

# Proviso Township High Schools Board of Education Committee of the Whole Meeting

Tuesday, May 27, 2025

5:30 PM

District Room 510

8601 W Roosevelt Rd

Forest Park, Illinois 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 6:00 PM

1. Call to Order
2. Establish Quorum
3. Retire to Executive Session
  - A. Litigation, when an action against, affecting or on behalf of the particular public body. 5 ILCS 120/2(c)(11).
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the public body or legal counsel for public body. 5 ILCS 120/2(c)(1). (closed session): Matters related to individual students per Section 2(c)(10)
  - C. 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).
  - D. Matters related to individual students per Section 2(c)(10)
4. Reconvene the Regular Meeting
5. Pledge of Allegiance
6. Public Comments
7. Discussion Items

- A. Facility Items
  - 1. Presentation
  - 2. First amendment and extension of transportation agreement between Proviso Township High School District 209 and First Student
  - 3. JCI building access control planned service agreement
- B. Policy Items
  - 1. Press 118
  - 2. Naming/Renaming of School Buildings and Property
- C. Finance Items
  - 1. Presentation
- D. Educational Services Items
  - 1. Gale Resources Contract Renewal for Library Research
  - 2. Summit K12 Renewal
  - 3. ELlevation Renewal
  - 4. Merit School of Music Contract 25-26
  - 5. TeachTown enCORE Curriculum

8. Upcoming Items to be Approved at the June 10, 2025 Meeting of the Board of Education

- 1. Mindsight Managed Services and vCISO Renewal - Expansion
- 2. PowerSchool Renewals for 25-26 SY

9. Personnel Report

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## **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. 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 24.

### **May 27, 2025 - Personnel Report**

#### **I. Proviso Teacher Union**

##### **A. Resignation - Proviso Teacher Union**

- |                     |                                  |
|---------------------|----------------------------------|
| 1.) Benion, Byron A | Physical Education Teacher, PMSA |
| Resignation Date:   | May 30, 2025                     |
| 2.) Crecco, Paul C  | Mathematics Teacher, East        |
| Resignation Date:   | May 30, 2025                     |

#### **II. Support Staff Union**

##### **A. Reversal of Approval - Support Staff Union**

- |                          |   |
|--------------------------|---|
| 1.) Wallace, Tamara      | Grade Level II: Administrative Assistant II, East |
| Board Approval Date:     | May 13, 2025                                      |
| Reversal Effective Date: | May 13, 2025                                      |
| Reason:                  | <i>Recinded acceptance after BOE approval</i>     |

##### **B. Resignation - Support Staff Union**

- |                     |   |
|---------------------|---|
| 1.) Ayala, Andrea S | Grade Level I: Administrative Assistant I, West |
| Resignation Date:   | May 30, 2025                                    |

#### **III. Special Payroll**

##### **A. Employment - Special Payroll**

- |                    |  |
|--------------------|--|
| 1.) Burton, Leonor | Coordinator II - English Language Learners, District |
| Effective Date:    | July 1, 2025   |
| Compensation:      | \$92,000.00  |
| Replacing:         | VACANCY (FY26 Budgeted)                              |

- |  |  |
|--|--|
| 2.) <b>Lopez, Miguel Uribe</b><br>Effective Date:<br>Compensation:<br>Replacing: | <b>Coordinator II - English Language Learners, District</b><br>July 1, 2025<br>\$83,000.00<br><i>VACANCY (FY26 Budgeted)</i> |
| 2.) <b>Butler, Aaron</b><br>Effective Date:<br>Compensation:<br>Replacing:       | <b>Director of Research, Assessment, and Data, District</b><br>July 1, 2025<br>\$150,000.00<br><i>VACANCY (M Ramirez)</i>    |

**B. Resignation - Special Payroll**

- |  |   |
|--|---|
| 1.) <b>Lee, LaShae R</b><br>Resignation Date | <b>Dean of Student Success, Safety and Wellbeing, East</b><br>June 30, 2025 |
|--|---|

**IV. Summer School**

**A. Summer School (2025) - District**

- |   |  |
|---|--|
| 1.) <b>Washington, Khari</b><br>Sessions:<br>Compensation:          | <b>Summer School - Security</b><br><i>Both Sessions</i><br>\$25/hour   |
| 2.) <b>Thomas, Rachel R</b><br><br>Sessions:<br>Total Compensation: | <b>Summer School - Social Studies Teacher (Original Credit:<br/>In-Person)</b><br><i>Session 1</i><br>\$3,750.00 |

10. Approval of MOU regarding Department Chairs Job Description
11. Old Business
12. New Business
13. Adjourn