



J. Sterling Morton High School District 201
Morton Freshman Center, 1801 South 55th Avenue, Cicero, IL 60804
Open Session Regular Meeting
Wednesday, March 9, 2016
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. RECOGNITIONS
 8. 1. School Citizen of the Year (SCOTY) Morton West: Rafael Espinoza Morton East: Montcerrat Sanchez
 8. 2. Students Darin Gipson and Ben Duarte and Teacher Dan O'Donnell - 2nd Place winners for designing a new weight room at Morton West receiving \$2000 from Jamba Juice.
 8. 3. Pablo Salas - Morton Alternative School
9. REPORTS
 9. 1. Superintendent Committee Reports
 9. 2. Student Board Member's Report: Niquan Dawson

- 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
- 9. 4. Assistant Superintendent's Report: Tim Truesdale
- 9. 5. Chief Financial Officer's Report: Chris Wildman
- 9. 6. Director of Human Resources' Report: Joe Keating
- 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: February 10, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Open Session Regular Meeting: February 10, 2016
 - 11. 1. 2. 2. Open Session Special Meeting: March 2, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$4,624,862.83
 - 11. 2. 2. Building: \$594,233.28
 - 11. 2. 3. Transportation: \$9,490.93
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. February 17, 2016: \$138,859.51
 - 11. 3. 2. February 22, 2016: \$3,518.63
 - 11. 3. 3. March 2, 2016: \$10,336.87
 - 11. 3. 4. March 10, 2016a: \$141,358.87
 - 11. 3. 5. March 10, 2016b: \$1,543,117.17
 - 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. 371204
 - 11. 5. 1. 2. 373306
 - 11. 5. 1. 3. 391499
 - 11. 5. 1. 4. 393362
 - 11. 5. 1. 5. 393288
 - 11. 5. 1. 6. 393272
 - 11. 5. 1. 7. 360087
 - 11. 5. 2. Formal Expulsions
 - 11. 6. Approval of Staff Travel

- 11. 6. 1. Dr. Michael Kuzniewski, Tim Truesdale, Jeffry Pesek, Jessica Jaramillo-Flores, Kal Lwanga and Sandra Tomschin
U.S. Army Education Tour
April 20-23, 2016
Funding Source: U.S. Army
- 11. 6. 2. Nicole Ebsen
Illinois Athletic Directors Association
April 29 - May 1, 2016
Funding Source: Department Funded
- 11. 6. 3. Dr. Ramona Stavros
Universal Design for Learning: Reaching All Learners
July 10-16, 2016
Funding Source: IDEA Grant
- 11. 7. Approval of Student Travel
 - 11. 7. 1. 25 Staff and 500 Students
SAALT Club Overnight Student Lock-In
Morton East Annex
March 24-25, 2016
Funding Source: Student and Club Funded
 - 11. 7. 2. Barry Castrogiovanni, Demetrios Vrettos and 14 Students
Badger Technique Wrestling Camp
Madison, Wisconsin
June 26-29, 2016
Funding Source: Student Funded
- 11. 8. Approval of Facility Requests
 - 11. 8. 1. Berwyn Rec
 - 11. 8. 2. Berwyn Park District
- 11. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 9. 1. Rugby Cookie Dough Fundraiser
 - 11. 9. 2. BSN Agreement
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Municipal Financial Adviser
 - 11. 10. 2. Underwriter
 - 11. 10. 3. Bond and Disclosure Counsel
 - 11. 10. 4. Online Store for Apparel and Spiritwear
- 11. 11. Approval of Bid Results
 - 11. 11. 1. Student Bus Transportation Services
- 11. 12. Approval to Accept Donations/Grants
 - 11. 12. 1. \$2,000 from Gen YOUth Foundation towards Fitness Room at Morton West

11. 13. Approval to Dispose of Equipment
 11. 13. 1. IT Equipment - Freshman Center
 11. 13. 2. PE Equipment
 11. 13. 3. East Library AV Title I Equipment
 11. 13. 4. CTE Disposals
11. 14. Approval to Renew Illinois High School Association Membership for the 2016-2017 School Term
11. 15. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to Part-Time Teachers and Permanent Substitutes
11. 16. Approval of Resolution Authorizing Notice of Honorable Dismissal and Non-Renewal to 1st Year, 2nd Year and 3rd Year Probationary Teachers
12. OLD BUSINESS
13. AUDIENCE COMMENTS
14. BOARD MEMBER COMMENTS
15. DISCUSSION
 15. 1. West Cook Division Spring Dinner Meeting - Monday, April 25, 2016
16. CORRESPONDENCE
 16. 1. Morton JSA DC Trip
 16. 2. The Family of Imelda Lopez Thank You
 16. 3. The Family of Frank Bonk Thank You
17. INFORMATIONAL ITEMS
 17. 1. The next Board of Education meeting will take place on Wednesday, April 13, 2016 at the Morton East High School starting at approximately 7:00 p.m.
18. ADJOURNMENT