FORD HEIGHTS SCHOOL DISTRICT 169 MINUTES OF BOARD MEETING HELD TUESDAY, MAY 10, 2022

The meeting was called to order by presiding officer, President Pro Tempore - Mitchell - at 10:01 a.m.

PLEDGE OF ALLEGIANCE (recited by all in attendance)

Upon roll call the following members were present:

Present:

Coleman (via phone), Cook, Gray, Mitchell, Sherman (via

phone) Viverette

Absent:

LaWrence

Also Present:

Dr. Gregory T. Jackson, Superintendent of Schools

Mrs. Coretta D. Jackson, Assistant Superintendent of

Business Administration & Operations

Dr. Sharon P. Rivers, Assistant Superintendent of Curriculum

& Instruction

Mrs. Vivian Carter, Administrative Assistant

Legal Counsel

QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)

None

<u>AGENDA</u>

Motioned/Cook; Seconded/Gray- to approve the agenda

Roll Call:

Ayes:

Coleman, Cook, Gray, Sherman, Mitchell, Viverette

Nays:

None

Absent:

LaWrence

Abstain:

None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

MINUTES

President Pro Tempore Mitchell called for a motion to approve the minutes.

Motioned/Cook; Seconded/Viverette - to approve the minutes of APRIL 6, 2022

Roll Call:

Ayes:

Coleman, Cook, Gray, Sherman, Mitchell, Viverette

Nays:

None

Absent:

LaWrence

Abstain:

None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

CORRESPONDENCE

NONE

DR. GREGORY T. JACKSON reminded members of the Board that they were in advanced receipt of his report.

SUPERINTENDENT JACKSON briefly discussed items of his report and inquired if there were any questions. There were none.

DR. JACKSON then expressed that Dr. Sharon Rivers would speak to the current happenings in the schools and ended by reminding members of the upcoming graduation ceremony and gave times for arrival for photos and for dressing in regalia attire, as well as a reminder of the upcoming Retirement Celebration details of when, where and time.

Dr. Jackson inquired if there were any questions, then asked for favorable approval of his report as submitted.

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

Roll Call:

Ayes:

Coleman Cook, Gray, Sherman, Mitchell, Viverette

Nays:

None

Absent:

LaWrence

Abstain:

None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

I. FOR YOUR AUTHORIZATION

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

1. <u>Letter of Intent to Retire</u>

a. **IZELLA TOOKS**, Paraprofessional, Medgar Evers Primary Academic Center, has submitted a **LETTER OF INTENT TO RETIRE**, effective end of school year 2022.

2. LETTER OF RESIGNATION

a. **NOREEN RASUL,** 6th Grade Teacher, Cottage Grove Upper Grade Center, has submitted a **LETTER OF RESIGNATION**, effective end of school year 2022.

B. <u>Authorize Consulting Agreement with Diversified Therapeutics'</u> Incorporated

Authorization is sought to enter into agreement with Diversified Therapeutics Incorporated Center for Speech, to provide speech pathology related services for the **2022-2023** School Year. Speech Services (\$38,000).

C. 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, 2022 JUNE 30, 2023
- 2. **JOHN C. CORRIGAN & ASSOCIATES**JULY 1, 2022- JUNE 30, 2023
- 3. **DEJUAN A. KEA, CSC FIRM, LLC**JULY 1, 2022 JUNE 30, 2023

D. APPROVAL TO AMEND THE 2021-2022 SCHOOL CALENDAR (See reference #1)

Approval is sought to amend the **2021-2022** School Calendar to abate (remove) **four (4)** emergency days, resulting in school

closing Thursday, May 26. The calendar represents 180 days, with 174 days as student attendance days for the 2021-2022 School Year.

II. FOR YOUR INFORMATION

A. Monthly Enrollment (As of May 2, 2021)

MEDGAR E	VERS PRIM	ARY ACADEMIC C	ENTER
PRE-K	60	KDG	47
GRADE 1	39	GRADE 2	54
GRADE 3	47	Grade 4	41
		TOTAL	288

COTTAGE GROVE UPPER GRADE CENTER

GRADE 5	42	GRADE 6	43
GRADE 7	36	GRADE 8	3 5
		TOTAL	156

TOTAL DISTRICT	OUT OF DISTRICT	GRAND TOTAL
444	15	459

REPORT OF CONTACTS (ATTENDANCE OFFICER)

MEDGAR EVERS:

HOME VISITS

5	642	9
COTTAGE GROVE:		
HOME VISITS	TELEPHONE CONTACTS	PARENT CONFERENCES
2	390	3

TELEPHONE CONTACTS PARENT CONFERENCES

PART B – ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION AND OPERATIONS

MRS. CORETTA JACKSON reminded members that they were in advanced receipt of

her report, then inquired if there were any questions. There were none.

Motioned/Cook; Seconded/Gray - to approve PART B - ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS as submitted:

Roll Call:

Ayes:

Coleman, Cook, Gray, Sherman, Mitchell, Viverette

Nays:

None

Absent:

LaWrence

Abstain:

None

6 ayes, **0** nays, **1** absent, **0** abstain, **0** present – motion carried.

I. FOR YOUR INFORMATION

A. ACCOUNTS PAYABLE

Authorization is requested to pay Accounts Payable bills for April 6, 2022, in the amount of **\$616,102.63**.

B. PAYROLL SUMMARY

The following is the payroll summary for the month of March 2022 as detailed below:

April0 8, 2022	\$197,656.47
April 22, 2022	\$202,317.78
Total	\$399,974.25

C. <u>PETTY CASH</u>

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

Superintendent's Office	\$440.26
Business Office	\$187.33
Building & Grounds	\$ 85.31
Medgar Evers	\$ 80.64
Total	\$793.54

II. FOR YOUR INFORMATION

A. 2022-2023 FOOD SERVICE PRODUCT BIDS

The district will advertise for Sealed Bids for the Foodservice Department, the following items that we are requesting bids for are as follows, they are: Milk, Bread, Groceries & Staples, paper goods, frozen vegetables, meat, fish and poultry. Bids will be opened on Monday, June 27, 2022, at 9:00 a.m. at the District Office.

PART C - ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION – Dr. Sharon P. Rivers

DR. SHARON P. RIVERS expressed to members that they were in advanced receipt of her report and asked for acceptance as submitted. **DR. RIVERS** informed members of the events and happenings in relation to the graduation practices, grand finale activities for 8th grade students, and listed places and/or activities that students participated in such as the cruise taken and trip to Dave & Buster's.

Dr. Rivers ended by stating that a different color t-shirt would be worn each day, as designated, and then proceeded to pass out Spirit Week t-shirts in assorted colors to members of the board, for their support and participation as well.

Motioned/Cook; Seconded/Gray - to approve **PART C - ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION** as submitted.

Roll Call: Ayes: Coleman, Cook, Gray, Mitchell, Sherman, Viverette

Nays: None Absent: LaWrence Abstain: None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

BOARD OF EDUCATION SCHOOL DISTRICT #169 910 WOODLAWN AVENUE FORD HEIGHTS, ILLINOIS 60411

INTRA-DISTRICT MEMO

DATE: MAY 2, 2022

TO:

DR. GREGORY T. JACKSON

SUPERINTENDENT OF SCHOOLS

FROM:

DR. SHARON P. RIVERS

ASSISTANT SUPERINTENDENT OF CURRICULUM AND

INSTRUCTION

SUBJECT: MAY REPORT ON CURRICULUM AND INSTRUCTION

I recommend that you approve the following items. They are as follows:

A. Spring Concert "Sweet Spring SINGsation"

- B. Projected Enrollment and Registration for 2022-2023 School Year
- C. Preschool for All Continuous Quality Improvement Plan Approval
- D. Governors State University Internship Program
- E. Summer Enrichment Program
- F. Programs on Schedule for May 2022
- G. Monthly Building Reports

Included herewith, are summaries which address each area listed above. It should be noted that, as we continue planning for summer instruction, we are excited that many of our programs and activities are returning to a sense of normalcy as we have moving from virtual and online activities to in-person events.

PART C-CURRICULUM AND INSTRUCTION

I. FOR YOUR INFORMATION

A. <u>SPRING CONCERT "SWEET SPRING SINGSATION"</u>

"Sweet Spring SINGsation" was produced by students and staff from both Medgar Evers and Cottage Grove. For the past two (2) years, the winter and spring concerts were virtual. Once COVID-19 restrictions were relaxed, permission was granted to begin allowing families to assemble for our regular activities. Family and friends of the district showed up in record numbers. We were at capacity as we enjoyed the sweetness of the spring SINGsation!

B. PROJECTED ENROLLMENT AND REGISTRATION FOR 2022-2023 SCHOOL YEAR

The 2022-2023 school registration is in full swing. Once again, we are offering registration options for our parents. We have a phone bank where parents can complete the registration process by phone; we also offer a pick-up and delivery option, as well as an online option where parents can complete the paperwork online. Currently, eighty three percent of our parents have completed the registration packet for students to return next school year. We are very pleased that 366 out of 450 returning students have completed and submitted registration packets for the 2022-2023 school year. Our target number for early registration was eighty percent, and we have exceeded the goal.

C. PRESCHOOL FOR ALL CONTINUOUS QUALITY IMPROVEMENT PLAN APPROVAL

The Early Childhood Block Grant Preschool for All Continuous Quality Improvement Plan (CQIP) was submitted for review after receiving feedback from our monitoring visit this year. The plan has been approved by an Early Childhood Principal Consultant.

The approved plan submitted during School Year 2021-2022 must be updated annually and submitted to the Illinois State Board of Education for each year that a monitoring visit does not occur, as part of the CQIP process. As we prepare for the coming school year, our work is outlined in the plan and gives clear direction concerning the areas to be focused on for improving our prekindergarten program.

D. GOVERNORS STATE UNIVERSITY INTERNSHIP PROGRAM

Ford Heights School District 169 has once again partnered with Governors State University (GSU) to establish an internship program. Every semester, GSU is seeking to place over two hundred

students who will need to obtain Field Experience Observation hours. The experiences are in the following areas: Early Childhood Education, Elementary Education, Special Education and ESL classrooms. The district will host students from GSU allowing them to come into one of our schools every semester to obtain observation hours.

E. <u>SUMMER ENRICHMENT PROGRAM</u>

Beginning Monday, June 6th, students, kindergarten through seventh grade, are expected to attend summer school for three hours a day, 4 days each week, Monday through Thursday, until Thursday, June 30, 2022. English/language arts and math have been a continuing focus since returning to in-person instruction. We applaud our students for staying focused. The summer program will allow students to explore their extracurricular interests. Students will select three (3) extracurricular options from the list below:

- Ryan James Technology Club
- Troy Juniel Chess Club
- Jason Kinnaman Book Club
- Patrice Landfair Drama Club
- Cynthia Purdy Robotics Club
- Rachael Ransom Creative Writing Club
- Diane Richardson Aide for Malaki Villagomez
- Diane Sergeant Culinary Club
- Timothy Williams Sports Club/Cottage Grove
- Elizabeth Michalski Music Club
- Ashira Simpson Garden Club
- Lynette Prear Sports Club/Medgar Evers

F. PROGRAMS ON SCHEDULE FOR MAY 2022

- May 5th District Honors Celebration 9:00 a.m.
- May 6th Progress Reports Mailed Home

- May 9th 13th 8th Grade Grand Finale and Spirit Week
- May 12th Prekindergarten Transition
- May 13th Prekindergarten Luncheon
- May 13th Parent Meeting 11:00 a.m.
- May 16th 20th Medgar Evers Spirit Week
- May 18th Cottage Grove Commencement Ceremony
- May 19th Halfway Their Ceremony Medgar Evers

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

Building reports were submitted by the following personnel:

- ♣ Ms. Monique Johnson, Principal of Medgar Evers P.A.C.
- ♣ Dr. Frank Davis, Principal of Cottage Grove U.G.C.
- 4 Ms. Celestine Burrel, District-wide Attendance Office

If you have any questions or require additional information, please ask. Thank you.

At this juncture, President Pro-Tempore Mitchelled called for a motion to adjourn.

ADJOURNMENT: 10:12 a.m.

Motioned/Cook; Seconded/Gray - to adjourn meeting.

Roll Call:

Ayes:

Coleman, Cook, Gray, Mitchell, Sherman, Viverette

Nays:

None

Absent:

LaWrence

Abstain:

None

6 ayes, 0 nays, 1 absent, 0 abstain, 0 present – motion carried.

Mr. Mark Mitchell, President, Pro-Tempore

Mrs. Lera Cook, Secretary