



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

May 19, 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/3890739957450942222> 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 (562) 247-8422 and enter access code 907-015-230. 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, Secretary Terracino,
Members Segura, Dominick, Couch and Manouzi
- 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. Quarterly Investment Report
 - 6. Moody's Credit Rating Report
 - 7. Treasurers Report
 - 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. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

C. 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).

D. 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)

E. 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).

F. 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. Special Meeting Open Session April 29, 2021

B. Approval of Payrolls:

Education Fund	\$ 9,950,341.38
Operations, Building & Maintenance Fund	\$ 594,862.34
Transportation Fund	<u>\$ 181,428.38</u>
GRAND TOTAL SALARIES	\$ 10,726,632.10

C. Approval of Bills:

Education Fund	\$ 3,371,762.89
Building & Maintenance Fund	\$ 333,308.93

Debt Fund	\$	50,350.00
Transportation Fund	\$	131,157.15
Capital Projects Fund	\$	336,817.06
TORT	\$	<u>10,388.00</u>
TOTAL EXPENSES FOR MAY	\$	4,233,784.03

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF MAY \$ 1,071,516.90

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 Resolution for Disposal of Personal Property

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

1. Hand2mind	Student Materials	\$	172,779.30	Grant Funds
2. Imagine Learning	Software	\$	385,000.00	Grant Funds
3. Curriculum, Assoc.	Student Materials	\$	1,294,370.00	Grant Funds
4. KS State Bank	Rental Agreement	\$	1,495,395.00	District Funds

H. Approval of bid recommendation for a 5-year lease of new buses as part of approved leasing plan for the 2021-2022 school year

I. Approval of Agreement with Central States Bus Leasing for a 5-year lease of new buses as part of approved leasing plan for the 2021-2022 school year

J. Approval of milk bid recommendation for the 2021-2022 school year

K. Approval of Agreement with Cloverleaf Farms Distributors, LLC for the provision of milk services for the 2021-2022 school year

L. Approval to go out to bid for Waste Removal and Disposal Services

M. Approval of bid recommendation for Student Uniforms, Student Sweatshirts and Employee Uniforms

N. Approval of Agreement with Art-Flo for the provision of Screen Printed Student Uniforms, Student Sweatshirts and Employee Uniforms for the 2021-2022, 2022-2023 and 2023-2024 school years

O. Approval of Linkage Agreement between Corazon Community Services and Cicero School District 99 for the 2021-2022 school year

P. Approval of Linkage Agreement between Boys Club of Cicero and Cicero School District 99 for the 2021-2022 school year

Q. Approval of Parking Leasehold Agreement between the Board of Education of Cicero School District 99 and Lifeline Church for mutual parking privileges at respective properties

R. Approval of Agreement with N2y LLC for Online Hosted Software Services for the 2021-2022 school year

S. Approval of Service Agreement with Cornerstone Public Affairs for the provision of Community and Media Public Relations Services

T. Approval of School-Wide Title I Plans - Early Childhood Center, Burnham, Cicero East, Cicero West, Columbus East, Columbus West, Drexel, Goodwin, Liberty, Lincoln, Roosevelt, Sherlock, Unity, Warren Park and Wilson Schools

U. Approval of Board Committee Assignments

V. Approval of Intergovernmental Agreement between the Board of Education of District 99 and the Town of Cicero for the Administration and Funding of a School Crossing Guard Program for the 2021-2022 school year

W. Approval of Interagency Agreement by and between the County of Cook and the Board of Education of Cicero School District 99 for the Cook County Solar School Program

X. Approval of Consultant Agreement between Cicero School District 99 and Dr. Joan Panopoulos for Student Services for the 2021-2022 school year

Y. Approval of renewal of membership in the Infinetec Assistive Technology Coalition for the 2021-2022 school year

Z. Approval of Agreement with Crisis Prevention Institute, Inc. for the 2021-2022 school year

AA. Approval of renewal of agreement with Illuminate Education, Inc.-Fastbridge for Student Support Services for the 2021-2022 school year

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

1. Sunbelt Staffing, LLC
2. Special Needs Chicago, Inc.
3. Accountable School Staffing Agreement
4. Spotter LLC
5. Educational Based Services, Inc.
6. Therapy Travelers, LLC

CC. Waiver of First Reading and Approval to adopt revised policy 4:60 *Purchases and Contracts*

DD. Waiver of First Reading and Approval to adopt revised policy 4:80 *Accounting and Audits*

EE. Approval of Board Travel for Conference Attendance

1. Malika Manouzi, Board Member, 2021 *National School Safety* Conference, July 26-30, 2021, in New Orleans, Louisiana

XIV. Approval of AIA Document G701-2017 - Change Order No. 1 for Window Treatments for Columbus East dated 4/12/21

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

Bid Package # 1 Abatement

XVI. Approval of Separation Agreement and General Release between the Board of Education of Cicero School District 99 and Dean Mustis

XVII. Approval of Administrative Employment Contract for Assistant Superintendent for Educational Services for Elisabeth Nealon beginning July 1, 2021 and ending June 30, 2022

XVIII. Approval of Administrative Employment Contract for Executive Director of Instructional and Digital Technology for Bryan Snyder beginning July 1, 2021 and ending June 30, 2022

XIX. Approval of Administrative Employment Contract for Executive Director of Buildings and Grounds for Brian Dominick beginning July 1, 2021 and ending June 30, 2024

XX. Approval of Administrative Employment Contract for Director of Buildings and Grounds for Travis Couch beginning July 1, 2021 and ending June 30, 2024

- XXI. Approval of Administrative Employment Contract for Director of Buildings and Grounds for Brian Petracek beginning July 1, 2021 and ending June 30, 2023
- XXII. Approval of Administrative Employment Contract for Night Supervisor of Buildings and Grounds for Alfonso Vega beginning July 1, 2021 and ending on June 30, 2023
- XXIII. Approval of Administrative Contracts for Certified Staff for the 2021-2022 school year
- XXIV. Approval of Administrative Contracts for Non-Certified Staff for the 2021-2022 school year
- XXV. 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, 2021 - June 30, 2022
- XXVI. 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, 2021-June 30, 2022
- XXVII. 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, 2021-June 30, 2022
- XXVIII. Old Business
- XXIX. Informational Items
- A. Virtual Graduation Program to be held for Unity Junior High School on Saturday, June 5, 2021 at 9:00 a.m. with a restreaming at 3:00 p.m. Graduation drive-thru parade will be at 12:00 p.m. on same date at Unity Junior High School
 - B. Next regularly scheduled Board Meeting to be held on June 16, 2021, 6:30 p.m. at the Administration Building
- XXX. Adjournment