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
October 17, 2023

“Excellence Is the Expectation.”

PUBLIC AGENDA

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
1. Pumpkin Day, October 20th
2. Veterans’ Day, No School- November 10th
3. Veterans’ Day Parade- November 11th
4. Thanksgiving Break, No School- November 20th-24th
5. Parent Teacher Conferences, November 20th and November 21st
6. District 162 Board Meeting- November 21 at 6:30pm

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   Public Hearing, September 19, 2023
   Regular Session, September 19, 2023

B. Personnel
   1. Employment

b. Approve the employment of Briana Burrage Johnson, Paraprofessional at Richton Square, effective September 20, 2023.

c. Approve the employment of Deanna Epting, Cadre Substitute at Matteson, effective October 2, 2023.

d. Approve the employment of Keanu Andoh, Custodian at Sauk, effective September 21, 2023.

e. Approve the employment of Patricia Crump-Whitaker, Paraprofessional at Arcadia, effective October 2, 2023.

f. Approve the employment of Natasha Pritchett, Paraprofessional at Illinois, effective October 17, 2023.

2. Resignations/Retirements

a. Approve the resignation of Arlene Hayes, Teacher at Huth, effective September 20, 2023.

b. Approve the change in retirement date of Kathy Carroll, Teacher at Arcadia, from May 31, 2024 to October 31, 2024.

c. Approve the intent to retire of Anna Daniels, Teacher at Illinois, effective May 31, 2024.

d. Approve the intent to retire of Linda Green, Media Specialist at Arcadia, effective at the end of the 2024-2025 school year.

e. Approve the intent to retire of Deanna Rallins, Teacher at Illinois, effective at the end of the 2024-2025 school year.

f. Approve the intent to retire of Sue Marlowe, Teacher at Matteson, effective at the end of the 2024-2025 school year.

3. Leaves

a. Approve the maternity leave, under FMLA, of Mary Maher, Speech Pathologist at Indiana, effective February 11, 2023 for twelve weeks.
b. Approve the leave of absence, under FMLA, of Barbara Winding, Lunchroom Staff at Sauk, effective September 5, 2023 for up to twelve weeks.

c. Approve the intermittent FMLA leave of Linda Richardson, Secretary at Huth, effective September 29, 2023 for up to sixty days.

4. Change in Position

   a. Approve the change in position of Jasmine Mojica from Cadre Substitute, to Special Education Teacher at Matteson, effective September 22, 2023.

5. Terminiations

   a. Approve the suspension without pay effective October 5, 2023 and termination of employment of Neferita Williams-Bey, Paraprofessional, effective October 17, 2023.

6. Contracts

   a. Approve the 2023-2024 Long-Term Safety Services Agreement with Rich Township for traffic control at Matteson Elementary School.

   b. Approve extension of the contract with EverDriven Technologies, LLC, for special transportation for the 2023-2024 school year.

   c. Approve the contract with ZZM Investments (DBA A1 Lift Transportation) for special transportation for the 2023-2024 school year.

   d. Approve the contract with Maria Campos, Teacher in the District, effective September 5, 2023 through May 31, 2024.

C. Policy Matters
1. First Reading of District 162 Policy 6230, regarding Remote Educational Program.

D. Annual Business

   1. Approve the application for the 2024 school maintenance grant.

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 October 17, 2023.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $11,549.03.

G. Financial Statement – The September 2023 Financial Statement is presented for review.


I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

   1. The Board will consider approval of the Resolution abating the Working Cash Fund of School District Number 162, Cook County, Illinois.

   2. The Board will consider the rejection of all bids for a new marquee sign.
IX. Old Business

X. Board Members Issues/Reports

XI. Audience to Visitors

XII. Executive Session

The Board will consider adjourning into executive session to consider pending, probable or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, deliberations concerning salary schedules for one of more classes of employees, the purchase or lease of real property for the use of the public body, security procedures school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or private property, or the sale or purchase of securities, investments or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5), 5 ILCS 120/2 (c)(7), 5 ILCS 120/2(c)(8), 5ILCS 120/2(c)(9). There will be no Board action following the Executive Session.

XIII. No action will be taken following Executive Session.

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website for 60 days. The approved minutes also are posted at the Matteson, Park Forest, and Richton Park 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 504Coordinator, at (708)748-0100, extension 4122.