



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

September 8, 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/3367197602848117516> 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 (415) 655-0052 and enter access code 176-000-480. 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. Enrollment Report
    - 4. Security Report
    - 5. Treasurer's Report
    - 6. Open House 2021
    - 7. Departmental Updates Presentation
    - 8. Perfect Attendance for the 2020-2021 School Year

Sonia Abad  
Keith Abbeduto  
Lee Alanis  
Sonia Camargo  
Maurici Carbo

Christian Knight  
Michael Kompare  
Jacqueline Kostner  
Maria Kurtz  
Gregory Lapp

Christine Casella  
Sofia Ceballos  
Patricia Chatta  
Amelia Chavez  
Genise Conner  
Travis Couch  
Jose Cuadra  
Geoffrey Davis  
Martha Diaz de Leon  
Brian Dominick  
Suzanne Elwood-Garcia  
Thomas Eukovich  
Kristy Evashenk  
Alma Ferrel  
Ann Franklin  
Paul Garbacz  
Maria Isabel Garcia  
Antonieta Garcia-Strain  
Kelly Gomorzak  
Nichole Gross  
Luisa Hernandez  
Melissa Hernandez  
Rosario Hernandez  
Epifania Ibarra  
Cordero Jackson  
Anamarie Jani  
Dilaida Jimenez  
Hye Chin Jung  
Jennifer Kaempfe  
Christian Kalonji Kanyiki  
Ewa Klis

Nicole LaRocco  
Laura Licea  
Yolanda Magos  
Benjamin Majewski  
Paul Mannella  
Lisa Martinez  
Michelle Martinez  
Heather Mathis  
Tina Monaco  
Rosa Maria Montante  
Cheryl Moran  
Maria Navarrete  
Sepideh Noekhah  
Brian Petracek  
Cynthia Pillado  
Isabel Ramirez  
Kristin Rea  
Jennifer Rusthoven  
Petra Sanchez  
Anna Sandoval  
Carole Scardina  
Erin Scott  
Juanita Spahn  
Janet Tunzi  
Dianna Ulmer  
Gavriela Vaca  
Cynthia Valentin  
Christine Vassos  
Alfonso Vega  
Elizabeth Villegas  
Anthony Zell

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. Regular Meeting Open Session August 18, 2021

2. Regular Meeting Closed Session August 18, 2021

B. Approval of Payrolls:

Education Fund	\$ 3,789,739.81
Operations, Building & Maintenance Fund	\$ 466,301.22
Transportation Fund	\$ 35,957.08
GRAND TOTAL SALARIES	\$ 4,291,998.11

C. Approval of Bills:

Education Fund	\$ 1,474,802.91
Building & Maintenance Fund	\$ 364,815.44
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 106,797.02
Capital Projects Fund	\$ 810,342.51
TOTAL EXPENSES FOR SEPTEMBER	\$ 2,781,932.88

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF SEPTEMBER \$ 113,964.21

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

G. Approval to rescind Settlement Authority Request Relative to Workers' Compensation Claim of Dean Mustis (20 WC 867) that was approved on July 14, 2021

H. 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 2020-2021 school year

I. Approval of Agreement with E.D. Clark Photography for the provision of school portraits

J. Approval of Amendment to the Implementation Support Agreement between Cicero School District 99 and West 40 Intermediate Service Center #2 for Professional Development Services that were provided during the 2020-2021 school year

K. Approval of Agreement between Cicero School District 99 and Western Governors University for Clinical Student Teaching Field Experiences for the 2021-2022 school year

L. Approval of Affiliation Agreement between Cicero School District 99 and Rush University Medical Center for Clinical Student Teaching beginning September 1, 2021 and ending on August 31, 2026

M. Approval of Agreement between Cicero School District 99 and Roosevelt University College of Education for Clinical Student Teaching for the 2021-2022 school year

N. Second Reading and approval of revised policies: 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 2:240, 2:120-E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280 and 8:90 as recommended by Del Galdo Law Group, LLC

O. Waiver of First Reading and Approval of revised Board Policy 6:235-AP1, *Acceptable Use of the District's Electronic Networks* as recommended by Del Galdo Law Group, LLC

P. Waiver of First Reading and Approval of revised Board Policy 6:235-AP1,E-1, *Student Authorization for Access to the District's Electronic Networks* as recommended by Del Galdo Law Group, LLC

Q. Waiver of First Reading and Approval of revised Board Policy 6:235-AP1,E-2, *Staff Authorization for Access to the District's Electronic Networks* a recommended by Del Galdo Law Group, LLC

R. Waiver of First Reading and Approval of revised Board Policy 7:345-AP, *Use of Educational Technologies; Student Data Privacy and Security* as recommended by Del Galdo Law Group, LLC

S. Waiver of First Reading and Approval of revised Board Policy 7:345-AP, E-2, *Student Data Privacy; Notice to Parents about Educational Technology Vendors* as recommended by Del Galdo Law Group, LLC

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

1. ProCare Therapy d/b/a New Direction Solutions, LLC

#### XIV. Personnel Report

##### A. Certified Personnel

1. Employment
2. Resignations
3. Other

##### B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

XV. Approval of Project Authorization #23 to Professional Services Agreement with FGM Architects for 2022 Unity Junior High School Field Turf and Track Project

XVI. Approval of Project Authorization #24 to Professional Services Agreement with FGM Architects for 2022 Playground Projects at multiple sites

XVII. Approval of Project Authorization #25 to Professional Services Agreement with FGM Architects for 2022 Mechanical Capital Improvements at various schools

XVIII. Approval of bid recommendations for the Additional Scope of Work for the Gymnasium Wall, Sensory Room & Exploratory Demo at Lincoln School

Bid Package # 5          Structural Steel

XIX. Approval of A101-2017s and Assignment of Contractor Agreement for the Additional Scope of Work for the Gymnasium Wall, Sensory Room & Exploratory Demo at Lincoln School

Bid Package # 5        S.G. Krauss

XX. Approval of Midwest Educational Furnishings, Inc. to complete casework repairs for the flood damage at Liberty School

XXI. Approval to submit Zoning Application for Roosevelt School

XXII. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Mechanical Improvements at Roosevelt School

XXIII. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for Mechanical Improvements at Roosevelt School

XXIV. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Mechanical Improvements at Roosevelt School

XXV. Approval of bid recommendations for the Mechanical Improvements at Roosevelt School

Bid Package # 1	Abatement
Bid Package # 2	Selective Demolition
Bid Package # 3	Cast-In-Place Concrete
Bid Package # 4	Masonry
Bid Package # 5	Structural Steel and Metal Fabrications
Bid Package # 6	General Trades
Bid Package # 8	Glazing
Bid Package # 9.1	Acoustical Ceiling
Bid Package # 9.3	Carpet and Resilient Flooring
Bid Package # 9.7	Painting
Bid Package # 22	Plumbing
Bid Package # 23	Mechanical
Bid Package # 26	Electrical
Bid Package # 31	Excavation and Paving

XXVI. Approval of A101-2017s and Assignment of Contractor Agreements for Mechanical Improvements at Roosevelt School

Bid Package # 1	Celtic Environmental
Bid Package # 2	Colfax Co.
Bid Package # 3	Schaeffges Brothers
Bid Package # 4	Jimmy'z Masonry
Bid Package # 5	S.G. Krauss Co.
Bid Package # 6	L.J. Morse Construction Company
Bid Package # 8	Oakton Architectural Glass
Bid Package # 9.1	Just Rite Acoustics
Bid Package # 9.7	Nikolas Painting Contractors, Inc.
Bid Package # 22	A & H Plumbing & Heating Co., Inc.
Bid Package # 23	Oak Brook Mechanical Services, Inc.
Bid Package # 26	Richmond Electric Co., Inc.
Bid Package # 31	Honch Concrete LLC

XXVII. Old Business

XXVIII. Informational Items

A. Special Board Meeting for Budget Hearing on September 20, 2021, 5:00 p.m. at the Administration Building

B. Next regularly scheduled Board Meeting to be held on October 13, 2021, 6:30 p.m. at  
Cicero East School

XXIX. Adjournment