



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, May 14, 2014
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.
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. INSTALLATION OF STUDENT BOARD MEMBER
9. RECOGNITIONS
 9. 1. Winter Sports - All Academic
 9. 2. Rudolfo Cuz - Magnus Charitable Trust Scholarship Recipient
 9. 3. Ramos Diaz - Mathlete
 9. 4. Delilah Ayala and Amari Davis - History Fair
10. REPORTS
 10. 1. Superintendent's Committee Reports
 10. 2. Superintendent's Report: Dr. Michael Kuzniewski

- 10. 3. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 10. 4. Chief Financial Officer's Report: Ali Mehanti
- 10. 5. Principals' Reports
- 11. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
- 12. ACTION ITEMS - CONSENT AGENDA
 - 12. 1. Approval of Minutes
 - 12. 1. 1. Closed Session
 - 12. 1. 1. 1. Closed Session Regular Meeting: April 9, 2014
 - 12. 1. 1. 2. Closed Session Special Meeting: May 5, 2014
 - 12. 1. 2. Open Session
 - 12. 1. 2. 1. Open Session Regular Meeting: April 9, 2014
 - 12. 1. 2. 2. Open Session Special Meeting: May 5, 2014
 - 12. 2. Approval of Payroll
 - 12. 2. 1. Education: \$2,109,806.81
 - 12. 2. 2. Building: \$317,808.41
 - 12. 2. 3. Transportation: \$6,724.16
 - 12. 3. Approval of Bills for Payment
 - 12. 3. 1. April 15, 2014: \$8,350.00
 - 12. 3. 2. April 24, 2014: \$5,040.00
 - 12. 3. 3. May 7, 2014: \$4,536.00
 - 12. 3. 4. May 15, 2014a: \$322,246.53
 - 12. 3. 5. May 15, 2014b: \$2,298,855.31
 - 12. 4. Approval of Personnel
 - 12. 4. 1. Personnel Report
 - 12. 5. Approval of Student Discipline
 - 12. 5. 1. Student Expulsions
 - 12. 5. 1. 1. 363220
 - 12. 5. 1. 2. 341039
 - 12. 5. 1. 3. 351727
 - 12. 5. 1. 4. 340464
 - 12. 5. 1. 5. 350949
 - 12. 5. 1. 6. 363487
 - 12. 5. 2. Formal Student Expulsion
 - 12. 5. 2. 1. 361338
 - 12. 6. Approval of Staff Travel
 - 12. 6. 1. Mark Yunker and James A. Connelly

- Brigg and Stratton Training
June 16-19, 2014
Funding Source: Perkins Grant
- 12. 6. 2. Anthony Grazzini, Fred Ulrich, James Conley, Alberto Jaquez, Carol Medrano and Chris Blomquist
College Board AP National Conference
July 9-13, 2014
Funding Source: Title II
- 12. 7. Approval of Student Travel
 - 12. 7. 1. Jose Gamboa, Mark Sujak, Ray Lunz and 50 Students
Great America for GradNite - Morton East
Gurnee, Illinois
May 17-18, 2014
Funding Source: SAALT Club
 - 12. 7. 2. Peggy Grams, Michaelina Considine, Jose Alvarez and 9 Students
Special Olympics
Normal, Illinois
June 13-15, 2014
Funding Source: IDEA Grant
 - 12. 7. 3. Joann Germanie, Onofria Perricone, Chaperones, Morton East and West Students
Tour of Europe
April 2015
Funding Source: Students
 - 12. 7. 4. Stefano Crancich, Hector Freytas, Mirella Borjon, Kathryn Fleischman and 40 Students
Modern Language European Trip
June 2015 (13 Days/11 Nights)
Funding Source: Students
- 12. 8. Approval of Facility Requests
 - 12. 8. 1. Mas Enterprises and Marketing Inc.
 - 12. 8. 2. Class of 1964 Reunion
 - 12. 8. 3. Villa Park Travel Baseball
 - 12. 8. 4. Oakbrook Outlaws
- 12. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 12. 9. 1. Morton East Prom 2015 - Hyatt Regency McCormick Place
 - 12. 9. 2. Advanced Processing & Imaging, Inc.
- 12. 10. Approval to Bid or Quote
- 12. 11. Approval of Bid Results
 - 12. 11. 1. Bookstore Supplies
 - 12. 11. 2. Athletic Sports Supplies

12. 11. 3. Copy Paper
12. 11. 4. Electric Power RFP
12. 11. 5. Natural Gas RFP
12. 11. 6. West Pool Project
12. 11. 7. East Old Pool Project
12. 11. 8. West Cafeteria Reconfiguration Project
12. 12. Approval to Accept Donations/Grants
 12. 12. 1. Morton East Beneficiary of \$20,000 from the Estate of Lorraine S. Vitous
 12. 12. 2. Morton West Beneficiary of \$20,000 from the Estate of Lorraine S. Vitous
 12. 12. 3. Illinois Clean Energy Community Foundation Grant
 12. 12. 4. Go Kart Chassis to Morton East Automotive Program
12. 13. Approval to Dispose of Equipment
12. 14. Approval of the Destruction of Closed Session Audio Tapes for Periods August 2011 through July 2012
12. 15. Board of Education Regular Meeting Schedule for the 2014-2015 School Year
12. 16. National School Boards Association National Connection Fees for Periods 07/01/2014 to 06/30/2015
12. 17. Approval to Modify the 2013-2014 School Calendar
12. 18. Resolution Regarding the Extension of the July 1, 2013 - June 30, 2017 Performance Based Superintendent's Contract between the Board of Education and Dr. Michael Kuzniewski through June 30, 2018 TABLED
12. 19. Resolution regarding the Extension of the July 1, 2013 - June 30, 2017 Performance based Assistant Superintendent's Contract between the Board of Education and Timothy Truesdale through June 30, 2018 TABLED
12. 20. Action to Authorize Settlement of Lawsuit
12. 21. Approval of Summer Hours
12. 22. Approval of Summer Employment
12. 23. Approval to Adopt Textbooks
 12. 23. 1. Integrated Mathematics Textbooks
 12. 23. 2. Discovering French Textbook
 12. 23. 3. Spanish Textbook
12. 24. Approval to Hold Annual Maintenance Contingency Picnic
12. 25. Approval to Renew Annual Dues for Illinois Association of School Boards for 2014-2015 School Year
12. 26. Approval of School Clubs and Activities for the 2014-2015 School Year
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS

16. DISCUSSION

17. CORRESPONDENCE

17. 1. Stephen Miller Thank You

17. 2. Junior Achievement Thank You

18. INFORMATIONAL ITEMS

18. 1. The next regular Board of Education meeting will be held at the Morton Alternative High School on Wednesday, June 11, 2014 starting at approximately 7:00 p.m.

19. ADJOURNMENT