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 BOARD ROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
June 16, 2015

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

PUBLIC HEARING

Notice is hereby given that on the 16th day of June 2015, at 6:30 p.m., the Board of Education of School District 162, Cook County, Illinois, will conduct a public hearing to be held at 4601 Sauk Trail, Richton Park, Illinois 60471, regarding the proposed transfer of $415,000 from the District’s Transportation Fund to its Educational Fund and the transfer of $835,000 from the District’s Transportation Fund to its Operations and Maintenance Fund, and to receive public comments regarding that proposal.

Audience to visitors pertaining to the proposed transfer of $415,000 from the District’s Transportation Fund to its Educational Fund and the transfer of $835,000 from the District’s Transportation Fund to its Operations and Maintenance Fund.

Close the hearing.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Summer School, June 15–July 10, 2015
C. Board of Education Meeting, 6:30 p.m., July 21, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
1. Regular Session, May 19, 2015
2. Executive Session, May 19, 2015, and declare them closed.
B. Personnel

1. Employment
   a. Approve the employment of Alecia Sims, psychologist, effective August 10, 2015.
   
   b. Approve the employment of Ashley Stachniak, special education teacher at Huth Middle School, effective August 20, 2015.
   
   c. Approve the change of employment for Julie Pope, secretary at Matteson School, from a 12-month position to a 10-month position, effective July 1, 2015.

2. Contracts
   a. Approve the contract for Jessica Washington, Board Secretary, effective July 1, 2015, through June 30, 2016.
   
   b. Approve the contract for Steven Yunker, programming specialist, effective July 1, 2015, through June 30, 2016.
   
   c. Approve the contract for Cornelius Johnson, security officer, effective July 1, 2015, through June 30, 2016.
   
   d. Approve the contract for Katherine Hahn, outdoor classroom coordinator, effective July 1, 2015, through June 30, 2016.
   
   e. Approve the contract for Heloise Smith, administrative assistant, effective July 1, 2015, through December 31, 2015.
   
   f. Approve the following Summer School contracts:

   Administrators
   K–4th Grade
   Patricia Ransford
   Pamela Powell

   5th–8th Grades
   Corey Levy
   Carl Cogar

   Kindergarten
   Erica Walker
   Belinda Lear
   Amanda Curran
   Nikki Gloude
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1st Grade
Patrick Korthauer
Kelli Malone
Gloria Summerville
Monica Serafini

2nd Grade
Susan Torrance
Kimberly Peterz
Jennifer Krichbaum

3rd Grade
Kristal Jordan
Kendra Austin
Suzanne VanSlyke

4th Grade
Elizabeth Bern
Kelika Baker
Anna Daniels

5th Grade
Tracey Hutsona
Ellen Stidham
Jonathan Chestang

6th Grade
Tiffany Miles
Anthony Urban
LaThica Long

7th Grade
Ozzietta Ballentine
Andrea Barksdale

8th Grade
Mike Rogalski

Special Education
Nicole Mahoney-Kindergarten
Kaylee East-1st Grade
Chris Chapin-2nd Grade
Jessica Pilot-3rd Grade
Josh Napier & Debra Fitzgerald-4th Grade
James Dilger, Michelle Dixon, Patricia Tracey-5th & 6th Grades
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Charles Brown-7th Grade

Special Education Paraprofessionals
Valerie Churchill-Kindergarten & 1st Grade
Kathleen LaChata-2nd & 3rd Grades
Gerry Youngblood-4th Grade
Maple Nance-5th Grade
Elizabeth Pearson-5th & 6th Grades

Nurses
Megan Miller-K-4th Grade
Ilundria Bardwell-5th-8th Grades

3. Leaves
   a. Approve the leave of absence, under FMLA, for Cornelius Johnson, security officer, effective June 9, 2015, for up to twelve weeks.

   b. Approve the maternity leave, under FMLA, for Meagan Vinson, teacher at Sauk School, effective August 31, 2015, through September 18, 2015.

4. Resignations/Retirement
   a. Approve the resignation of Mary Ann Ragsdale, teacher at Richton Square School, effective June 10, 2015.

   b. Approve the resignation of Matthew Majchrowicz, teacher at Illinois School, effective June 10, 2015.

   c. Approve the resignation of Kristina Smith-Ross, social worker at Matteson School and Sauk School, effective at the end of the 2014-2015 school year.

   d. Approve the resignation of Jaime Sobecki, technology teacher at Illinois School, effective June 4, 2015.

   e. Approve the resignation of Sharon Nelson, cook at Indiana School, effective June 9, 2015.

   f. Approve the retirement of LT Roberts, custodian, effective June 1, 2015.

C. Policy Matters
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D. Annual Business
1. Approve the designation of the Assistant Superintendent for Business Services/C.S.B.O. to develop the 2015–2016 budget in tentative form including revenues and expenditures that are anticipated during the fiscal year and a statement of estimated cash expected to be on hand at the beginning and end of the fiscal year.

2. Approve the resolution to abate a portion of the Working Cash Fund.

3. Approve the resolution authorizing the transfer of monies from the Transportation Fund to the Educational and Operations and Maintenance Funds.

4. Prevailing Wage Resolution—Adoption of the resolution to determine the prevailing wage as required by the Prevailing Wage Act.

E. Bill Listing—Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated June 16, 2015, in the amount of $864,190.22.

F. Imprest Fund Reimbursement—Authorization to reimburse the District Imprest Fund in the amount of $69,368.86.


H. Payroll Vouchers—Authorization for the District Treasurer to sign the payrolls dated July 15, 2015, and July 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 approval of the resolution providing for the issue of not to exceed $7,010,000 General Obligation Refunding Limited School Bonds, Series 2015, of School District Number 162, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District.
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providing for the levy of a direct annual tax to pay the principal and interest on
said bonds, and authorizing the sale of said bonds to the purchaser thereof.

B. The Board will consider approval of the resolution authorizing and directing the
execution of an Escrow Agreement in connection with the issue of not to exceed
$7,010,000 General Obligation Refunding Limited School Bonds, Series 2015,
of School District Number 162, Cook County, Illinois.

C. The Board will consider approval of the contract with Dr. Latunia Williams as
Director of Mathematics for the period July 1, 2015–June 30, 2016.

D. The Board will consider approval of the contract with Dr. Camilla Covington as
Principal, for the period July 1, 2015–June 30, 2016.

IX. Old Business

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.