



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

September 9, 2020

REGULAR BOARD MEETING
AGENDA

6:30 PM

*All members of the public wishing to listen to the Board Meeting may dial: 1-920-333-2707, when prompted, please dial access code: 952-235-896#. 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*

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 Expenditure Report
4. Security Report
5. Treasurer's Report
6. Recognition of Lincoln School - PLC Model School
7. Recognition of Sherlock School - Most Innovative K-2 School
8. Perfect Attendance for 2019-2020 School Year

Monique Abbate	Kayla-Simone King
Christopher Bobinski	Robert Mensch
Ma. Del Rocio Campos	Rocco Modugno
Maurici Carbo	Myrna Mulac
Martha Correa	Elizabeth Munoz
Travis Couch	Mark Peterson
Jose Cuadra	John Piekos
William Dahms	Isabel Ramirez
Geoffrey Davis	Kristin Rea
Olga Davis	Victoria Rezko
Daniella Delaurentis	Lorena Rivera
Katherine Devries	Felisa Ruiz
Thomas Eukovich	Petra Sanchez
Humbelina Flores	Maritza Sorensen
Paul Garbacz	Claire Turner
Antonieta Garcia-Strain	Cynthia Valentin
Karen Gentry	Christine Vassos
Kelly Gomorczak	Alfonso Vega
Mathew Hart	Magdalena Vega
Melissa Hernandez	Mark Zak
Jennifer Kaempfe	Anthony Zell

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

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. Regular Meeting Open Session August 19, 2020

2. Regular Meeting Closed Session August 19, 2020

B. Approval of Payrolls:

Education Fund	\$ 6,450,017.60
Operations, Building & Maintenance Fund	\$ 434,359.85
Transportation Fund	<u>\$ 33,810.28</u>
GRAND TOTAL SALARIES	\$ 6,918,187.73

C. Approval of Bills:

Education Fund	\$ 1,368,806.39
Building & Maintenance Fund	\$ 453,338.66
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 8,150.76
Capital Projects Fund	\$ 1,679,884.20

TORT	\$ <u>58,635.00</u>
TOTAL EXPENSES FOR SEPTEMBER	\$ 3,593,990.01

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF SEPTEMBER	\$ 1,207.60
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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 Purchase Orders over \$25,000.00

1. Lakeshore Learning Classroom Materials \$ 60,846.34 Grant Funds

- G. Approval of bid recommendation for the Boiler Upgrade Project at Cicero West and Columbus West Schools

- H. Approval of renewal of Lobbying Services Agreement for District Representation for the 2020-2021 school year

- I. Approval of renewal of Subscription Agreement with Ellevation, Inc. to provide Data Services for English Learners Department for the 2020-2021 school year

- J. Approval of Memorandum of Understanding between Cicero School District 99 and Level Data, Inc. for Data Integration Services

- K. Approval of Proposal with Prasino Engineering for Retro-Commissioning Services for the Classroom Unit Ventilators at Roosevelt Shool

- L. 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 2020-2021 school year

- M. Approval of Administrator and Teacher Salary and Benefits Report which includes the base salary and benefits of the Superintendent, Administrators and Teachers employed by Cicero School District 99 during the 2019-2020 school year

- N. Approval to terminate the Lease Agreement between the Board of Education of Cicero School District 99 and the Catholic Bishop of Chicago for use of the parking lot at Mary Queen of Heaven Parish, located on the southeast corner of 54th Avenue and 24th Place, Cicero, Illinois

- O. First Reading of proposed revised policies: 2:260, 2:265, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180 and 7:185 as recommended by Del Galdo Law Group, LLC

- P. Second Reading and approval of proposed revised policies: 2:220, 4:180, 7:40, 7:190, 7:340 and 7:345 as recommended by Del Galdo Law Group, LLC

XIV. Approval of Memorandum of Understanding between Cicero Council Union, Teachers Unit, PSRP Unit and Secretaries Unit, West Suburban Teachers Union, Local 571, IFT-AFT (Union) and Board of Education, Cicero School District 99 (District) to clarify the conditions under which instruction will be conducted during the 2020-2021 school year due to current COVID-19 Pandemic

XV. Approval of final negotiated Lease Agreement for 17 Blue Bird buses and 2 passenger vans with Central states Bus Sales, Inc.

XVI. Student Disposition

A. Student Number 990014495

XVII. Old Business

XVIII. Informational Items

A. Special Board Meeting for Budget Hearing on September 21, 2020, 5:00 p.m. at the Administration Building

B. Next regularly scheduled Board Meeting to be held on October 14, 2020, 6:30 p.m. at the Administration Building

XIX. Adjournment