



# **J. Sterling Morton High School District 201**

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

**Open Session Regular Meeting**

Wednesday, October 8, 2014

6:00 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. 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 OPEN TO PUBLIC HEARING
6. PUBLIC HEARING ON DRIVERS EDUCATION FEE WAIVER
  6. 1. Presentation by Administration
  6. 2. Discussion by Board of Education
  6. 3. Audience Comments
7. MOTION TO ADJOURN FROM PUBLIC HEARING AND RECONVENE TO OPEN SESSION
8. ROLL CALL
9. PLEDGE TO THE FLAG
10. RECOGNITIONS
11. REPORTS
  11. 1. Superintendent's Committee Reports
  11. 2. Student Board Member's Report: Niquan Dawson

11. 3. Superintendent's Report: Dr. Michael Kuzniewski
11. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
11. 5. Executive Director of Human Resources' Report
11. 6. Chief Financial Officer's Report: Ali Mehanti
  11. 6. 1. FY15 September Treasurer's Report
  11. 6. 2. Public Act 097-0609 IMRF Salary Compensation Report for FY15
  11. 6. 3. Administrator & Teacher Salary Benefit Reporting for FY14
11. 7. Principals' Reports
12. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
13. ACTION ITEMS - CONSENT AGENDA
  13. 1. Approval of Minutes
    13. 1. 1. Closed Session
      13. 1. 1. 1. Closed Session Regular Meeting: September 10, 2014
    13. 1. 2. Open Session
      13. 1. 2. 1. Open Session Regular Meeting: September 10, 2014
      13. 1. 2. 2. Public Hearing Open Session: September 16, 2014
  13. 2. Approval of Payroll
    13. 2. 1. Education: \$3,497,278.25
    13. 2. 2. Building: \$466,486.88
    13. 2. 3. Transportation: \$5,478.73
  13. 3. Approval of Bills for Payment
    13. 3. 1. September 12, 2014: \$4,475.83
    13. 3. 2. September 18, 2014: \$194,074.68
    13. 3. 3. October 9, 2014a: \$2,706,225.77
    13. 3. 4. October 9, 2014b: \$238,064.10
  13. 4. Approval of Personnel
    13. 4. 1. Personnel Report
  13. 5. Approval of Student Discipline
    13. 5. 1. Student Expulsions
      13. 5. 1. 1. 363527
      13. 5. 1. 2. 362173
      13. 5. 1. 3. 353545
      13. 5. 1. 4. 361485
      13. 5. 1. 5. 361699
      13. 5. 1. 6. 360588
  13. 6. Approval of Staff Travel

- 13. 6. 1. Anthony Grazzini, Fred Ulrich, Jennie Crownson, Amanda Genge, Carol Medrano, Tracy Lloyd, Jeremy Robinson, Kent Frankfother, Dan Tondelli, Therese Tanski, Sarah Lorraine, Chris Lopresti, Mark Sujak, Angela Barrera, Eileen McCormack, Mary Burke, Kirsten Wooters, Dave Waldron, Carolyn Wittersheim, Chris Hewelt, David Lopez, Emily Bohne, Fatima Buonicore, Janine Delmonico, Jen Janik, Manjula Singh and Sara Giannopoulos  
Young Adult Literature Conference  
October 24-25, 2014  
Funding Source: Northeastern Illinois University
- 13. 6. 2. Mark Stoch  
Illinois Technology Education Conference  
October 30-November 1, 2014  
Funding Source: Department Funded
- 13. 6. 3. Elvira Michalek and Elizabeth Tinken  
Produce Safety University  
November 3-7, 2014  
Funding Source: National Food Service Institute
- 13. 6. 4. Jose Gamboa and Mayra Arroyo  
AIR School Improvement Grant Cohort Workshop  
November 5-6, 2014  
Funding Source: School Improvement Grant 1003(g)
- 13. 7. Approval of Student Travel
  - 13. 7. 1. Niquan Dawson  
Illinois State Board of Education Student Advisory Council Meeting  
October 14-15, 2014  
Champaign, Illinois  
Funding Source: Department (BOE) Funded
  - 13. 7. 2. Susan Levine, Josh Baltz and 12 Students  
Snowball - Morton West  
November 1-2, 2014  
Oregon, Illinois  
Funding Source: Lifesource Blood Drive
  - 13. 7. 3. Eveelin Avila, Craig Siegler and 14 Students  
Junior Statesman of America's Fall State Convention  
November 8-9, 2014  
Madison, Wisconsin  
Funding Source: Student Funded
  - 13. 7. 4. David Rose, Peter Kula, Chaperone and 27 Students  
Junior Statesman of America's Fall State Convention  
November 8-9, 2014  
Madison, Wisconsin  
Funding Source: Student Funded
  - 13. 7. 5. Brian Manfre, Chaperones and 300 Students  
SAALT Lock-in West Campus

November 25-26, 2014  
Berwyn, Illinois  
Funding Source: Student Funded

- 13. 7. 6. Brian Manfre, Chaperones and 300 Students  
SAALT Lock-in West Campus  
April 2-3, 2015  
Berwyn, Illinois  
Funding Source: Student Funded

13. 8. Approval of Facility Requests

- 13. 8. 1. Berwyn Bulldogs
- 13. 8. 2. Metropolitan Water Reclamation District
- 13. 8. 3. Church of God 7th Day Addison Youth
- 13. 8. 4. 1244th Illinois Army National Guard
- 13. 8. 5. Concordia University
- 13. 8. 6. Berwyn Recreation Department
- 13. 8. 7. Berwyn Police and Fire Commission
- 13. 8. 8. Lithuanian Opera
- 13. 8. 9. Academy of Movement and Music (MOMENTA)

13. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])

- 13. 9. 1. SAALT Fundraiser November 2014
- 13. 9. 2. SAALT Fundraiser April 2015

13. 10. Approval to Bid or Quote

- 13. 10. 1. Culinary Arts Room Renovations
- 13. 10. 2. Science Lab Renovations

13. 11. Approval of Bid Results

13. 12. Approval to Accept Donations/Grants

- 13. 12. 1. Diamond Graphics - Sponsored Soccer Posters - \$350.00
- 13. 12. 2. NSLP Kitchen Equipment Grant for Morton West

13. 13. Approval to Dispose of Equipment

13. 14. Approval of Application for Driver Education Fee Waiver

14. OLD BUSINESS

15. AUDIENCE COMMENTS

16. BOARD MEMBER COMMENTS

17. DISCUSSION

- 17. 1. Delegate to Attend 2014 Delegate Assembly Meeting on November 22, 2014

18. CORRESPONDENCE

- 18. 1. Dorothy Carter - 9/11 Memorial Kudos

19. INFORMATIONAL ITEMS

19. 1. The next regular Board of Education meeting will be held at the Morton East High School on Wednesday, November 12, 2014 starting at approximately 7:00 p.m.

20. ADJOURNMENT