



J. Sterling Morton High School District 201

Morton Alternative School, 1874 S. 54th Ave., Cicero, IL 60804

Open Session Regular Meeting

Wednesday, October 9, 2013

5:30 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.
 4. 5. 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. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. RECOGNITIONS
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: Ali Mehanti
 9. 5. Principals' Reports

- 9. 6. Technology Updates - Robert Niedermeyer
- 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: September 11, 2013
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: September 11, 2013
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$3,399,662.94
 - 11. 2. 2. Building: \$449,421.07
 - 11. 2. 3. Transportation: \$6,255.33
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. September 13, 2013: \$11,601.12
 - 11. 3. 2. September 18, 2013: \$1,241.67
 - 11. 3. 3. September 20, 2013: \$5,075.00
 - 11. 3. 4. September 26, 2013: \$4,536.00
 - 11. 3. 5. October 10, 2013: \$1,836,504.23
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel Report
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Student Expulsions
 - 11. 5. 1. 1. 363080
 - 11. 5. 1. 2. 363286
 - 11. 5. 1. 3. 362064
 - 11. 5. 1. 4. 351456
 - 11. 5. 1. 5. 341937
 - 11. 5. 1. 6. 341292
 - 11. 5. 1. 7. 361839
 - 11. 5. 1. 8. 351335
 - 11. 5. 1. 9. 363056
 - 11. 5. 1. 10. 353137
 - 11. 6. Approval of Staff Travel
 - 11. 6. 1. Mark Sujak and Carol Medrano
 - Illinois Association of Teachers of English Conference
 - October 17-19, 2013
 - Funding Source: Title I

- 11. 6. 2. Anthony Grazzini, Fred Ulrich, Jennie Crownson, Amanda Genge, Carol Medrano, Tracy Lloyd, Jeremy Robinson, Kent Frankfother, Angela Barrera, Eileen McCormack, Mary Burke, Carolyn Wittersheim, Chris Hewelt, David Lopez, Elizabeth Newman, Emily Bohne, Fatima Buonicore, Janine Delmonico, Jen Janik, Kyle Rogers, Manjula Singh, Ann Banaszak and Eden Duke
Young Adult Literature Conference
October 25-26, 2013
Funding Source: Title I
- 11. 6. 3. Keith W. Beisman, Tim Truesdale, Robert Niedermeyer, Joshua McMahon, Mark Sujak, Steve Wascher, Mark Stoch, Michael Casey, Richard Graham, Marti Murphy, Joseph Ngai and Laura Belter
Illinois Educational Technology Conference
November 12-14, 2013
Source: Title I
- 11. 6. 4. Mary Beth Zerafa
Association of Career and Technical Education Conference
December 4-6, 2013
Funding Source: IDEA
- 11. 6. 5. Jeff Pesek, Mayra Arroyo, James Zundell, Linda Bultrini, Fernando Ruiz and Kristy Cavanaugh
National School Response Conference & Exhibit
January 15-17, 2014
Funding Source: Department Funded
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Roman Emano and Michaelina Considine and 24 Students
Adventure Club Camping Trip
Delton, Michigan
October 11-13, 2013
Funding Source: Student Funded
- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Cicero Mayas Soccer
 - 11. 8. 2. Academy of Model Aeronautics
 - 11. 8. 3. Emerson Elementary
 - 11. 8. 4. American Cancer Society
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 9. 1. Morton College Dual Credit/Dual Enrollment Program Renewal
- 11. 10. Approval to Bid or Quote
- 11. 11. Approval of Bid Results
- 11. 12. Approval to Accept Donations/Grants
- 11. 13. Approval to Dispose of Equipment

11. 14. Select a Delegate to Attend 2013 Delegate Assembly Meeting
11. 15. Approval of Remaining Non-Bargaining Salaries
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
16. CORRESPONDENCE
 16. 1. Thank you from Kathryn Fleischman
17. INFORMATIONAL ITEMS
 17. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, November 13, 2013 starting at approximately 7:00 p.m.
18. ADJOURNMENT