



Unity Junior High School
2115 S. 54th Avenue
Cicero, Illinois 60804

May 18, 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/2265245064566369807> 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 226-735-101. 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. Suspensions Report

5. Monthly Expenditures Report
6. Security Report
7. Quarterly Investment Report
8. District 99's Very Own Award - Employee of the Month Recipients:
Tina Riedl, Secretary at Warren Park School
Darrel Cousineau, Custodian at Unity Junior High School
9. 2022 Smoky Mountains Enrichment Program
10. Recognition of the 2021-2022 Underwater Robotics Team and Coaches
11. Recognition of Daniel Murphy Scholarship Recipient:
Arantza Vazquez
12. Recognition of Sherlock: 2022 CBC Education Merit Award
13. Treasurer's Report
14. American Rescue Plan ESSER 3 Update
15. Departmental Updates Presentation

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. 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 April 13, 2022
2. Regular Meeting Closed Session April 13, 2022

B. Approval of Payrolls:

Education Fund	\$ 10,249,683.74
Operations, Building & Maintenance Fund	\$ 620,131.51
Transportation Fund	\$ 239,568.69
GRAND TOTAL SALARIES	\$ 11,109,383.94

C. Approval of Bills:

Education Fund	\$ 3,914,739.66
Building & Maintenance Fund	\$ 349,675.31
Transportation Fund	\$ 113,060.90
Capital Projects Fund	\$ 1,276,267.54
TORT	\$ 12,562.00
TOTAL EXPENSES FOR MAY	\$ 5,666,305.41

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF MAY	\$ 271,762.64
---------------------------------	---------------

E. Approval of Use of School Facility Requests

F. Approval of Resolution for Disposal of Personal Property

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

1. MacGill Vision & Hearing Equipment \$ 31,500.10
2. Lexia PD Materials for Teachers \$ 31,120.00
3. Cengage Learning Instructional Materials K-1 \$ 57,876.00
4. Benchmark Instructional Materials K-1 \$ 72,100.00
5. Scholastic Instructional Materials K-1 \$ 32,697.26
6. Lexia PD for K-8 Teachers \$ 50,680.00
7. Academic Therapy Instructional Materials 4-8 \$ 296,736.00
8. Procom Enterprises Card Readers for Roosevelt \$ 27,281.28
9. Brightly Software Renewal for Inventory and Maintenance Tracking \$ 74,406.84
10. Robotlab Software (VR Headsets) \$ 46,824.00

- 11. SAVVAS Instructional Materials \$ 74,222.83
- 12. SolutionTree Global Library \$ 32,500.00

H. Approval of Resolution for representation of Cicero School District 99 at the DuPage West Cook Governing Board

I. Approval of Agreement between the Board of Education of Cicero School District 99 and Dominican University for the provision of Student Practical Learning and Clinical Experiences

J. Approval of Agreement between the Board of Education of Cicero School District 99 and the Board of Trustees of the University of Illinois for the provision of Student Clinical Experiences

K. Approval of Project Authorization #28 to Professional Services Agreement with FGM Architects, Inc. for the Canopy Sprinkler System Repair Project at Unity Junior High School

L. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Canopy Sprinkler System Repair Project at Unity Junior High School

M. Approval of Project Authorization #34 with Vision Construction & Consulting, Inc. for the Canopy Sprinkler System Repair Project at Unity Junior High School

N. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Canopy Sprinkler System Repair Project at Unity Junior High School

O. Approval to go out to bid for the Canopy Sprinkler System Repair Project at Unity Junior High School

P. Approval of Proposal with Prasino Engineering for Construction Phase Commissioning for the 2022 Capital Improvements at Multiple Sites

Q. Approval of Proposal with Field Turf USA, Inc. for Synthetic Turf via Sourcewell for Unity Junior High School

R. Approval of Change Order 001 with Kompan for the work performed at Columbus West School for the Playground Project

S. Approval of Bid Recommendations for the Track & Field Project at Unity Junior High School

- Bid Package # 4 Masonry
- Bid Package # 6 General Trades
- Bid Package # 22 Plumbing
- Bid Package # 23 Mechanical
- Bid Package # 26 Electrical
- Bid Package # 31 Site Work

T. Approval of Bid Recommendations for the HVAC Priority 1 Work and Repairs at various District Facilities

Bid Package # 9.7 Painting

U. Approval of A101-2017s and Assignment of Contractor Agreement for the HVAC Priority 1 Work and Repairs at various District Facilities

Bid Package # 9.7 Oosterbaan & Sons, Co.

V. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the HVAC Priority 1 Work and Repairs Project at various District Facilities

W. Approval of Health and Dental Insurance Renewal with Blue Cross//Blue Shield for HMO/PPO

X. Approval to implement an Eye-Care Vision Insurance Program through VSP Vision Care

Y. Approval of Agreement between Cicero School District 99 and HealthPRO Pediatrics, LLC for the provision of Special Education and Student Services beginning July 1, 2022 and ending on June 30,2025

Z. Approval of Online Subscription with Hatch, The Early Learning Software for the provision of Instructional Services

AA. Approval of Linkage Agreement between Corazon Community Services and Cicero School District 99 for the 2022-2023 school year

BB. Approval of Intergovernmental Agreement with West 40 Intermediate Service Center for the Regional Safe School Program for the 2022-2023 school year

CC. Approval of Intergovernmental Agreement with West 40 Intermediate Service Center for the High Needs Alternative Learning Opportunities Program (ALOP) for the 2022-2023 school year

DD. Approval of Board and Staff Travel for Conference Attendance

1. Peggy Ruiz, Science Teacher, *SEPUP Academy*, June 27-July 1, 2022, in Breckenridge, Colorado (replacing Victoria Nykaza)

2. Dr. Mary Mycyk, Assistant Superintendent of Educational Services, Betty Moreno-Paz, EL Director, Emmie Pawlak, Director of Math & Accelerated Pathways Heather Mathis, Jennifer O'Connor, Principals, Dalia Merrill, ESL Lead, Beatriz Maa, Lisa Muscolino and Julie Tauer, District Instructional Coaches, *2022 WIDA Annual Conference*, on September 28-30 2022, in Louisville, Kentucky

3. Board of Education, Dr. Aldo Calderin, Superintendent, *IASB*IASA*IASBO Joint Annual Conference*, November 18-20, 2022, in Chicago, Illinois

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 renewal of Independent Consultant Agreement for Custodial Services beginning July 1, 2022 and ending June 30, 2023

XVI. Approval of Amended Administrative Employment Contract for Director of Buildings and Grounds for Travis Couch beginning July 1, 2021 and ending June 30, 2024

XVII. Approval of Amended Administrative Employment Contract for Director of Buildings and Grounds for Brian Petracek beginning July 1, 2021 and ending June 30, 2023

XVIII. Student Discipline Dispositions

- A. Student Number 990023140
- B. Student Number 990013675
- C. Student Number 990034212
- D. Student Number 990013030
- E. Student Number 990026094

XIX. Old Business

XX. Informational Items

- A. Graduation Program to be held for Unity Junior High School on Saturday, June 4, 2022 at 9:00 a.m.at the Football Field at Morton West High School
- B. Next regularly scheduled Board Meeting to be held on June 15, 2022, 6:30 p.m. at the Administration Building

XXI. Adjournment