



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

April 14, 2021

REGULAR BOARD MEETING
AGENDA

6:30 PM

Community members who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/7622214140620708111> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (914) 614-3221 and enter access code 507-501-692. Please note — if you are dialing in, you will not have the opportunity to make a public comment.

Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

- 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
 6. Presentation of Ready Math Curriculum Adoption
 - B. Discussion of items
- VI. Other Reports
 - A. Architect's Report - FGMA
 - B. Construction Manager's Report - Vision Construction & Consulting, Inc.
- 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 respond to an actual, threatened, or a reasonably potential danger to 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 Meeting Open Session March 10, 2021
- 2. Regular Meeting Closed Session March 10, 2021
- 3. Special Meeting Open Session April 1, 2021
- 4. Special Meeting Closed Session April 1, 2021

B. Approval of Payrolls:

Education Fund	\$ 6,654,559.23
Operations, Building & Maintenance Fund	\$ 422,475.93
Transportation Fund	\$ 129,190.40
GRAND TOTAL SALARIES	\$ 7,206,225.56

C. Approval of Bills:

Education Fund	\$ 2,300,856.92
Building & Maintenance Fund	\$ 405,120.36
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 17,756.76
Capital Projects Fund	\$ 468,808.54
TOTAL EXPENSES FOR APRIL	\$ 3,217,717.58

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF APRIL	\$ 15,112.90
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E. Personnel Report

1. Certified Personnel
 - a. Employment
 - b. Resignations
 - c. Other
2. Non-Certified Personnel
 - a. Employment
 - b. Resignations
 - c. Other

F. Approval of first draft of the 2021-2022 School Calendar

G. Approval of Health and Dental Insurance Renewal with Blue Cross/Blue Shield for HMO/PPO

H. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Joseph Marrero (18WC014989 and 19WC021970)

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

1. Solution Tree	PD	\$ 31,472.25	Grant Funds
2. Children's Plus	eBOOKS - DW	\$ 46,400.00	Grant Funds
3. Really Good Stuff	Student Materials	\$ 46,836.04	Grant Funds
4. Sphero	Equipment	\$ 49,077.60	Grant Funds
5. Committee for Children	Learning Kits	\$ 50,241.60	Grant Funds
6. All Info. Services	Materials/Service	\$ 67,165.00	District Funds
7. Proximity Learning	Materials	\$ 74,590.00	Grant Funds
8. DOMO	Subscription	\$ 83,250.00	District Funds
9. All Info. Services	Materials/Service	\$ 95,105.00	District Funds

J. Approval of Adoption of Ready Math Curriculum for Grades K-5

K. Approval of renewal contract with Preferred Meals for the 2021-2022 school year

L. Approval to file 471 for Category 2 E-Rate FRN #190012493 for the 2021-2022 school year

M. Approval of the Title Transfer of District Vehicles on April 14, 2021

1. Ford Dump Truck VIN# 1FDWW36F4XEE19483 Plate # M111699
2. Ford Box Truck VIN # 1FDXE47FOXHA85981 Plate # M111696
3. Ford Low Cab Truck VIN # 3FRML55Z56V247207 Plate # M156336

N. Approval to reject all Requests for Proposals for District Copiers/Multifunction Machines that were received on Friday, March 20, 2020

O. Approval to go out for Request for Proposals for District Copiers/Multifunction Machines

P. Approval to go out to bid for Alternative Transportation Services for the 2021-2022 school year

Q. Approval to purchase Cyber Liability Protection Insurance

R. Approval of three-year agreement with Eventsquid, LLC for Event Management Platform Services

S. Approval of Service Agreement between Cicero School District 99 and Proximity Learning Services, Inc. for Virtual Substitute Teaching for the 2021-2022 school year

T. Approval of renewal of Agreement between Cicero School District 99 and LearnWell for the provision of Educational Services for the 2021-2022 school year

U. Approval of resolution to approve the tentative amended budget for the 2020-2021 fiscal year and to publish a Notice of Public Hearing for tentative amended budget for the 2020-2021 fiscal year

V. Approval of Intergovernmental Agreement for Reciprocal Reporting of Criminal Activity between Cicero School District 99 and Cicero Police Department

W. Approval of Amendment to Service Agreement between Cicero School District 99 and Gamma Team Security, Inc. for District Security Services from June 20, 2020 through June 30, 2021

X. Approval of renewal of agency contracts for Special Education and Student Services for the 2021-2022 school year

1. New Mediscan II, LLC dba Cross Country Education

2. Salinas Educational Services, LLC

3. Maxim Healthcare Staffing Services, Inc.

4. Metaphrasis Language & Cultural Solutions, LLC

Y. Approval of Staff Travel for Conference Attendance

1. Brian Petracek, Director of Buildings & Grounds, *2021 National School Safety Conference, July 26-30, 2021*, in New Orleans, Louisiana

XIV. Approval of Termination of Employee A

XV. Approval of Termination of Employee B

XVI. Approval to purchase Mechanical Rooftop Units with Omnia Partners for the HVAC Project at Cicero West School

XVII. Approval of bid recommendations for the Gymnasium Wall, Sensory Room and Exploratory Demo at Lincoln School

Bid Package # 2	Selective Demolition
Bid Package # 3	Building Case-In Place Concrete
Bid Package # 4	Masonry
Bid Package # 5	Structural Steel & Metal Framing
Bid Package # 6	General Trades
Bid Package # 7	Roofing & Precast Concrete Planks
Bid Package # 8	Glazing
Bid Package # 9.3	Resilient & Resinous Flooring
Bid Package # 9.7	Painting
Bid Package # 11.4	Athletic Wood Flooring
Bid Package # 22	Building Plumbing
Bid Package # 23	Mechanical
Bid Package # 26	Electrical

XVIII. Approval of BP6-CO017 and BP6-CO018 change orders for Joseph Construction Company for work performed on the Cicero East Capital Improvement Project

XIX. Approval of Amendment to Contract for Aldo Calderin, Interim Superintendent, beginning April 1, 2021 and ending June 30, 2021

XX. Old Business

XXI. Informational Items

A. Special Board Meeting to be held on April 29, 2021, at 6:30 p.m. at the Administration Building

B. Next regularly scheduled Board Meeting to be held on May 19, 2021, 6:30 p.m. at the Administration Building

XXII. Adjournment

