



Sherlock School
5347 W. 22nd Place
Cicero, Illinois 60804

November 8, 2023

REGULAR BOARD MEETING

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. Security Report
 6. Quarterly Investment Report
 7. District 99's Very Own Award - Employee of the Month Recipients:
Bella Ramos, Nurse at Drexel School
 8. Recognition of Soccer Country Teams
 9. Recognition of Cross Country Top Performers
 10. National School Board Recognition

- 11. Treasurer's Report
- 12. Tax Levy 2023 Presentation
- 13. Departmental Updates Presentation

VI. Other Reports

- A. Construction Report - CCS International, 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 October 11, 2023
- 2. Regular Meeting Closed Session October 11, 2023

B. Approval of Payrolls:	
Education Fund	\$ 7,836,952.76
Operations, Building & Maintenance Fund	\$ 437,298.02
Transportation Fund	<u>\$ 234,844.09</u>
GRAND TOTAL SALARIES	\$ 8,509,094.87

C. Approval of Bills:	
Education Fund	\$ 3,698,746.50
Building & Maintenance Fund	\$ 555,547.11
Transportation Fund	\$ 551,922.10
Capital Projects	\$ 783,408.41
TORT	\$ 24,001.57
Debt Fund	<u>\$ 22,081.57</u>
TOTAL EXPENSES FOR NOVEMBER	\$ 5,635,707.26

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF NOVEMBER \$ 32,149.39

E. Approval of Use of School Facility Requests

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

1. CDW	License Renewal	\$ 76,516.76
2. Follett School Solutions	Library Books	\$ 102,254.96
3. Children's Plus	Library Books	\$ 39,624.41
4. Open Kitchens	Snack Program	\$ 31,200.00
5. CDW	Google Workspace Renewal	\$ 37,332.00
6. Grand Classroom	Great Smoky Mountain Trip	\$ 69,560.00
7. S & J Door, Inc.	New Doors for Unity	\$ 35,620.00
8. Dynamic Test	Air Test & Balance at Sherlock	\$ 37,900.00

G. Approval of a donation in the amount of \$ 830.96 from the Girl Scouts which will be used for the purchase of student materials and supplies for Lincoln School

H. Approval of Administrator and Teacher Salary and Benefits Report which includes the base salary and benefits of the Superintendent, Administrators and Teachers employed by Cicero School District 99 during the 2022-2023 school year

I. Approval of Settlement Authority Request to Workers' Compensation Claim of Maria Tovar (20 WC 2975)

J. Approval of Settlement Authority Request to Workers' Compensation Claim of Jean Medina (20 WC 2878)

K. Approval of Settlement Authority Request to Workers' Compensation Claim of Julie Stanley (20 WC 2412)

L. Approval of renewal of General Liability Insurance

M. Approval of renewal of Workers Compensation Insurance

N. Approval of Project Authorization # 35 to Professional Services Agreement with FGM Architects, Inc. for the Piping Investigation and Scope Documentation at Columbus West School

O. Approval of Project Authorization # 37 to Professional Services Agreement with FGM Architects, Inc. for the Ductwork Investigation and Scope Documentation at Wilson School

P. Approval of Project Authorization # 38 to Professional Services Agreement with FGM Architects, Inc. for the Roofing Project at Cicero West School

Q. Approval of Project Authorization # 39 to Professional Services Agreement with FGM Architects, Inc. for the Parapet Renovation Project at Goodwin School

R. Approval to terminate contract with Anchor Mechanical, Inc., for Mechanical Equipment Maintenance Services

S. Approval to go out to bid for Mechanical Engineering Services

T. Approval of Resolution determining the estimated Tax Levy for the 2023 Tax Year and scheduling a Public Hearing hereon

U. Approval of Affiliation Agreement with De Paul University for Clinical-Based Experiences beginning January 1, 2024 and ending on June 30, 2027

V. Approval of Practicum Agreement with Chemeketa Community College for Field-Based Experiences in Speech-Language Pathology beginning November 9, 2023 and ending on September 30, 2024

W. Approval of Online Subscription with Texthelp, Inc. for Student Support Services for the 2023-2024 school year

X. Approval of Memorandum of Understanding between Cicero School District 99 and Northeastern Illinois University for the provision of 21st Century Community Learning Centers

Y. Approval of Memorandum of Understanding between the Children's Center of Cicero-Berwyn and Cicero School District 99 for 2023-2025

Z. First Reading of proposed revised policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290 and 8:30

AA. Approval of Student and Staff Travel

1. 40 students, 2 teachers and 2 administrators to participate in the Smoky Mountain Summer Enrichment Program from June 18-21, 2024

XIV. Approval of Memorandum of Understanding between the Board of Education of Cicero School District 99 and West Suburban Teachers Union Local 571, American Federation of Teachers – PSRP Unit – Credit for Prior Experiences for Nurses

XV. Approval of Memorandum of Understanding between the Board of Education of Cicero School District 99 and West Suburban Teachers Union Local 571, American Federation of Teachers – Teachers Unit for monies from the Teacher Vacancy Grant for the 2023-2024 school year

XVI. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment

2. Resignations

3. Other

C. FMLA Requests

XVII. Approval of Independent Consultant Agreement for Jeanette Ibarra for providing Onboarding Training and Transitional Support for District Level Administrators and the Grants Department beginning October 1, 2023 and ending on June 30, 2024

XVIII. Approval of Amendment to the Independent Consultant Agreement for Joyce Hodan for providing support and assistance to the Grant, Business and Educational Services Departments beginning July 1, 2023 and ending on June 30, 2024

XIX. Student Discipline Dispositions

A. Student Number 990025406

B. Student Number 990027771

XX. Old Business

XXI. Informational Items

A. Next regularly scheduled Board Meeting to be held on December 13, 2023, 6:30 p.m. at Wilson School

XXII. Adjournment