



Drexel School
5407 W. 36th Street
Cicero , Illinois 60804

June 15, 2022

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/8917975408977142286> 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 (631) 992-3221 and enter access code 887-422-317. 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. Suspensions Report

5. Monthly Expenditures Report
6. Security Report
7. District 99's Very Own Award - Employee of the Month Recipients:
Beth Reingruber, Social Worker at McKinley Educational Center
8. Recognition of participants in the "Little Mermaid Jr" Play
9. Treasurer's Report
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. 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. 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)

C. 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)

D. 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).

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

F. 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).

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 May 18, 2022
2. Regular Meeting Closed Session May 18, 2022

B. Approval of Payrolls:

Education Fund	\$ 7,087,804.98
Operations, Building & Maintenance Fund	\$ 417,549.70
Transportation Fund	\$ 211,861.49
GRAND TOTAL SALARIES	\$ 7,717,216.17

C. Approval of Bills:

Education Fund	\$ 5,517,230.58
Building & Maintenance Fund	\$ 265,407.59
Debt Fund	\$ 30,746.62
Transportation Fund	\$ 175,008.48
Capital Projects Fund	\$ 2,186,714.24
TORT	\$ 21,465.50
TOTAL EXPENSES FOR JUNE	\$ 8,195,914.36

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF JUNE	\$ 34,963.57
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E. Approval to amend 2021-2022 school calendar as follows:

Declare June 8, 9, 10, 13 and 14 as not in attendance days

F. Approval of schedule for Board Meeting dates and locations for the 2022-2023 school year

G. Approval of Use of School Facility Requests

H. Approval of Resolution for Disposal of Personal Property

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

1. Mesirow	District Cyber Security	\$ 61,000.00
2. Eder, Casella & Co.	Renewal of Auditing Services	\$ 35,750.00
3. Lakeshore Learning	Materials	\$ 78,773.00
4. Tyler Technologies	Financial Software Renewal	\$ 230,644.69
5. Schoolmint	Enrollment Software	\$ 26,460.00
6. McGraw Hill	Achieve 3000 Renewal	\$ 723,128.00
7. Instructure	Mastery Connect Renewal	\$ 53,015.00
8. Instructure	Mastery Connect Renewal	\$ 34,680.00
9. Somerset	Chromebook Return Service	\$ 49,000.00

J. Approval of bid recommendation for Food Services with Open Kitchens for the 2022-2023 school year

K. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Track and Turf Project at Unity Junior High School

L. Approval of A101-2017s and Assignment of Contractor Agreements for the Track and Turf Project at Unity Junior High School

Bid Package # 4 KR Tech Group, LLC

Bid Package # 6	Integral Construction, Inc.
Bid Package # 22	C.W. Burns Co., Inc.
Bid Package # 23	Integral Construction, Inc.
Bid Package # 26	Richmond Electric Co. Inc.
Bid Package # 31	Hoppy's Landscaping, Inc.

- M. Approval of bid recommendation for HVAC Services
- N. Approval of bid recommendation for Plumbing Services
- O. Approval of proposal with Kleen Teem Services for cleaning services as part of the project at Roosevelt School
- P. Approval of Resolution that Petty Cash (Imprest Fund) be terminated and re-established as required by State Code
- Q. 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, 2022 and ending June 30, 2023
- R. Approval of Resolution Appointing Rita Tarullo as Treasurer effective July 1, 2022
- S. Approval of Resolution designating Approved Depositories
- T. Approval of Third Party Custodian Agreement for Collateralized Municipal Deposits with Fifth Third Bank and Bank of New York Mellon
- U. Approval of Seventh Extension and Amendment No. 1 with Infinite Connections for E-Rate Consulting Services
- V. Approval of Agreement with ALC Schools, LLC for the provision of Alternative Transportation Solutions for the 2022-2023 school year
- W. Approval of bid recommendation for Student and Employment Uniforms
- X. Approval of Agreement with Art Flo Shirt and Lettering for the provision of Screen Printed Student and Employee Uniforms
- Y. Approval of Lobbying Services Agreement with Maren Ronan, Ltd. beginning July 1, 2022 and ending on June 30, 2023
- Z. Approval of Amendment to Service Agreement with Cornerstone Public Affairs for the provision of Community and Media Public Relations Services
- AA. Approval of Linkage Agreement between Boys Club of Cicero and Cicero School District 99 for the 2022-2023 school year
- BB. Approval of Agreement between the Board of Education of Cicero School District 99 and Elmhurst University for the provision of Student Clinical Placements in Education beginning July 1, 2022 and ending June 30, 2027
- CC. Approval of Consolidated District Plan for the 2022-2023 school year
- DD. First Reading of proposed revised policies: 2:125, 2:230, 3:70, 4:70, 5:40, 5:60, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270 and 7:285
- EE. Approval of Resolution revising the Maximum Allowable Reimbursement for Meal Expenses for Cicero school District 99, County of Cook, State of Illinois
- FF. Approval of Student and Staff Travel for Tournament Attendance
 - 1. 12 Students, 12 Parent Chaperones, 4 Coaches and 1 Administrator for overnight field trip to participate in the Special Olympics Soccer State Tournament in Bloomington, Illinois on June 17-19, 2022

GG. Approval of Staff Travel for Conference Attendance

1. Ben Zulauf, Director of Reading/Language Arts, Nichole Gross, Executive Director of Teaching & Learning, Donata Heppner, Jill Miller and Joanna Lago, Principals, Juan Garcia, Sandra Nevarez and Philena Pugh, District Coaches, *2022 La Cosecha Dual Language Conference*, on November 2-5, 2022, in Santa Fe, New Mexico

XIV. Approval of Resolution approving Amended Budget for the 2021-2022 fiscal year

XV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

XVI. Approval of Independent Consultant Agreement for providing support and assistance to the Grant, Business and Educational Services Departments beginning July 1, 2022 and ending on June 30, 2023

XVII. Approval of Administrative Employment Contract for Assistant Superintendent for Student Services for Elisabeth Nealon beginning July 1, 2022 and ending June 30, 2024

XVIII. Approval of Administrative Employment Contract for Assistant Superintendent for Educational Services for Mary Mycyk beginning July 1, 2022 and ending June 30, 2024

XIX. Approval of Administrative Employment Contract for Assistant Superintendent of Business Affairs/CFO/CSBO for Rita Tarullo beginning July 1, 2022 and ending June 30, 2024

XX. Approval of Administrative Employment Contract for Chief Information Officer for Bryan Snyder beginning July 1, 2022 and ending June 30, 2024

XXI. Approval of Administrative Contracts for Certified Staff for the 2022-2023 school year

XXII. Approval of Administrative Contracts for Non-Certified Staff for the 2022-2023 school year

XXIII. Student Discipline Disposition

A. Student Number 990029804

XXIV. Old Business

XXV. Informational Items

- A. Next regularly scheduled Board Meeting to be held on July 13, 2022, 6:30 p.m. at the Administration Building

XXVI. Adjournment