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
March 15, 2016

"We take the dreams and hopes of our children and give them wings."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. PARCC Testing, Grades 3rd–8th, March 8–18, 2016
B. Southland College Prep Lottery, 7:00 p.m., March 16, 2016
C. Richton Square School, "Nurturing Our Children" Workshop, 4:00 p.m.–5:00
   p.m., March 22, 2016
D. End of 3rd Quarter, March 24, 2016
E. Illinois School/Huth Middle School 8th Grade Trip to Washington, D.C., March
   24–29, 2016
F. Good Friday, No School, March 25, 2016
G. Spring Break, No School, March 28–April 1, 2016
H. Matteson School Math & Fitness Night, 6:30 p.m.–7:30 p.m., April 7, 2016
J. Huth Middle School Straight A Luncheon, 12:00 p.m.–1:00 p.m., April 8, 2016
K. Huth Middle School Career Day, 8:00 a.m.–12:00 p.m., April 14, 2016
L. Sauk School Straight A Luncheon, 11:30 a.m., April 15, 2016
M. Illinois School Family Night at Dave & Busters, April 15, 2016
N. Board of Education Meeting, 6:30 p.m., April 19, 2016
O. District Fine Arts Festival, Huth Middle School, April 20, 2016
P. Illinois School Career Day, 8:00 a.m.–Noon, April 21, 2016
Q. Illinois School Professional & Parent Silent Auction, 7:00 p.m., April 23, 2016
R. Terra Nova, Grades K–8, April 25–27, 2016
S. District 162/Southland College Prep Special Education-Parent University, 6:00
   p.m., April 27, 2016
T. Matteson School Curriculum Night, 6:30 p.m.–7:30 p.m., April 28, 2016

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
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A. Minutes

1. Regular Session, February 16, 2016
2. Executive Session, February 16, 2016, and declare them closed.

B. Personnel

1. Employment
   a. Approve the employment of Sharon Fox, paraprofessional at Richton Square School, effective March 14, 2016.

2. Administrative Contracts
   a. 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.

   b. Approve the employment agreement of Dr. Carl Cogar as Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

   c. Approve the employment agreement of Dr. Camilla Covington 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 of Students, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
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i. Approve the employment agreement of Cory Gold as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

j. Approve the employment agreement of Dr. Douglas Hamilton as Associate Superintendent (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

k. 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.

l. Approve the employment agreement of Stephanie Healy as Assistant Principal, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

m. 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.

n. 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.

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

p. 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.

q. 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.

r. 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.

s. Approve the employment agreement of Dr. David Rupert as Coordinator of Academic Support, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
t. Approve the employment agreement of Lee Stanton as Associate Superintendent (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

u. Approve the employment agreement of Dr. 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 Tomic 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, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

x. Approve the employment agreement of Dr. Latunja Williams as Director of Mathematics, 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 (.5), 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. Approval of the Resolution Regarding Notice and Dismissal of Final Year Probationary Certificated Administrator
   a. Approval of the Resolution authorizing notice and dismissal of final year probationary certificated administrator Derek Alexander pursuant to 105 ILCS 5/24-11.

4. 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. Tracie Stephens, Paraprofessional
   b. Cherry Bennett, Paraprofessional
   c. Tamela Archer, Paraprofessional
d. Cassandra Gathings, Paraprofessional
e. Valerie Churchill, Paraprofessional
f. Farrah Baig, Paraprofessional
g. Lisa Thompson, Paraprofessional
h. Michael Smith, Paraprofessional
i. Wendy Patrick, Paraprofessional
j. Lisa Green, Paraprofessional
k. Deana Laster, Paraprofessional
l. Sharon Fox, Paraprofessional

5. 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. Elizabeth Bern
b. Michelle Dixon
c. Nekeya Goldstone-Moore
d. Chris Harris
e. Janice Quinn
f. Dominique Watson

6. Leaves
   
a. Approve the change in dates of the leave of absence, under FMLA, for Denise Taylor, teacher at Illinois School, from January 4, 2016, through March 28, 2016, to the new effective date starting February 29, 2016, and continuing on an intermittent basis.

b. Approve the change in dates of maternity leave, under FMLA, for Alicia Kuiper, teacher at Illinois School, from April 4, 2016, through May 15, 2016, to a new effective date of February 29, 2016, through May 27, 2016.

c. Approve the extension of the unpaid leave of absence for William Wells, custodian, from the end date of February 29, 2016, to the new end date of May 30, 2016.

7. Retirements/Resignations
   
a. Approve the intent to retire of Carol Kester, teacher at Richton Square School, effective June 6, 2016.

b. Approve the intent to retire of Kathleen LaChata, paraprofessional at Matteson School, effective at the end of the 2015–2016 school year.
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c. Approval of acknowledgement that the Board has accepted the resignations of the following administrative employees, effective June 30, 2016:

i. Corey Levy
ii. Daryll Lacey

d. Approve the resignation of Natalie Bumpers, Assistant Principal at Indiana School, effective June 30, 2016.

e. Approve the resignation of Excell Wilson, custodian at Indiana School, effective February 19, 2016.

f. Approve the resignation of Samuel Popejoy, teacher at Huth Middle School, effective June 6, 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 15, 2016, in the amount of $1,234,687.12.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $19,602.93.

G. Financial Statement – The February 2016 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2016, and April 29, 2016, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation
VIII. New Business
    A. The Board will consider approval of the contract with PTL Landscaping (the lowest responsible bidder) for the District's landscaping maintenance services for the period April 1, 2016–November 30, 2016, at a cost of $46,240.00.

    B. The Board will consider approval of the one-year contract renewal with Preferred Meal Systems for student meals and milk for the period August 1, 2016–July 31, 2017, as stated in the renewal agreement, as presented.

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.