



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

June 17, 2020

REGULAR BOARD MEETING

*All members of the public wishing to listen to the Board Meeting may dial: **1-256-600-8302**, when prompted, please dial access code: **899-930-048#**. Once connected to the meeting, you are required to mute yourselves. At the time of "Comments from the Audience" you may unmute yourself and state your public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes*

AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Polk, Secretary Terracino,
Members Rueda, Segura, Dominick and Couch
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Freedom of Information Act Requests
 2. Enrollment Report
 3. Monthly Expenditures Report
 4. Security Report
 5. Treasurers Report
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report – FGM Architects

B. Construction Manager's Report - Vision Construction

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

B. Security procedures, school building safety and security, and the use of personnel and equipment to response to an actual, a threatened, or a reasonable potential danger to the the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

E. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

- 1. Regular Open Session May 20, 2020
- 2. Regular Closed Session May 20, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,466,834.03
Operations, Building & Maintenance Fund	\$ 383,316.57
Transportation Fund	\$ 118,235.12
GRAND TOTAL SALARIES	\$ 6,968,385.72

C. Approval of Bills:

Education Fund	\$ 2,357,071.01
Building & Maintenance Fund	\$ 296,176.02

Debt Fund	\$	25,175.00
Transportation Fund	\$	77,303.54
Capital Projects Fund	\$	964,220.09
TORT	\$	<u>1,233.00</u>

TOTAL EXPENSES FOR JUNE \$ 3,721,178.66

D. Miscellaneous Monies:

TOTAL RECEIPTS FOR MONTH OF JUNE \$

E. Personnel Report

1. Certified Personnel

- a. Employment
- b. Resignations
- c. Other

2. Non-Certified Personnel

- a. Employment
- b. Resignations
- c. Other

F. Approval to amend 2019-2020 school calendar as follows:
Declare June 8, 9, 10, 11 and 12 as not in attendance days

G. Approval of final draft of the 2020-2021 School Calendar

H. Approval of schedule for Board Meeting dates and locations for the 2020-2021 school year

I. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Moises Canchola (IPMG Claim No. 191122W028)

J. Approval to go out to bid for boilers at Cicero West and Columbus West Schools

K. Approval of A133-2009 Exhibit A Guaranteed Maximum Price Amendment for Cicero West and Columbus West Roof Top Unit (RTU) replacement

L. Approval of Purchase Orders over \$25,000.00

- 1. Children's Plus Student Materials \$ 259,932.53 Grant Funds

M. Approval of Resolution that Petty Cash (Imprest Fund) be terminated and re-established as required by State Code

N. Approval of Resolution to Appoint the Executive Director of Business Affairs/CSBO or designee and the Manager of Business Affairs to prepare a tentative budget for fiscal year beginning July 1, 2020 and ending June 30, 2021

O. Approval of Resolution designating Approved Depositories

P. Approval of Resolution Appointing IMRF Authorized Agent

Q. Approval of Resolution Appointing Rita Tarullo as Treasurer effective July 1, 2020

R. Approval of Illinois Association of School Boards/BoardBook Premier Subscription Agreement

S. Approval of renewal subscription with NWEA Student Assessment

- T. Approval of renewal of agreement with Infinite Connections for E-Rate Consulting Services for 2020-2021 school year
- U. Approval of renewal subscription with Discovery Education Digital Resource Library for the 2020-2021 school year
- V. Approval of renewal subscription with Finalsite for District Website Management Services
- W. Approval of renewal subscription with SchoolMint for online registration
- X. Approval of renewal of Service Agreement with Mastery Connect (Formative Assessment Tool)
- Y. Approval of Consultant Agreement between Cicero School District 99 and Dr. Joan Panopoulos for Student Services
- Z. Approval of renewal of agency contracts for Special Education and Student Services for the 2020-2021 school year
1. Sunbelt Staffing, LLC
 2. ProCare Therapy, Inc.
 3. Hawthorn Associates of Lake County LLC
 4. Accountable School Staffing
 5. Bilingual Speech Solutions, LLC
 6. Spotter, LLC
 7. Therapy Care, Ltd.
- AA. Second Reading and approval of revised policies: 2:125, 2:160, 2:160-E, 4:50, 5:30, 5:35, 5:60, 5:70, 5:80, 5:100, 5:150, 5:180, 5:185, 5:200, 5:220, 5:240, 5:250, 5:270, 5:280, 5:290, 5:300, 5:330, 6:135, 6:280, 7:70, 7:130, 7:325, 8:10, 8:30 and 8:80 as recommended by Del Galdo Law Group, LLC
- BB. Approval of Board Travel for Conference Attendance
1. Tom Tomschin, Board President, *2020 National School Safety Conference, July 27-31, 2020*, in Miami, Florida
- XIV. Approval of final negotiated Lease Agreement for 12 Blue Bird Buses with Central States Bus Sales, Inc.
- XV. Approval of Settlement Agreement and General Release between Cicero School District 99 and Dean Mustis
- XVI. Approval of contract for Assistant Superintendent for Teaching and Learning for Dr. Mary Mycyk beginning July 1, 2020 and ending June 30, 2022
- XVII. Approval of Master Agreement between Board of Education Cicero School District 99 Cook County, Illinois and Cicero Council Union - Teachers Unit West Suburban Teachers Union, Local 571, American Federation of Teachers, July 1, 2020 - June 30, 2021
- XVIII. Approval of Master Agreement between Board of Education Cicero School District 99 Cook County, Illinois and Cicero Council Union - PSRP Unit West Suburban Teachers Union, Local 571, American Federation of Teachers, July 1, 2020-June 30, 2021
- XIX. Approval of Master Agreement between Board of Education Cicero School District 99 Cook County, Illinois and Cicero Council Union - Secretaries Unit West Suburban Teachers Union, Local 571, American Federation of Teachers, July 1, 2020-June 30, 2021
- XX. Approval of Resolution approving Amended Budget for the 2019-2020 fiscal year

XXI. Old Business

XXII. Informational Items

A. Next regularly scheduled Board Meeting on July 15, 2020, 6:30 p.m. at the Administration Building

XXIII. Adjournment