



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

September 11, 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. Treasurer's Report
    7. Departmental Updates Presentation
    8. Perfect Attendance for the 2023-2024 School Year

Joan E. Arnold  
Sonia Camargo  
Maurici Carbo  
William Dahms

Araceli Pena  
John Piekos  
Kristin Rea  
Petra Sanchez

Thomas Eukovich  
Nichole Gross  
Maricela Guzman  
Epifania Ibarra  
Christian Kalonji Kanyiki  
Beatriz Maa  
Heather Mathis  
Myrna Mulac  
Eileen Nahm  
Sepideh Noekhah

Lynn Sircher  
Maritza Sorensen  
Sabrina Stantz  
Frank Striegel  
Maria Tsagaris  
Alfonso Vega  
Magdalena Vega  
Ricardo Yanez  
Mark Zak  
Anthony Zell

## VI. Other Reports

A. Construction Report - CCS International, Inc. and 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. 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 August 14, 2024
2. Regular Meeting Closed Session August 14, 2024

B. Approval of Payrolls:

Education Fund	\$ 11,578,949.62
Operations, Building & Maintenance Fund	\$ 707,521.66
Transportation Fund	<u>\$ 112,576.59</u>
GRAND TOTAL SALARIES	\$ 12,399,047.87

C. Approval of Bills:

Education Fund	\$ 2,207,593.34
Building & Maintenance Fund	\$ 637,066.13
Transportation Fund	\$ 159,455.43
Capital Projects	\$ 1,171,477.97
TORT	\$ 11,793.75
Debt Fund	<u>\$ 20,738.26</u>
TOTAL EXPENSES FOR SEPTEMBER	\$ 4,208,124.88

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF SEPTEMBER	\$ 248,956.21
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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 \$35,000.00

1. Curriculum Associates      ELlevation Subscription Renewal      \$ 75,640.00

H. Approval of revised payment schedule for Central States Bus Sales, Inc.

I. Approval of Agreement with Walden University, LLC for Field-Based Experiences beginning September 12, 2024 and ending on June 30, 2027

J. Approval of Affiliation Agreement with The University of Phoenix for Field-Based Experiences beginning retroactively on July 29, 2024 and ending on June 30, 2027

K. Approval of revised schedule for Board Meeting dates and locations for the 2024-2025 school year

L. Approval of School District Library Grant Application for FY2025

M. Approval of Project Authorization #41 with Vision Construction and Consulting, Inc. for the Burnham Early Childhood Center Project

N. Approval of AIA Document A133-2019 between Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Burnham Early Childhood Center Project

O. Approval of AIA Document A201-2017 between Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Burnham Early Childhood Center

P. Approval to go out to bid for Elevator Modernizations at the Service Center, Columbus West and Liberty Schools

Q. Approval of Agency Contracts for Special Education and Student Services for the 2024-2025 School Year

1. Aya, Healthcare, Inc.

R. First Reading of proposed revised policies: 2:260, 2:265, 5:100, 7:20 and 7:185

S. Approval of Staff Travel for Conference Attendance

1. Nokhaze Ilyas, Director of Technology, Infrastructure and Operations, National *Future of Educational Technology Conference* on January 14-17, 2025, in Orlando, Florida

XIV. Approval of Settlement agreement regarding Cicero School District 99 vs Chicago Title Land Trust (19-L-50148) (aka JP Morgan/Ark of Safety Church)

XV. Approval of Settlement Agreement between Cicero School District 99 and Albert Rubio

XVI. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XVII. Old Business

XVIII. Informational Items

A. Special Board Meeting for Budget Hearing on September 23, 2024, 5:00 p.m. at the Administration Building

B. Next regularly scheduled Board Meeting to be held on October 9, 2024, 6:30 p.m. at Goodwin School

XIX. Adjournment