MATTESON SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
6:30 P.M. IN THE BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
March 17, 2015

"Against All Challenges—This Will Be Our Finest Hour."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Illinois School “Let’s Make a Deal” Family Fun Night, 6:30 p.m.–8:00 p.m.,
   March 20, 2015
B. District 162 Kindergarten Registration, Arcadia School & Richton Square
   School, 8:30 a.m.–1:00 p.m., March 23–27, 2015; 6:00 p.m.–8:00 p.m.,
   March 25, 2015
C. End of 3rd Quarter, March 27, 2015
D. Matteson School/Sauk School/Richton Square School PTO Mother-Son/Daddy-
   Daughter Dance, at Sauk School, 6:30 p.m., March 31, 2015
F. Huth Middle School/Illinois School, 8th Grade Trip, April 2–7, 2015
G. Good Friday, No School, April 3, 2015
H. Spring Break, No School, April 6–10, 2015
I. Matteson School Curriculum Fair, 6:30 p.m., April 15, 2015
J. Huth Middle School Career Day, 8:00 a.m.–Noon, April 16, 2015
K. Sauk School 3rd Quarter Awards Assembly/Straight “A” Luncheon,
   April 17, 2015
L. Board of Education Meeting, 6:30 p.m., April 21, 2015
M. District Fine Arts Festival, 5:00 p.m., Huth Middle School, April 22, 2015
N. Illinois School Career Day, April 23, 2015
O. Illinois School Family Fun Night, 6:30 p.m.–8:00 p.m., April 24, 2015
P. Huth Middle School Autism Awareness Fundraiser, April 24, 2015
Q. Indiana School Straight “A” Lunch, April 24, 2015
R. PARCC Testing for Grades 3–8, April 27–May 22, 2015
T. Parent University, Southland College Prep High School, 6:00 p.m.,
   April 29, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, February 17, 2015
B. Personnel

1. Employment
   a. Approve the employment of Carlos Robledo, custodian at Arcadia School, effective March 16, 2015.
   
   b. Approve the employment of David Neiman, custodian at Huth Middle School, effective March 16, 2015.
   
   c. Approve the employment of Willard Chaney, custodian at the District Administrative Office, effective March 16, 2015.

2. Administrative Contracts
   a. Approve the employment agreement of Derek Alexander as Dean, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   b. Approve the employment agreement of Brenda Calvin as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   c. Approve the employment agreement of Carl Cogar as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   d. Approve the employment agreement of Linda Disney as Assistant Director of Special Education, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   e. Approve the employment agreement of Deborah Duskey as Director of Special Education, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   f. Approve the employment agreement of Craig Englert as Assistant Superintendent of Business Services/C.S.B.O., pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   g. Approve the employment agreement of Earnestine Foster as Assistant Superintendent (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.
   
   h. Approve the employment agreement of Michael Gettings as Dean, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
i. Approve the employment agreement of Doug Hamilton as Assistant Superintendent (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

j. Approve the employment agreement of Gail Hartsough as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

k. Approve the employment agreement of William Howard as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

l. Approve the employment agreement of Corey Levy as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

m. Approve the employment agreement of Narishea Parham as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

n. Approve the employment agreement of Sheloanda Porche-Box as Special Education Coordinator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

o. Approve the employment agreement of Pamela Powell as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

p. Approve the employment agreement of Patricia Ransford as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

q. Approve the employment agreement of Joanne Ross as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

r. Approve the employment agreement of David Rupert as Coordinator of Academic Support, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

s. Approve the employment agreement of Natalie Scruggs-Bumpers as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
t. Approve the employment agreement of Leroy Stanton as Assistant Superintendent (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

u. Approve the employment agreement of Jason Streeter as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

v. Approve the employment agreement of Robert Tonic as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

w. Approve the employment agreement of Mark Walczak as Director of Buildings and Grounds and Food Service, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

x. Approve the employment agreement of Latunja Williams as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

y. Approve the employment agreement of Yvonne Williams as Chief Special Education Officer, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

z. Approve the employment agreement of Michael Zagar as Assistant Business Manager, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

3. **Support Personnel Honorable Dismissal**
   Approval of the resolution authorizing notice and honorable dismissal of certain educational support personnel.

   **Honorable Dismissal of Certain Educational Support Personnel**
   a. Tamela Archer, 1:1 Aide
   b. Cassandra Gatnings, 1:1 Aide
   c. Valerie Churchill, 1:1 Aide
   d. Tracie Stephens, 1:1 Aide
   e. Cherry Bennett, 1:1 Aide
   f. Farah Baig, 1:1 Aide
   g. Lisa Thompson, 1:1 Aide
   h. Denise Hamilton, 1:1 Aide
   i. Michael Smith, 1:1 Aide
4. **Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers**
   Approval of the resolution authorizing notice and dismissal of first, second and third year probationary teachers.
   a. John Collins
   b. Adrienne Ross
   c. Monique Williams

5. **Leaves**
   a. Approve the leave of absence, under FMLA, of Barb Marsh, SSA at Huth Middle School, effective March 2, 2015, for up to twelve weeks.
   
   b. Approve the leave of absence, under FMLA, of Lindsay White, teacher at Illinois School, effective March 20, 2015, through April 5, 2015.
   
   c. Approve the leave of absence, under FMLA, of Robin Phillips, teacher at Huth Middle School, effective April 13, 2015, through May 22, 2015.

6. **Resignations/Retirements**
   a. Approve the resignation of Janiece Jackson, Grants Administrator, effective March 11, 2015.
   
   b. Approve the resignation of Grady Williams, custodian at Huth Middle School, effective February 19, 2015.
   
   c. Approve the change in the retirement date of Paul Caulfield, teacher at Huth Middle School, from June 2015 to June 2016.

C. **Policy Matters**

D. **Annual Business**
   1. **Approval of the Surety Bond related to the 2011 Working Cash Fund Bonds.**

E. **Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated March 17, 2015, in the amount of $997,109.73.**

F. **Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $17,163.54.**

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2015, and April 30, 2015, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
A. The Board will consider the approval of the three-year renewal contract with BASE Childcare for the rental of District classrooms for the period August 1, 2015, through July 31, 2018.

B. The Board will consider the award of a bid from Edwin Anderson Construction Company in the amount of $193,880.00 for the installation of steel shutters at the 4601 Sauk Trail location.

C. The Board will consider an amendment to the contract with AT&T for increased high speed data network services for all of District 162’s schools, subject to the requirements of the contract amendment to be entered with AT&T.

D. The Board will consider approval of a one-year and two three-year contracts with Call One for telecommunications services for all of District 162’s schools, subject to the requirements of the contracts entered with Call One.

E. The Board will consider approval of a one-year contract with the Illinois Century Network (ICN) for Internet access services for all of District 162’s schools, subject to the requirements of the contract to be entered with ICN.

F. The Board will consider approval of a fifteen-month contract renewal and amendment with Guaranteed Technical Services and Consulting, Inc. (GTSAC), to provide network electronics equipment installation services for District 162’s schools.

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X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website and Edline for 60 days. The approved minutes also are posted at the Matteson, Park Forest and Richton Park Public Libraries.

Matteson Elementary School District 162 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact District 162’s Yvonne Williams who acts as the School District’s ADA/Section 504 Coordinator at (708) 748-0100, extension 4122.