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
May 19, 2020

"Excellence Is the Expectation."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. Memorial Day, No School, May 25, 2020
B. Last Day of School, June 5, 2020
C. Teacher Institute, June 8, 2020
D. Board of Education Meeting, 6:30 p.m., June 16, 2020
E. Eighth Grade Graduation, June 20, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, April 21, 2020

B. Personnel
   1. Employment
      a. Approve the employment of Aubrey Schuh, special education teacher,

      b. Approve the employment of Scott Sargent, teacher at Indiana School,

   2. Administrative Contracts
      a. Approve the employment agreement of Sandra Banger as administrator
         (.5) (not to exceed 120 days) pursuant to the terms of an employment
         agreement to be entered on behalf of the parties.

      b. 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.
c. 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.

d. Approve the employment agreement of Rebecca Akridge-Dixon as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.

e. 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.

f. 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.

g. Approve the employment agreement of Earnestine Foster as administrator (.5) (not to exceed 120 days), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

h. 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.

i. Approve the employment agreement of Dr. Douglas Hamilton as administrator (.5) (not to exceed 120 days), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

j. 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.

k. 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.

l. 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.

m. Approve the employment agreement of Tracye Hutson as administrator, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
n. 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.

o. 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.

p. 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.

q. Approve the employment agreement of Patricia Ransford as administrator (.5) (not to exceed 120 days), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

r. 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.

s. Approve the employment agreement of Leroy Stanton as administrator (.5) (not to exceed 120 days), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

t. 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.

u. Approve the employment agreement of Yvonne Williams as administrator (.5) (not to exceed 120 days), pursuant to the terms of an employment agreement to be entered on behalf of the parties.

v. 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.

3. **Honorable Dismissal**
   a. Approve the notice and honorable dismissal of Katie Zenere, teacher, effective May 31, 2020, pursuant to Section 6.10 of the Collective Bargaining Agreement between the Board of Education of School District 162 and the Matteson Education Association, due to permanent illness or incapacity that results in the teacher's absence from school duties for a period of six hundred thirty-six (636) school days.
4. **Resignations**
   a. Approve the resignation of Jamea Harper, teacher at Huth Middle School, effective June 8, 2020.

   b. Approve the resignation of Melissa Marston, teacher at Sauk School, effective June 8, 2020.

   c. Approve the resignation of Laura Spaulding, teacher at Indiana School, effective June 8, 2020.

C. **Policy Matters**

D. **Annual Business**


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 May 19, 2020, in the amount of $1,709,034.04.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $43,682.20.

G. **Financial Statement** – The April 2020 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated June 15, 2020, and June 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 Brenda Calvin, principal, effective July 1, 2020, through June 30, 2021.

B. The Board will consider approval of the contract with Jaimie Goodley, assistant director of special education, effective July 1, 2020, through June 30, 2021.

C. The Board will consider approval of the contract with Dr. Richard Morgan, principal, effective July 1, 2020, through June 30, 2021.

D. The Board will consider approval of the contract with Marvin Talley, assistant superintendent, effective July 1, 2020, through June 30, 2021.

E. The Board will consider approval of the contract with Dr. Robert Tomic, assistant superintendent, effective July 1, 2020, through June 30, 2021.

F. The Board will consider approval of the contract with Eric Lites, assistant director of technology, effective July 1, 2020, through June 30, 2021.

G. The Board will consider approval of the contract with Shernita Mays, assistant principal, effective July 1, 2020, through June 30, 2021.

H. The Board will consider approval of the three-year collective bargaining agreement with the Matteson Education Association, dated July 1, 2020, through June 30, 2023.

I. The Board will consider approval of the purchase of 1,400 Chromebooks from Dell Corporation, in the amount of $439,978.

J. The Board will consider approval of the acquisition of up to 212 wireless access points for all District 162 schools from the vendor SHI International Corp., which was selected by District 162 following a competitive solicitation, subject to the requirements of a purchase order to be issued to SHI International Corp.

K. The Board will consider approval of the Rebuild Illinois Fast Track Public Infrastructure grant application for the replacement of HVAC units at Huth Middle School, the replacement of the parking lot at Richton Square School and the renovation of the Media Center at Indiana School to convert to a STEM lab.

IX. Old Business

X. Board Member Issues/Reports
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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.