



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

April 10, 2024

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 Manouzi, Members Couch, Moreno, Segura and Terracino
- 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. Recognition of Unity's Underwater Robotics Teams:
 - Team Atlantis:
 - o Participation in the 2024 Navy Great Lakes Illinois Regional SeaPerch Competition, Middle School Stock Class
 - o Participation in 2024 Northeast Wisconsin Regional SeaPerch Competition
 - Team Poseidon:
 - o 2024 Navy Great Lakes Illinois Regional Sea Perch Competition
 - * 2nd place in Open Class
 - o 2024 Northeast Wisconsin Regional SeaPerch Competition

- * 2nd place in Engineering Presentation
- * 1st place ranking out of 35 middle and high school stock class teams
- * Qualified for the 2024 International SeaPerch Challenge at University of Maryland.

- Team Phoenix:

- o 2024 Navy Great Lakes Illinois Regional SeaPerch Competition
 - * 1st place in Middle School Stock Class
 - * Qualified for the 2024 International SeaPerch Challenge at University of Maryland for the 2nd year in a row!
- o 2024 Northeast Wisconsin Regional SeaPerch Competition
 - * 3rd place in the obstacle course
 - * 1st place in the mission course
 - * 3rd place overall ranking out of 35 middle and high school stock class teams, again qualifying for the 2024 International SeaPerch Challenge.

7. Recognition of Perri Brinkmeier and Mary Bystriansky, Teachers at Columbus West School

8. District 99's Very Own Award - Employee of the Month Recipient: Abhishek Mukherjee, School Counselor at Unity Junior High School

9. Treasurer's Report

10. 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. Regular Meeting Open Session March 13, 2024
2. Regular Meeting Closed Session March 13, 2024

B. Approval of Payrolls:

Education Fund	\$ 11,516,631.48
Operations, Building & Maintenance Fund	\$ 654,043.09
Transportation Fund	\$ 357,732.13
GRAND TOTAL SALARIES	\$ 12,528,406.70

C. Approval of Bills:

Education Fund	\$ 2,161,750.89
Building & Maintenance Fund	\$ 381,363.79
Transportation Fund	\$ 167,369.87
Capital Projects	\$ 779,849.45
TORT	\$ 15,190.00
Debt Fund	\$ 23,737.36
TOTAL EXPENSES FOR APRIL	\$ 3,529,261.36

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF APRIL	\$ 540,295.73
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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. Finalsight	Annual Subscription Renewal	\$ 46,980.00
2. CDW	New District Server	\$ 46,627.96
3. Children's Plus	FY24 Summer School Books	\$ 46,086.60
4. Schoolytics	Subscription Renewal	\$ 50,175.00
5. Midwest Mechanical	Drexel Chiller Project	\$673,864.00
6. Core Mechanical	Col. West Piping Project	\$202,922.00

H. Approval of donation of \$1,500.00 in Walmart gift cards and winter clothing from the Association for Learning Environments to be used for families in need at Sherlock School

I. Approval of donation of approximately \$500.00-\$900.00 from McDonald's Fundraising event to be used for PBS Program Incentives at Goodwin School

- J. Approval of Donations received that were used for Parent University on March 16, 2024 for raffle prizes and snacks
1. Su Familia Realty and Fairway Mortgage, \$500.00
 2. Neighborhood Loans, \$500.00
 3. BMO Harris, \$500.00
- K. Approval of Donations received to be used for Day of the Child event on April 27, 2024 for raffle prizes and snacks
1. Neighborhood Loans, \$250.00
 2. Neighborhood Loans, 600-800 hot dogs and popcorn for children
- L. Approval of Bid Recommendation for Epoxy Flooring for the bathrooms at Cicero West
1. Sterling Services, Inc.
- M. Approval of Bid Award Recommendation for the provision of Planned Maintenance Services of Mechanical Equipment and Systems
1. Midwest Mechanical Group, Inc.
- N. Approval of Bid Recommendation with Central States Bus Sales, Inc. for a 5-year lease of 12 new buses
- O. Approval of Rental Agreement between Chicago Elite Volleyball Ball Club and Cicero School District 99
- P. Approval of Parking Leasehold Agreement with Lifeline Church for mutual parking privileges at respective properties effective April 11, 2024 and ending on June 30, 2025
- Q. Approval of Agreement with EvaluWise Online Evaluation System beginning July 1, 2024 and ending on June 30, 2027
- R. Approval of Resolution to approve the Tentative Amended Budget for the 2023-2024 Fiscal Year and to publish a Notice of Public Hearing for the Tentative Amended Budget for the 2023-2024 Fiscal Year
- S. First Reading of proposed revised policy 5:180, *Temporary Illness or Temporary Incapacity*
- T. First Reading of proposed revised policy 5:185, *Family and Medical Leave*
- U. Approval of Health and Dental Insurance Renewal with Blue Cross/Blue Shield for HMO/PPO
- V. Approval of Staff Travel for Conference Attendance
1. Elisabeth Nealon, Anthony Grazzini, Ella Farmer, Jack Rein, Alison Espinoza, Nichole Gross, Benjamin Zulauf, Emmie Pawlak, Jennifer O'Connor, Luis Salto, Administrators, Sonya Rich, Mental Health Professional, Andrew Blonigen, Kymberly Mosley, Aimee Raczkowski, MTSS Coaches and Dalia Merrill, Multilingual Learners Coach, *RTI at Work Institute*, on May 8-10, 2024, in Las Vegas, Nevada
- W. Approval of Student and Staff Travel
1. 2 Teachers and 9 Students to participate in the *2024 International SeaPerch Challenge*, on May 31-June 1, 2024, in College Park, Maryland
- XIV. Approval for Del Galdo Law Group, LLC to negotiate purchase of property located as 6001-09 W. 26th Street, Cicero, Illinois

XV. Approval of Administrative Employment Contract for Assistant Superintendent for Student Services for Elisabeth Nealon beginning July 1, 2024 and ending June 30, 2026

XVI. Approval of Administrative Employment Contract for Assistant Superintendent for Educational Services for Mary Mycyk beginning July 1, 2024 and ending June 30, 2026

XVII. Approval of Administrative Employment Contract for Chief Information Officer for Bryan Snyder beginning July 1, 2024 and ending June 30, 2026

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

XIX. Approval of Administrative Employment Contracts for Certified Staff for the 2024-2025 school year

XX. Approval of Administrative Employment Contracts for Non-Certified Staff for the 2024-2025 school year

XXI. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XXII. Student Discipline Dispositions

A. Student Number 990019230

B. Student Number 990022577

XXIII. Old Business

XXIV. Informational Items

A. Next regularly scheduled Board Meeting to be held on May 15, 2024, 6:30 p.m. at Liberty School

XXV. Adjournment