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
April 17, 2018

"We take the hopes and dreams of the community and turn them into reality!"

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Illinois School Career Day, 8:00 a.m.–11:30 a.m., April 19, 2018
B. Matteson School 1st Grade Spring Program, 9:00 a.m. and 1:00 p.m.,
   April 24, 2018
C. Richton Square School Nurturing Our Children Workshop, 4:00 p.m.–5:00 p.m.,
   April 25, 2018
D. Richton Square School Parent Breakfast Club Series, 9:00 a.m.–10:00 a.m.,
   April 26, 2018
E. Matteson School Kindergarten Spring Program, 9:00 a.m. and 1:00 p.m.,
   April 26, 2018
F. Festival of Fine Arts at Huth Middle School, 5:30 p.m., April 26, 2018
G. Illinois School 4th–8th Grade Dance, 2:30 p.m.–4:30 p.m., April 27, 2018
H. Mid-Quarter Progress Reports, May 1, 2018
I. Arcadia Expo, 6:30 p.m.–7:30 p.m., May 2, 2018
J. Illinois School Lip Synch Competition, 2:30 p.m.–4:00 p.m., May 4, 2018
K. District 162 Board of Education Meeting, 6:30 p.m., May 8, 2018
L. Matteson School Curriculum Night, 6:30 p.m.–7:30 p.m., May 9, 2018
M. Huth Middle School/Illinois School National Honor Society Induction
   Ceremony at Huth Middle School, 7:00 p.m., May 10, 2018
N. Huth Middle School/Illinois School 8th Grade Trip to Great America,
   May 11, 2018
O. Richton Square School Spring Concert, 9:00 a.m. and 1:00 p.m., May 11, 2018
P. District 162/Southland College Prep 2018 Chicago Autism Awareness Walk at
   Soldier Field, 8:00 a.m., May 12, 2018
Q. District 162 Board of Education Meeting, 6:30 p.m., May 15, 2018
R. Huth Middle School 2nd Semester Awards Ceremony, May 17, 2018
S. Illinois School Curriculum Expo, 6:00 p.m.–7:30 p.m., May 17, 2018
T. Indiana School Curriculum Fair, 6:30 p.m., May 21, 2018
U. Hall of Fame Dinner at Matteson Holiday Inn, 6:30 p.m., May 22, 2018
V. District 162 Band Concert at Governors State University, 7:00 p.m.,
   May 23, 2018
W. Richton Square School Volunteer Appreciation Breakfast, 9:00 a.m.–
   10:00 a.m., May 24, 2018
X. Sauk School Expo, 6:30 p.m., May 24, 2018
Y. Illinois School Carnival Day, 8:30 a.m.–2:00 p.m., May 25, 2018
Z. Huth Middle School/Illinois School Dance, 6:00 p.m.–9:00 p.m., May 25, 2018
AA. Southland College Prep Graduation at the Harris Theater, 4:00 p.m.,
     May 26, 2018
BB. Memorial Day, No School, May 28, 2018
CC. Indiana School 2nd Semester Awards, May 29, 2018
DD. Early Dismissal at 1:25 p.m., May 29–31, 2018
EE. Sauk School 2nd Semester Awards Ceremony, May 30, 2018
FF. Illinois School 8th Grade Awards Ceremony, May 30, 2018
GG. Matteson School Awards Day, May 31, 2018
HH. District 162 8th Grade Graduation at Tinley Park Convention Center, 7:00 p.m.,
     May 31, 2018
II. Illinois School Kindergarten–7th Grade Awards Ceremony, June 1, 2018
JJ. Last Day of School/Report Card Day, Early Dismissal at 10:45 a.m.,
     June 2018
KK. Teacher Institute Day, No School, June 4, 2018
LL. First Day of Summer School, June 11, 2018
MM. District 162 Board of Education Meeting, 6:30 p.m., June 19, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, March 20, 2018

B. Personnel
   1. Administrative Contracts
      a. Approve the employment agreement of Sandra Banger as administrator (.5), 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 administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

      c. Approve the employment agreement of Karen Clay as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
d. Approve the employment agreement of Dr. Carl Cogar as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

e. Approve the employment agreement of Dr. Camilla Covington as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

f. Approve the employment agreement of Deborah Duskey as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

g. Approve the employment agreement of Craig Englert as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

h. Approve the employment agreement of Earnestine Foster as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

i. Approve the employment agreement of Michael Gettings as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

j. Approve the employment agreement of Cory Gold as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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

l. Approve the employment agreement of Gail Hartsough as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

m. Approve the employment agreement of Stephanie Healy as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

n. Approve the employment agreement of William Howard as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
o. Approve the employment agreement of Gregory Huelsman as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

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

q. Approve the employment agreement of Kim McGuire as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

r. Approve the employment agreement of Narishea Parham as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

s. Approve the employment agreement of Sheloanda Porche-Box as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

t. Approve the employment agreement of Patricia Ransford as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

u. Approve the resignation and employment agreement of Joanne Ross as administrator, pursuant to the terms of a resignation and employment agreement to be entered on behalf of the parties.

v. Approve the employment agreement of Dr. David Rupert as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

w. Approve the employment agreement of Leroy Stanton as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

x. Approve the employment agreement of Robert Tomic as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

y. Approve the employment agreement of Mark Walczak as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
z. Approve the employment agreement of Dr. Latunja Williams as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

aa. Approve the employment agreement of Yvonne Williams as administrator (.5), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

bb. Approve the employment agreement of Michael Zagar as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

2. **Support Personnel Honorable Dismissal**
   Approval of the Resolution authorizing notice and honorable dismissal of certain educational support personnel.
   
a. Farrah Baig, Paraprofessional  
b. Lisa Thompson, Paraprofessional  
c. Michael Smith, Paraprofessional  
d. Wendy Patrick, Paraprofessional  
e. Deana Laster, Paraprofessional  
f. Sharon Fox, Paraprofessional  
g. Samantha Schultd, Paraprofessional  
h. Courtney Stevenson, Paraprofessional  
i. Kaitlyn Van Kuiken, Paraprofessional  
j. Niami Shaw-McCain, Paraprofessional  
k. Brittany Woods, Paraprofessional  
l. Michelle Derrig, Paraprofessional  
m. Renay Tucker, Paraprofessional  
n. Darius Leaks, Paraprofessional

3. **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. Erin Evangelista  
b. James George  
c. Diana Mickow  
d. Ashley Stachniak  
e. Alisa Webb
4. **Leaves**  
a. Approve the maternity leave, under FMLA, of Krista Zinsmeister, teacher at Richton Square School, effective May 24, 2018, through November 6, 2018.

5. **Resignation**  
a. Approve the resignation of Tia Hawkins, custodian at Matteson School, effective March 7, 2018.

C. **Policy Matters**  
1. **First reading of the Matteson District 162 policy #5680 regarding District Programs for Gifted and Talented Students and Opportunities for Accelerated Placement.**

2. **Approve Matteson District 162 policy #2020 regarding Fraud Prevention and Whistleblowers.**

D. **Annual Business**  
1. **Approve the two-year renewal contract for consulting services with Guaranteed Technical Services and Consulting, Inc. (GTSAC), to provide network electronics equipment installation services for all District 162 schools.**

2. **Approve the revised 2018–2019 Matteson District 162 School Calendar.**

3. **Approve the Board of Education Meeting Dates.**  
The following regular meetings and special meetings of the Board of Education of Matteson School District 162 shall occur on the dates outlined below. Unless otherwise indicated, each of the below listed meetings shall be held at 6:30 p.m., in the Board Room of the Administration Center, located at 4601 Sauk Trail, Richton Park, Illinois 60471.
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 April 17, 2018, in the amount of $1,257,068.88.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $15,412.09.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated May 15, 2018, and May 30, 2018, 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 two-year agreement for the 2018–2019 school year with the Matteson Education Association (MEA), subject to ratification by the MEA members.
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B. The Board will consider approval of the Life Safety contract with ARCON
   Associates, Inc.

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.