



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

March 13, 2024

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. Approve the removal of James Terracino as Board Secretary
- V. Approve the appointment of Malika Manouzi as Board Secretary
- VI. Pledge of Allegiance
- VII. 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. Treasurer's Report
 7. Recognition of the 2023-2024 Special Olympics Basketball Team State Champions
 8. Recognition of participants in "Shrek The Musical Jr." Play
 9. Recognition of Miguel Gatto - Sectional Qualifier for Wrestling, 167 lbs.

10. Recognition of Nathan Cervantes - State Tournament for Wrestling, Heavyweight Division

11. District 99's Very Own Award - Employee of the Month Recipients:
Alicia Arenas, 2nd Grade Teacher at Columbus West School

12. Departmental Updates Presentation

VIII. Other Reports

A. Construction Report - CCS International, Inc.

IX. Correspondence

X. Comments from the Audience

XI. 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 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).

D. 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)

E. 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).

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

G. 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).

XII. Adjourn from Executive Session

XIII. Reconvene to Open Session

XIV. Action as a result of Executive Session if necessary

XV. Consent Agenda

A. Approval of Minutes

1. Regular Meeting Open Session February 21, 2024
2. Regular Meeting Closed Session February 21, 2024

B. Approval of Payrolls:

Education Fund	\$ 7,620,838.47
Operations, Building & Maintenance Fund	\$ 461,152.00
Transportation Fund	\$ 237,013.53
GRAND TOTAL SALARIES	\$ 8,319,004.00

C. Approval of Bills:

Education Fund	\$ 1,763,819.73
Building & Maintenance Fund	\$ 300,854.84
Transportation Fund	\$ 142,181.78
Capital Projects	\$ 233,473.02
TORT	\$ 11,460.00
Debt Fund	\$ 567.00
TOTAL EXPENSES FOR MARCH	\$ 2,452,356.37

D. Miscellaneous Monies

TOTAL RECEIPTS FOR MONTH OF MARCH	\$ 18,228.02
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E. Approval of revised calendar for the 2024-2025 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. Liminex dba GoGuardian License Renewal \$ 80,880.00
2. Frank Cooney Replacement Furniture \$126,886.34

I. Approval of Bid Recommendation for Cyber Liability Insurance

J. Approval to purchase a Scoreboard for the Turf Field at Unity Junior High School with Correct Digital Displays through the Sourcewell Cooperative Purchasing Agreement

K. Approval of Adoption Agreement with U.S. OMNI & TSACG Compliance Services for new 457(b) Deferred Compensation Plan

L. Approval of Bid Recommendations for the Exterior Envelope/Parapet Project at Goodwin School

Bid Package # 4	Masonry
Bid Package # 7	Roofing

M. Approval of A101-2017s and Assignment of Contractor Agreements for the Exterior Envelope/Parapet Project at Goodwin School

Bid Package # 4	Jimmy Z Masonry Corp.
Bid Package # 7	L. Marshall, Inc.

N. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Exterior Envelope/Parapet Project at Goodwin School

O. Approval of Bid Recommendations for the Roofing Project at Cicero West School

Bid Package # 6	General Trades
Bid Package # 7	Roofing
Bid Package # 23	Mechanical

P. Approval of A101-2017s and Assignment of Contractor Agreements for the Roofing Project at Cicero West School

Bid Package # 6	N.A. Builders Inc./Alpine Acoustics
Bid Package # 7	DCG Roofing Solutions, Inc.
Bid Package # 23	C. Acitelli Heating & Piping Contractors, Inc.

Q. Approval of A133-2019 Exhibit A Guaranteed Maximum Price Amendment for the Roofing Project at Cicero West School

R. Approval of Staff Travel for Conference Attendance

1. Tom Geraghty, Principal, *2024 Professional Learning Institute*, on June 2-5, 2024, in New Orleans, Louisiana

XVI. Approval to declare the replacement of the Chiller at Drexel School as an emergency in accordance with Board Policy 4:60 and in accordance with 105 ILCS 5/10-20.21(a) of the Illinois School Code

XVII. Approval to declare the Piping Repair at Columbus West School as an emergency in accordance with Board Policy 4:60 and in accordance with 105 ILCS 5/10-20.21(a) of the Illinois School Code

XVIII. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XIX. Resolution for Non-Renewal and Dismissal of Data and Assessment Coordinator

XX. Approval of Settlement Agreement between Cicero School District 99 and Stephane Feig

XXI. Approval to rescind the February 21, 2024 Resolution for Dismissal of Stephanie Feig and the Adoption of Notice of Charges and Bill of Particulars stating the reasons for the Dismissal

XXII. Approval of Settlement Agreement between Cicero School District 99 and Ann Franklin

XXIII. Approval to rescind the February 21, 2024 Termination of Ann Franklin

XXIV. Student Discipline Disposition

A. Student Number 990021401

XXV. Old Business

XXVI. Informational Items

A. Next regularly scheduled Board Meeting to be held on April 10, 2024, 6:30 p.m. at Warren Park School

XXVII. Adjournment