



Cicero East School
2324 S. 49th Ave.
Cicero, Illinois 60804

October 13, 2021

REGULAR BOARD MEETING

Board meetings are once again open to the public. However, all attendees must adhere to CDC guidelines for social distancing and mask wearing. The District's board meetings will also continue to be streamed live via GoToWebinar, allowing for more community participation and opportunities for public comment. Community members who are participating virtually and who would like the opportunity to make a public comment during the designated time must register by visiting <https://attendee.gotowebinar.com/register/2958561907981561100> 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 (415) 655-0052 and enter access code 475-274-351. Please note — if you are dialing in, you will not have the opportunity to make a public comment. Please note — if you are dialing in, you will not have the opportunity to make a public comment. Please note that per Board Policy 2:230, all public comments are limited to 3 minutes.

AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Monthly Board Report
 2. Freedom of Information Act Requests
 3. Enrollment Report
 4. Suspension Report

5. Monthly Expenditures Report
6. Security Report
7. District 99's Very Own Award - Employee of the Month Recipients:
Michael Konopasek, Head Custodian at Liberty School
Lara Petrone, Nurse at Burnham School
8. Treasurer's Report
9. Unity Day - October 20, 2021
10. Departmental Updates Presentation

B. Discussion of items

VI. Other Reports

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

VII. Correspondence

VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. Student Disciplinary cases. 5 ILCS 120/2(c)(9).

B. 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).

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)

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Regular Meeting Open Session September 8, 2021
2. Regular Meeting Closed Session September 8, 2021
3. Public Hearing on the Budget for the 2021-2022 Fiscal Year, September 20, 2021
4. Special Meeting Open Session September 20, 2021

B. Approval of Payrolls:

Education Fund	\$ 6,812,051.71
Operations, Building & Maintenance Fund	\$ 442,846.78
Transportation Fund	\$ <u>108,808.19</u>
GRAND TOTAL SALARIES	\$ 7,363,706.68

C. Approval of Bills:

Education Fund	\$ 4,178,814.47
Building & Maintenance Fund	\$ 415,890.73
Debt Fund	\$ 25,175.00
Transportation Fund	\$ 63,229.87
Capital Projects Fund	\$ <u>4,339.50</u>
TOTAL EXPENSES FOR OCTOBER	\$ 5,460,183.26

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF OCTOBER \$ 624,116.88

E. Approval of revised schedule for the Board Meeting dates and locations for the 2021-2022 school year

F. Approval of Use of School Facility Requests

G. Approval of Resolution for Disposal of Personal Property

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

1. Pioneer Valley Books Materials \$ 109,083.52 Grant Funds
2. Teacher Created Materials Book Sets \$ 27,483.38 Grant Funds
3. Preferred Meals breakfast \$ 75,847.20 District Funds
4. Preferred Meals Lunches \$ 119,896.22 District Funds

I. Approval of Settlement Authority Request Relative to Workers' Compensation Claim of Genise Connor (20 WC 7243)

J. Approval of School District Library Grant Application for FY2022

K. Approval of RFP recommendation for District copiers/Multifunction machines with Proven IT

L. Approval of Collaboration Agreement between Greater Chicago Food Depository and Cicero School District 99 for the 2021-2022 school year

M. Approval of Cooperative Agreement between Cicero School District 99 and St. Ambrose University regarding Pre-Student Placements and Student Teaching for the 2021-2022 school year

N. Approval of Agreement between the Board of Trustees of Illinois State University and Cicero School District 99 for the provision of Student Teachers

- O. Approval of Agreement between the Board of Trustees of the University of Illinois and Cicero School District 99 for COVID-19 Testing Support Services
- P. Approval of Memorandum of Understanding between Cicero School District 99 and Northeastern Illinois University for the provision of 21st Century Community Learning Centers
- Q. Approval of Memorandum of Understanding between Cicero School District 99 and Willow House for the provision of Clinical Services for students
- R. Approval of Memorandum of Understanding between the Children's Center of Cicero-Berwyn and Cicero School District 99 for the 2021-2022 school year
- S. Approval of Disclosure and Consent to Potential and/or Actual Conflict of Interest regarding 2021-2022 IGA for Larry Dominick Literacy Program
- T. Approval of Intergovernmental Agreement between Cicero School District 99 and the Town of Cicero for the Larry Dominick Literacy Program for the 2021-2022 school year
- U. Approval of Enel X North America agreement for Emergency Load Response Program
- V. Approval of Central States Bus Lease and Vehicle Purchase
- W. Approval of Webster, McGrath and Ahlberg for Professional Surveying Services for Goodwin, Columbus East, Columbus West, Cicero West and Unity Junior High Schools
- X. Approval of Board and Staff Travel for Conference Attendance
 - 1. Board of Education and Dr. Aldo Calderin, Superintendent, *Annual NSBA Conference*, on April 2-4, 2022, in San Diego, California

XIV. Personnel Report

- A. Certified Personnel
 - 1. Employment
 - 2. Resignations
 - 3. Other
- B. Non-Certified Personnel
 - 1. Employment
 - 2. Resignations
 - 3. Other

XV. Student Discipline Disposition

- A. Student Number 990025339

XVI. Approval of bid recommendations for the Additional Scope of work for the Gymnasium Wall, Sensory Room & Exploratory Demo at Lincoln School

Bid Package #3 Concrete

XVII. Approval of A101-2017s and Assignment of Contractor Agreement for the Additional Scope of Work for the Gymnasium Wall, Sensory Room & Exploratory Demo at Lincoln School

Bid Package # 3 Kersey Construction Company

XVIII. Approval of bid recommendations for the Mechanical Improvements at Roosevelt School

Bid Package # 12 Casework

XIX. Approval of A101-2017s and Assignment of Contractor Agreements for the Mechanical Improvements Project at Roosevelt School

Bid Package # 9.3 Integral Flooring Systems
Bid Package # 12 Hargrave Builders

XX. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for Mechanical Improvements at Roosevelt School

XXI. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Track & Turf Project at Unity Junior High School

XXII. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Track & Turf Project at Unity Junior High School

XXIII. Approval of Project Authorization # 21 with Vision Construction & Consulting, Inc. for the Track & Turf Project at Unity Junior High School

XXIV. Approval to go out to bid for the Track & Turf Project at Unity Junior High School

XXV. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the HVAC Priority 1 Work and Repairs at District Facilities

XXVI. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the HVAC Priority 1 Work and Repairs at District Facilities

XXVII. Approval of Project Authorization # 22 with Vision Construction & Consulting, Inc. for the HVAC Priority 1 Work and Repairs at District Facilities

XXVIII. Approval to go out to bid for the HVAC Priority 1 Work and Repairs at District Facilities

XXIX. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction and Consulting, Inc. for the Playground Project at Roosevelt School

XXX. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Playground Project at Roosevelt School

XXXI. Approval of Project Authorization # 23 with Vision Construction & Consulting, Inc. for the Playground Project at Roosevelt School

XXXII. Approval to go out to bid for the Playground Project at Roosevelt School

XXXIII. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Playground Project at Cicero East and Cicero West Schools

XXXIV. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Playground Project at Cicero East and Cicero West Schools

XXXV. Approval of Project Authorization # 24 with Vision Construction & Consulting, Inc. for the Playground Project at Cicero East and Cicero West Schools

XXXVI. Approval to go out to bid for the Playground Project at Cicero East and Cicero West Schools

XXXVII. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Playground Project at Columbus East and Columbus West Schools

XXXVIII. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Playground Project at Columbus East and Columbus West Schools

XXXIX. Approval of Project Authorization # 25 with Vision Construction & Consulting, Inc. for the Playground Project at Columbus East and Columbus West Schools

XL. Approval to go out to bid for the Playground Project at Columbus East and Columbus West Schools

XLI. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Playground Project at Goodwin School

XLII. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Playground Project at Goodwin School

XLIII. Approval of Project Authorization # 26 with Vision Construction & Consulting, Inc. for the Playground Project at Goodwin School

XLIV. Approval to go out to bid for the Playground Project at Goodwin School

XLV. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Crawlspace Abatement Project at Roosevelt School

XLVI. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Crawlspace Abatement Project at Roosevelt School

XLVII. Approval of Project Authorization #27 with Vision Construction & Consulting, Inc. for the Crawlspace Abatement Project at Roosevelt School

XLVIII. Approval to go out to bid for the Crawlspace Abatement Project at Roosevelt School

XLIX. Approval of Project Authorization # 26 to Professional Services Agreement with FGM Architects for the Roofing Upgrades at Multiple Sites Improvements

L. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Roofing Project at the Administration Building

LI. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Roofing Project at the Administration Building

LII. Approval of Project Authorization # 28 with Vision Construction & Consulting, Inc. for the Roofing Project at the Administration Building

LIII. Approval to go out to bid for the Roofing Project at the Administration Building

LIV. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Roofing Project at Columbus West School

LV. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Roofing Project at Columbus West School

LVI. Approval of Project Authorization # 29 with Vision Construction & Consulting, Inc. for the Roofing Project at Columbus West School

LVII. Approval to go out to bid for the Roofing Project at Columbus West School

LVIII. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Roofing Project at Goodwin School

LIX. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Roofing Project at Goodwin School

LX. Approval of Project Authorization # 30 with Vision Construction & Consulting, Inc. for the Roofing Project at Goodwin School

LXI. Approval to go out to bid for the Roofing Project at Goodwin School

LXII. Approval of AIA Document A133-2019 between the Board of Education of Cicero School District 99 and Vision Construction & Consulting, Inc. for the Roofing Project at Liberty School

LXIII. Approval of AIA Document A201-2017 between the Board of Education of Cicero School District 99 and FGM Architects, Inc. for the Roofing Project at Liberty School

LXIV. Approval of Project Authorization # 31 with Vision Construction & Consulting, Inc. for the Roofing Project at Liberty School

LXV. Approval to go out to bid for the Roofing Project at Liberty School

LXVI. Old Business

LXVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on November 10, 2021, 6:30 p.m. at Drexel School

LXVIII. Adjournment