

Proviso Township High Schools Board of Education Regular Meeting

Tuesday, May 30, 2023

5:30 PM

Proviso Math & Science Academy Auditorium and Board Room
8601 W Roosevelt Road
Forest Park, IL 60130

AGENDA

BOARD OF EDUCATION MEMBER OATH OF OFFICE

I, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Proviso Township High Schools District 209, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting;

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Proviso Township High Schools District 209;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for Proviso Township High Schools District 209; and

I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

EXECUTIVE SESSION 5:30 PM

OPEN SESSION 7:00 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
4. Executive Session Board of Education

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. Litigation, when an action against, affecting or on behalf of the particular public body has been filled 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 shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).

5. Reconvene the Regular Meeting

6. Establish Quorum
7. Pledge of Allegiance
8. PTHS D209 Vision Statement
9. Citizen's Comments
10. Reports and Communications from the Board President
11. Reports and Communications from the Superintendent of Schools
12. Minutes - ***Action Item***

3

Action Item

Subject:

Minutes

Statute, Administrative Policy or Board Rules Statement:

Proviso Township High Schools District 209 Board of Education Policy 2:220 Board of Education Meeting Procedure

Superintendent's Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve the following minutes: May 16, 2023 as presented.

13. FMP – Phase II Sequence II Bids Release #15 Access Proviso East move out – **Action 5 Item**

Action Item

Subject: FMP – Phase II Sequence II Bids Release #15 Access Proviso East move out.

Background: Work in the following package is in support of the following Facilities Master Plan Phase II Sequence II construction summer 2023 starting on June 15, 2023

Bid Packages 02R Furniture Move Work

Furniture move

Design Estimate: \$0

Bid Opening Date: 04/27/23

Recommended	Midwest Moving & Storage	\$115,068.00*

Gilbane has conducted a scope review on April 28, 2023, with Midwest Moving and confirmed that they understand the scope, schedule, and requirements of the work.

Statute, Administrative Policy, or Board Rules Statement:

Illinois School Code (105 ILCS 5/10-20.21) and Board Policy 4:60 require that “all contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with State law bidding procedure, unless specifically exempted. Contracts will be awarded by the Board of Education at an official meeting.”

Board Policy 6:50 states that “The Superintendent shall manage the District’s facilities and grounds as well as facility construction and building programs in accordance the law, the standards set forth in this policy, and other applicable Board policies.”

Budget and Funding:

This bid package is included in the current Facilities Master Plan and will be budgeted in the FY2023/2024 FMP budget.

Implementation or Assessment Plan:

Upon approval by the Board of Education, Gilbane will engage the awarded firm to begin the specified work.

Superintendent’s Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve the awarding of the bid packages, in the amounts shown.

Action Item

Subject: FMP – Phase II Sequence II Bids Release #15 Carpentry work Proviso East and Proviso West Alternate Curtainwall.

Background: Work in the following package is in support of the following Facilities Master Plan Phase II Sequence II construction summer 2023 starting on June 15, 2023

Bid Packages 06M Carpentry Work Proviso East and Proviso West
Design Estimate: \$186,030.00

Bid Opening Date: 04/28/23

Recommended	Straub Builders	\$218,000.00*
	Boller Construction	\$256,300.00
Alternate #1 Curtainwall		\$145,00.00

Gilbane has conducted a scope review on April 28, 2023, with Straub Builders and confirmed that they understand the scope, schedule, and requirements of the work.

Statute, Administrative Policy, or Board Rules Statement:

Illinois School Code (105 ILCS 5/10-20.21) and Board Policy 4:60 require that “all contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with State law bidding procedure, unless specifically exempted. Contracts will be awarded by the Board of Education at an official meeting.”

Board Policy 6:50 states that “The Superintendent shall manage the District’s facilities and grounds as well as facility construction and building programs in accordance the law, the standards set forth in this policy, and other applicable Board policies.”

Budget and Funding:

This bid package is included in the current Facilities Master Plan and will be budgeted in the FY2023/2024 FMP budget.

Implementation or Assessment Plan:

Upon approval by the Board of Education, Gilbane will engage the awarded firm to begin the specified work.

Superintendent’s Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent’s recommendation to approve the awarding of the bid packages, in the amounts shown.

Bid Comp Report

BR 15 - Proviso SD 209 Phase 2 Sequence 2 - 06M Carpentry Work

		Boller Construction Company, Inc.	Straub Builders Inc.
PRICING	All work required by the foregoing documents will be accomplished for the Lump Sum Bid Price of	Hold \$258,300.00	Hold \$218,000.00
SUPPLEMENTS	Supplement #1	YES	YES
	Supplement #2	YES	YES
	Supplement #3	YES	YES
	Supplement #4	YES	YES
	Supplement #5	YES	NO
ECONOMIC INCLUSION PLAN	This proposal includes the following total certified DBE (MBE/WBE/VBE/DOB) participation		0
	This proposal includes the following total certified DOB participation		0
ALTERNATE PRICES	E1 - CURTAINWALL INSTALL: Base bid Condition WILL NOT Curtainwall Install work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new curtainwall door system as noted in the drawings.	\$201,800.00	\$145,000.00
	E2 - FRP DOORS AND HOLLOW METAL FRAMES: Base bid condition WILL NOT include FRP and Hollow Metal Frame work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new FRP Doors and new Hollow Metal Painted frames.	\$320,500.00	\$115,000.00

Action Item

Subject: FMP – Phase II Sequence II Bids Release #15 Access Control work Proviso East and Proviso West.

Background: Work in the following package is in support of the following Facilities Master Plan Phase II Sequence II construction summer 2023 starting on June 15, 2023

Bid Packages 28B Access Control Proviso East and Proviso West
Design Estimate: \$1,646,086.00

Bid Opening Date: 04/28/23

Recommended	McWilliams Electrical	\$1,585,000.00*
	Meany Inc	\$1,768,400.00

Gilbane has conducted a scope review on April 28, 2023, with McWilliams Electrical and confirmed that they understand the scope, schedule, and requirements of the work.

Bid Comp Report		McWilliams Electric Company, Inc.	Meany Inc.
BR 15 - Proviso SD 209 Phase 2 Sequence 2 - 28B Access Controls - Proviso East, Proviso West, and Proviso Math & Science Academy		Hold	Hold
PRICING	All work required by the foregoing documents will be accomplished for the Lump Sum Bid Price of	\$1,585,000.00	\$1,768,400.00
SUPPLEMENTS	Supplement #1	YES	YES
	Supplement #2	YES	YES
	Supplement #3	YES	YES
	Supplement #4	YES	YES
	Supplement #5	NO	NO
ECONOMIC INCLUSION PLAN	This proposal includes the following total certified DBE (MBE/WBE/VBE/DB) participation	80	95
	This proposal includes the following total certified DOB participation	0	0

Statute, Administrative Policy, or Board Rules Statement:

Illinois School Code (105 ILCS 5/10-20.21) and Board Policy 4:60 require that “all contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with State law bidding procedure, unless specifically exempted. Contracts will be awarded by the Board of Education at an official meeting.”

Board Policy 6:50 states that “The Superintendent shall manage the District’s facilities and grounds as well as facility construction and building programs in accordance the law, the standards set forth in this policy, and other applicable Board policies.”

Budget and Funding:

This bid package is included in the current Facilities Master Plan and will be budgeted in the FY2023/2024 FMP budget.

Implementation or Assessment Plan:

Upon approval by the Board of Education, Gilbane will engage the awarded firm to begin the specified work.

Superintendent's Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve the awarding of the bid packages, in the amounts shown.

Gilbane Building Company
123 N. Wacker Drive
Suite 2600
Chicago, Illinois 60606
Telephone: 773-695-3500
Facsimile: 773-695-3501



April 28, 2023

LT Taylor, CPMM, BOC
District Lead
Buildings & Grounds Manager
Proviso Township High School District 209
8601 West Roosevelt Road
Forest Park, IL 60130

Re: Phase 2; Sequence 2; Bid Release #15 – Access Controls Work and Proviso East Move Out
2023 Proviso Capital Improvements

Subject: Recommendation to Award

Dear LT:

Based on the bids received for Bid Release 15, Access Controls Phase 2 and Proviso East Moving, we recommend awarding a contract to the firms listed in the subsequent page. Values of the contracts are included within the table.

With respect to the work outlined within each Trade Package, we have reviewed the below recommended firms' bid and confirmed that they appear to understand the scope, schedule, and requirements of the work. These firms have successfully completed similar work for Gilbane in the past. We recommend approval of their bid as the lowest responsible bid.

Additionally, it is our recommendation for the District to ACCEPT the following Proviso East Alternates: Alternate 1 Curtainwall Installation.

Please indicate the District's approval of the above by signing below and returning a copy to our office. If you have any questions, please do not hesitate to call.

Recommendation to Award 2022 Proviso Capital Improvements

Bid Packages

Bid Package	Contractor Name	Package Description	Date of Advertisement	# Of Bids	Low Base Bid	Estimate	Variance	%MBE/WBE	Scope Review Meeting
BP-02R Moving Contractor – Proviso East	Midwest Moving	Moving spaces out at beginning of project and then moving back in at conclusion	04.05.23	1	\$115,068	N/A	N/A	100%	04.28.23
BP-06M Carpentry Work – Proviso East and Proviso West	Straub Builders	Carpentry work related to the Access Controls Phase 2 Work	04.05.23	2	\$218,000	\$186,030	\$31,970	0	04.28.23
BP-28B Access Controls Work – Proviso East, Proviso West, and PMSA	McWilliams Electric	Access Controls Work	04.05.23	2	\$1,585,000	\$1,646,086	(\$61,086)	60%	04.28.23
					\$1,918,068	\$1,832,116	(\$29,116)	53%	

Alternates

		#1	#2
	BID PACKAGE	1- : PROVISO EAST CURTAINWALL: Base bid Condition WILL NOT Curtainwall Install work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new curtainwall door system as noted in the drawings.	2 – PROVISO EAST FRP DOORS AMD HOLLOW METAL FRAMES: Base bid condition WILL NOT include FRP and Hollow Metal Frame work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new FRP Doors and new Hollow Metal Painted frames
06M	BP-06M Carpentry Work	\$145,000	\$115,000
	TOTALS	\$145,000	\$115,000

Recommendation to Award 2022 Proviso Capital Improvements

Please indicate acceptance or rejection of each of the above listed alternates associated with Proviso East Stadium Work. Note that these alternate prices are not included in base bid totals and would need to be added to the cost of the work:

ALTERNATE 1	<input checked="" type="checkbox"/>	Accept	<input type="checkbox"/>	Reject
ALTERNATE 2	<input type="checkbox"/>	Accept	<input checked="" type="checkbox"/>	Reject

Sincerely,
GILBANE BUILDING COMPANY

Approved:
Proviso Township High School District 209

Michelle McClendon
Project Executive

Date: _____

cc: J. Henderson, D209;
M. Dolter, Perkins & Will

14. FMP – Phase II Sequence II Bids Release #15 Carpentry work Proviso East and Proviso West Alternate Curtainwall – **Action Item**

Action Item

Subject: FMP – Phase II Sequence II Bids Release #15 Carpentry work Proviso East and Proviso West Alternate Curtainwall.

Background: Work in the following package is in support of the following Facilities Master Plan Phase II Sequence II construction summer 2023 starting on June 15, 2023

Bid Packages 06M Carpentry Work Proviso East and Proviso West
Design Estimate: \$186,030.00

Bid Opening Date: 04/28/23

Recommended	Straub Builders	\$218,000.00*
	Boller Construction	\$256,300.00
Alternate #1 Curtainwall		\$145,00.00

Gilbane has conducted a scope review on April 28, 2023, with Straub Builders and confirmed that they understand the scope, schedule, and requirements of the work.

Bid Comp Report

BR 15 - Proviso SD 209 Phase 2 Sequence 2 - 06M Carpentry Work

		Boller Construction Company, Inc.	Straub Builders Inc.
PRICING	All work required by the foregoing documents will be accomplished for the Lump Sum Bid Price of	Hold \$256,300.00	Hold \$218,000.00
SUPPLEMENTS	Supplement #1	YES	YES
	Supplement #2	YES	YES
	Supplement #3	YES	YES
	Supplement #4	YES	YES
	Supplement #5	YES	NO
ECONOMIC INCLUSION PLAN	This proposal includes the following total certified DBE (MBE/WBE/VBE/DOB) participation		0
	This proposal includes the following total certified DOB participation		0
ALTERNATE PRICES	E1 - CURTAINWALL INSTALL: Base bid Condition WILL NOT Curtainwall Install work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new curtainwall door system as noted in the drawings.	\$201,800.00	\$145,000.00
	E2 - FRP DOORS AND HOLLOW METAL FRAMES: Base bid condition WILL NOT include FRP and Hollow Metal Frame work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new FRP Doors and new Hollow Metal Painted frames.	\$320,500.00	\$115,000.00

Statute, Administrative Policy, or Board Rules Statement:

Illinois School Code (105 ILCS 5/10-20.21) and Board Policy 4:60 require that “all contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with State law bidding procedure, unless specifically exempted. Contracts will be awarded by the Board of Education at an official meeting.”

Board Policy 6:50 states that "The Superintendent shall manage the District's facilities and grounds as well as facility construction and building programs in accordance the law, the standards set forth in this policy, and other applicable Board policies."

Budget and Funding:

This bid package is included in the current Facilities Master Plan and will be budgeted in the FY2023/2024 FMP budget.

Implementation or Assessment Plan:

Upon approval by the Board of Education, Gilbane will engage the awarded firm to begin the specified work.

Superintendent's Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve the awarding of the bid packages, in the amounts shown.

15. FMP – Phase II Sequence II Bids Release #15 Access Control work Proviso East and 17 Proviso West – ***Action Item***

Action Item

Subject: FMP – Phase II Sequence II Bids Release #15 Access Control work Proviso East and Proviso West.

Background: Work in the following package is in support of the following Facilities Master Plan Phase II Sequence II construction summer 2023 starting on June 15, 2023

Bid Packages 28B Access Control Proviso East and Proviso West

Design Estimate: \$1,646,086.00

Bid Opening Date: 04/28/23

Recommended	McWilliams Electrical	\$1,585,000.00*
	Meany Inc	\$1,768,400.00

Gilbane has conducted a scope review on April 28, 2023, with McWilliams Electrical and confirmed that they understand the scope, schedule, and requirements of the work.

Bid Comp Report			
BR 15 - Proviso SD 209 Phase 2 Sequence 2 - 28B Access Controls - Proviso East, Proviso West, and Proviso Math & Science Academy			
		McWilliams Electric Company, Inc.	Meany Inc.
		Hold	Hold
PRICING	All work required by the foregoing documents will be accomplished for the Lump Sum Bid Price of	\$1,585,000.00	\$1,768,400.00
SUPPLEMENTS	Supplement #1	YES	YES
	Supplement #2	YES	YES
	Supplement #3	YES	YES
	Supplement #4	YES	YES
	Supplement #5	NO	NO
ECONOMIC INCLUSION PLAN	This proposal includes the following total certified DBE (MBE/WBE/VBE/DOB) participation	60	65
	This proposal includes the following total certified DOB participation	0	0

Statute, Administrative Policy, or Board Rules Statement:

Illinois School Code (105 ILCS 5/10-20.21) and Board Policy 4:60 require that “all contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with State law bidding procedure, unless specifically exempted. Contracts will be awarded by the Board of Education at an official meeting.”

Board Policy 6:50 states that “The Superintendent shall manage the District’s facilities and grounds as well as facility construction and building programs in accordance the law, the standards set forth in this policy, and other applicable Board policies.”

Budget and Funding:

This bid package is included in the current Facilities Master Plan and will be budgeted in the FY2023/2024 FMP budget.

Implementation or Assessment Plan:

Upon approval by the Board of Education, Gilbane will engage the awarded firm to begin the specified work.

Superintendent's Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to approve the awarding of the bid packages, in the amounts shown.

Gilbane Building Company
123 N. Wacker Drive
Suite 2600
Chicago, Illinois 60606
Telephone: 773-695-3500
Facsimile: 773-695-3501



April 28, 2023

LT Taylor, CPMM, BOC
District Lead
Buildings & Grounds Manager
Proviso Township High School District 209
8601 West Roosevelt Road
Forest Park, IL 60130

Re: Phase 2; Sequence 2; Bid Release #15 – Access Controls Work and Proviso East Move Out
2023 Proviso Capital Improvements

Subject: Recommendation to Award

Dear LT:

Based on the bids received for Bid Release 15, Access Controls Phase 2 and Proviso East Moving, we recommend awarding a contract to the firms listed in the subsequent page. Values of the contracts are included within the table.

With respect to the work outlined within each Trade Package, we have reviewed the below recommended firms' bid and confirmed that they appear to understand the scope, schedule, and requirements of the work. These firms have successfully completed similar work for Gilbane in the past. We recommend approval of their bid as the lowest responsible bid.

Additionally, it is our recommendation for the District to ACCEPT the following Proviso East Alternates: Alternate 1 Curtainwall Installation.

Please indicate the District's approval of the above by signing below and returning a copy to our office. If you have any questions, please do not hesitate to call.

Recommendation to Award 2022 Proviso Capital Improvements

Bid Packages

Bid Package	Contractor Name	Package Description	Date of Advertisement	# Of Bids	Low Base Bid	Estimate	Variance	%MBE/WBE	Scope Review Meeting
BP-02R Moving Contractor – Proviso East	Midwest Moving	Moving spaces out at beginning of project and then moving back in at conclusion	04.05.23	1	\$115,068	N/A	N/A	100%	04.28.23
BP-06M Carpentry Work – Proviso East and Proviso West	Straub Builders	Carpentry work related to the Access Controls Phase 2 Work	04.05.23	2	\$218,000	\$186,030	\$31,970	0	04.28.23
BP-28B Access Controls Work – Proviso East, Proviso West, and PMSA	McWilliams Electric	Access Controls Work	04.05.23	2	\$1,585,000	\$1,646,086	(\$61,086)	60%	04.28.23
					\$1,918,068	\$1,832,116	(\$29,116)	53%	

Alternates

		#1	#2
	BID PACKAGE	1- : PROVISO EAST CURTAINWALL: Base bid Condition WILL NOT Curtainwall Install work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new curtainwall door system as noted in the drawings.	2 – PROVISO EAST FRP DOORS AMD HOLLOW METAL FRAMES: Base bid condition WILL NOT include FRP and Hollow Metal Frame work. Alternate Bid if accepted will include the cost of labor and materials to remove existing doors and install new FRP Doors and new Hollow Metal Painted frames
06M	BP-06M Carpentry Work	\$145,000	\$115,000
	TOTALS	\$145,000	\$115,000

Recommendation to Award 2022 Proviso Capital Improvements

Please indicate acceptance or rejection of each of the above listed alternates associated with Proviso East Stadium Work. Note that these alternate prices are not included in base bid totals and would need to be added to the cost of the work:

ALTERNATE 1 X Accept Reject
ALTERNATE 2 Accept X Reject

Sincerely,
GILBANE BUILDING COMPANY

Approved:
Proviso Township High School District 209

Michelle McClendon
Project Executive

Date: _____

cc: J. Henderson, D209;
 M. Dolter, Perkins & Will

Action Item

Subject:

Rejection of Bids for X-Ray Baggage Scanners.

Administration's Analysis:

The District solicited re- bids for X-Ray Baggage Scanners after refining equipment specifications. Specifications were refined to include machines that were designed to scan large items, but also designed specifically for scanning backpacks and bookbags.

The bid notice was published in the *Chicago Tribune*, the document was posted to the District's website, and the bid was emailed to vendors.

The following bids were received:

Company	Cost for 5 Units
Astrophysics	\$128,920.00
AutoClear	\$129,899.00
Advanced Security Resources LLC 920DX	\$301,291.00
Advanced Security Resources LLC 920CI	\$111,706.00
Linev Systems	\$230,011.00
VMI Security Corp #6550	\$110,375.00
VMI Security Corp #6040	\$212,250.00
2M Technology	\$129,600.00

After review of the responses received, it has been determined that the district would like to pursue an RFP process to source X-Ray Baggage Scanners due to concerns over delivery, training, and ongoing servicing of equipment.

Administration's Recommendation:

That the Board of Education of Proviso Township High Schools District 209 accepts the Superintendent's recommendation to reject all bids for the X-Ray Scanners.

17. Approval of Board of Education Survey to Students, Parents and Staff – ***Action Item***25

Action Item

Subject:

Approval of Board of Education to Survey to Students, Parents and Staff

Superintendent's Recommendation:

That the Board of Education for Proviso Township High Schools District 209 accepts the Superintendent's recommendation as discussed in closed session.

Action Item

Subject:

Approval of MOA's with PTU and Licensed Employees

Superintendent's Recommendation:

That the Board of Education for Proviso Township High Schools District 209 accepts the Superintendent's recommendation as discussed in closed session.

Action Item

Subject:

Approval of Directives for Administrative Employee

Superintendent's Recommendation:

That the Board of Education for Proviso Township High Schools District 209 accepts the Superintendent's recommendation as discussed in closed session.

ACTION ITEM – PERSONNEL REPORT

Below you will find a list of recommended candidates that must be approved by the BOE before a contract or official agreement is legally binding.

May 30, 2023 Personnel Report

I. Proviso Teacher Union

A. Employment

- | | |
|--|---|
| 1. Adjetey, Patricia
Effective Date:
Compensation:
Experience: | Librarian – East
June 1, 2023
\$71,028 (MA+15)
10+ years |
| 2. Morain, Cynthia
Effective Date:
Compensation:
Experience: | Science – West
September 1, 2023
\$75,047 (MA +45)
(10 + Years) |
| 3. Kleffner, James
Effective Date:
Compensation:
Experience: | Science – West
September 1, 2023
\$58,659 (MA)
First year teacher |
| 4. Mendelshon, Mark
Effective Date:
Compensation:
Experience: | English – West
September 1, 2023
\$69,017 (MA)
10 + Years |

II. Support Staff

A. Employment

- | | |
|--|--|
| 1. Rodriguez, Angelica
Effective Date:
Compensation:
Experience: | Administrative Assistant - West
May 10, 2023
\$41,453.00
7 Years |
|--|--|

B. Resignation & Terminations

- | | |
|--|---|
| 1. Walker, Gregory
Effective Date: | Operations and Maintenance
April 17, 2023 |
|--|---|

**Pursuant to 105 ILCS 5/24-14, the Board reserves the right to rescind acceptance of certified staffs' mid-year resignation, in the event the certified employee accepts a position at a k-12 school during SY 23.

III. Stipend ⁽¹⁾

West

1. Hinrickson, Charles	All School Testing Facilitator	\$2,040
------------------------	--------------------------------	---------

IV. Summer School

A. Employment – Teachers

1. Adburrehman, Syed	Upward Bound	\$5,000
2. Collains, Clezeal	Tutoring – Math	\$5,000
3. Duran, Cassidy	Credit Recovery English (1 st Session)	\$2,500
4. Gart, Audra	Tutoring – Reading	\$5,000
5. Greenhow, Anthony	Counselor	\$5,000
6. Hackett, Patrick	Credit Recovery Science	\$5,000
7. Lopez, Miguel	Mathematics (Accelerated Math)	\$5,000
8. Reich, Robert	Drivers Education	\$5,000
9. Robertson, Lauren	Counselor	\$5,000
10. Seals, Cletis	Summer Band Camp Director	\$5,000
11. Shelby, Julius	Credit Recovery – Special Education	\$5,000
12. Walker, Ryan	Credit Recovery – Math	\$5,000

B. Employment – Paraprofessional & Hourly Drivers’ Education

1. Higgins, Angela	Paraprofessional	\$25.00
2. True, Bryce	Drivers’ Ed. Behind the Wheel	\$32.64
3. Westbrook, Richard	Paraprofessional	\$25.00

C. Employment – Security (Per Hour)

1. Allen, Cortney	\$25.00
2. Burrell, Lashawn	\$25.00
3. Diaz, Sophia	\$25.00
4. Farris, Brody	\$25.00
5. Harris, Lance	\$25.00
6. Jones, William	\$25.00
7. Mitchell, Darryl	\$25.00
8. Powell, Patricia	\$25.00
9. Pruitt, Darryl	\$25.00
10. Smith, Adam	\$25.00
11. Wade, Arian	\$25.00
12. Walker, Lawrence	\$25.00
13. Womack, Johnnie	\$25.00
14. Young, Keeshawn	\$25.00

1

**Pursuant to 105 ILCS 5/24-14, the Board reserves the right to rescind acceptance of certified staffs’ mid-year resignation, in the event the certified employee accepts a position at a k-12 school during SY 23.

FOIA REPORT – MAY 2023

In May 2023, Proviso Township High Schools District 209 received the following FOIA request(s):

May 15, 2023 – **Carissa Gillespie**

Requested a Myriad of documents related to the Superintendent of Schools as well as other documents – ***Information will be provided***

May 17, 2023 – **Eileen P Brewin**

Copies of all written communication sent by the school Superintendent of Proviso Township High Schools 209 during the Proviso Township High School Board Regular Public meeting on May 16th, 2023 – ***Information Provided***

22. Old Business

23. New Business

24. Adjourn