



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

July 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/151636263521044751> 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 431-775-385. 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 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. Monthly Expenditures Report
 4. Security Report
 5. 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. 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. Special Meeting Open Session June 11, 2021
2. Special Meeting Closed Session June 11, 2021
3. Public Hearing on the Amended Budget for 2020-2021 Fiscal Year, June 16, 2021
4. Regular Meeting Open Session June 16, 2021
5. Regular Meeting Closed Session June 16, 2021

B. Approval of Payrolls:

Education Fund	\$ 6,664,589.21
Operations, Building & Maintenance Fund	\$ 413,685.23
Transportation Fund	<u>\$ 126,691.67</u>
GRAND TOTAL SALARIES	\$ 7,204,966.11

C. Approval of Bills:

Education Fund	\$ 2,170,603.27
Building & Maintenance Fund	\$ 401,111.68
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 708,808.33
Capital Projects Fund	<u>\$ 254,609.36</u>
TOTAL EXPENSES FOR JULY	\$ 3,560,307.64

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF JULY	\$ 13,500.00
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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 Resolution for Disposal of Personal Property
- G. Approval of Purchase Orders over \$25,000.00
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|------------------------|-------------------|---------------|----------------|
| 1. Instructure, Inc. | Software | \$ 61,600.00 | District Funds |
| 2. Instructure, Inc. | Software | \$ 33,000.00 | District Funds |
| 3. NWEA | MAP Assessment | \$ 167,500.00 | Grant Funds |
| 4. KS State Bank | Admin. Laptops | \$ 70,674.00 | District Funds |
| 5. Remind 101 | Software | \$ 30,840.81 | District Funds |
| 6. ECRA | Subscription | \$ 100,000.00 | Grant Funds |
| 7. CDW | VOIP Renewal | \$ 61,381.49 | District Funds |
| 8. Eder, Casella & Co. | Auditing Services | \$ 32,500.00 | District Funds |
| 9. CDW | Chargers | \$ 78,000.00 | District Funds |
- H. Approval of Board Committee Assignments
- I. Approval to renew Illinois Association of School Boards Restricted Annual Dues for the 2021-2022 school year
- J. Approval to offer Voluntary Student Accident Insurance for the 2021-2022 school year
- K. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Dean Mustis (20 WC 867)
- L. Approval of RFP recommendation for District Copiers/Multifunction Machines
- M. Approval of Agreement with Xerox Business Solutions Midwest for the provision of District Copiers/Multifunction Machine Services
- N. Approval of Agreement with Waste Management of Illinois, Inc. for the provision of Waste Removal and Disposal Services for the 2021-2022
- O. Approval of Amendment to the Agreement with Infinite Connections for E-Rate Consulting Services
- P. Approval of Sixth Extension and Amendment No.1 with Infinite Connections for E-Rate Consulting Services
- Q. Approval of Amendment to Service Agreement with Cornerstone Public Affairs for the Provision of Community and Media Public Relations Services
- R. Approval of termination of Lobbying Services Agreement with Alfred Ronan, Ltd. effective August 7, 2021
- S. Approval of Lobbying Services Agreement with Maren Ronan, Ltd. effective August 8, 2021
- T. Approval of renewal of Agreement with Project Lead the Way Gateway Program for Unity Junior High School for the 2021-2022 school year
- U. Approval of Intergovernmental Agreement with West 40 Intermediate Service Center #2 for the Regional Safe School Program for the 2021-2022 school year
- V. Waiver of First Reading and Approval to adopt revised policy 5:330 *Sick Days, Vacation, Holidays and Leaves*

- W. Approval of Agreement between Cicero School District 99 and Gamma Team Security, Inc. for District Security Services from July 1, 2021 through June 30, 2024
- X. Approval of Agreement for Professional Development between Board of Education of Cicero School District No. 99 and Aldo Calderin, Superintendent
- Y. Approval of Staff Travel for Conference Attendance
 - 1. Aldo Calderin, Superintendent, *IASB*IASA*IASBO Joint Annual Conference*, November 19-21, 2021
- XIV. Approval of Resolution for Publication of Notice for Public Inspection of Tentative Budget for FY2021-2022 (from August 19, 2021 through September 20, 2021)
- XV. Approval of Amended Administrative Employment Contract for Mary Mycyk as Assistant Superintendent for Educational Services beginning July 1, 2021 and ending June 30, 2022
- XVI. Approval of Amended Administrative Employment Contract for Elisabeth Nealon as Assistant Superintendent for Student Services beginning July 1, 2021 and ending June 30, 2022
- XVII. Approval of Amended Administrative Employment Contract for Director of Food Services for Janice Wolff beginning July 1, 2021 and ending June 30, 2022
- XVIII. Approval of Independent Consultant Agreement for providing support and assistance to the Grant, Business and Educational Services Departments
- XIX. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Drain Tile Installation Project at Liberty School
- XX. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Drain Tile Installation Project at Liberty School
- XXI. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Gymnasium Wall, Sensory Room & Exploratory Demo Project at Lincoln School
- XXII. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Gymnasium Wall, Sensory Room & Exploratory Demo Project at Lincoln School
- XXIII. Approval of Proposal with Recon Solutions, Inc. for Flood Mitigation Work at Liberty School
- XXIV. Approval of Master Agreement between Board of Education Cicero School District 99 Cook County, Illinois and Cicero Council Service Employees International Union Local 73, CTW Bus Drivers, July 1, 2021-June 30, 2024
- XXV. Old Business
- XXVI. Informational Items
 - A. Next regularly scheduled Board Meeting to be held on August 18, 2021, 6:30 p.m. at the Administration Building
- XXVII. Adjournment