MATTESON SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
5:00 P.M. IN THE BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
April 20, 2021

"Excellence Is the Expectation."

I. Call to Order

II. Administer Oath of Office

III. Nomination for Board President

IV. Nomination for Board Vice President

V. Nomination for Board Secretary

Close the Oath of Office and Election of Officers.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Southland College Prep National Honor Society Induction, 6:30 p.m.,
   May 14, 2021
B. Board of Education Meeting, 5:00 p.m., May 18, 2021
C. Southland College Prep Graduation, May 29, 2021
D. Memorial Day, No School, May 31, 2021
E. Early Dismissal at 1:25 p.m., June 1–2, 2021
F. Last Day of School, Dismissal at 10:45 a.m., June 3, 2021
G. Teacher Institute Day, June 4, 2021
H. Matteson District 162 Eighth Grade Graduation, June 19, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, March 16, 2021
B. Personnel

1. **Employment**
   a. Approve the employment of Joanna Maas, art teacher at Indiana School and Sauk School, effective August 19, 2021.
   
   b. Approve the employment of Julie Planera, teacher at Indiana School, effective August 19, 2021.
   
   c. Approve the employment of Mohamad Sbitan, IT support analyst, effective April 12, 2021.
   
   d. Approve the employment of Ashlyn Carnes, teacher at Huth Middle School, effective August 19, 2021.

2. **Support Personnel Honorable Dismissal**
   Approval of the Resolution authorizing Notice and Honorable Dismissal of Certain Educational Support Personnel.
   
   a. Sharon Fox, Paraprofessional
   b. Brittney Woods, Paraprofessional
   c. Michelle Derrig, Paraprofessional
   d. Renay Tucker, Paraprofessional
   e. Kathryn Disalvo, Paraprofessional
   f. Irene Lewis, Paraprofessional
   g. Gloria Spearman, Paraprofessional
   h. Antonia Fratto, Paraprofessional
   i. Karmyn Smith-Ross, Paraprofessional
   j. Dawanna Marshall, Paraprofessional
   k. Matthew Moore, Paraprofessional
   l. Imani Fountain, Paraprofessional
   m. Cynthia Curtis-Wittenberg, 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. Shelby Adams-Olorunyomi
   b. Stefan Bogdanowicz
   c. Mellody Cowling
   d. Rachel Harden-Maddox
   e. Glenisha Hatchett
   f. Herb Kruse
4. **Dismissal of Final Year Probationary Teacher**
   Approval of the Resolution authorizing Notice of Dismissal of Final Year Probationary Teacher.
   
   a. Suzon Pulliam

5. **Leaves**
   
   a. Approve the leave of absence, under FMLA, of Kelly Richardson, teacher at Matteson School, effective April 12, 2021, through June 4, 2021.
   
   b. Approve the leave of absence, under FMLA, of Phellicha Calhoun, teacher at Indiana School, effective April 19, 2021, for up to eight weeks.

6. **Retirements/Resignations**
   
   a. Approve the intent to retire of Linda Keel, media specialist at Huth Middle School, effective May 1, 2021.
   
   b. Approve the resignation of David Antwi, IT Support Analyst, effective March 26, 2021.
   
   
   
   e. Approve the resignation of Samuel Thompson, paraprofessional at Huth Middle School, effective April 14, 2021.

7. **Termination**
   
   a. Approve the termination of Barbara Hernandez, food service assistant, effective March 22, 2021.

C. **Policy Matters**
   
   1. **Approve the Matteson District 162 Policy #4008 regarding a Staff Development Program.**

D. **Annual Business**
   
   1. **Approve the cancellation of the May 11, 2021, Board of Education Meeting.**
   
   2. **Approve the one-year contract renewal with Kickert School Bus for general transportation services for the 2021-2022 school year.**
3. **Approve the one-year contract renewal with Kickert School Bus for McKinney-Vento transportation services for the 2021–2022 school year.**

4. **Approve the three-year agreement with BASE Childcare, from August 1, 2021–July 31, 2024.**

5. **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 5:00 p.m., in the Board Room of the Administration Center, located at 4601 Sauk Trail, Richton Park, Illinois 60471.

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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 20, 2021, in the amount of $1,278,867.37.**

F. **Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $1,903.55.**

G. **Financial Statement – The March 2021 Financial Statement is presented for review.**

H. **Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated May 14, 2021, and May 28, 2021, 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 SHI Corporation, the lowest responsible bidder for Cisco network switches, in the amount of $27,702.30.

B. The Board will consider approval of the contract with American Combustion Service, the lowest responsible bidder for bipolar ionization filtration at Sauk School and the 4601 Sauk Trail property, in the amount of $48,275.

C. The Board will consider approval of the contract with F.E. Moran, Inc., the lowest responsible bidder for bipolar ionization filtration at Arcadia, Huth, Illinois, Indiana, Matteson and Richton Square schools, in the amount of $141,500.

D. The Board will consider approval of the contract with Crowther Roofing and Sheet Metal, Inc., the lowest responsible bidder for roof repairs at Richton Square School, in the amount of $426,800.

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.

NOTICE: District 162’s Superintendent will be physically present at the above-listed location for the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at www.sd162.org. Members of the public who do not attend the meeting in-person may submit public comments in writing by Tuesday, April 20, 2021, at 2:00 p.m. via email to Board@sd162.org.