



J. Sterling Morton High School District 201

District Office, 5801 West Cermak Road, Cicero, Illinois 60804

Open Session Regular Meeting

Wednesday, July 14, 2021

4:30 PM

AGENDA

Pursuant to Governor Pritzker's Executive Order 2020-47, all members of the public wishing to listen to the Board Meeting may dial: 1-978-990-5073, when prompted, please dial access code: 3365050#.

Members of the public who wish to address the Board during Public Comment may do so by submitting comments via email to BOE@jasmorton.org.

Public comments will be accepted on Wednesday, July 14, 2021 between the hours of 3:00 - 5:00 p.m.

Please include the topic in the subject line of the email message, and the submitter must, per Board policy 2:230, identify oneself by name and address.

Anonymous messages will not be acknowledged.

Thank you for your understanding and flexibility as we implement these temporary procedures to keep everyone healthy and safe.

1. CALL TO ORDER: 4:30 p.m.

2. ROLL CALL

3. MOTION TO ADJOURN TO CLOSED SESSION

4. CLOSED SESSION AGENDA

1. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

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. 5 ILCS 120/2(c)(11)

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 ILCS 120/2(c)(2)

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 ILCS 120/2(c)(5)

5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 5:30 P.M.

6. ROLL CALL

7. PLEDGE TO THE FLAG

8. RECOGNITIONS

9. REPORTS

1. Superintendent's Committee Reports:

2. Student Board Member's Reports:

3. Superintendent's Report: Dr. Timothy Truesdale
4. Associate Superintendent of Educational Program's Report: Dr. Joshua McMahon
5. Chief Financial Officer/Treasurer's Report: Dennis Forst
6. Executive Director of Human Resources Report: Kathleen Kelly Colgan
10. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
11. ACTION ITEMS - CONSENT AGENDA
 1. Approval of Minutes
 1. Closed Session
 1. Regular Meeting: June 9, 2021
 2. Open Session
 1. Regular Meeting: June 9, 2021
 2. Approval of Payroll
 1. Education: \$10,977,704.69
 2. Building: \$570,779.01
 3. Transportation: \$710.48
 3. Approval of Bills for Payment
 1. June 16, 2021: \$10,000.00
 2. June 17, 2021: \$10,000.00
 3. July 15, 2021a: \$130,131.21
 4. July 15, 2021b: \$5,496,366.89
 4. Approval of Student Discipline
 1. Expulsion(s)
 1. 421347
 5. Approval of Personnel
 1. Approval for Superintendent to Rollover and Buy Back Vacation Days, Per Contract
 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 1. Board of Education
Campus Safety Conference
July 21-23, 2021
Funding Source: Board Funded
 2. Dr. Margaret Kelly
2021 National School Safety Conference & Exhibition
July 26 - 30, 2021
Funding Source: Department Funded
 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 1. Eric Mastey
ICTA Illinois Career Tech Administrators
August 9-10, 2021
Funding Source: CTEI
 2. Dr. Timothy Truesdale
2021 National Superintendents Forum
September 19-21, 2021
Funding Source: Superintendents Forum and District Funded
 3. Joe Gunty
Illinois Association of Title I Grant Directors Conference
September 21-22, 2021
Funding Source: Title I Grant
 4. Wendy Mullen, Jennifer Pufpaf, Raquel Rodriguez, Sara Giannopoulos, Wendy Baxter, Jonathan Carrillo, Michelle Raddatz, Matt Dugan, Carol Best, Alicia Cook, Claudia Alvarez, Amanda Genge, Corina Herrera and Dr. Josh McMahon

- BARR Conference
- October 13-15, 2021
- Funding Source: BARR Grant
- 5. Eric Mastey
- ACTE Vision
- December 1-4, 2021
- Funding Source: Perkins Grant
- 8. Approval of Student Travel
 - 1. Salma Morales - West
 - State Theater Performance
 - August 14-15, 2021
 - Bloomington, Illinois
 - Fund Source: Student Activities
 - 2. Salma Morales - West
 - State Theater Performance
 - September 4-6, 2021
 - Bloomington, Illinois
 - Fund Source: Student Activities
 - 3. Jim Bageanis, Malika Manouzi, Jim Tsenes and 29 Students
 - Boys' Soccer Tournament
 - Burlington, Iowa
 - September 30 - October 2, 2021
 - Funding Source: Morton Athletics
 - 4. Salma Morales - West
 - State Theater Performance
 - October 9-11, 2021
 - Bloomington, Illinois
 - Fund Source: Student Activities
 - 5. Salma Morales - West
 - State Theater Performance
 - November 26-28, 2021
 - Bloomington, Illinois
 - Fund Source: Student Activities
 - 6. Salma Morales - West
 - State Theater Performance
 - December 18-20, 2021
 - Bloomington, Illinois
 - Fund Source: Student Activities
 - 7. Salma Morales - West
 - State Theater Performance
 - January 4-9, 2022
 - Bloomington, Illinois
 - Fund Source: Student Activities
- 9. Approval of Facility Requests
- 10. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 - 1. American Institutes for Research
 - 2. NWEA Map Assessments
 - 3. Beverage
 - 4. AP Solutions
 - 5. BluePoint Alert
 - 6. Insurance Programs
- 11. Approval to Bid or Quote

1. Athletic Trainer Services
2. Pool Filters for Morton East
12. Approval of Bid Results
13. Approval to Accept Donations/Grants
14. Approval to Dispose of District Property
15. Approval of Intergovernmental Agreement with West 40 Regional Safe Schools Program for the 2021-2022 School Year
16. Approval of Intergovernmental Agreement with West 40 Alternative Learning Opportunities Law Program for the 2021-2022 School Year
17. Approval of Resolution Calling for a Public Hearing on FY 2022 Budget
18. Approval for Superintendent to Investigate the Purchase of Property 3333 South Central Avenue, Cicero
19. Approval for Superintendent to Investigate the Purchase of Property 2517 South Austin Blvd, Cicero
12. ACTION ITEM(S)
 1. Approval of Personnel
 1. Personnel Report
 2. Approval of Settlement Agreement - Claudio Hernandez
13. OLD BUSINESS
14. AUDIENCE COMMENTS
15. BOARD MEMBER COMMENTS
16. DISCUSSION
17. CORRESPONDENCE
 1. Thank you from Kevin McLean
 2. Thank you from Joe Collins
18. INFORMATIONAL ITEMS
 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, August 11, 2021 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
19. ADJOURNMENT