



Warren Park School  
1225 S. 60th Ct.  
Cicero, Illinois 60804

May 17, 2023

## 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. Suspension Report
    5. Security Report
    6. Quarterly Investment Report
    7. Recognition of the 2022-2023 Special Olympics Team  
\* Basketball Team - 3rd Place
    8. Recognition of Boys and Girls Bowling Teams
    9. Recognition of Participants in "Beauty and the Beast Jr." Play
    10. District 99's Very Own Award - Employee of the Month Recipients:  
Phillip Niersbach, Instructional Coach at Sherlock School

11. Treasurer's Report

12. Departmental Updates Presentation

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. Special Meeting Open Session May 1, 2023

B. Approval of Payrolls:	
Education Fund	\$ 7,078,020.00
Operations, Building & Maintenance Fund	\$ 412,521.35
Transportation Fund	\$ <u>159,529.07</u>
GRAND TOTAL SALARIES	\$ 7,650,070.42

C. Approval of Bills:	
Education Fund	\$ 4,956,053.69
Building & Maintenance Fund	\$ 681,571.47
Transportation Fund	\$ 198,266.73
Capital Projects	\$ 351,342.68
TORT	\$ 23,177.22
Debt Fund	\$ <u>20,497.74</u>
TOTAL EXPENSES FOR MAY	\$ 6,230,909.53

D. Miscellaneous Monies  
TOTAL RECEIPTS FOR MONTH OF MAY \$ 138,667.31

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. Alamo Music	Band Instruments	\$ 69,732.84
2. Spotify USA	Subscription Renewal	\$ 30,368.00
3. Amplify	Subscription Renewal	\$ 29,421.00
4. Schoolytics	Subscription Data Platform	\$ 46,850.00
5. PAP Consulting	Relcaulation of GSA	\$ 42,992.12
6. Breathe for a Change	Training and PD	\$ 74,500.00

H. Approval of agreement with Tyler Technologies for Versatrans Routing Systems for all District Buses

I. Approval of Bid Recommendation for the Provision of Mechanical Preventative Maintenance

1. Anchor Mechanical, Inc.

J. Approval of Project Authorization #37 with Vision Construction and Consulting, Inc. for Feasibility Studies for the 2024 Roofing Projects at Cicero West and Roosevelt Schools

K. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for Feasibility Studies for the 2024 Roofing Projects at Cicero West and Roosevelt Schools

L. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for Feasibility Studies for the 2024 Roofing Projects at Cicero West and Roosevelt Schools

M. Approval of Project Authorization #38 with Vision Construction and Consulting, Inc. for Feasibility Studies for the Exterior Envelope at Goodwin School

N. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for Feasibility Studies for the Exterior Envelope at Goodwin School

O. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for Feasibility Studies for the Exterior Envelope at Goodwin School

P. Approval of Project Authorization #39 with Vision Construction and Consulting, Inc. for Feasibility Studies for the Fire Alarm/Intercom Projects at Cicero West, Drexel, EC Center, Goodwin, Liberty and Wilson Schools

Q. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for Feasibility Studies for the Fire Alarm/Intercom Projects at Cicero West, Drexel, EC Center, Goodwin, Liberty and Wilson Schools

R. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Feasibility Studies for the Fire Alarm/Intercom Projects at Cicero West, Drexel, EC Center, Goodwin, Liberty and Wilson Schools

S. Approval of BP31-CO Change Order No. 2 for Hoppy's Landscaping, Inc. for work at Unity Junior High School for the Track and Turf Project

T. Approval to declare the Gymnasium Wood Floor damage at Wilson School as an emergency in accordance with Board Policy 4:60 and in accordance with 105 ILCS 5/10-20.21(a) of the Illinois School Code

U. Approval of Proposal with Floors, Inc. for the Gymnasium Wood Floor Replacement Project at Wilson School

V. Approval to go out to bid for Landscaping Services

W. Approval of Renewal Agreement with Open Kitchens for Food Services for the 2023-2024 school year

X. Approval of Golden Apple Scholar Partnership Agreement between The Golden Apple Foundation and Cicero School District 99

Y. Approval of Student and Staff Travel for Tournament Attendance

1. 14 students, 14 parent chaperones, 4 coaches and 1 administrator for overnight field trip to participate in the Special Olympics Soccer, Track & Field State Tournament in Bloomington, Illinois on June 9-11, 2023

Z. Second Reading and approval of proposed revised policies: 2:110, 4:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210, 6:230, 8:20 and 8:70

AA. Approval of Board and Staff Travel for Conference Attendance

1. Board of Education, Aldo Calderin, Superintendent, *IASB\*IASA\*IASBO Joint Annual Conference*, November 17-19, 2023, 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

C. FMLA Requests

XV. Approval of Independent Consultant Agreement for Custodial Services beginning July 1, 2023 and ending on June 30, 2024

XVI. Approval of Employment Contract for Night Supervisor of Buildings and Grounds for Alfonso Vega beginning July 1, 2023 and ending June 30, 2025

XVII. Approval of Employment Contract for Director of Buildings and Grounds for Brian Petracek beginning July 1, 2023 and ending June 30, 2025

XVIII. Resolution for Non-Renewal and Dismissal of Special Education Program Supervisor

XIX. Student Discipline Dispositions

A. Student Number 990020457

B. Student Number 990019410

C. Student Number 990013845

XX. Old Business

XXI. Informational Items

A. Graduation Programs to be held at Unity Junior High School on Wednesday, May 31, 2023 at 4:00 p.m. for the 1st Floor, 6:00 p.m. for the 2nd Floor; Thursday, June 1, 2023 at 4:00 p.m. for the 3rd Floor and 6:00 p.m. for the 4th Floor

B. Next regularly scheduled Board Meeting to be held on June 21, 2023, 6:30 p.m. at the Administration Building

XXII. Adjournment