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
June 18, 2019

"Excellence Is the Expectation."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
   Dates to Remember:
   A. Independence Day, No School, July 4, 2019
   B. Last Day of Summer School, July 12, 2019
   C. Board of Education Meeting, 6:30 p.m., July 16, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
   A. Minutes
      1. Regular Session, May 21, 2019

   B. Personnel
      1. Employment
         a. Approve the employment of Maura Culver, Occupational Therapist, effective August 22, 2019.

         b. Approve the employment of Kimberly Vari, teacher at Richton Square School, effective August 22, 2019.

         c. Approve the employment of Natalie Johnson, special education teacher, effective August 22, 2019.

         d. Approve the employment of Jordan Martin, teacher at Arcadia School, effective August 22, 2019.

         e. Approve the employment of Glenisha Hatchett, teacher at Illinois School, effective August 22, 2019.

         f. Approve the employment of Melissa Marston, teacher at Sauk School, effective August 22, 2019.

         g. Approve the employment of Tracey Sims, psychologist at Matteson School, effective August 8, 2019.
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h. Approve the employment of Anne Webb, teacher at Sauk School, effective August 22, 2019.

i. Approve the employment of Donna Daugherty, paraprofessional, effective August 22, 2019.

j. Approve the employment of Audrey James, teacher at Sauk School, effective August 22, 2019.

k. Approve the employment of Vanessa Doerr, secretary at Arcadia School, effective August 8, 2019.

l. Approve the employment of Yvonne Evans, secretary to the superintendent, effective July 1, 2019, through September 30, 2019.

m. Approve the employment of Trina Johnson, secretary at Huth Middle School, effective August 8, 2019.

n. Approve the employment of Callyn Rath, teacher at Matteson School, effective August 22, 2019.

o. Approve the employment of Karen Perez, teacher at Huth Middle School, effective August 22, 2019.

2. Contracts
   
   b. Approve the contract for Ester Hope, psychologist, effective August 8, 2019, through June 12, 2020.
   
   c. Approve the contract for Farah Quraishi, psychologist, effective August 8, 2019, through June 12, 2020.
   
   d. Approve the contract for Craig Fong, psychologist, effective August 8, 2019, through June 12, 2020.
   
   e. Approve the contract for Robert Grefe, psychologist (.5) (not to exceed 120 days of service), effective August 8, 2019, through June 12, 2020.
   
   f. Approve the contract for Ilundria Bardwell, nurse, effective August 22, 2019, through June 8, 2020.
   
   g. Approve the contract for Tamika Curtis, nurse, effective August 22, 2019, through June 8, 2020.
h. Approve the contract for Monica Fountain, director of communications, effective July 1, 2019, through June 30, 2020.

i. Approve the contract for Tiffany Fincher, parent educator, effective August 22, 2019, through June 8, 2020.


k. Approve the following Summer School contracts:

<table>
<thead>
<tr>
<th>Richton Square Administrators</th>
<th>Indiana Administrators</th>
<th>Sank Administrators</th>
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<tbody>
<tr>
<td>Mr. Greg Huelsman</td>
<td>Dr. Robert Tomic</td>
<td>Ms. Brenda Calvin</td>
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<tr>
<td>Ms. Narishea Parham</td>
<td>Dr. Camilla Covington</td>
<td>Mrs. Stephanie Healy</td>
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<tr>
<td>Mr. William Howard</td>
<td></td>
<td>Mr. Cory Gold</td>
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<table>
<thead>
<tr>
<th>Summer School Staff</th>
<th>Summer STREAM Staff</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Pre-K</td>
</tr>
<tr>
<td>Angharad Krasowski</td>
<td>Amy Boyle</td>
</tr>
<tr>
<td>Kimberly Vari</td>
<td>Erica Butler</td>
</tr>
<tr>
<td>1st Grade</td>
<td>Jessica Chin</td>
</tr>
<tr>
<td>Nicole Carella</td>
<td>Rachel Martin</td>
</tr>
<tr>
<td>1st &amp; 2nd Grade</td>
<td>Della Tucker</td>
</tr>
<tr>
<td>Suzanne VanSlyke</td>
<td>1st Grade</td>
</tr>
<tr>
<td>3rd Grade</td>
<td>Fran Castillo</td>
</tr>
<tr>
<td>Juliet Roskos</td>
<td>LaDonna Harris</td>
</tr>
<tr>
<td>3rd &amp; 4th Grade</td>
<td>Kari Hupfer</td>
</tr>
<tr>
<td>Sue Sirigas</td>
<td>Ashling Kraft</td>
</tr>
<tr>
<td>5th Grade</td>
<td>Kristal Scott Jordan</td>
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<tr>
<td>Cheryl Rasmussen</td>
<td>2nd Grade</td>
</tr>
<tr>
<td>5th, 6th &amp; 7th Grade</td>
<td>Kelika Baker</td>
</tr>
<tr>
<td>Carol Rigsby</td>
<td>Akeima Hall</td>
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<tr>
<td>6th Grade</td>
<td>Margaret Koll</td>
</tr>
<tr>
<td>Scott Chandler</td>
<td>Stacey Krone</td>
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<tr>
<td>Nick Ratajczak</td>
<td>Wendy Patrick</td>
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<tr>
<td></td>
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<tr>
<td>7th Grade</td>
<td>3rd Grade</td>
</tr>
<tr>
<td>Ozzieta Ballentine</td>
<td>Donna Carter</td>
</tr>
<tr>
<td>LaThica Long</td>
<td>Joshua Erwin</td>
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<td></td>
<td>Timothy Garcia</td>
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<td></td>
<td>Ian Holst</td>
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<tr>
<td>8th Grade</td>
<td>Nancy Pellack</td>
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<tr>
<td>Mike Rogalski</td>
<td>Nicholas Price</td>
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<tr>
<td>Rachel Davis</td>
<td>4th Grade</td>
</tr>
<tr>
<td>Interpreter</td>
<td>Abbey Chandler</td>
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<tr>
<td>Mariela Espinoza</td>
<td>Nick Czerwinski</td>
</tr>
<tr>
<td>Speech</td>
<td>Tara Davis</td>
</tr>
<tr>
<td>Petrina Westin</td>
<td>Laura Sproat</td>
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3. **Leaves**
   a. Approve the intermittent FMLA leave of Ariana Whitlow, custodian, effective April 22, 2019, for up to twelve weeks.

   b. Approve the intermittent FMLA leave of Patricia Shepherd, custodian, effective May 17, 2019, for up to twelve weeks.

   c. Approve the intermittent FMLA leave of Frederick Took, custodian at Sauk School, effective May 22, 2019, for up to twelve weeks.
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4. **Retirement/Resignations**
   a. Approve the retirement of Debbie Szczecina, transportation director and secretary to the superintendent, effective July 1, 2019.

   b. Approve the resignation of Josh Napier, teacher at Indiana School, effective June 7, 2019.

   c. Approve the resignation of Meghan Cole, teacher at Richton Square School, effective June 7, 2019.

   d. Approve the resignation of Noelle Shalabi, paraprofessional at Illinois School, effective June 2, 2019.

   e. Approve the resignation of Bernard Short, teacher at Huth Middle School, effective June 7, 2019.


5. **Termination**
   a. Approve the suspension, without pay, for the period May 29, 2019, through June 18, 2019, and termination, effective June 19, 2019, of Emanuel Laster-Turner, custodian at Matteson School.

C. **Policy Matters**

D. **Annual Business**
   1. **Approve the Treasurer’s Bond for Craig Englert, District Treasurer.**
   
   2. **Approve the Resolution Authorizing Permanent Inter-fund Transfers for Debt Service Purposes.**
   
   3. **Approve the Resolution Directing the School Treasurer to Abate Moneys from the Working Cash Fund to the Capital Projects Fund and the Operations and Maintenance Fund.**
   
   4. **Approve the District’s participation in the National Cooperative Purchasing Alliance.**
   
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 June 18, 2019, in the amount of $1,336,868.52.**
F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $53,278.91.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated July 15, 2019, and July 30, 2019, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Executive Session-The Board will go into Executive Session to consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, 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. 5 ILCS 120/2(c)(3), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

VII. Action will be taken following Executive Session.

VIII. Open Session
A. Appointment of a School Board Member.

IX. Superintendent’s Report

X. Legislation

XI. New Business
A. The Board will consider approval of the District’s 10-Year Life Safety Survey, as prepared by ARCON Associates, Inc.

B. The Board will consider approval of the updated Master Agreement and Amendment No. 2 with ARCON Associates, Inc.

C. The Board will consider approval of the three-year Fair Market Value lease of 720 Dell Latitude 3380 computers from American Capital Finance in the amount of $102,707.37, annually.
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XII. Old Business

XIII. Board Member Issues/Reports

XIV. Audience to Visitors

XV. 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.