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
February 18, 2020

"Excellence Is the Expectation."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. Southland College Prep Black History Program at Governors State University,
   7:00 p.m., February 20, 2020
B. Sauk School Black History Program, February 26, 2020
C. Matteson School Black History Assembly, February 27, 2020
D. Richton Square School STEAM Night, 6:00 p.m.—7:00 p.m., February 27, 2020
E. Indiana School Black History Assembly, February 28, 2020
F. Illinois School Black History Month Assembly, February 28, 2020
G. Huth Middle School Black History Program, February 28, 2020
H. Casimir Pulaski Day, No School, March 2, 2020
I. Mid-Quarter Progress Reports, March 3, 2020
J. Illinois School Shades of Inspiration Art Show at the Salon Artist Gallery,
   7:00 p.m.—9:00 p.m., March 13, 2020
K. Federal Election Day, No School, March 17, 2020
L. Board of Education Meeting, 6:30 p.m., March 17, 2020
M. Richton Square School Nurturing Our Children Workshop, 9:00 a.m.—
   10:00 a.m., March 18, 2020
N. Richton Square School, Get Ready, Get Set, Get Fit!, 6:00 p.m.—7:00 p.m.,
   March 26, 2020
O. End of 3rd Quarter, March 27, 2020
P. Illinois School Family Fitness Night, 6:30 p.m.—7:30 p.m., March 27, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, January 21, 2020
      2. Executive Session, January 21, 2020, and declare them closed.
      3. Special Meeting, February 10, 2020
B. Personnel

1. Employment

2. Change in Employment
   a. Approve the change in employment of LaDonna Taylor, from lunchroom supervisor to cook at Arcadia School, effective January 21, 2020.

3. Leaves
   a. Approve the maternity leave, under FMLA, for Tamika Curtis-Foster, nurse, effective April 7, 2020, through June 8, 2020.

   b. Approve the intermittent FMLA leave for DeVonna Wilder, teacher at Illinois School, effective January 28, 2020, for up to 60 days.

   c. Approve the medical leave, under FMLA, for Tiffany Mosby, teacher at Sauk School, effective January 24, 2020, for up to 12 weeks.

   d. Approve the medical leave of absence for Patricia Sheperd, custodian, effective February 4, 2020, for up to 30 days.

   e. Approve the maternity leave, under FMLA, for Jennifer Gawla, teacher at Illinois School, effective April 8, 2020, through May 26, 2020, and then the start of the 2020–2021 school year, for a total of 10 weeks.

   f. Approve the medical leave, under FMLA, for Roseann Backlin, food service assistant at Illinois School, effective March 16, 2020, through May 4, 2020.

4. Resignations
   a. Approve the resignation of Amy Blanton, teacher at Sauk School, effective February 2, 2020, with liquidated damages charged to the teacher in the amount of 4% of her 2019–2020 contracted salary or the amount available to be withheld from her final 2019–2020 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

   b. Approve the resignation of Anne Webb, teacher at Sauk School, effective January 31, 2020, with liquidated damages charged to the teacher in the amount of 4% of her 2019–2020 contracted salary or the
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amount available to be withheld from her final 2019–2020 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

C. Policy Matters

D. Annual Business
   1. Approve the 2020–2021 Matteson District 162 Calendar.

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 February 18, 2020, in the amount of $1,775,830.03.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $53,567.38.

G. Financial Statement – The January 2020 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 13, 2020, and March 30, 2020, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
   A. The Board will consider approval of the contract with The Evaluation Group for grant evaluation services in the amount of 10 percent of the Education Innovation Research Grant, if awarded.

   B. The Board will consider approval of the Resolution Authorizing the Abatement of a Portion of the Taxes Heretofore Levied by Matteson School District No. 162, Cook County, Illinois, for 2019 and 2020.

   C. The Board will consider approval of the three-year contract for natural gas supply with Mansfield Energy, beginning July 1, 2021, through June 30, 2024, at the rate of $0.283 per therm.
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D. The Board will consider approval of the three-year contract for electric supply with AEP Energy, beginning July 1, 2021, through June 30, 2024, at the rate of $0.04987 per kilowatt hour.

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.