



Drexel School
5407 W. 36th Street
Cicero , Illinois 60804

December 14, 2022

REGULAR BOARD MEETING

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. Security Report
 6. District 99's Very Own Award - Employee of the Month Recipients:
Alicia Rohr, ESL Resource Teacher at Wilson School
 7. Parent Patrol Recognition
 8. Treasurer's Report
 9. Presentation by Eder, Casella & Company on 2021-2022 Audit

10. 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 November 9, 2022

2. Regular Meeting Closed Session November 9, 2022

B. Approval of Payrolls:

Education Fund \$ 7,038,864.62

Operations, Building & Maintenance Fund	\$ 405,489.54
Transportation Fund	\$ 213,483.47
GRAND TOTAL SALARIES	\$ 7,657,837.63

C. Approval of Bills:

Education Fund	\$ 3,040,602.60
Building & Maintenance	\$ 420,508.17
Transportation Fund	\$ 143,290.58
Capital Projects Fund	\$ 2,032,306.51
Tort	\$ 8,765.50
Debt Fund	\$ 20,497.74
TOTAL EXPENSES FOR DECEMBER	\$ 5,665,971.10

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF DECEMBER \$ 143,512.22

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. Alliant/Mesirow	Renewal of Liability Insurance	\$ 774,851.00
2. W W Grainger	Water Coolers	\$ 39,181.00

H. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Alan Goering (140221W028)

I. Approval of Agreement for Emergency Trade Services for the Provision of Electrical Services

1. G & M Electrical Contractors, Co.

J. Approval of Amendment to the Construction Contract (A201-2017) with Joseph Construction Company for the HVAC Mechanical Upgrades Project at Unity Junior High School

K. Approval of Amendment to the Construction Contract (A201-2017) with Midwest Decorating for the HVAC Mechanical Upgrades Project at Unity Junior High School

L. Approval of Amendment to the Construction Contract (A201-2017) with Voris Mechanical, Inc. for the HVAC Mechanical Upgrades Project at Unity Junior High School

M. Approval of Amendment to the Construction Contract (A201-2017) with Hy-Power Electric Company for the HVAC Mechanical Upgrades Project at Unity Junior High School

N. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the HVAC Mechanical Upgrade Project at Unity Junior High School

O. Approval of A101-2017s and Assignment of Contractor Agreements for the HVAC Mechanical Upgrade Project at Unity Junior High School

Bid Package #6	Joseph Construction Company
Bid Package #9.7	Midwest Decorating
Bid Package #23	Voris Mechanical, Inc.
Bid Package #26	Hy-Power Electric Company

P. Approval of proposed recommendation for consulting services for the development of Scope of Services for all District Elevators

Q. Approval of 1-year Renewal Agreement with Robert Half Talent International, Inc. for the provision of Contract Talent Solution Needs

R. Approval of Agency Contracts for Special Education Student Nursing Services for the 2022-2023 School Year

1. Maxim Healthcare Staffing Services, Inc.

S. First Reading of proposed revised policies: 2:100, 2:105, 2:150, 2:210, 2:250, 2:265, 3:10, 4:10, 4:55, 4:140, 4:165, 5:120, 5:20, 5:170, 5:190, 5:220, 5:250, 5:260, 5:280, 5:320, 5:330, 6:15, 6:20, 6:60, 6:65, 6:130, 6:250, 6:255, 6:260, 6:270, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290 and 7:340

T. Approval of Staff Travel to San Juan, Puerto Rico for Teacher Recruitment Fair

1. Aldo Calderin, Superintendent, Mary Mycyk, Assistant Superintendent for Educational Services, Bertha Moreno-Paz, Director of Multilingual Department, Nataly Rodriguez, Multilingual Program Supervisor and Marybeth King, Director of Human Resources, tentatively on March 4-12, 2023

U. Approval of Staff Travel for Conference Attendance

1. Heriberto Garcia, Luis Salto, Heather Mathis, Principals, Cory Kalyvas, Associate Principal, Richard Golminas, Ella Farmer, Assistant Directors of Special Education, Lisa Wojcik and Michelle Nugent, Special Education Program Supervisors, *LRP National Institute*, on April 16-19, 2023, in New Orleans, Louisiana

2. Raquel Jenke, Principal, *School Climate Conference*, on April 26-28, 2023, in Temecula, California

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 Discipline Dispositions

- A. Student Number 990029217
- B. Student Number 990019969
- C. Student Number 990022148
- D. Student Number 990026088

XVI. Approval of Settlement Agreement relating to M.I. vs the Board of Education of Cicero School District 99, Case #2022CH11335

XVII. Approval of Memorandum of Understanding between the Board of Education of Cicero School District 99 and Cicero Council Service Employees International Union Local 73, CTW regarding Contractual Wages

XVIII. Approval of Tax Levy Resolution

XIX. Approval of Resolution regarding Special Tax Levy for Special Education

XX. Approval of Resolution regarding Special Tax Levy for Lease/Technology

XXI. Approval of Resolution allocating Tax Levy to Individual Funds of District Property Tax Extension Limitation as Amended

XXII. Old Business

XXIII. Informational Items

A. Next regularly scheduled Board Meeting to be held on January 11, 2023, 6:30 p.m. at Sherlock School

XXIV. Adjournment