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
February 20, 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. Richton Square School Parent Breakfast Club Series, 9:00 a.m.–10:00 a.m.,
   February 22, 2018
B. Huth Middle School Black History Month Program, 8:00 a.m.,
   February 22, 2018
C. Matteson School Black History Assembly, 9:00 a.m., February 22, 2018
D. Southland College Prep Black History Program, 7:00 p.m.–9:00 p.m.,
   February 22, 2018
E. Indiana School Black History Assembly, 8:15 a.m., February 23, 2018
F. Illinois School Black History Assembly, 8:45 a.m. and 9:45 a.m.,
   February 23, 2018
G. Illinois School Family Sweetheart Dance, 6:30 p.m.–8:30 p.m.,
   February 23, 2018
H. Sauk School Black History Month Assembly, 10:30 a.m., February 26, 2018
I. Huth Middle School Career Day, 9:00 a.m., March 1, 2018
J. Richton Square School, Get Ready, Get Set, Get Fit!, 6:00 p.m.–7:30 p.m.,
   March 8, 2018
K. Illinois School Art Show at the Salon Artist Gallery in Park Forest,
   7:00 p.m.–9:00 p.m., March 9, 2018
L. Illinois School 4th–8th Grade Dance, 2:30 p.m.–4:30 p.m., March 16, 2018
M. District 162 Board of Education Meeting, 6:30 p.m., March 20, 2018
N. End of the 3rd Quarter, March 23, 2018
O. Report Card Day, March 29, 2018
P. Good Friday, No School, March 30, 2018
Q. Spring Break, No School, April 2–April 6, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, January 16, 2018
   2. BINA Public Hearing, January 16, 2018
   3. TEFRA Public Hearing, January 16, 2018
B. Personnel

1. Leaves
   a. Approve the maternity leave, under FMLA, for Nicole Watters, speech pathologist at Matteson School, effective April 30, 2018, through June 4, 2018.
   
   b. Approve the maternity leave, under FMLA, for Amy Boyle, teacher at Matteson School, effective August 23, 2018, through October 5, 2018.
   
   c. Approve the medical leave, under FMLA, for Olivia Lopez, custodian at Huth Middle School, effective January 19, 2018, through March 2, 2018.
   
   d. Approve the intermittent FMLA leave of Randy Alexander, custodian at the District Office, effective January 16, 2018, for up to twelve weeks.
   
   e. Approve the medical leave, under FMLA, for Steven Yunker, District technology specialist, effective January 18, 2018, for up to twelve weeks.
   
   f. Approve the change in dates of maternity leave, under FMLA, for Elisa Wilson, teacher at Illinois School, from March 6, 2018, through June 4, 2018, to January 22, 2018, through April 20, 2018.

2. Resignations
   a. Approve the resignation of Thomas Quinn, teacher at Huth Middle School, effective December 29, 2017.
   
   b. Approve the resignation of Amanda Aaron, paraprofessional at Arcadia School, effective February 16, 2018.

C. Policy Matters

D. Annual Business

1. Approve the revised 2017–2018 Matteson District 162 School Calendar.


3. Approve the one-year renewal of the contract with Suburban Landscaping for landscaping maintenance services for all District 162 properties.

4. Approve the one-year renewal of the contract with Waste Management, Inc., for the District’s waste disposal services.
5. Approve the three-year renewal of the Lease Agreement with BASE Child Care.

6. Approve the renewal of the one-year contract with Crowe Horwath for audit services.

7. Approve the General Staffing Agreement with Davis Staffing, Inc.

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 20, 2018, in the amount of $1,249,439.75.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $13,994.56.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 15, 2018, and March 29, 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 Resolution providing for the issue of not to exceed $2,200,000 General Obligation School Bonds (Alternate Revenue Source), Series 2018, of School District Number 162, Cook County, Illinois, for the purpose of altering, repairing, equipping and improving the site of a District building currently being leased (in part) to Southland College Prep Charter High School, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.
B. The Board will consider approval of the contract with Chicago Heights Construction Company, the lowest responsible bidder for excavation, concrete, and site utilities for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $298,915.

C. The Board will consider approval of the contract with Chicago Heights Construction Company, the lowest responsible bidder for structural steel for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $199,400.

D. The Board will consider approval of the contract with Adler Roofing and Sheet Metal, Inc., the lowest responsible bidder for roofing for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $102,800.

E. The Board will consider approval of the contract with L.J. Morse Construction Company, the lowest responsible bidder for general works for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $1,068,400.

F. The Board will consider approval of the contract with L.J. Morse Construction Company, the lowest responsible bidder for acoustical ceilings for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $56,485.

G. The Board will consider approval of the contract with Vortex Commercial Flooring, the lowest responsible bidder for flooring for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost $64,469.

H. The Board will consider approval of the contract with C. Acitelli Heating & Piping Contractors, Inc., the lowest responsible bidder for mechanical/HVAC for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $246,000.

I. The Board will consider approval of the contract with Shoreline Electric Company, the lowest responsible bidder for electrical for the Performing Arts addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $248,504.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors
XII. Executive Session-The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

XIII. Action may be taken following Executive Session.

XIV. 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.