern, seconded by Member Oberman, a motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents: Pre-list dated 06/18/2020 (Voucher #1327) in the amount of \$559,825.79. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Stern, a motion to approve the following pre-list of invoices and authorize the Board President and Secretary to sign the appropriate documents: Pre-list dated 05/22/2020 (Voucher #1307) in the amount of \$10,967.95. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Long, seconded by Member Miller, a motion to approve the agreement with Omni Therapeutics, Inc. for the FY21 school year. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Long, seconded by Member Oberman, a motion to approve the agreement with Maxim Healthcare Services for the FY21 school year. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Stern, seconded by Member Franklin, a motion to approve the agreement with Sunbelt Staffing for the FY21 school year. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

A Board member voiced concerns about the contract with Transformational Business Solutions.

Moved by Member Franklin, seconded by Member Oberman, a motion to approve the agreement with Transformational Business Solutions for the FY21 school year. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Stern, seconded by Member Franklin, a motion to Approve Resolution Authorizing Dismissal of Part-Time Educational Support Personnel Romana Alvarez, Yolanda Ponce and Maria Gonzalez. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising. Nays; Miller. Motion carried, 6-0-1.

Moved by Member Franklin, seconded by Member Oberman, a motion to Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Jonathan Bolda. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising. Nays; Miller. Motion carried, 6-0-1.

Moved by Member Franklin, seconded by Member Miller, a motion to Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel Anne Anobian and Sandra Randolph. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Buildings and Grounds

Regular Board Meeting

An update was given on the buildings and grounds staff current work. An update was given on the roof project being on schedule, the summer painting projects, and moving smart boards. A discussion took place around supplies and materials for the next school year in response to COVID-19 and the reimbursement through FEMA for those materials.

Teachers and Education

Moved by Member Miller, seconded by Member Oberman, a Motion that the Board employ Danielle Callahan as a 2nd Grade Teacher at Wilson Elementary for the 2020-2021 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 2020-2021 Salary Schedule. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Stern, a Motion that the Board employ Leah Chlipala as a 6th-8th Grade STEM Teacher at Wentworth Jr. High for the 2020-2021 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 2020-2021 Salary Schedule. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Member Rising read the enrollment total of 1,102 students.

Policy

Moved by Member Franklin, seconded by Member Miller, a motion that the Board approve the second reading and adoption of the policies listed below:

Policy Number and Title
2:125-E1, Board Member Expense Reimbursement Form
2:125-E2, Board Member Estimated Expense Approval Form
2:150-AP, Superintendent Committees
2:160, Board Attorney
2:160-E, Checklist for Selecting a Board Attorney
4:60-AP4, Federal and State Award Procurement Procedures
4:170-AP6, E1, School Staff AED Notification Letter
5:35, Compliance with the Fair Labor Standards Act

5:35-AP1, Fair Labor Standards Act Exemptions
5:60, Expenses
5:60-AP, Federal and State Grant Travel Expense Procedures
5:60-E1, Employee Expense Reimbursement Form
5:60-E2, Employee Estimated Expense Approval Form
5:90-AP, Coordination with Children's Advocacy Center
5:120-AP1, Statement of Economic Interests for Employees
6:120-AP1, Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
6:135-AP, Accelerated Placement Program Procedures
6:280, Grading and Promotion
7:70, Attendance and Truancy
7:190-E2, Student Handbook Checklist
7:325-E, Application and Procedures to Involve Students in Fundraising Activities
8:30, Visitors to and Conduct on School Property
8:30-E1, Letter to Parent Regarding Visits to School by Child Sex Offenders
8:30-E2, Child Sex Offender's Request for Permission to Visit School Property

8:110, Public Suggestions and Concerns

Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

SCOPE

A topic of waiting on an update from the Governor in terms of how and when school would be starting was discussed.

FOIA Report

Dr. Zotto read the FOIA report below:

Date of Request	05/28/2020
Summary of Records Requested	<ul style="list-style-type: none">• Information related to student attendance during the current period of remote learning.• A breakdown of attendance rates by school -- by whatever measures your district is tracking engagement -- as well as details of how attendance is being tracked in this period.• Information broken down by school in your district from when remote learning began until the most current date available upon production.
Status of Response	Response and records sent on 06/03/2020

Teachers and Paraprofessional Unions

There was no comment from either Union.

Unfinished Business

Moved by Member Stern, seconded by Member Miller, a motion to approve the Resolution to approve the use of e-learning plan in lieu of emergency days for the FY21, FY22, and FY23 school years. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

New Business

The Board discussed the potential of having all members be allowed to stay overnight at the Triple I conference in Chicago in November as opposed to only two members as currently allowed by Board policy.

Moved by Member Miller, seconded by Member Stern, a Motion to approve the registration and hotel stay on November 20th and 21st for the Triple I conference in Chicago, IL on November 20-22 for President Davis. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Regular Board Meeting

Moved by Member Miller, seconded by Member Oberman, a Motion to approve the registration for the Triple I conference in Chicago, IL on November 20-22 for Vice President Stern. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Rising, a Motion to approve the registration for the Triple I conference in Chicago, IL on November 20-22 for Member Long. Ayes; Davis, Stern, Oberman, Franklin, Rising, Miller. Abstains; Long. Nays; none. Motion carried, 6-0.

Moved by Member Stern, seconded by Member Oberman, a Motion to approve the registration for the Triple I conference in Chicago, IL on November 20-22 for Member Franklin. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Stern, a Motion to approve the registration and hotel stay on November 20th and 21st for the Triple I conference in Chicago, IL on November 20-22 for Member Rising. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Stern, seconded by Member Oberman, a Motion to approve the registration for the Triple I conference in Chicago, IL on November 20-22 for Member Miller. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Oberman, a Motion to approve the registration and hotel stay on November 20th and 21st for the Triple I conference in Chicago, IL on November 20-22 of 2020 for Tara Lawrence. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Franklin, a Motion to approve the registration and hotel stay on November 19th, 20th, and 21st for the Triple I conference in Chicago, IL on November 20-22 for Dr. Zotto. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Executive Session

The Board did not enter an executive session.

Adjournment

Moved by Member Franklin, seconded by Member Miller, a motion that the Board adjourn. Ayes; Davis, Stern, Oberman, Long, Franklin, Rising, Miller. Nays; none. Motion carried, 7-0.

Time: 7:20 pm.

Board President

Board Secretary