



Cicero East School  
2324 S. 49th Ave.  
Cicero, Illinois 60804

November 9, 2022

## REGULAR BOARD MEETING

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/9139241132175558926> 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) 247-8321 and enter access code 997-331-329. 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.

## AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
  - A. Informational Items
    1. Monthly Board Report
    2. Freedom of Information Act Requests
    3. Enrollment Report
    4. Suspension Report

5. Quarterly Investment Report
6. Security Report
7. District 99's Very Own Award - Employee of the Month Recipients:  
Matthew Sullivan, PE Teacher at Burnham School
8. National School Board Recognition
9. Treasurer's Report
10. Tax Levy 2022 Presentation
11. Departmental Updates Presentation

B. Discussion of items

VI. Other Reports

- A. Construction Report - CCS International, 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. 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)

C. 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)

D. 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).

E. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

F. 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).

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 October 12, 2022
2. Regular Meeting Closed Session October 12, 2022
3. Special Meeting Open Session October 27, 2022

B. Approval of Payrolls:

Education Fund	\$ 6,968,992.17
Operations, Building & Maintenance Fund	\$ 403,165.42
Transportation Fund	\$ <u>215,713.00</u>
GRAND TOTAL SALARIES	\$ 7,587,870.59

C. Approval of Bills:

Education Fund	\$ 2,777,764.98
Building & Maintenance Fund	\$ 320,825.01
Transportation Fund	\$ 120,625.48
Capital Projects	\$ 1,659,061.75
TORT	\$ 637,401.25
Debt Fund	\$ <u>1,200.00</u>
TOTAL EXPENSES FOR NOVEMBER	\$ 5,516,878.47

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF NOVEMBER \$ 418,142.73

E. Approval of Resolution for Disposal of Personal Property

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

1. Alliant/Mesirow Workers' Comp Insurance \$ 627,810.00
2. SHI Google License \$ 40,742.88
3. Procom Servers for Security Cameras \$ 216,891.59
4. Amazon Office Chairs \$ 28,035.00
5. Frank Cooney Co. Office Furniture \$ 56,235.69
6. Curriculum Associates Software Renewal of Ellevation \$ 71,656.00

G. Approval of donation of LED Light Bulbs from Commonwealth Edison which will be distributed at the District, Community Events and Health School Pantry

H. Approval of a monthly donation of bakery goods from Bimbo Bakery which will be distributed at the District and Community Events

I. Approval of renewal of Service Agreement with McCloud Pest Solutions for a term of 12 months

J. Approval of Agreement with Power Ad Company for the coordination of advertising, purchasing and installation of the scoreboard for the Track and Turf Project at Unity Junior High School

K. Approval to obtain Request for Proposals for Vertical Transportation (Elevator) Maintenance Services

L. Approval to obtain Request for Proposals for Facility Maintenance Planners to develop a Master Preventative Maintenance Program District-Wide

M. Approval of Proposal with Core Construction via Omnia Partners for the Fence Replacement Project at Roosevelt School

N. Approval of Bid Recommendation for Emergency Trade Services for the provision of Electrical Services

O. Approval of Agreements for the Provision of Painting/Finishes Services

1. Go Painters, Inc.
2. Oosterbaan & Sons Co.
3. C & W Building Services, Inc.

P. Approval of Bid Recommendations for the HVAC Mechanical Upgrade Project at Unity Junior High School

Bid Package # 6	General Trades
Bid Package # 7	Roofing
Bid Package # 9.7	Painting
Bid Package # 23	Mechanical (revised with alternates)
Bid Package # 26	Electrical (revised with alternates)

Q. Approval of Resolution determining the estimated Tax Levy for the 2022 tax year and scheduling a public hearing hereon

R. Approval of 2-year renewal of Lease Agreement with Pitney Bowes for Postage and Sorting Machine

S. Approval of Agreement with CDW Government LLC for the purchase of Firewall Hardware and associated Migration Services

T. Approval of Agreement with Infinite Connections, Inc. for the provision of Electronic Connectivity Fund (ECF) Consulting Services

U. Approval of Agreement with Why Try LLC for the provision of Online SEL Toolkit

V. Approval of Agency Contracts for Special Education Student Nursing Services for the 2022-2023 School Year

1. Maxim Healthcare Services, Inc.
2. RO Health, LLC ("RO HEALTH")

W. Approval of renewal of Agency Contracts for Special Education and Student Services for the 2022-2023 School Year

1. Jigsaw Learning, LLC dba Teachtown
2. Teaching Strategies, LLC
3. Texthelp, Inc.

X. Approval of Letter of Agreement with Loyola University Chicago for the Department of Education Mental Health Service Professional Demonstration Grant

Y. Approval of Disclosure and Consent to Potential and/or Actual Conflict of Interest regarding 2022-2023 IGA for Larry Dominick Literacy Program

Z. Approval of Intergovernmental Agreement between Cicero School District 99 and the Town of Cicero for the Larry Dominick Literacy Program for the 2022-2023 school year

AA. Approval of Staff Travel for Conference Attendance

1. Jennifer Evans, Principal, *The Summit on RTI at Work*, on January 18-20, 2023, in Austin, Texas

2. Robert Mensch, Principal, *High Reliability Schools Summit*, on January 25-27, 2023, in San Antonio, Texas

3. Donata Heppner, Veronica Morales, Principals and Jack Rein, MTSS Director, School Climate Conference, on April 26-28, 2023, in Temecula, California

BB. Approval of pay increases and retroactive pay effective July 1, 2022 for Non-Union Certified Staff

CC. Approval of pay increases and retroactive pay effective July 1, 2022 for Non-Union Non-Certified Staff

#### XIV. Personnel Report

##### A. Certified Personnel

1. Employment

2. Resignations

3. Other

##### B. Non-Certified Personnel

1. Employment

2. Resignations

3. Other

##### C. FMLA Requests

#### XV. Student Discipline Dispositions

A. Student Number 990035682

B. Student Number 990035419

C. Student Number 990018111

D. Student Number 990035472

#### XVI. Old Business

#### XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on December 14, 2022, 6:30 p.m. at Drexel School

#### XVIII. Adjournment