

South Holland School District 150  
Board of Education Meeting  
October 15, 2018  
McKinley School Library  
7:00 PM  
Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposal Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting, Executive Session on September 17, 2018.
4. Financial Reports
  - a. Review of the Imprest Fund for September – October 2018
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. Scariano, Himes and Petrarca Celebrating 70 Years of Serving Valued Clients at The Mid America Club, Friday, November 16, 2018 5-7 PM.
6. Committee Reports
  - a. Buildings & Grounds Mr. Lawrence Wilson
  - b. Curriculum Mrs. Pamela Tucker
  - c. Finance Mrs. Pamela Tucker
  - d. Negotiations Mr. Lawrence Wilson
  - e. Personnel Mrs. Sherie Nunnally
  - f. Policy Mrs. Aronesius Cunningham
  - g. Technology Mrs. Stacy Magee
7. Unfinished Business
  - a. None
8. New Business
  - a. School District 150  
None
  - b. ECHO Joint Agreement
    1. (\*) Approval of Public Hearing Meeting of the ECHO Joint Agreement on September 11, 2018.
    2. (\*) Approval of the Minutes from Regular Board Meeting, Executive Session on September 11, 2018.
    3. (\*) Approval of Agreement between Cumberland Therapy Services, LLC and ECHO Joint Agreement Occupational Therapist, Registered Nurse Services.

4. (\*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
5. (\*) Approval of Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.
6. (\*) Approval of the Resolution Authorizing the Purchase of MacArthur School.
7. (\*) Approval of 11 month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross, Amy Pinkston.
8. (\*) Approval of 12 month Administrative Contract between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts, Celia Arresola.
9. (\*) Approval of Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Services, LLC.

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limited to 2 minutes per person.

12. (\*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

13. (\*) Return to open session

14. (\*) Approval of Resignation:

- Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150

15. (\*) Approval of contract for Interim Director of Specialized Services.

16. (\*) Approval of the Sale of McArthur to E.C.H.O. Joint Agreement.

17. (\*) Approval of Resolution for Residency Hearing

- Student 12345
- Student 12346

18. (\*) Approval of Settlement between Carter and South Holland School District 150.

19. (\*) Adjournment

(\*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, October 15, 2018. President Nunnally called the meeting to order at 7:06 pm.

**Present:** Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Aronesius Cunningham, Della Mayes, Sherie Nunnally.

**Absent:** Dr. Donna Walker.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 15, 2018.

**Motion** by Mrs. Cunningham seconded by Mrs. Magee to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 15, 2018.

**Ayes:** Members – Cunningham, Magee, Wilson, Tucker, Mayes, Nunnally. **Nayes:** None. **Abstain:** None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.

**Motion** by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the Regular Board Meeting and Executive Session of September 17, 2018.

**Ayes:** Members – Cunningham, Tucker, Magee, Wilson, Mayes, Nunnally. **Nayes:** None. **Abstain:** None.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve payroll and account payables.

**Ayes:** Members – Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. **Nayes:** None. **Abstain:** None. The motion was carried.

#### **COMMUNICATIONS –**

- Scariano, Himes and Petrarca Celebrating 70 Years of Serving Valued Clients at The Mid America Club, Friday, November 16, 2018 5-7 PM.

#### **COMMITTEE REPORTS**

**Buildings and Grounds:** A buildings and ground committee meeting was held October 11, 2018 regarding the key fobs in all doors, video door bells for security has been requested, and HVAC software program needs to be upgraded. Increased lightening and iron fencing around the playground at Greenwood is needed.

**Curriculum:** Ms. Webb stated that the next curriculum committee meeting will be held November 27, 2017.

**Finance:** No report. We will meet December 6, 2018.

**Negotiations:** No report.

**Personnel:** The Personnel Committee met to interview for Data Specialist Administrative Assistant. No decision has been made.

**Policy:** No Report. There will be a meeting in November.

**Technology:** The technology committee met tonight, October 15, 2018. We thank Myra Lolkema for making it possible to make South Holland School District 150 an Apple District.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**SCHOOL DISTRICT 150** – None

**ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve of the Public Hearing of the ECHO Joint Agreement on September 11, 2018.

**Motion** by Ms. Tucker, seconded by Mrs. Magee to approve the Public Hearing of the ECHO Joint Agreement on September 11, 2018.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 11, 2018.

**Motion** by Mrs. Cunningham, seconded by Ms. Tucker to approve the minutes of the Regular Board of Directors meeting on September 11, 2018.

Ayes: Members –Cunningham, Tucker, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Cumberland Therapy Services, LLC and ECHO Joint Agreement for a Occupational Therapist, and Registered Nurse Services.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Cumberland Therapy Services, LLC and ECHO Joint Agreement for a Occupational Therapist, and Registered Nurse Services.

Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.

**Motion** by Ms. Tucker, seconded by Mrs. Mayes to approve the Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.

Ayes: Members –Tucker, Mayes Magee, Wilson, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.

Ayes: Members –Magee, Cunningham, Wilson, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Authorizing the Purchase of MacArthur School.

**Motion** by Mrs. Magee, seconded by Ms. Tucker to approve the Resolution Authorizing the Purchase of MacArthur School.

Ayes: Members –Magee, Tucker, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the 11month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross and Amy Pinkston.

**Motion** by Mrs.Cunningham, seconded by Mr. Wilson to approve the 11 month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross and Amy Pinkston.

Ayes: Members –Cunningham, Wilson, Magee, Tucker, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the 12 month Administrative Contact between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts and Celia Arresola.

**Motion** by Ms. Tucker, seconded by Mrs. Magee to approve the 12 month Administrative Contract between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts and Celia Arresola.

Ayes: Members –Tucker, Magee, Wilson, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Services, LLC.

**Motion** by Mrs. Magee, seconded by Mrs. Mayes to approve the Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Service, LLC.

Ayes: Members –Magee, Mayes, Wilson, Tucker, Cunningham, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Julius provided information about meetings/workshops she attended.

### **ADMINISTRATORS' REPORT**

The administrators reported on the various activities occurring at the schools and within the district.

### **PUBLIC COMMENTS – One Parent**

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

**Motion** by Ms. Tucker, seconded by Mrs. Cunningham, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Tucker, Cunningham, Magee, Wilson, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:28pm.

Dr. Donna Walker arrived at 7:30pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

**Motion** by Mrs. Magee, seconded by Mrs. Mayes to come out of executive session and return to open session.

Ayes: Members – Magee, Mayes, Wilson, Tucker, Cunningham, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 10:27 pm.

Mrs. Nunnally asked for a motion to approve the Resignation of Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resignation of Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150.

Ayes: Members – Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the contract for Interim Director of Specialized Services.

**Motion** by Mrs. Magee seconded by Dr. Walker to approve the contract for Interim Director of Specialized Services.

Ayes: Members – Magee, Walker, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Sale of McArthur to ECHO Joint Agreement.

**Motion** by Mrs. Magee seconded by Mr. Wilson to approve the Sale of McArthur to ECHO Joint Agreement.

Ayes: Members – Magee, Wilson, Tucker, Cunningham, Mayes, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Superintendents Resolution for the Residency Hearing of Student 12345 and Student 12346.

**Motion** by Mrs. Cunningham, seconded by Mrs. Mayes to approve the Superintendents Resolution for the Residency Hearing of Student 12345 and Student 12346.

Ayes: Members – Cunningham, Mayes, Magee, Wilson, Tucker, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Settlement between Carter and South Holland School District 150.

**Motion** by Ms. Tucker, seconded by Mrs. Mayes to approve the Settlement between Carter and South Holland School District 150.

Ayes: Members –Tucker, Mayes, Magee, Wilson, Cunningham, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

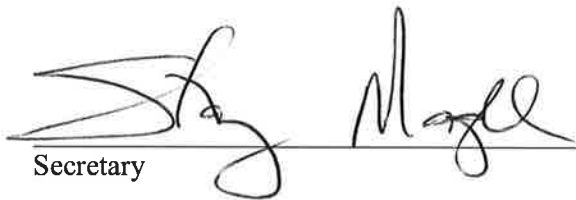
Mrs. Nunnally asked for a motion to adjourn the board meeting.

**Motion** by Mrs. Cunningham, seconded by Ms. Tucker to adjourned the board meeting.

Ayes: Members – Cunningham, Tucker, Magee, Wilson, Mayes, Walker, Nunnally. Nays: None.  
Abstain: None. The motion was carried.

The board meeting was adjourned at 10:31 pm until the regular board meeting on November 19, 2018 at 7:00 pm.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

