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
January 15, 2019

"Excellence Is the Expectation."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Spelling Bee at the Performing Arts Center at Southland College Prep, 6:30 p.m., January 16, 2019
B. Illinois School Science Fair, 6:30 p.m.–7:30 p.m., January 17, 2019
C. Matteson School Game & Math Night, 6:30 p.m.–7:30 p.m., January 17, 2019
D. Dr. Martin Luther King Jr. Day, No School, January 21, 2019
E. End of 2nd Quarter, January 25, 2019
F. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., January 25, 2019
G. STAR Assessment Benchmark #3, January 28–February 8, 2019
H. Richton Square School Parent Academy Series-Workforce Development Workshop, 9:00 a.m.–10:00 a.m., January 30, 2019
I. Report Card Day, February 1, 2019
J. Artistic Breezes at the Richton Park Library, 6:00 p.m.–7:00 p.m./Matteson Public Library, 7:00 p.m.–8:00 p.m., February 6, 2019
K. Matteson School Sock Hop, 6:00 p.m., February 7, 2019
L. Sauk School 1st Semester Awards and 2nd Quarter Straight A Luncheon, February 8, 2019
M. Indiana School 1st Semester Awards Ceremony, February 8, 2019
N. Illinois School 1st Semester Awards Assembly, February 8, 2019
O. Huth Middle School 2nd Quarter Straight A Awards Luncheon at 12:00 p.m., February 8, 2019
P. Huth Middle School 1st Semester Awards Assembly, February 14, 2019
Q. Parent–Teacher Conferences, No School, 8:00 a.m.–2:00 p.m., February 15, 2019
R. President’s Day, No School, February 18, 2019
S. Board of Education Meeting, 6:30 p.m., February 19, 2019
T. Richton Square STEAM Night, 6:00 p.m.–7:00 p.m., February 21, 2019
U. Southland College Prep Black History Program at Southland College Prep, 7:00 p.m.–9:00 p.m., February 21, 2019
V. Indiana School Straight A Luncheon, February 22, 2019
W. Illinois School Family Sweetheart Dance, 6:30 p.m.–9:00 p.m., February 22, 2019
X. Matteson School Black History Program, 8:30 a.m., February 28, 2019
Y. Sauk School Black History Program, 10:00 a.m., February 28, 2019
Z. Indiana School Black History Program, 8:30 a.m., February 28, 2019
AA. Huth Middle School Black History Program, February 28, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes

1. Public Hearing, December 11, 2018
2. Regular Session, December 11, 2018

B. Personnel

1. Employment
   a. Approve the employment of Karmyn Smith-Ross, paraprofessional at Arcadia School, effective January 7, 2019.

   b. Approve the employment of Arlette Parker, teacher at Illinois School, effective January 7, 2019.

2. Leaves
   a. Approve the medical leave, under FMLA, of Dina Dale, custodian, effective December 14, 2018, for eight to twelve weeks.

   b. Approve the paternity leave, under FMLA, of Patrick Korthauer, teacher at Arcadia School, effective January 7, 2019, through January 11, 2019, and then from March 25, 2019, through May 17, 2019.


   d. Approve the unpaid medical leave for Cassandra Montgomery, lunchroom supervisor at Matteson School, from December 31, 2018, through January 31, 2019.

   e. Approve the maternity leave, under FMLA, of Nicole Gloude, teacher at Illinois School, effective April 7, 2019, through October 7, 2019.

   f. Approve the paternity leave, under FMLA, of Jacob Gloude, teacher at Huth Middle School, effective April 7, 2019, through April 26, 2019.
g. Approve the medical leave, under FMLA, of Kelly Sullivan, teacher at Arcadia School, effective February 4, 2019, for four to six weeks.

h. Approve the intermittent FMLA leave of Nicholas Ratajczak, teacher at Huth Middle School, effective December 11, 2018, for up to twelve weeks.

3. Retirement
   a. Approve the retirement of Ron Sweatt, custodian, effective December 31, 2018.
   
b. Approve the retirement of Valerie Pieper, teacher at Indiana School, effective at the end of the 2018–2019 school year.

C. Policy Matters

D. Annual Business

E. Bill Listing – Authorization for the administration to pay the schedule of bills payable and authorization for the District Treasurer to sign the checks dated January 15, 2019, in the amount of $1,010,432.41.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $39,641.03.

G. Financial Statement – The December 2018 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 15, 2019, and February 28, 2019, 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 Fiscal Year 2017–2018 Audit and Financial Results.
B. The Board will consider approval of the Resolution providing for the issue of approximately $6,465,000 Taxable General Obligation Limited Tax Refunding School Bonds, Series 2019A, for the purpose of paying claims against the School District and approximately $745,000 General Obligation Limited Tax School Bonds, Series 2019B, for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Bernardi Securities, Inc., in connection with the sale of said bonds.

C. The Board will consider approval of the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the advance refunding of Taxable General Obligation Limited Tax School Bonds, Series 2011, of the School District.

D. The Board will consider approval of the contract for base bid and alternates A-1c, A-4c, M-1c, and M-4c with Quality Control Systems, the lowest responsible bidder, for HVAC upgrades at Arcadia and Matteson schools, at a cost of $1,686,650.

E. The Board will consider approval of the suspension, without pay, of teacher John Graves.

F. The Board will consider approval of the suspension, without pay, of teacher Bernard Short.

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 Schoolwires 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.