

**FORD HEIGHTS SCHOOL DISTRICT 169**  
**MINUTES OF SPECIAL MEETING OF THE BOARD AND PUBLIC HEARING**  
**HELD SATURDAY, JUNE 9, 2018**

The meeting was called to order by presiding officer Mr. Mark Mitchell 9:02 a.m.

**PLEDGE OF ALLEGIANCE (*recited by all in attendance*)**

Upon roll call the following members were present:

Present: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman

Absent: None

Also Present: Dr. Gregory T. Jackson, Superintendent  
C. Jackson, Assistant Superintendent of Business Administration & Operations  
M. Barnes, Director of Curriculum & Instruction  
M. Johnson, Principal Medgar Evers PAC  
Dr. S. Rivers, Principal, Cottage Grove U.G.C.  
C. Jones, Assistant Principal Medgar/Cottage  
G. Lymore, Exec. Assistant to the Superintendent  
V. Carter, Adm. Assistant to Dir. of Curriculum  
J. Scott, District Technology Director

Legal Counsel: None

**QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)**

Board President greeted and thanked all in attendance, then inquired if there were any comments from the audience. There were none

**BOARD PRESIDENT MITCHELL**, then called for a motion to approve agenda.

**AGENDA**

Motioned/Sherman; Seconded/Cook - to approve the agenda.

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**Roll Call:**

**Ayes:** Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman

**Nays:** None

**Absent:** Cook, Sherman

**Abstain:** None

**7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.**

**CALL PUBLIC HEARING TO ORDER – FUND TRANSFERS - 9:06 a.m.**

Motioned/Cook; Seconded/Sherman - to call the Public Hearing – Fund Transfers to Order at 9:06 a.m.

**Roll Call:** **Ayes:** Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman

**Nays:** None

**Absent:** None

**Abstain:** None

**7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.**

**FUND TRANSFERS**

- **WORKING CASH ABATEMENT**
- **PERMANENT FUND TRANSFER FROM TORT IMMUNITY TO OPERATIONS AND MAINTENANCE**
- **PERMANENT FUND TRANSFER FROM TRANSPORTATION TO OPERATIONS AND MAINTENANCE**
- **PERMANENT FUND TRANSFER FROM TRANSPORTATION TO EDUCATIONAL FUND FOR DEBT SERVICES**

Superintendent Jackson explained that the consideration of transferring funds are from monies that we currently have in the budget.

President Mitchell opened the hearing for comments and asked if there were any comments from members of the Board of Education.

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No additional comments were made.

No written testimony was received.

No additional statements were made. President Mitchell announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to Fund Transfers.

**MOTION TO CLOSE PUBLIC HEARING – FUND TRANSFERS – 9:08 a.m.**

Sherman moved that the public hearing on the proposed permanent fund transfers be closed; Seconded/Cook.

After a full discussion thereof, the President directed that the roll be called to vote upon the motion.

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**MOTION TO RECONVENE REGULAR SESSION 9:08 a.m.**

**Motioned/Sherman; Seconded/Cook to reconvene regular session 9:08 a.m.**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

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**PART A - REPORT OF THE SUPERINTENDENT**

**I. FOR YOUR AUTHORIZATION**

**A. DISCUSSION ITEMS**

- 1. LEGISLATIVE UPDATE**
- 2. STATUS UPDATE**
  - **SUPERINTENDENT'S GOALS 1-4**
- 3. PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS (PARCC) LEVELS OF PERFORMANCE AND ACCOUNTABILITY: MEASURING SCHOOL QUALITY FOR P-8 SCHOOLS**
- 4. FINANCIAL SUMMARY – ALL FUNDS**
- 5. EXTENSION OF SUPERINTENDENT'S CONTRACT**

**Motioned/Sherman; Seconded/Hayslett to approve PART A – REPORT OF THE SUPERINTENDENT, as submitted.**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**MOTION TO RECESS – 11:00 a.m.**

**Motioned/Viverette; Seconded/Hayslett**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

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**MOTION TO RECONVENE FROM RECESS – 11:18 a.m.**

**Motioned/Viverette; Seconded/Hayslett**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**FOR YOUR APPROVAL**

**A. Approve Superintendent's Performance and Academic Improvement Goals as Established Under His September 23, 2017 Employment Agreement and All Addenda and Amendments Thereto**

**Motioned/Sherman; Seconded/Cook** - to approve that the Board expressly finds that the Superintendent has completed all student performance and academic improvement goals established under his September 23, 2017 Employment Agreement and all addenda and amendments thereto to the satisfaction of the Board

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**B. Approve the Fourth (4<sup>th</sup>) Amendment to the Superintendent's June 7, 2016 Employment Agreement Extending the June 7, 2016 Employment Agreement by One Year to Terminate June 30, 2023, Effective Retroactively to July 1, 2018**

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**Motioned/Sherman; Seconded/Cook** - to approve the Fourth (4<sup>th</sup>) Amendment to the Superintendent's June 7, 2016 Employment Agreement extending the June 7, 2016 Employment Agreement by one year to terminate June 30, 2023, effective retroactively to July 1, 2018. The Superintendent is hereby hired and retained through and including June 30, 2023.

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

**C. Resolution Abating the Working Cash Fund for Social Security Purposes, as presented.**

**Sherman moved** that the Board approve the Resolution Abating the Working Cash Fund for Social Security Purposes, as presented; **Seconded/Cook.**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett, Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

**D. Resolution Authorizing the Transfer of Monies from the Tort Immunity Fund to the Operations and Maintenance Fund, as presented.**

**Sherman moved** that the Board approves the Resolution Authorizing the Transfer of Monies from the Tort Immunity Fund to the Operations and Maintenance Fund, as presented; **Seconded/Cook.**

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Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**E. Resolution Authorizing the Transfer of Monies from the  
Transportation Fund to the Operations and Maintenance Fund, as  
presented.**

**Sherman moved** that the Board approves the Resolution Authorizing the  
Transfer of Monies from the Transportation Fund to the Operations and  
Maintenance Fund, as presented; **Seconded/Cook.**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

**F. Resolution Authorizing the Transfer of Monies from the Transportation  
Fund to the Educational Fund for Debt Service Purposes, as presented.**

**Sherman moved** that the Board approve Resolution Authorizing the  
Transfer of Monies from the Transportation Fund to the Educational Fund  
for Debt Service Purposes, as presented; **Seconded/Cook.**

Roll Call: Ayes: Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
Sherman  
Nays: None  
Absent: None  
Abstain: None  
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.

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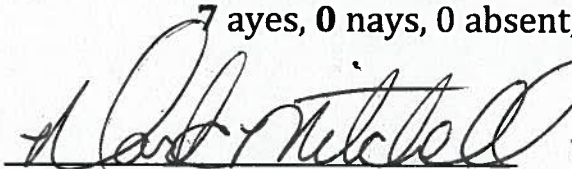
**BOARD PRESIDENT MITCHELL** called for a motion to adjourn.

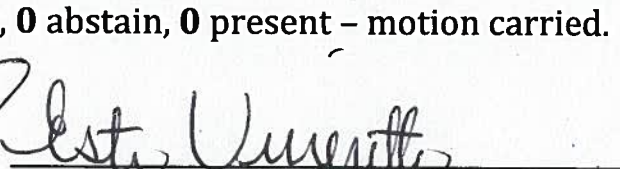
**ADJOURNMENT: 12:17 p.m.**

Motioned/Hayslett; Seconded/Sherman - to adjourn meeting

Roll Call:    Ayes:       Mitchell, LaWrence, Viverette, Coleman, Cook, Hayslett,  
   Sherman  
                 Nays:       None  
                 Absent:      None  
                 Abstain:     None

**7 ayes, 0 nays, 0 absent, 0 abstain, 0 present – motion carried.**

  
\_\_\_\_\_  
Mr. Mark Mitchell, President

  
\_\_\_\_\_  
Mrs. Ester Viverette, Secretary



**FORD HEIGHTS SCHOOL DISTRICT 169  
MINUTES OF BOARD MEETING HELD  
TUESDAY, JUNE 5, 2018**

The meeting was called to order by presiding officer Mr. Mark Mitchell – 5:04 p.m.

**PLEDGE OF ALLEGIANCE (*recited by all in attendance*)**

Upon roll call the following members were present:

Present: Coleman, Hayslett, LaWrence, Mitchell, Viverette  
Absent: Cook, Sherman  
Also Present: Dr. Gregory T. Jackson, Superintendent  
Mrs. Coretta Jackson, Assistant Superintendent of Business Administration & Operations  
Mrs. Marilyn Barnes, Director of Curriculum & Instruction  
Ms. Monique Johnson, Principal Medgar Evers PAC  
Dr. Sharon Rivers, Principal, Cottage Grove U.G.C.  
Ms. Chantel Jones, Assistant Principal Medgar/Cottage

Legal Counsel: **None**

**QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)**

Board President Pro-tempore greeted and thanked all in attendance, then inquired if there were any comments from the audience.

**MR. LARRY ELLIS** of Project K.O. Fitness & Boxing Club addressed members of the Board and those in attendance. Mr. Ellis expounded on the services that were being offered by Project K.O. Fitness & Boxing Club in great detail. Mr. Ellis also answered questions from members of the Board and the Superintendent of Schools. Mr. Ellis ended his presentation by stating that the Club was reaching out to students/residents of Ford Heights and surrounding areas, in an effort to help assist with behavioral issues, weight issues, etc., and wanted to give angry kids an outlet for their anger by teaching them the correct way to deal with those negative issues, as well as, indicated that it would be a form of discipline for them also, as there are rules that must be followed. However, they were

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equipped to deal with some of our more behaviorally challenged students if needed. Before taking his leave, Mr. Ellis passed out Literature for members to read.

A plethora of other questions regarding liability, and insurance of individuals, cost, etc. was asked by various members of the Board. Mr. Ellis ended by thanking Superintendent Jackson and members for their time.

Superintendent Jackson informed Mr. Ellis that the district would be willing to distribute literature as long as it was understood that the District was not a part of Project K.O., nor could be held liable for anything that takes place there.

**BOARD PRESIDENT MITCHELL**, then called for a motion to approve agenda.

### **AGENDA**

Motioned/Hayslett; Seconded/Coleman - to approve the agenda.

Roll Call: Ayes: Coleman, Hayslett, LaWrence, Mitchell, Viverette  
Nays: None  
Absent: Cook, Sherman  
Abstain: None  
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

### **MINUTES**

Motioned/Viverette; Seconded/Coleman - to approve the minutes of **May 8, 2018**.

Roll Call: Ayes: Coleman, Hayslett, LaWrence, Mitchell, Viverette  
Nays: None  
Absent: Cook, Sherman  
Abstain: None  
6 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

**CORRESPONDENCE**

None

**PART A - REPORT OF THE SUPERINTENDENT**

**SUPERINTENDENT JACKSON** reminded members of the Board that they were in advanced receipt of his report. Superintendent briefly addressed all items pertaining to his report. Superintendent Jackson then inquired if there were any questions. There were none. Superintendent Jackson then recommended favorable approval of his report as submitted.

Board President then called for a motion to approve **Report of the Superintendent**.

Motioned/LaWrence; Seconded/Coleman - to approve **PART A - REPORT OF THE SUPERINTENDENT**, as submitted:

Roll Call:   Ayes:           Coleman, Hayslett, LaWrence, Mitchell, Viverette  
              Nays:           None  
              Absent:       Cook, Sherman  
              Abstain:       None  
              5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

**I.    CLOSED SESSION**

- A.    THE APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF SPECIFIC EMPLOYEES OF THE BOARD (POSSIBLE ACTION)**

**II.   FOR YOUR AUTHORIZATION**

- A.    PERSONNEL (Pending receipt of all personnel required documents and Illinois State Police and FBI criminal background clearance)**

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**1. LETTER OF RESIGNATION**

**MR. JASON KINNAMAN**, has submitted a Letter of Resignation as Athletic Director, effective May 24, 2018.

**2. APPOINTMENTS**

a. Authorization is sought for Approval to appoint **MRS. TONI ELIZIA**, as Special Education Teacher, Cottage Grove Upper Grade Center, **MA+30 Step 12**, effective for the **2018-2019 School Year**.

b. Authorization is sought for Approval to appoint **MR. TIMOTHY WILLIAMS** as Athletic Director, effective for the **2018-2019 School Year** (replacing Mr. Jason Kinnaman).

**3. LANE CHANGE/SALARY ADJUSTMENT**

**MS. KRISTY KEMPER**, Teacher Medgar Evers Primary Academic Center, from **BA+30 Step 4**, to **MA Step 5**, effective the **2018-2019 School Year**.

**4. AUTHORIZATION TO HIRE SUMMER SCHOOL PERSONNEL (*Pending Title I Funding for Summer School*)**

Authorization is sought to hire the following personnel for Summer School (to be paid from Title I & II Programs).

**MEDGAR EVERS**

**SANDRA SETTLEMIRSE** – Incoming 4<sup>th</sup> Graders - STEAM

**PRE-K SUMMER SCHOOL – (INCOMING KINDERGARTNER’S)**

<b>DARYL ALLEN</b>	Teacher
<b>SWIYYAH BUTLER</b>	Teacher
<b>GENESIS CARTER</b>	Paraprofessional

**5. SALARY INCREASES - 2018-2019 SCHOOL YEAR**

Authorization is sought to increase the salary of the following personnel by a range of zero percent (0%) to three percent (3)% for the 2018-2019 School Year.

❖ **BUILDING ADMINISTRATIVE ASSISTANT'S**

- (1) TWELVE (12) MONTH BUILDING ADMINISTRATIVE ASSISTANT - MEDGAR EVERS**
- (2) TWELVE (12) MONTH BUILDING ADMINISTRATIVE ASSISTANT TO THE PRINCIPAL - COTTAGE GROVE**
- (3) TWELVE (12) MONTH BUILDING ADMINISTRATIVE ASSISTANT TO THE PRINCIPAL/PPS**

❖ **ATTENDANCE OFFICERS**

- (1) ELEVEN (11) MONTH ATTENDANCE OFFICER - MEDGAR EVERS**
- (2) ELEVEN (11) MONTH ATTENDANCE OFFICER - COTTAGE GROVE**

❖ **CENTRAL OFFICE EMPLOYEES**

- (1) EXECUTIVE ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT**
- (2) ADMINISTRATIVE ASSISTANT TO THE ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS**
- (3) ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF CURRICULUM & INSTRUCTION**
- (4) PAYROLL COORDINATOR/FEDERAL STATE**
- (5) DISTRICTWIDE RECEPTIONIST**

❖ **PUPIL PERSONNEL SERVICES STAFF**

- (1) SCHOOL NURSE**
- (2) DISTRICT-WIDE STUDENT ADVOCATE**

❖ **ADMINISTRATORS**

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- (1) ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS
- (2) DIRECTOR OF CURRICULUM & INSTRUCTION
- (3) BUILDING PRINCIPALS (2)
- (4) ASSISTANT PRINCIPAL DISTRICT-WIDE (1)

**B. APPROVE FISCAL YEAR (FY) ENDING JUNE 30, 2019 TENTATIVE BUDGET  
(See reference #1)**

**C. AUTHORIZE CONSULTING AGREEMENT WITH DIVERSIFIED THERAPEUTICS' INCORPORATED (See reference # 2)**

Authorization is sought to enter into agreement with Diversified Therapeutics Incorporated Center for Speech Therapy, to provide speech pathology related services for the 2018-2019 School Year. Speech Services - **\$30,000.**

**D. AUTHORIZE PSYCHOLOGICAL CONSULTING AGREEMENT WITH DR. ANDRE HALLIBURTON (See reference #3)**

Authorization is sought to approve **DR. ANDRE HALLIBURTON** to provide Psychological and Consultative Services for **FY 2018-2019**, for the following service fees:

**CONSULTATIVE SERVICES: \$20,000**

**E. AUTHORIZE CONSULTING AGREEMENT WITH DR. CONNIE BARNUM - FOR OCCUPATIONAL THERAPY SERVICES (See reference #4)**

Authorization is sought to enter into agreement with **DR. CONNIE BARNUM**, to provide Occupational Therapy services for the 2018-2019 School Year. Direct Services **\$10,300.**

**F. AUTHORIZE CONSULTING AGREEMENT WITH MS. SHARON ROSSITER - FOR EDUCATIONAL CONSULTANT SERVICES (See reference #5)**

Authorization is sought to enter into agreement with **MS. SHARON ROSSITER**, to provide Educational Consultant Services for the 2018-2019

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School Year. **Not to exceed \$45,000.**

**G. AUTHORIZE HEALTH, LIFE, & DENTAL INSURANCE CONTRACTS (See reference #6)**

**HEALTH INSURANCE:** Authorization is sought to approve contract for Health Insurance with **BLUE CROSS BLUE SHIELD** for the **2018-2019 School Year.**

In an ongoing effort to provide the best possible Health Insurance coverage for a reasonable cost, our current Health Insurance provider (Humana) will terminate as of **Saturday, June 30, 2018.**

Our new Health Insurance coverage will be provided through Blue Cross Blue Shield of Illinois, effective **July 1, 2018 through June 30, 2019. Premium Amount \$442,272.24.**

**DENTAL CARE:** Our Dental carrier will continue to be **DELTA DENTAL.**

Authorization is sought to approve contract with Delta Dental for the **2018-2019 School Year.**

**LIFE INSURANCE CARRIER: MET LIFE (METROPOLITAN LIFE INSURANCE COMPANY )** will be the carrier of our Life Insurance. Authorization is sought to approve contract with **MET LIFE** for the **2018-2019 School Year.**

**H. PREVAILING RATE OF WAGES RESOLUTION/CERTIFICATE (See reference #7)**

Authorization is sought to approve the Prevailing Rate of Wages Resolution/Certificate.

All public bodies engaged in public works are required to file with the Secretary of State a Resolution setting the prevailing rate of wages as defined in the Prevailing Wage Act (820 II 130). The Act states:

“Each public body shall, during the month of June of each calendar year, investigate and ascertain the prevailing rate of wages as defined in this Act and publicly post or keep available for inspection by an interested

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party in the main office of such public body its determination of such Prevailing Wage and shall promptly file a certified copy thereof in the office of the Secretary of State at Springfield: (820 ILCSS 130/9).

**I. FIRST READ OF PROPOSED NEW AND OR REVISED POLICIES (See reference #8)**

Consistent with Ford Heights School District 169's normal practice to conduct periodic reviews of its policies, the following policies are being submitted as a **FIRST READ**, as needing to be Revised and/or Created as listed below:

❖ **INSTRUCTION - PROGRAM FOR CHILDREN ELIGIBLE FOR ACCELERATED PLACEMENT POLICY 6.145 (NEW)**

❖ **INSTRUCTION - PROGRAM FOR THE GIFTED AND TALENTED 6.130 (REVISED)**

**J. APPROVE BOARD OF EDUCATION MEETING DATES FOR FISCAL YEAR 2018-2019**

Meetings of the Board are held on the first (1<sup>st</sup>) Tuesday on or after the fifth (5<sup>th</sup>) of the month at 5:00 p.m., Cottage Grove Upper Grade Center. The times and locations are subject to change at the prerogative of the Board of Education. The dates are:

<b>TUESDAY, JULY 10, 2018</b>	
<b>TUESDAY, AUGUST 7, 2018</b>	<b>TUESDAY, JANUARY 8, 2019</b>
<b>TUESDAY, SEPTEMBER 11, 2018</b>	<b>TUESDAY, FEBRUARY 5, 2019</b>
<b>TUESDAY, OCTOBER 9, 2018</b>	<b>TUESDAY, MARCH 5, 2019</b>
<b>TUESDAY, NOVEMBER 6, 2018</b>	<b>TUESDAY, APRIL 9, 2019</b>
<b>TUESDAY, DECEMBER 11, 2018</b>	<b>TUESDAY, MAY 7, 2019</b>
<b>TUESDAY, JUNE 11, 2019</b>	

**K. AUTHORIZE EVERY STUDENT SUCCEEDS ACT (ESSA) SCHOOL WIDE PLAN (See reference #9)**

Authorization is sought to approve "Every Student Succeeds Act (ESSA)"- Schoolwide Plan for Medgar Evers Primary Academic Center and Cottage Grove Upper Grade Center.



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The Every Student Succeeds Act (ESSA) is an Elementary and Secondary Education Act reauthorization bill that was signed into law on December 10, 2015. It creates a long-term federal education policy that gives states more flexibility, encourages innovation, and requires accountability.

The purpose of the plan is to support students in achieving the state goals, all of which begins and ends with equity for all students. The Illinois ESSA Plan represents the belief of ISBE and our stakeholders that the students with the greatest needs deserve the greatest share of our public education resources.

### L. LITTLE DIVA'S SUMMER PROGRAM

Authorize continuation of Lil Diva's Summer Program to be held on Monday, Tuesday, and Wednesday, and to begin **Monday, June 11, 2018** through **Wednesday, June 27, 2018**. There will be three (3) program supervisors: **MRS. LERA COOK, MRS. ESTER VIVERETTE, MS. VICTORIA HAYSLETT**, and one (1) possible Program Assistant (TBD).

Stipends of **\$1,000** each will be paid. Associated expenses will be those necessary for the running of the program.

### M. SUMMER YOUTH RECREATIONAL PROGRAM

For the past eleven (11) years, we have conducted the Ford Heights School District 169 Summer Youth Recreational Program, for the purposes of providing activities for our students during the summer months. Three (3) Program Supervisors will receive stipends of **\$1,000** each. They are: James Coleman, Joe Louis Sherman, and Mark Mitchell, and one (1) possible Program Assistant. To Be Determined (TBD)

### N. DISCIPLINE CONSULTANT FY 2018-2019

Authorize the continuation of Discipline Consultant, Mr. Samuel J. LaWrence, III for FY 2018-2019. The stipend to be paid is **\$1,000**.

**O. RE-AUTHORIZE LETTERS OF ENGAGEMENT FOR THE FIRMS AS LISTED BELOW.**

**THEY ARE:**

1. **MATTHEW O'SHEA AND SARA KUHN, M/O CONSULTING  
 JULY 1, 2018 - JUNE 30, 2019**
2. **JOHN C. CORRIGAN AND ASSOCIATES  
 JULY 1, 2018-JUNE 30, 2019**
3. **DEJUAN A. KEA, CSC FIRM, LLC  
 JULY 1, 2018-JUNE 30, 2019**

**P. AUTHORIZE USE OF FACILITY TIDYE A. PHILLIPS (TAPS) CLASSROOM - VILLAGE OF FORD HEIGHTS PARK DISTRICT (See reference #10)**

The Village of Ford Heights Park District is requesting use of Classroom(s) at facility of Tidye A. Phillips for the purpose of storing materials/equipment etc., and for holding meetings as needed.

**III. FOR YOUR INFORMATION**

**A. MONTHLY ENROLLMENT (AS OF MAY 24, 2018)**

**MEDGAR EVERS SCHOOL**

PRE-K	40	KDG	47
GRADE 1	48	GRADE 2	42
GRADE 3	42	GRADE 4	45
		<b>TOTAL</b>	<b>264</b>

**COTTAGE GROVE UPPER GRADE CENTER**

GRADE 5	44	GRADE 6	37
GRADE 7	42	GRADE 8	45
		<b>TOTAL</b>	<b>168</b>

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<b>TOTAL DISTRICT</b>	<b>OUT OF DISTRICT</b>	<b>GRAND TOTAL</b>
<b>432</b>	<b>10</b>	<b>442</b>

**REPORT OF CONTACTS (ATTENDANCE OFFICER):**

**MEDGAR EVERS:**

<b>HOME VISITS</b>	<b>TELEPHONE CONTACTS</b>	<b>PARENT CONFERENCES</b>
<b>52</b>	<b>444</b>	<b>6</b>

**COTTAGE GROVE:**

<b>HOME VISITS</b>	<b>TELEPHONE CONTACTS</b>	<b>PARENT CONFERENCES</b>
<b>47</b>	<b>317</b>	<b>0</b>

**B. OBSERVANCE OF INDEPENDENCE DAY**

In the spirit of Independence Day, Fourth of July will be observed by the **DISTRICT ON WEDNESDAY, JULY 4, 2018** by all district personnel.

**PART B - ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS**

**MRS. CORETTA JACKSON** informed members that they were in advanced receipt of her report. **MRS. JACKSON** then inquired if there were any questions. **THERE WERE NONE.** **MRS. JACKSON** then asked for approval of report as submitted.

Motioned/LaWrence; Seconded/Coleman - to approve **PART B - ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS REPORT** as submitted:

Roll Call: Ayes: Coleman, Hayslett, LaWrence, Mitchell, Viverette  
Nays: None  
Absent: Cook, Sherman  
Abstain: None  
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

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**I. FOR YOUR AUTHORIZATION**

**A. ACCOUNTS PAYABLE**

Authorization is requested to pay Accounts Payable bills for May 8, 2018 in the amount of **\$256,667.74.**

**B. PAYROLL SUMMARY**

The following is the payroll summary for the month of January 2018, as detailed below:

May 11, 2018	\$179,257.83
May 25, 2018	<u>\$230,070.28</u>
<b>Grand Total</b>	<b>\$382,328.11</b>

**C. BUILDING RENTAL**

Authorization is requested for the use of the following facilities:

1. Authorization is requested for the use of the following:

A. Date: June 5, 2018 – July 10, 2018  
Time: 9:30 a.m.-11:00 a.m./7:00 p.m. – 8:00 p.m.  
Place: Tidye A. Phillips  
Contact: Pastor Shawn Aldridge  
Purpose: Religious Purposes  
Cost: **\$75.00-Building/\$25.00 - Wednesday**

B. Date: Saturday, June 9, 2018  
Time: 2:00 p.m. – 6:00 p.m.  
Place: Tidye A. Phillips  
Contact: Letha Foster  
Purpose: Repass

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Cost: **\$100.00 - Custodian  
(Reference #1)**

C. Date: June 18 – July 31, 2018 (Mon., Tues, Wed.)  
Time: 12:30 p.m. – 3:00 p.m.  
Place: Cottage Grove  
Contact: Melinda Bussie  
Purpose: Mama’s Birds – Youth Performing Arts  
Summer Program  
Cost: **Request fees to be waived  
(Reference #2)**

**D. PETTY CASH**

Authorization is requested to replenish a Petty Cash for the following:

District Office	\$118.40
Business Office	\$ 25.00
Building & Grounds	\$ 71.84
Medgar	\$157.14
Cottage Grove	<u>\$200.00</u>
<b>Total</b>	<b>\$572.38</b>

**E. IMPREST FUND**

Authorization is requested to replenish Imprest Fund in the amount of **\$7,695.05.**

**PART C - CURRICULUM AND INSTRUCTION**

**MRS. MARILYN BARNES** reminded members of the Board that they were in advanced receipt of her report. Mrs. Barnes inquired if there were any questions? There were none. Mrs. Barnes then asked for acceptance of her

report as submitted:

**I. FOR YOUR INFORMATION**

**A. SUMMER ENRICHMENT ACADEMY**

On this year again there will be a three (3) week Summer Enrichment Academy at both Cottage Grove Upper Grade Center and Medgar Evers Primary Academic Center. Students in grades kindergarten through third will be housed at Medgar Evers, while students in grades fourth through seventh will attend Cottage Grove. Students will be in attendance three (3) days a week (Mondays, Tuesdays, and Wednesdays).

The program will begin on Monday, June 4, 2018 through Wednesday, June 20, 2018. Students will start classes each day at 9:00 a.m. until 12:00 noon. Students will be provided with breakfast and lunch each day.

The focus at Medgar Evers will be STEAM (Science, Technology, Engineering, Art, and Math). Students will complete projects and be exposed to materials for STEAM. There will be a culminating field experience to Rain Forest Café in Downtown, Chicago.

At Cottage Grove students will continue with the various clubs they participated in during the school year. The clubs that will be offered are as follows: Gardening Club, Robotics Club, Culinary Club, Technology Club, and Math Club.

We are excited about the Summer Enrichment Academy. While this will be a different type of program from previous years, teachers will work equally hard to ensure students have the best learning experiences and opportunities in such a short time. Our students will truly remember all of the learning and fun that took place during

the Summer Enrichment Academy for years to come.

**B. MONTHLY DISTRICT WIDE FAMILY WORKSHOP SERIES**

The Family Workshop series was such a success this school year. At the last workshop, a survey was given to parents to provide feedback on how the year went and topics they were interested in having on the calendar for the 2018-2019 school year.

Ford Heights School District 169 will partner again with SPEED School District 802 to help facilitate the workshops. Kathleen Chvostal will lead the workshop series next year, as Administration and parents were very pleased with the presentations. Many thanks are in order for Mrs. Chvostal, and all the families who were in attendance for the Family Workshop Series.

**C. MONTHLY BUILDING REPORTS (See references #1-3)**

Building reports were submitted by the following personnel:

**Ms. Monique Johnson**, Principal Medgar Evers P.A.C.

**Mrs. Sharon Rivers**, Principal of Cottage Grove U.G.C.

**Ms. Celestine Burrel**, Attendance Officer

**BOARD PRESIDENT MITCHELL** called on Principal Rivers and Principal Johnson to give a status update on the activities/happenings in their respective buildings.

**PRINCIPAL RIVERS** expressed that the Summer Enrichment Academy Public Service Announcement (PSA) Technology Club wanted to share a video project, which they put together before their summer departure. Mr. Troy Juniell assisted with showing of video, which was two (2) students updating students on goings on in their building. It was very well done, and exciting to see our students using our State of the Art equipment for a newscast. Dr. Rivers, gave kudos to Mr. Juniell, who works with students of the Technology Club. Dr. Rivers ended by thanking Board of Education for the constant support in matters of academic progress.

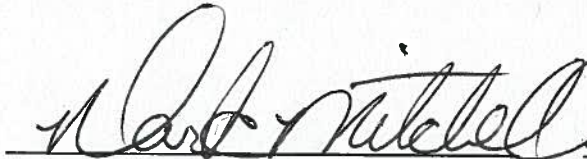
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**PRINCIPAL JOHNSON** stated that Medgar also had started their Summer Enrichment Program. She stated that she and other staff members had gone out to houses today to encourage student attendance for the Summer Program.

**BOARD PRESIDENT MITCHELL** called for a motion to adjourn.

**ADJOURNMENT: 5:37 p.m.**

Motioned/LaWrence; Seconded/Hayslett - to adjourn meeting

  
Mr. Mark Mitchell, President

  
Mrs. Ester Viverette, Secretary