

South Holland School District 150

Board of Education Meeting

September 17, 2018

McKinley School Library

7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. Open Public Hearing for Annual School Budget 2018-2019.
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 20, 2018
7. Financial Reports
 - a) Review of the Imprest Fund for August – September 2017
 - b) (*) Presentation of Accounts Payable and Payroll
8. Communications
 - IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members.
 - IASB South Cook Dinner Meeting – October 30, 2018 at Double Tree in Alsip.
 - 2018 NSBA Annual Conference – March 25-27, 2018 in Philadelphia, Pennsylvania.
 - Renewal of CANON Copiers.
 - School Nutrition Programs Resource Management – South Holland School District 150 is in compliance.
9. 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
10. Unfinished Business
 - a. None

11. New Business
 - a. School District 150
 1. (*) Approval of the Annual South Holland School District Budget for the Fiscal Year 2019
 2. (*) Approval to join the Consortium for Educational Change.
 3. Compensation Report for 2018-2019
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on August 14, 2018.
 2. (*) Approval of Classroom Lease Agreement between South Holland School District 150 and Exceptional Children Have Opportunities
 3. (*) Approval of ECHO Annual Budget for the Fiscal Year 2019.
 4. (*) Approval of Certified Employee Contract for Chauntina Haskin, Brenda Ray, She’Kunnahglorri Striverson, Beth Wierzbicki.
 5. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Ann Angelo.
 6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services, LLC a subsidiary of Pediatric Therapy Services.
 7. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc. and agreement to the Addendum between OMNI Therapeutics, Inc. and ECHO.
 8. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Kim Powers.
 9. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Diane Scherer.
 10. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and SHC Services, Inc. d/b/a Supplemental Health Care.
 11. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Sunbelt Staffing.
 12. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, Ltd.
12. Superintendent’s Report
13. Administrators’ Reports
14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
15. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

16. (*) Return to open session

17. (*) Approval of Resignation

a) Darcus Nicole Conway, Administrative Assistant of Specialized Services.

18. (*) Approval of Administrative Contracts.

19. (*) Approval of Consulting Agreement.

20. (*) Approval to hire a Director of Specialized Services.

21. (*) 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, September 17, 2018. Vice President Tucker called the meeting to order at 7:02 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Pamela Tucker, Della Mayes, Donna Walker.

Absent: Sherie Nunnally.

Ms. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 17, 2018.

Motion by Mrs. Magee, seconded by Ms. Tucker to approve the proposed agenda of the Regular Board Meeting and Executive Session of September 17, 2018.

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

Ms. Tucker opened the public hearing for the Annual District Budget FY 2019.

Dr. Julius presented the board with a balanced district budget for FY 2019.

No comments were made or questions asked from the audience during the public hearing at 7:05 p.m.

The public hearing of the Annual District Budget for FY 2019 was closed and the open session of the regular board meeting continued.

Ms. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 20, 2018.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of August 20, 2018.

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

Ms. Tucker asked for a motion to approve payroll and account payables.

Motion by Dr. Walker, seconded by Mrs. Magee to approve payroll and account payables.

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

COMMUNICATIONS –

- IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members.
- IASB South Cook dinner Meeting – October 30, 2018 at double Tree in Alsip.
- 2018 NSBA Annual Conference – March 25-27, 2019 in Philadelphia, Pennsylvania.
- Renewal of CANON Copiers.
- School Nutrition Programs Resource Management – South Holland School District 1850 is in compliance.

COMMITTEE REPORTS

Buildings and Grounds: No report. A meeting is needed.

Curriculum: No report

Finance: No report.

Negotiations: No report.

Personnel: No report.

Policy:

Technology: There will be a technology committee meeting held in October.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Ms. Tucker asked for a motion to approve the Annual District Budget for Fiscal Year 2019.

Motion by Mrs. Cunningham, seconded by Dr. Walker to approve the Annual District Budget for Fiscal Year 2019.

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

Ms. Tucker asked for a motion to approve the Consortium for Educational Change.

Motion by Mrs. Magee, seconded by Mrs. Mayes to approve the Consortium for Educational Change.

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

ECHO JOINT AGREEMENT

Ms. Tucker asked for a motion to approve the minutes of the regular Board of Directors' meeting on August 14, 2018.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the regular Board of Directors' meeting on August 14, 2018.

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

Ms. Tucker asked for a motion to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School.

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

Ms. Tucker asked for a motion to approve the Certified Employee Contract for Chauntina Haskin, Breda Reay, She’Kunnahglorri Stiverson, and Beth Wierzbicki.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract for Chauntina Haskin, Breda Reay, She’Kunnahglorri Stiverson, Beth Wierzbicki.

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

Ms. Tucker asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Ann Angelo.

Motion by Mr. Wilson, seconded by Dr. Walker to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Ann Angelo.

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

Ms. Tucker asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Cumberland Therapy Services LLC., OMNI Therapeutics Inc., Kim Powers, Diane Scherer, SHC Service Inc., Sunbelt Staffing, Therapy Care Ltd.

Motion by Mr. Wilson, seconded by Mrs. Mayes to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and Cumberland Therapy Services LLC., OMNI Therapeutics Inc., Kim Powers, Diane Scherer, SHC Service Inc., Sunbelt Staffing, Therapy Care Ltd.

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

SUPERINTENDENT’S REPORT

Dr. Julius provided information about meetings/workshops attended and Life Safety Updates within the district.

ADMINISTRATORS’ REPORT

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

PUBLIC COMMENTS:

- One parent.

Mrs. Nunnally Arrived at 7:50PM.

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 Dr. Walker, seconded by Mrs. Magee, 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 – Walker, Magee, Wilson, Tucker, Cunningham, Mayes, Nunnally. Nays: None.
Abstain: None. The motion was carried.

The Board went into executive session at 7:58 pm.

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

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

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

The Board came out of executive session and returned to open session at 8:40 pm.

Mrs. Nunnally asked for a motion to approve the resignation of Nicole Conway, administrative assistant for the Department of Specialize Services.

Motion by Ms. Tucker, seconded by Mrs. Cunningham to approve the resignation of Nicole Conway, administrative assistant for the Department of Specialized Services.

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

Mrs. Nunnally asked for a motion to approve the Administrative Contracts.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the Administrative Contracts.

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 Consulting Agreement.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Consulting Agreement.

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 to hire a Director of Specialized Services.

Motion by Dr. Walker, seconded by Mrs. Mayes to approve to approve to hire a Director of Specialized Services.

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

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

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

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

The board meeting was adjourned at 9:35 pm until the next regular scheduled board meeting on October 15, 2018 at 7:00 pm.



President



Secretary

