



Columbus East School
3100 S. 54th Avenue
Cicero, Illinois 60804

October 12, 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/5938197745284379405> 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 (213) 929-4212 and enter access code 918-960-773. 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. Suspension Report

- 5. Security Report
- 6. Unity Day - October 19, 2022
- 7. Treasurer's Report
- 8. District 99's Very Own Award - Employee of the Month Recipients:
Rosa Covarrubias, Secretary for Student Services, Administration Building

9. Departmental Updates Presentation

B. Discussion of items

VI. Other Reports

A. Construction Report - CCS International, 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 September 14, 2022
2. Regular Meeting Closed Session September 14, 2022
3. Public Hearing on the Budget for the 2022-2023 Fiscal Year, September 19, 2022
4. Special Meeting Open Session September 19, 2022

B. Approval of Payrolls:

Education Fund	\$ 9,590,574.96
Operations, Building & Maintenance Fund	\$ 604,683.56
Transportation Fund	\$ <u>234,570.69</u>
GRAND TOTAL SALARIES	\$ 10,429,829.21

C. Approval of Bills:

Education Fund	\$ 2,073,997.52
Building & Maintenance Fund	\$ 263,895.44
Transportation Fund	\$ 185,883.36
Capital Projects	\$ 1,823,097.60
TORT	\$ 13,211.00
Debt Fund	\$ <u>40,995.48</u>
TOTAL EXPENSES FOR OCTOBER	\$ 4,401,080.40

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF OCTOBER	\$ 261,394.16
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E. Approval of Resolution for Disposal of Personal Property

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

1. KS State Bank (Providence Capital) Lease Payment \$ 149,869.94
2. PowerSchool Agreement for Student Registration \$ 35,092.47

G. Approval of Bid Recommendations for the HVAC Mechanical Upgrade Project at Unity Junior High School

Bid Package # 23	Mechanical
Bid Package # 26	Electrical

H. Approval to obtain Request for Qualifications to select a consultant to develop Scope of Services for all District Elevators

I. Approval of Agreement between Cicero School District 99 and Western Governors University for Clinical Student Teaching Field Experiences beginning October 12, 2022 and ending on October 13, 2025

J. Approval of Agreement between Cicero School District 99 and Kelly Services, Inc. for the provision of Educational Staffing

K. 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 2022-2023 school year

L. Approval of Memorandum of Understanding between Cicero School District 99 and Tobii Dynavox, LLC for Assistive Technology Services for the 2022-2023 school year

M. Approval of Agreement between Cicero School District 99 and 321 Insight for the provision of Professional Development Services

N. Waiver of First Reading and Approval to adopt revised Board Policy 5:330 *Sick Days, Vacation, Holidays and Leaves*

O. Approval of Board and Staff Travel for Conference Attendance

1. Bertha Moreno-Paz, Director of Multilingual Department, *2022 La Cosecha Dual Language Conference*, on November 2-5, 2022, in Santa Fe, New Mexico
2. Tom Geraghty, Principal, Amy Kalas, Assistant Director of Special Education and Christina Saenz, Early Childhood Coach, *Annual NAEYC Conference*, November 16-19, 2022, in Washington D.C.
3. Board of Education, and Dr. Aldo Calderin, Superintendent, *Annual NSBA Conference*, on April 1-3, 2023, in Orlando, Florida

P. Approval of Student and Staff Travel

1. 40 students, 2 teachers and 2 administrators to participate in the Smoky Mountain Summer Enrichment Program on June 20-23, 2023

XIV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XV. Student Suspension Appeal Hearing Disposition

A. Student Number 990019472

XVI. Student Discipline Disposition

A. Student Number 990019254

B. Student Number 990018774

C. Student Number 990019472

D. Student Number 990019869

XVII. Approval of Master Agreement between the Board of Education Cicero School District 99 Cook County, Illinois, and Cicero Council Union - Secretaries Unit, West Suburban Teachers Union, Local 571, American Federation of Teachers, July 1, 2022-June 30, 2026

XVIII. Old Business

XIX. Informational Items

- A. Next regularly scheduled Board Meeting to be held on November 9, 2022, 6:30 p.m. at Cicero East School

XX. Adjournment