



Administration Building
5110 W. 24th Street
Cicero, IL 60804

June 16, 2021

REGULAR BOARD MEETING
AGENDA

6:30 PM

Community members who would like the opportunity to make a public comment during the designated time must register by visiting <https://register.gotowebinar.com/register/49706037577350157> on either a computer or mobile device, where you will be asked to enter your name and email address, after which you will be sent a confirmation email with information on how to join the meeting. Community members who wish to only listen in to the meeting should dial (213) 929-4212 and enter access code 808-874-385. Please note — if you are dialing in, you will not have the opportunity to make a public comment.

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Secretary Terracino, Members Couch, Dominick, Manouzi and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Appointment of New Member of the Board of Education
- VI. Administer Oath to Appointed Member of the Board of Education
- VII. Reorganization of vacant Executive Board Member Position: Vice-President
- VIII. Superintendent's Report
 - A. Informational Items
 - 1. Freedom of Information Act Requests
 - 2. Enrollment Report
 - 3. Monthly Expenditures Report
 - 4. Security Report
 - 5. Treasurers Report
 - 6. Daniel Murphy Scholarship Recipients:
Alessandra Carranza, Nicole Herrera, Miguel Mendez and Enrique Rodriguez
 - B. Discussion of items
- IX. Other Reports

A. Architect's Report - FGMA

B. Construction Manager's Report - Vision Construction & Consulting, Inc.

X. Correspondence

XI. Comments from the Audience

XII. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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).

B. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

D. 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)

E. 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 must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

F. 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)

XIII. Adjourn from Executive Session

XIV. Reconvene to Open Session

XV. Action as a result of Executive Session if necessary

XVI. Consent Agenda

A. Approval of Minutes

1. Regular Meeting Open Session May 19, 2021

2. Regular Meeting Closed Session May 19, 2021

B. Approval of Payrolls:

Education Fund	\$ 6,812,915.66
Operations, Building & Maintenance Fund	\$ 405,743.27
Transportation Fund	\$ 139,791.70
GRAND TOTAL SALARIES	\$ 7,358,450.63

C. Approval of Bills:	
Education Fund	\$ 3,625,800.03
Building & Maintenance Fund	\$ 306,242.84
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 151,246.58
Capital Projects Fund	<u>\$ 172,507.32</u>
TOTAL EXPENSES FOR JUNE	\$ 4,280,972.04

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF JUNE \$ 277,569.43

E. Personnel Report

1. Certified Personnel
 - a. Employment
 - b. Resignations
 - c. Other
2. Non-Certified Personnel
 - a. Employment
 - b. Resignations
 - c. Other

F. Approval to amend 2020-2021 school calendar as follows:
Declare June 10, 11, 14, 15 and 16 as not in attendance days

G. Approval of final draft of 2020-2021 school calendar

H. Approval of Resolution for Disposal of Personal Property

I. Approval of Purchase Orders over \$25,000.00

- | | | | |
|-----------------------|--------------|--------------|----------------|
| 1. Lakeshore Learning | Furniture | \$ 42,313.07 | Grant Funds |
| 2. West Music | Equipment | \$ 58,568.56 | Grant Funds |
| 3. Schoolmint | Subscription | \$ 26,460.00 | District Funds |
| 4. Finalsite | Subscription | \$ 42,990.00 | District Funds |

J. Approval of Resolution that Petty Cash (Imprest Fund) be terminated and re-established as required by State Code

K. Approval to close Imprest Fund checking account with Byline Bank

L. Approval of Resolution to Appoint the Assistant Superintendent of Business Affairs/CFO/CSBO or designee and the Manager of Business Affairs to prepare a tentative budget for fiscal year beginning July 1, 2021 and ending June 30, 2022

M. Approval of Resolution designating Approved Depositories

N. Approval of renewal of subscription agreement with Forecast5, Inc. Analytics Software Solution for budgeting and forecasting purposes for the 2021-2022 school year

O. Approval of bid recommendation for Waste Removal and Disposal Services

P. Approval of bid recommendation for Art Supplies for the 2021-2022 school year

Q. Approval of bid recommendation for Student and Employee Uniforms

R. Approval of Agreement with Stars and Stripes for the provision of Embroidered Student and Employee Uniforms for the 2021-2022, 2022-2023 and 2023-2024 school years

S. Approval of bid recommendation for Student Supplemental Services for the 2021-2022 school year

T. Approval of Agreement with Grand Prairie Transit for Student Supplemental Services for the 2021-2022 school year

- U. Approval of Agreement with ALC Schools, LLC for the provision of Alternative Transportation Solutions for the 2021-2022 school year
- V. Approval of Consolidated District Plan for the 2021-2022 school year
- W. Approval of Agreement between Orland Park Dental Services, Ltd. and Cicero School District School District 99 for the provision of dental exams for students
- X. Approval of renewal of agency contracts for Special Education and Student Services for the 2021-2022 school year

- 1. Stepping Stones, LLC
- 2. Bilingual Therapies d/b/a New Direction Solutions, LLC

Y. Approval of Board and Staff Travel for Conference Attendance

- 1. Erin Pilarczyk, Security Supervisor, *2021 National School Safety Conference*, July 26-30, 2021, in New Orleans, Louisiana
- 2. Board of Education, *IASB*IASA*IASBO Joint Annual Conference*, November 19-21, 2021, in Chicago, Illinois

XVII. Approval of Resolution approving Amended Budget for the 2020-2021 fiscal year

XVIII. Approval of Project Authorization 21 to Professional Services Agreement with FGM Architects for 2021 Roosevelt Elementary school Capital Improvements, 2021 Cicero West Mechanical Rooftop Replacement and 2021 Liberty School Site Improvements

XIX. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Rooftop Unit Replacement Project at Cicero West School

XX. Approval of bid recommendations for the Rooftop Unit Replacement at Cicero West School

- Bid Package # 6 General Trades
- Bid Package # 23 Mechanical

XXI. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for Rooftop Unit Replacement Project for Cicero West School

XXII. Approval of A101-2017s and Assignment of Contractor Agreements for 2021 Lincoln School Capital Improvements

- Bid Package # 2 Alpine Demolition Services, LLC
- Bid Package # 3 Honch Concrete, LLC
- Bid Package # 4 KR Tech Group, LLC
- Bid Package # 5 S.G. Krauss Co.
- Bid Package # 6 N.A. Favia Builder, Inc.
- Bid Package # 7 L. Marshall, Inc.
- Bid Package # 8 LS Glass, LLC
- Bid Package # 9.3 Prostar Surfaces, Inc.
- Bid Package # 9.7 Oosterbaan & Sons Co.
- Bid Package # 11.4 Prostar Surfaces, Inc.
- Bid Package # 22 Chas. F. Bruckner & Son, Inc.
- Bid Package # 23 F. E. Moran, Inc.
- Bid Package # 26 Lyons Electric Company, Inc.

XXIII. Approval of bid recommendations for Drain Tile Installation and Concrete Repair at Liberty School

- Bid Package # 6 General Trades
- Bid Package # 31 Excavation, Back-Filling, Grading, Site Concrete, Paving and Site Utilities

XXIV. Approval to authorize payment to Johnson Controls in the amount of \$ 20,000.00 in settlement of a Johnson Controls' Change Order dated 7/29/2019

XXV. Approval to rescind Louis Ingratta from the Resolution for Dismissal of Probationary Teachers (First, Second and Third Year) form 2020-2021 school year that was approved on March 10, 2021

XXVI. Approval of Administrative Employment Contract for Aldo Calderin for Superintendent, beginning July 1, 2021 and ending June 30, 2024

XXVII. Approval of Addendum to Administrative Employment Contract for Assistant Superintendent for Educational Services for Elisabeth Nealon beginning July 1, 2021 and ending June 30, 2022

XXVIII. Approval of Amended Administrative Employment Contract for Night Supervisor of Buildings and Grounds for Alfonso Vega beginning July 1, 2021 and ending June 30, 2023

XXIX. Old Business

XXX. Informational Items

A. Next regularly scheduled Board Meeting to be held on July 14, 2021, 6:30 p.m. at the Administration Building

XXXI. Adjournment