

CICERO SCHOOL DISTRICT 99  
CICERO, ILLINOIS 60804

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

May 20, 2020

REGULAR BOARD MEETING  
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. Quarterly Investment Report
    6. 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 April 8, 2020
  - 2. Regular Closed Session April 8, 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	\$ 1,233.00

TOTAL EXPENSES FOR MAY \$ 3,721,178.66

D. Miscellaneous Monies:

TOTAL RECEIPTS FOR MONTH OF MAY \$ 13,172.91

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 Purchase Orders over \$25,000.00

- 1. CDW Equipment \$ 73,900.00 Grant Funds
- 2. CDW Equipment \$ 259,800.300 Grant Funds

G. Approval of proposal with Prasino Engineering for the Commissioning Services for the HVAC Project at Cicero West and Columbus West Schools

H. Approval of bid recommendation for Custodial Supplies for the 2020-2021 school year

- I. Approval of bid recommendation for General Supplies, Art Supplies and Paper Supplies for the 2020-2021 school year

J. Approval of milk bid recommendation for the 2020-2021 school year

- K. Approval of bid recommendation for exterior sealant replacement at Cicero West and Columbus West Schools
- L. Approval of bid recommendation for a 3-year period for the sealcoating of District Playgrounds and Parking Lots
- M. Approval of bid recommendation for Supplemental Student Transportation Services for the 2020-2021 school year
- N. Approval of bid recommendation for a 5-year lease of 2 new Multifunction School Activity Buses
- O. Approval of bid recommendation for a 5-year Bus Lease
- P. Approval to rescind bid award recommendation for Sherlock School Playground and Parking Lot Improvements Project

Bid Package # 32.4            Fencing

- Q. Approval of bid award recommendation for Sherlock School Playground and Parking Lot Improvements Project

Bid Package 32.5            Fencing

- R. Approval of bid recommendation for Sherlock School Playground and Parking Lot Project Improvements Project

Bid Package # 32.4            Porous Unit Paving/Plants

- S. Approval of bid recommendations for Phase II of Cicero East School Capital Improvement Project

Bid Package # 1                Demolition/Environmentally

Bid Package # 9.6            Painting

- T. Approval of Sheet Metal Replacement/Coping at Unity Junior High School
- U. Approval of exterior sealant replacement at Unity Junior High School
- V. Approval of bid recommendation for exterior sealant work at Cicero West and Columbus West Schools
- W. Approval of bid recommendation for the Roof Top Unit (RTU) Project at Cicero West and Columbus West Schools
- X. Approval to go out to bid for boilers at Cicero West and Columbus West Schools
- Y. Approval of Category 2 E-Rate Filing 470 (FRN#200018780)
- Z. Approval of Contract Renewal for Imagine Learning and Literacy, Imagine Learning Espanol and Imagine Math
- AA. Approval of Agreement with the Greater Chicago Food Depository for CoVID-19 food support services
- BB. Approval of renewal of agency contracts for Special Education and Student Services for the 2020-2021 school year
  - 1. Maxim Healthcare Services
  - 2. Bilingual Therapies, LLC
- CC. Approval of Linkage Agreement between Corazon Community Services and Cicero School District 99 for the 2020-2021 school year
- DD. Approval of School-Wide Title I Plans – Burnham, Cicero East, Cicero West, Columbus East, Columbus West, Drexel, Goodwin, Liberty, Lincoln, Roosevelt, Sherlock, Unity, Warren Park and Wilson Schools
- EE. First Reading of proposed 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

- FF. Approval of Internal Procedure for Student Residency Verification
- XIV. Approval of Administrative Contracts for Certified Staff for the 2020-2021 school year
- XV. Approval of Administrative Contracts for Non-Certified Staff for the 2020-2021 school year
- XVI. Approval of Memorandum of Understanding between Cicero Council, West Suburban Teachers Union, Local 571, IFT-AFT (Union) and Board of Education, Cicero School District 99 (District) to clarify the meaning and intent of specified language in Article XII of the Collective Bargaining Agreement (CBA)
- XVII. Old Business
- XVIII. Informational Items
  - A. Virtual Graduation Programs to be held for Unity Junior High School on Saturday, June 6th at 10:00 a.m. for students with last names that start with A-M and 1:00 p.m. for students with last names that start with N-Z
  - B. Next regularly scheduled Board Meeting on June 17, 2020, 6:30 p.m. at the Administration Building
- XIX. Adjournment