



J. Sterling Morton High School District 201
Morton East High School, 2423 South Austin Blvd., Cicero, IL 60804
Open Session Regular Meeting
Wednesday, November 12, 2014
5:30 PM

AGENDA

1. CALL TO ORDER - Chodl Auditorium
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
 8. 1. Ian Chacon Honored by The Chicago Tribune as Student Athlete of the Month
 8. 2. Board of Education
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member Report: Niquan Dawson
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski

- 9. 4. Assistant Superintendent of Educational Program's Report: Tim Truesdale
- 9. 5. Executive Director of Human Resources' Report: Joe Keating
- 9. 6. Chief Financial Officer's Report/Treasurer: Ali Mehanti
- 9. 7. 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: October 8, 2014
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: October 8, 2014
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$6,197,629.87
 - 11. 2. 2. Building: \$888,393.01
 - 11. 2. 3. Transportation: \$18,768.57
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. October 9, 2014: \$154,366.50
 - 11. 3. 2. October 15, 2014: \$12,805.00
 - 11. 3. 3. October 16, 2014: \$10,912.02
 - 11. 3. 4. October 21, 2014: \$5,000.00
 - 11. 3. 5. October 22, 2014: \$793.20
 - 11. 3. 6. October 31, 2014: \$780.00
 - 11. 3. 7. November 6, 2014a: \$27,186.77
 - 11. 3. 8. November 6, 2014b: \$3,336.96
 - 11. 3. 9. November 12, 2014a: \$2,959,318.18
 - 11. 3. 10. November 12, 2014b: \$210,017.75
 - 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. 361033
 - 11. 5. 1. 2. 371321
 - 11. 5. 1. 3. 361259
 - 11. 5. 1. 4. 361760
 - 11. 5. 1. 5. 370045
 - 11. 5. 1. 6. 372133

- 11. 5. 1. 7. 381442
- 11. 5. 1. 8. 350393
- 11. 5. 1. 9. 352122
- 11. 5. 1. 10. 380337
- 11. 5. 1. 11. 362150
- 11. 5. 1. 12. 373077
- 11. 5. 1. 13. 351722
- 11. 5. 1. 14. 360702
- 11. 5. 1. 15. 360102
- 11. 5. 1. 16. 362076
- 11. 5. 1. 17. 360353
- 11. 5. 1. 18. 381350
- 11. 5. 2. Formal Expulsions
 - 11. 5. 2. 1. 361957
 - 11. 5. 2. 2. 361660
 - 11. 5. 2. 3. 363487
- 11. 6. Approval of Staff Travel
 - 11. 6. 1. Laura Belter, Katie Kuhn, Peggy Mason and Natalie Mash
52nd Annual IBEA/NCBEA Conference
November 12-14, 2014
Funding Source: Department Funded
 - 11. 6. 2. Michael Kuhn, Josh McMahon and Jose Gamboa
PLTW Counselor/Administrator Conference
December 2-3, 2014
Funding Source: Perkins Grant
- 11. 7. Approval of Student Travel
 - 11. 7. 1. Niquan Dawson
Illinois State Board of Education Student Advisory Council Meeting
November 18-19, 2014
Springfield, Illinois
Funding Source: Department (BOE) Funded
 - 11. 7. 2. Mark Sujak, Kevin Melvin, 15 Chaperones and 250 Students
SAALT Club/Badminton Lock-in East Campus
Cicero, Illinois
November 25-26, 2014
Funding Source: Student Funded
 - 11. 7. 3. Ray Lunz, Lisa Castello, Michelle Parr and 17 Students
Snowball Weekend 2014
Oregon, Illinois
December 6-7, 2014
Funding Source: Student Funded

- 11. 7. 4. Janine Delmonico, Christian Hewelt, Chaperones and 34 Students
Illinois High School Theatre Festival
Urbana-Champaign, Illinois
January 8-10, 2015
Funding Source: Morton Theatre Association & Student Funded
- 11. 7. 5. Ray Lunz, Lisa Castello, Michelle Parr, 9 Teachers (TBD) and 100+ Students
Snowball Weekend 2015
Oregon, Illinois
February 6-8, 2015
Funding Source: Student Funded
- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Chicago Soccer Club
 - 11. 8. 2. Panthers Baseball
 - 11. 8. 3. North Berwyn Park District/Marilyn Michals
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 9. 1. USA Rugby Varsity High School Team - TABLED
 - 11. 9. 2. Workers Comp Renewal
 - 11. 9. 3. BoosterShot Fundraising
 - 11. 9. 4. SAALT/Badminton Fundraiser for Badminton Equipment- East Campus
 - 11. 9. 5. Odysseyware
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Gas
 - 11. 10. 2. Electric
 - 11. 10. 3. Copy Paper
 - 11. 10. 4. Office and School Supplies
 - 11. 10. 5. Deadbolt Locks
 - 11. 10. 6. PE Towels
 - 11. 10. 7. PE Uniforms
 - 11. 10. 8. Custodial Supplies
 - 11. 10. 9. Athletic Supplies
 - 11. 10. 10. Athletic Trainer Medical Supplies
 - 11. 10. 11. School Uniforms
 - 11. 10. 12. Regular and Special Education Transportation
- 11. 11. Approval of Bid Results
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. INGENS Consulting - \$1,900.00
 - 11. 12. 2. Donation from the Class of 1943 towards the Inauguration Fund -

\$1,167.61

11. 12. 3. Banana Tree Donated to the Biology Department

11. 13. Approval to Dispose of Equipment

11. 14. Approval of the Destruction of Closed Session Audio Tapes for Periods August 2012 - May 2013

12. OLD BUSINESS

13. AUDIENCE COMMENTS

14. BOARD MEMBER COMMENTS

15. DISCUSSION

16. CORRESPONDENCE

17. INFORMATIONAL ITEMS

17. 1. The next regular Board of Education meeting will be held at the Morton West High School on Wednesday, December 10, 2014 starting at approximately 7:00 p.m.

18. ADJOURNMENT