

OFFICIAL PROCEEDINGS

BOARD OF EDUCATION, DISTRICT NO. 148

DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Regular Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Office in said School District at 7:00 p.m., on the **24th of June, 2010.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 7:05 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Larry Lawrence, James Bendell, Faith Gunter, Carmella Shumate, William Gunter and Joyce Jackson. Lamar Collins was absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Assistant Superintendent Patricia Moore, Interim Business Manager James McEnroe, Director of Support Programs Candace Dunleavy, Acting Director of Technology Tobin Mitchell and Board Secretary Joyce Selix were also present.

VISITORS

Kurt Martin, P. MacEachern, Loree Washington, Faisha Horne, Joan Carreon

MINUTES - REGULAR MEETING

Member Faith Gunter moved and Member Jackson seconded the motion that the Minutes of the Regular Meeting held on Thursday, May 20, 2010 beginning at 7:05 p.m. be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MINUTES - CLOSED SESSION

Member Bendell moved and Member Faith Gunter seconded the motion that the Minutes of the Closed Session held during the Regular Meeting on Thursday, May 20, 2010, beginning at 8:17 p.m. be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MINUTES – SPECIAL MEETING

Member Faith Gunter moved and Member Shumate seconded the motion that the Minutes of the Special Meeting held on Thursday, June 10, 2010, beginning at 8:55 p.m. be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MINUTES - CLOSED SESSION

Member Bendell moved and Member Faith Gunter seconded the motion that the Minutes of the Closed Session held during the Special Meeting on Thursday, June 10, 2010 beginning at 9:05 p.m. be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

AUDIENCE PARTICIPATION

An opportunity was extended to the audience to address the Board of Education. In that there were no questions or comments from the audience, this portion of the meeting was closed.

ADMINISTRATION-INFORMATION REPORTS

Dr. Moore reported that summer school started with 644 students enrolled. A parent meeting took place at each site with 63 parents attending. Sixth day enrollment showed a drop of students which precipitated a closure of classrooms. Dr. Moore thanked the Board for their support of the program.

Member William Gunter led a discussion concerning students working on a float for the 4th of July Parade in Dolton. Dr. Moore will research the possibility and inform the Board of her findings.

Dr. Dunleavy reported that the State has determined that District 148 has met all requirements in every category concerning the Provisions for Special Education and Related Services

PRESIDENT'S CALL

One Committee met since the last Regular Board Meeting. The summary of the Finance Committee Meeting held on Thursday, June 10, 2010 was presented. The summary of the Parent Advisory Meeting held on May 14, 2010 was also presented.

BOARD AND COMMITTEE MEETING DATES

The Board reviewed the approved the "Board and Committee Meetings" schedule for the 2010-11 school year effective July 1, 2010.

CEC SUMMER INSTITUTE FRIDAY, AUGUST 7, 2010

CEC (Consortium for Educational Change) will hold its Summer Institute on Friday, August 6, 2010 at Northern Illinois University Outreach Center, NIU Naperville, 1120 East Diehl Road, Naperville, IL from 8:30 a.m. to 4:00 p.m. The topic will be Supporting Useful Conversations about Teacher and Leader Practice and Performance. Registration has been completed for the following: Cathy Bendell, James Bendell, Michael Bruce, Joy Chase, Kathy Conroy, Lisa Davis-Smith, Candace Dunleavy, Michael Hurst, Joyce Jackson, Gail Jilek, Larry Lawrence, Cynthia Marks, James McEnroe, Dell McFarlane, Kathie McHenry, Patricia Moore, Torie Navarre, Jayne Purcell, Shalonda Randle, Jean Rogers, Carmella Shumate, Dot Weathersby and Michael Winston.

2010-11 REGISTRATION DATE Wednesday, August 4th, 9:00 a.m. to 7:00 p.m.

Parents were asked to look ahead and mark their calendars now for student fee payment and registration date for the 2010-11 School Year. Registration will take place on Wednesday, August 4, 2010 from 9:00 a.m. to 7:00 p.m. Parents or guardians must be present to register students and to prove residency.

MOTION FOR CORRESPONDENCE

Member Faith Gunter moved and Member Bendell seconded the motion that the Correspondence which contained one "Good News" letter two requests for retirement and five letters of resignation, as reviewed by the Board of Education be accepted as written and placed on file as part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

DISTRICT ITEMS OF INTEREST

The Riverdale Library conducted a Money Smart Essay Writing Contest. Washington student, Kylan Horne won 1st prize. Kylan and his family attended the Board Meeting. Kylan explained his award winning essay. He won a Flip video, one free dinner at Pearlz Restaurant and a gift card.

RENEW MEMBERSHIP IN THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Following a recommendation from the Finance Committee Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, renew membership in the Illinois Association of School Boards (IASB) for the 2010-2011 School Year by authorizing the dues payment in the amount of \$6,408.60.

Discussion was held concerning the 880.00 increase from the previous year.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE CONTRACT WITH GTA, LLC

Following a recommendation from the Finance Committee Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve the contract with GTA, LLC for E-Rate Consulting and Administrative Services in the amount of \$20,000.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE DISPOSAL OF COPY MACHINE

Following a recommendation from the Finance Committee Member Shumate moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve the disposal of the broken copy machine at Lincoln School.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE CONTRACT WITH SCHINDLER ELEVATOR

Following a recommendation from the Finance Committee Member Bendell moved and Member Jackson seconded the motion that the Board of Education, School District 148, approve the contract with Schindler Elevator Corporation, pending final approval from the Board Attorney, to provide preventive maintenance to Washington School's Elevator for a fee of \$170.00 per month, \$2,040.00 per year.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE CONTRACT FOR STUDENT ACCIDENT INSURANCE

Following a recommendation from the Finance Committee Member Lawrence moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve the contract with Arthur J. Gallagher Risk Management Services, Inc. to provide Student Accident Insurance effective July 1, 2010 to July 1, 2011 in the amount of \$11,131.00.

Discussion was held concerning the advantages and cost savings of the contract.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE CONTRACT FROM AMBER MECHANICAL

Following a recommendation from the Finance Committee Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve a contract with Amber Mechanical, Inc., pending final approval from the Board Attorney, to furnish maintenance service to all Heating, Air Conditioning and Ventilation equipment to all buildings in the amount of \$72,543.00 per year.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE COPIER/PRINTER SOLUTION WITH CHICAGO OFFICE TECHNOLOGY GROUP

Following a recommendation from the Finance Committee Member Faith Gunter moved and Member Shumate seconded the motion that the Board of Education, School District 148, approve the Copier/Printer Solution with Chicago Office Technology Group in the amount of \$30,250.99 monthly for 60 months.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

**APPROVE DISTRICT WIDE
SUCCESS FOR ALL SCHOOL CONTRACTS RENEWAL**

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, approve the District Wide Success for All School Contracts renewal for the 2010-2011 school year in the amount of \$227,967.00 with funds paid from the District's FY10 Title I Grant.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

**APPROVE WASHINGTON SCHOOL AND HARRIET TUBMAN
CLASSROOM LIBRARY BOOKS**

Following a recommendation from the Finance Committee Member Jackson moved and Member Shumate seconded the motion that the Board of Education, School District 148, approve the purchase of read-aloud trade books to support the SBR Reading Program Success for All at Washington and Harriet Tubman Schools from the District's Reading Improvement Grant not to exceed \$21,026.25.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

**ADOPT RESOLUTION
ASCERTAINING THE PREVAILING RATE OF WAGES**

Member Bendell moved and Member Lawrence seconded the motion that the Board of Education, School District 148, adopt the Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE ARAMARK CONTRACT

Member Shumate moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve a one month extension of the contract with Aramark for the month of July 2010.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

**APPROVE AGREEMENT WITH
AMERICAN RED CROSS OF GREATER CHICAGO**

Member Faith Gunter moved and Member Jackson seconded the motion that the Board of Education, School District 148, approve the Agreement with the American Red Cross of Greater Chicago concerning Riverdale School's participation in the Red Cross Ready Rating Program.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE POLICY REVISIONS

Following a recommendation from the Policy Committee Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education adopt policy revisions to maintain Legal Compliance to the following policies:

2:200 Types of School Board Meetings
4:30 Revenue and Investments
4:60 Purchases and Contracts
4:90 Activity Funds
4:110 Transportation
4:170 Safety
5:10 Equal Employment Opportunity and Minority Recruitment
5:20 Workplace Harassment Prohibited
6:60 Curriculum Content
7:10 Equal Educational Opportunities
7:20 Harassment of Students Prohibited
7:50 School Admissions and Student Transfers To and From Non-District Schools
7:180 Preventing Bullying, Intimidation, and Harassment
8:30 Visitors to and Conduct on school Property
and with revisions to policies
2:120, 2:60 and 4:60 pending approval by the Board Attorney.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

RENEW BOARD AGREEMENTS and ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) CODE OF CONDUCT

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, renew the Board Agreements and the Illinois Association of School Boards' "Code of Conduct".

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE TRANSFER & ABATEMENT OF FUNDS

Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148 approve the transfer in the amount of \$5,615,695 from the Working Cash Fund to the Capital Project Fund and that this amount be considered a permanent transfer and abatement.

Discussion was held concerning meeting fiscal year requirements with recommendation by the Board Attorney.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE RETIREMENTS

Member Faith Gunter moved and Member Shumate seconded the motion that the Board of Education approve the request for retirements from:

Rita Jones, 7th Grade Social Studies Teacher, Washington School, effective the last day of the 2010-2011 school year, complying with the P.N. Agreement between the DEA and the Board of Education and

Robert Anderson, Paraprofessional, Lincoln School, effective the last day of the 2010-2011 school year, complying with the current DSA Agreement, Article 10 Section 10.5.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACCEPT RESIGNATIONS

Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education accept the resignations of the following employees effective the following dates:

Debra Kimbrough, Paraprofessional, Park School,

Chavon Phillips, 3rd Grade Teacher, Franklin School,

Erin Stecich, SFA Facilitator, Lincoln School and

Carrie Williams, Paraprofessional, Lincoln School

all effective the last day of the 2009-2010 School year and

Leneice Kippers, Office Assistant, Washington School, effective June 4, 2010.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE EMPLOYMENT - CERTIFIED PERSONNEL

Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education employ the following certified personnel in the following positions, at the following steps, for the 2010-11 school year, effective August 16, 2010, at a starting salary as determined by the most current Board/DEA Agreement in effect at any time during the 2010-11 school year, contingent upon satisfactory receipt of all required employment mandates:

S. Leonard Brown, Safety Facilitator, MA+20, Step 1, Washington Jr. High and

Amber Williams, 8th Grade Math/Science Teacher, BA, Step 2, Lincoln Jr. High.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE EMPLOYMENT- NON-CERTIFIED PERSONNEL

Member Bendell moved and Member Shumate seconded the motion that the Board of Education employ the following non-certified employee effective the following date, at the following probationary position, and at a salary as determined by the most current Board/DSA Agreement in effect, contingent upon satisfactory receipt of all employment mandates:

Antonio Midcalf, Full time Custodian, Franklin School, effective May 14, 2010.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

HIRE SCHOOL/COMMUNITY RELATIONS/COMMUNICATION SPECIALIST

Member Jackson moved and Member Shumate seconded the motion that the Board of Education hire Joan Carreon as School/Community Relations/Communication Specialist with a twelve month contract for the 2010-11 school year effective July 1, 2010.

On individual roll call, the following vote was taken:
 Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
 Nays: None
 Motion Carried

HIRE DIRECTOR OF TECHNOLOGY

Member Jackson moved and Member Bendell seconded the motion that the Board of Education hire Daniel Dannenberg as Director of Technology with a twelve month contract for the 2010-11 school year effective July 1, 2010.

On individual roll call, the following vote was taken:
 Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
 Nays: None
 Motion Carried

APPROVE BILLS AND ACCOMPANYING FINANCIAL REPORTS

Member Jackson moved and Member Bendell seconded the motion that the Board of Education approve the bills presented for payment from the month of June 2010 as printed under the Administration-Action Reports, Agenda Items I-2-a thru I-2-r totaling \$1,485,008.62 and the accompanying Financial Reports, directing the secretary to place all reports on file for audit.

DESCRIPTION	AMOUNT	SUB-TOTAL	GRAND TOTAL
a. Regular Bills	\$1,194,905.30		
b. ARRA	66,193.00		
c. E2T2	289.00		
d. ECC 3-5 Yrs	1,708.39		
e. Homeless	1,037.64		
f. Mentor Grant	764.82		
g. Idea Grant	9,837.40		
h. Respro Grant	420.00		
i. Safety Grant	256.50		
j. School Improvement	3,125.00		
k. Summer Bridges	16,073.07		
l. Supp GSA	139,070.60		
m. Title I	31,816.81		
n. Title II – Teacher Quality	9,672.86		
o. 21 st Century	9,838.23		
TOTAL		\$1,485,008.62	
p. Total Custodians Extra Time	0.0		
q. Total Secretaries Overtime	0.0		
r. Total Substitute Payroll	0.0		
TOTAL Overtime/Substitutes		0.0	
GRAND TOTAL			\$1,485,008.62

On individual roll call, the following vote was taken:
 Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
 Nays: None
 Motion Carried

ACCEPT STUDENT ACTIVITY ACCOUNT REPORT

Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education accept the Student Activity Account Report as submitted.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACCEPT BUILDINGS & GROUNDS AND RENTAL REPORTS

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education accept the Buildings and Grounds and the Rental Reports as submitted.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MISCELLANEOUS

Member William Gunter led a discussion concerning the process used to hire the Director of Technology and asked for documentation of that process.

CLOSED SESSION

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education move into Closed Session at 8:30 p.m. to discuss:
Collective Bargaining Matters, 5 ILCS 120/2(c) (2).
Pending Litigation, 5ILCS 120/2(c) (11) and
Performance of Specific Employees, 5 ILCS 120/2(c) (1).

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

Member Shumate left the meeting at 8:30 p.m. and Member Bendell was appointed Secretary Pro Tem.

RETURN TO OPEN SESSION

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education return to Open Session at 10:25 p.m.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

ACTIONS FOLLOWING CLOSED SESSION

DISMISSAL

Member Bendell moved and Member William Gunter seconded the motion that the Board of Education dismiss employees 06102010A and 06102010B effective June 25, 2010.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

ADJOURNMENT

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education adjourn the Meeting held on June 24, 2010 at 10:26 p.m.

On individual roll call, the following vote was taken:

Ayes: Lawrence, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

Joyce Jackson, President

Carmella Shumate, Secretary

James Bendell, Secretary Pro Tem