

OFFICIAL PROCEEDINGS

BOARD OF EDUCATION, DISTRICT NO. 148

DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Special Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Offices, 114 West 144th Street, Riverdale, Illinois, in said school district at 8:00 p.m., on the **30th day of September 2009.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 8:05 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Lamar Collins, James Bendell, Faith Gunter, Carmella Shumate and Joyce Jackson. Willa Williams and William Gunter were absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Assistant Superintendent Patricia Moore, Comptroller Carolyn Keith, Principal Michael Winston and Board Secretary Joyce Selix were also present.

VISITORS

Cathy Bendell, Joan Carreon

AUDIENCE PARTICIPATION

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

CONDUCT PUBLIC HEARING ON THE 2009-2010 BUDGET

The President stated to the public that "We are holding a public hearing on the FY10 budget and anyone in the audience that has a question or comment may feel free to do so after the budget presentation".

Member Jackson moved and Member Bendell seconded the motion that the Board of Education, Dolton West School District 148, open the meeting to the public, as required by law, to discuss the 2009-2010 Budget.

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, Shumate, Jackson

Nays: none

Motion Carried

Mrs. Keith, Comptroller presented the following Budget Overview and Highlights

Educational Fund:	Posted	Adopted	
Revenues	Budget	Budget	Difference
Revenues increased from			
316,294,58 to 33,263,584			
or 1,634,126			
3001: State Aid	16320649	15787451	-533198
3220: Career & Tech Impr	0	2660	2660
3305: Bilingual Educ Grant	0	17324	17324
3705: Early Childhood Grant	228716	205844	-22872
3715: Reading Improvement	189,009	170857	-18,152
3825: Summer Bridges	187173	107626	-79547
4300: Title I	1022008	1542874	520866
4334: Reading First	415851	0	-415851
4399: Wash School Improve	0	85000	85000
4400: Safe & Drug Free	14380	17985	3605

4421: 21st Century	1029700	955300	-74,400
4851: Title I ARRA	0	707869	707869
4856: IDEA PreSchool ARRA	0	32062	32062
4857: IDEA Flow Throu ARRA	0	611432	611432
4862: Homeless Grant	0	6060	6060
4870: State Aid ARRA	0	751783	751783
4932: Teacher Quality	152703	192188	39485
			1634126

Expenditures

Expenditures increased

from

**32,365,927 to 34,190,995 or
1,825,068**

Function 1000: Instruction	19009795	19451767	441972
Function 2000: Support Serv	11396257	13530785	2134528
Function 3000: Comm Serv	90459	133443	42984
Function 4000: Transfer	1575000	1075000	-500000
Tuition			**
Function 5200: Debt Payment	294416	0	-294416
			*
			1825068

*Instead of an expenditure the debt repayments from Educational Fund will be addressed as a transfer to Debt Service.

**The IDEA Flow Through ARRA will pick up \$383,732 in private special education tuition. A like amount has been set aside in the Educational Fund for white board and bulletin board replacements, at Roosevelt, Franklin, and Washington Elementary and shades as needed

Debt Service Fund

Debt Service Fund expenditures increased by \$294,416 to accommodate the principal and interest payments that were scheduled to be paid from the Educational Fund. This increase in expenditures will be funded with a transfer from the Educational Fund for a like amount.

Member William Gunter joined the meeting at 8:08 p.m.

Mrs. Bendell, 232 East 142nd Street, Dolton, IL asked if we would be receiving any money from Reading First. Mrs. Keith replied no. Discussion was held.

CLOSE PUBLIC HEARING

Member Bendell moved and Member Faith Gunter seconded the motion to close the meeting to public discussion of the 2009-2010 Budget and return to the regular order of business.

On individual roll call, the following vote was taken:

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

Nays: none

Motion Carried

ADOPT THE 2009-2010 BUDGET

Following a recommendation from the Finance Committee, Member Jackson moved and Member Shumate seconded the motion that the Board of Education adopt the Budget of Dolton School District 148, Cook County, Illinois, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

On individual roll call, the following vote was taken:

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

Nays: none

Motion Carried

APPROVE HORIZON SOFTWARE ADDENDUM

Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education, Dolton West School District 148, approve the Horizon Software Addendum.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

ENTER INTO MEMORANDUM OF AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

Member Bendell moved and Member Collins seconded the motion that the Board of Education, Dolton West School District 148, enter into a Memorandum of Agreement with the Cook County Department of Public Health.

Discussion was held concerning safety in storing/administering the vaccine and liability issues.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

APPROVE BILLS AND ACCOMPANYING FINANCIAL REPORTS

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education approve the bills presented for payment for September 30, 2009 as printed under the Administration- Action Reports, Agenda Items VIII-a through VIII-g totaling \$113,750.73 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	\$3,323.44		
b. GENERAL ARRA ST AID	2,065.00		
c. IDEA GRANT	16,337.14		
d. PROF TECH	250.00		
e. SUPP GSA	34,880.00		
f. Title I - IAAD	30,793.00		
g. Supp GSA	26,102.15		
Subtotal		\$113,750.73	
GRAND TOTAL			\$113,750.73

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

CLOSED SESSION

Member Jackson moved and Member Shumate seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 8:35 for the purpose of discussion of Pending Litigation, 5ILCS 120/2(c) (11), Performance of Specific Employee, 5 ILCS 120/2(c) (1) and Student Discipline Cases, 5 ILCS 120/2(c) (9).

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

RETURN TO OPEN SESSION

Member Bendell moved and Member Collins seconded the motion that the Board of Education return to Open Session at 9:03 p.m.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

ACTIONS FOLLOWING CLOSED SESSION WARNING RESOLUTION

Member Bendell moved and Member Collins seconded the motion to adopt warning resolution no. 09302009A concerning the inappropriate behavior of employee no. 09302009.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

DUE PROCESS HEARING

Member Bendell moved and Member Collins seconded the motion to authorize the Superintendent to conduct a thorough investigation, and conduct a due process hearing, taking appropriate action, if necessary concerning employee 09302009

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

ADJOURNMENT

Member Collins moved and Member Bendell seconded the motion that the Board of Education adjourn the Meeting held on September 30, 2009 at 9:07 p.m.

On individual roll call, the following vote was taken:

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

Nays: none

Motion Carried

Joyce Jackson, President

Carmella Shumate, Secretary