



J. Sterling Morton High School District 201
Morton East High School, 2423 S. Austin Blvd., Cicero, IL 60804
Open Session Regular Meeting
Wednesday, October 12, 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. 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. Superintendent's Committee Reports
 9. 2. Student Board Member's Report: Giovanni Mendoza
 9. 3. Superintendent's Report: Dr. Michael Kuzniewski
 9. 4. Associate Superintendent's Report: Tim Truesdale
 9. 5. Assistant Superintendent of Educational Program's Report: Terry Mootz
 9. 6. Chief Financial Officer's Report: Ronald O'Connor
 9. 7. Director of Human Resources' Report: Joe Keating

- 9. 8. Athletics and Activities Director's Report: Nicole Ebsen
- 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. Regular Closed Session: September 14, 2016
 - 11. 1. 1. 2. Special Closed Session: September 19, 2016
 - 11. 1. 2. Open Session
 - 11. 1. 2. 1. Regular Open Session: September 14, 2016
 - 11. 1. 2. 2. Special Open Session: September 19, 2016
 - 11. 2. Approval of Payroll
 - 11. 2. 1. Education: \$5,698,679.64
 - 11. 2. 2. Building: \$719,239.74
 - 11. 2. 3. Transportation: \$8,076.33
 - 11. 3. Approval of Bills for Payment
 - 11. 3. 1. September 15, 2016: \$30,322.81
 - 11. 3. 2. September 22, 2016: \$16,962.90
 - 11. 3. 3. September 28, 2016: \$198,384.16
 - 11. 3. 4. September 29, 2016: \$2,229.93
 - 11. 3. 5. October 6, 2016: \$3,518.63
 - 11. 3. 6. October 13, 2016a: \$163,220.15
 - 11. 3. 7. October 13, 2016b: \$1,274,115.12
 - 11. 4. Approval of Personnel
 - 11. 4. 1. Personnel
 - 11. 5. Approval of Student Discipline
 - 11. 5. 1. Expulsion(s)
 - 11. 5. 1. 1. 381587
 - 11. 5. 1. 2. 373569
 - 11. 5. 1. 3. 403128
 - 11. 5. 1. 4. 401403
 - 11. 5. 1. 5. 372182
 - 11. 5. 1. 6. 372051
 - 11. 5. 1. 7. 403325
 - 11. 5. 1. 8. 401560
 - 11. 5. 1. 9. 401148
 - 11. 5. 2. Formal Expulsion(s)

11. 6. Approval of Student Travel

11. 6. 1. Roman Emano, 2 Chaperones (TBD) and 24 Students
Adventure Club Leaders' Training Camp
October 14-16, 2016
Delton, Michigan
Funding Source: Student Funded
11. 6. 2. Cory Enright, Barb Lucente, Kovas Norvilas and 40 Students
Senior College Visit - Carthage College
Kenosha, Wisconsin
October 19, 2016
Funding Source: Student and Department Funded
11. 6. 3. John Roach, Joshua Galvan, Cory Enright, Mark Stoch and 48 Students
Association for Iron and Steel High School Engineering Seminar
October 21, 2016
Hammond, Indiana
Funding Source: CTEI
11. 6. 4. Matthew Brill, Female Chaperone (TBD) and 14 East Students
Junior Statesmen of American Fall Debate
November 19-20, 2016
Madison, Wisconsin
Funding Source: Student Funded
11. 6. 5. David Rose, Peter Kula, Julie Calcagno and 27 West Students
Junior Statesmen of American Fall Debate
November 19-20, 2016
Madison, Wisconsin
Funding Source: Student Funded
11. 6. 6. Mark Sujak, Ray Lutz, SAALT Co-sponsors, 20-25 Staff Members and
500 East Students
SAALT Club Lock-in
November 22-23, 2016
Cicero, Illinois
Funding Source: Student Funded
11. 6. 7. Brian Manfre, Tim Brodeur, SAALT Sponsor, 20-25 Staff Members and
500 West Students
SAALT Club Lock-in
November 22-23, 2016
Berwyn, Illinois
Funding Source: Student Funded
11. 6. 8. Tim Brodeur, 20-25 Staff Members and 500 Students
Lock-in
April 13-14, 2017
Berwyn, Illinois
Funding Source: Student Funded

11. 7. Approval of Staff Travel

- 11. 7. 1. Carol Medrano and Mark Sujak
Illinois Association of Teachers of English Conference
October 20-22, 2016
Funding Source: Title 1 Funds
- 11. 7. 2. Angela M. Barrera, Mirella Borjon, Mary Burke, Stefano Crancich, Jennie Crownson, Janine Delmonico, Kyle Fitzmyer, Amanda Genge, Sara Giannopoulos, Juan C. Gonzalez, Lauren Keppler, David Lopez, Eileen McCormick, Elizabeth Mendoza, James Monaco, Sonia Ocasio-Bowman, Jennifer Pustelnik, Denise Rodriguez, Manjula Singh, Carolyn Wittersheim and Erika Zacarias-Govea
Young Adult Literature Conference
October 21-22, 2016
Funding Source: ITQ/PASAS Grant
- 11. 7. 3. Eric Mastey
Illinois Business Education Association Conference
November 9-11, 2016
Funding Source: CTEI
- 11. 8. Approval to Accept Donations/Grants
- 11. 9. Approval of Facility Requests
 - 11. 9. 1. Millenium Mustangs
 - 11. 9. 2. Concordia University
 - 11. 9. 3. Emerson Elementary
 - 11. 9. 4. Komensky Elementary
 - 11. 9. 5. Lincoln Middle School
 - 11. 9. 6. Peggy Rose Academy
- 11. 10. Approval to Bid or Quote
 - 11. 10. 1. Servers and Backups
 - 11. 10. 2. General Labor
- 11. 11. Approval of Bid Results
- 11. 12. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 11. 12. 1. Verizon Site Access Agreement
- 11. 13. Approval of Associate Superintendent/Superintendent Contract
- 11. 14. Approval to Dispose of Equipment
 - 11. 14. 1. Textbooks and Novels
 - 11. 14. 2. PE Disposals
- 11. 15. Approval to Lease Property Residing in Berwyn
- 11. 16. Approval to Change November's Board of Education Meeting from Wednesday, November 9, 2016 to Monday, November 7, 2016
- 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 take place at the Morton Freshman Center on Monday, November 7, 2016 starting approximately at 7:00 p.m.

- 18. ADJOURNMENT