



J. Sterling Morton High School District 201
Morton Alternative School, 1874 South 54th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, February 13, 2013
5:00 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. Student disciplinary cases.
 4. 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 4. 3. 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 shall be recorded and entered into the minutes of the closed meeting.
 4. 4. 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. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
 8. 1. Mike Caruso - Awarded 2012 Coach of the Year by the National Federation of State High School Associations at the State level in the sport of Boys' Soccer.
 8. 2. Girls' Volleyball Team has been presented with the Outstanding Sportsmanship Award for the 2012 volleyball season.
 8. 3. Illinois State Scholars
 8. 4. Ben Dobes & Scott Montgomery
9. REPORTS
 9. 1. Board Reports
 9. 2. Superintendent's Report: Dr. Michael Kuzniewski

- 9. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 9. 4. Chief Financial Officer's Report: Cathy L. Johnson
- 9. 5. Principals' Reports
- 10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 11. ACTION ITEMS - CONSENT AGENDA
 - 11. 1. Approval of Minutes
 - 11. 1. 1. Closed Session
 - 11. 1. 1. 1. Closed Session Regular Meeting: January 9, 2013
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: January 9, 2013
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,099,892.43
 - 11. 2. 2. Building: \$625,844.64
 - 11. 2. 3. Transportation: \$12,071.73
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. January 23, 2013: \$18,000.00
 - 11. 3. 2. February 14, 2013: \$1,983,128.30
 - 11. 4. Approval of Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsions
 - 11. 5. 1. 1. 351079
 - 11. 5. 1. 2. 331794
 - 11. 5. 1. 3. 340368
 - 11. 5. 1. 4. 342130
 - 11. 5. 1. 5. 330646
 - 11. 5. 1. 6. 340805
 - 11. 5. 1. 7. 342013
 - 11. 5. 1. 8. 360755
 - 11. 5. 1. 9. 350737
 - 11. 5. 1. 10. 340273
 - 11. 5. 1. 11. 360955
 - 11. 5. 1. 12. 350973
 - 11. 5. 1. 13. 343637
 - 11. 5. 1. 14. 361095
 - 11. 5. 1. 15. 351907
 - 11. 5. 1. 16. 351162

- 11. 5. 1. 17. 353545
- 11. 5. 1. 18. 363333
- 11. 5. 1. 19. 343461
- 11. 5. 1. 20. 352164
- 11. 5. 1. 21. 360403
- 11. 5. 1. 22. 342015
- 11. 5. 1. 23. 351546
- 11. 5. 1. 24. 351263
- 11. 5. 1. 25. 360737
- 11. 5. 1. 26. 340638
- 11. 5. 1. 27. 360224
- 11. 5. 1. 28. 362068
- 11. 5. 1. 29. 353508
- 11. 5. 2. Formal Expulsion
 - 11. 5. 2. 1. 351731
- 11. 6. Approval of Student Travel
 - 11. 6. 1. Kathryn Fleischman, Rani Esposito, Stefano Crancich, Matthew Russo and 40 Students
Modern Language Club Field Trip
Wilmot, Wisconsin
February 18, 2013
Funding Source: Student Funded
 - 11. 6. 2. Jennifer Lima, Susan Levine, Kelly Bartosz, Brian Manfre, Josh Baltz, Jens Sorenson, Kevin Geist, Leslie Thomas, Arturo Fuentes, David Lopez and 50 Students
Snowball Club - Morton West
Oregon, Illinois
April 26-28, 2013
Funding Source: Student Funded
 - 11. 6. 3. Kathryn Fleischman, Stefano Crancich, Maria Garcia and 30 Students
Modern Language Trip to Spain and France
Spain and France
June 10-19, 2013
Funding Source: Student Funded
- 11. 7. Approval of Staff Travel
 - 11. 7. 1. Mark Sujak
Illinois Association of Teachers of English Leadership Academy
Bloomington, Illinois
February 22-23, 2013
Funding Source: Title II
 - 11. 7. 2. Dr. Ramona Stavros

Illinois Alliance of Administrators of Special Education Conference
Springfield, Illinois
February 25-27, 2013
Funding Source: IDEA

- 11. 7. 3. Elizabeth Hettinger, Karen Klafeta and Jennifer Crownson
8th Annual Induction and Mentoring Conference
Springfield, Illinois
February 26-27, 2013
Funding Source: Title II
- 11. 7. 4. Mark Stoch
International Technology and Engineering Educator Association
Conference
Columbus, Ohio
March 7-9, 2013
Funding Source: Title II
- 11. 7. 5. David Lopez and Carolyn Wittersheim
Illinois Reading Conference
Springfield, Illinois
March 14-16, 2013
Funding Source: Title I
- 11. 8. Approval of Work Obligation Dates for Spring Break
- 11. 9. Approval of Bid Results
- 11. 10. Approval to Bid
 - 11. 10. 1. Yearbook
 - 11. 10. 2. Yearbook Photographers
- 11. 11. Approval to Accept Donations
- 11. 12. Approval of Facility Requests
 - 11. 12. 1. South Side Rage Baseball
 - 11. 12. 2. Yoshitaka Karate
 - 11. 12. 3. Youth Crossroads
 - 11. 12. 4. Oak Brook Outlaws
 - 11. 12. 5. Havlicek Elementary School
 - 11. 12. 6. Lifeline Church
 - 11. 12. 7. Morton Cyber Service
 - 11. 12. 8. North Berwyn Park District - Marilyn Michals
 - 11. 12. 9. Back of the Yards
 - 11. 12. 10. Maria SS Laurentana
 - 11. 12. 11. Berwyn Police and Fire Commission
- 11. 13. Approval to Dispose of Equipment
- 11. 14. Approval of Contracts (Pending Final Legal Review and Negotiation [if

necessary])

11. 14. 1. Demographic Study
11. 14. 2. Timberline Billing Service LLC
11. 14. 3. RevTrak
11. 15. Third and Final Reading of New Board of Education Policy - Home Schooling Policy
11. 16. First Reading Revision to Board of Education Policy: INSTRUCTION 6:50 - School Wellness
11. 17. First Reading Revision to Board of Education Policy: OPERATIONAL SERVICES 4:60 - Purchases, Contracts and Bidding
11. 18. Approval to Secure the Minutes of the Closed Session Meetings:
 11. 18. 1. April 4, 2011
 11. 18. 2. April 13, 2011
 11. 18. 3. May 11, 2011
 11. 18. 4. June 8, 2011
 11. 18. 5. June 20, 2011
 11. 18. 6. July 13, 2011
 11. 18. 7. August 10, 2011
11. 19. Approval of the 2013-2014 School Calendar
11. 20. Approval of Summer Hours
11. 21. Approval of 2013 Summer School Calendar
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. Illinois Association of School Boards - The West Cook Division Spring Dinner Meeting
16. INFORMATIONAL ITEMS
 16. 1. The next regular Board of Education meeting will be held at the Morton East High School on March 13, 2013. Open Session begins at approximately 7:00 p.m.
 16. 2. Communications
17. ADJOURNMENT