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
September 15, 2020

"Excellence Is the Expectation."

PUBLIC HEARING ON THE BUDGET

PUBLIC HEARING TO RECEIVE COMMENTS ON THE DISTRICT'S PROPOSED 2020–2021 BUDGET.

Audience to visitors pertaining to the budget.

Close the Hearing.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Board of Education Meeting, 6:30 p.m., October 20, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, August 18, 2020

B. Personnel
   1. Employment
      a. Approve the employment of Kathie Dreixler, nurse at Indiana School, effective August 21, 2020.

      b. Approve the employment of Mary Maher, speech pathologist at Indiana School and Sauk School, effective August 21, 2020.

      c. Approve the employment of Herbert Kruse, art teacher at Indiana School and Sauk School, effective August 21, 2020.
d. Approve the employment of Maria Servin, custodian at the District Office, effective August 20, 2020.

e. Approve the employment of Angela Jimenez, custodian at the District Office, effective August 31, 2020.

f. Approve the employment of Bryce Vaughn, custodian at Sauk School, effective August 31, 2020.

g. Approve the employment of Johnathan Edmon, custodian at Indiana School, effective September 1, 2020.

h. Approve the employment of Denise Taylor, cadre sub at Arcadia School, effective August 21, 2020.

i. Approve the employment of Destiny Abercrumbie, cadre sub at Arcadia School, effective August 21, 2020.


k. Approve the employment of Dorian Mays, cadre sub at Matteson School, effective August 21, 2020.

l. Approve the employment of Iman Robinson, cadre sub at Matteson School, effective August 21, 2020.

m. Approve the employment of Nodee McNeal, cadre sub at Richton Square School, effective September 8, 2020.

n. Approve the employment of Danielle Lewis, cadre sub at Sauk School, effective August 21, 2020.

o. Approve the employment of Cheyene Wimberly, cadre sub at Sauk School, effective August 21, 2020.


q. Approve the employment of Coretta Franklin, cadre sub at Illinois School, effective August 21, 2020.
r. Approve the employment of Tabitha Fefee, cadre sub at Indiana School, effective August 21, 2020.

s. Approve the employment of Tiffany Hill, cadre sub at Huth Middle School, effective August 21, 2020.

t. Approve the employment of Amanda Koch, teacher at Huth Middle School, effective September 8, 2020.

2. Contracts
   a. Approve the contract with Joanne McCarthy, teacher at Arcadia School (not to exceed 120 days of service), effective August 21, 2020, through June 4, 2021.

   b. Approve the contract with Jean McBride, teacher at Arcadia School (not to exceed 120 days of service), effective August 21, 2020, through June 4, 2021.

   c. Approve the contract with Martha Banevich, teacher at Illinois School (not to exceed 120 days of service), effective August 21, 2020, through June 4, 2021.

   d. Approve the contract with Karen Culp, teacher at Sauk School (not to exceed 120 days of service), effective August 21, 2020, through June 4, 2021.

3. Leaves
   a. Approve the intermittent leave of absence, under FMLA, of Della Tucker, teacher at Matteson School, effective August 21, 2020, for up to 60 days.

   b. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Lisa Hurley, teacher at Sauk School, effective August 24, 2020, for up to 12 weeks.

   c. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Diana Wiley-Harrigan, teacher at Sauk School, effective August 27, 2020, for up to 12 weeks.

e. Approve the leave of absence, under FMLA, of Samuel Thompson, paraprofessional at Huth Middle School, effective August 25, 2020, for up to 12 weeks.

f. Approve the leave of absence, under FMLA, of Phellicha Calhoun, teacher at Indiana School, effective September 17, 2020, through October 5, 2020.

4. Retirements/Resignations
   a. Approve the intent to retire of Lynn McClure, teacher at Arcadia School, effective January 1, 2021.

   b. Approve the resignation of Zonraller Lloyd, food service assistant at Arcadia School, effective August 14, 2020.

   c. Approve the resignation of TreChon Williams, cadre sub at Richton Square School, effective August 18, 2020.

   d. Approve the resignation of Ozzietta Ballentine, teacher at Huth Middle School, effective September 18, 2020, with liquidated damages charged to the teacher in the amount of 4% of her 2020–2021 contracted salary or the amount available to be withheld from her final 2020–2021 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

C. Policy Matters
   1. First reading of the Matteson District 162 updated policy #9400 regarding the Title IX Uniform Grievance Procedure.

   2. First reading of the Matteson District 162 updated policy #9401 regarding the Title IX Sexual Harassment Grievance Procedure.

D. Annual Business
   1. Approval of the 2020 Administrator and Teacher Salary and Benefits Report.

   2. Approve the salaries of Matteson District 162 staff members for the 2020–2021 fiscal year, as presented.

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 September 15, 2020, in the amount of $1,825,807.45.
F. Imprint Fund Reimbursement – Authorization to reimburse the District Imprint Fund in the amount of $65,040.19.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated October 15, 2020, and October 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 Amendment to the Agreement for Transportation Services with Kickert School Bus.

B. The Board will consider approval of the Amendment to the Lease Agreement with BASE.

C. The Board will consider approval of the purchase of 250 Dell Chromebooks in the amount of $89,612.50.

D. The Board will consider approval of the elimination of Student Book Rental and Materials Fees for the 2020–2021 school year.

IX. Old Business
A. The Board will consider approval of the Fiscal Year 2020–2021 budget.

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 public hearing and the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the public hearing and the meeting in-person at this location. In addition, the public hearing and the meeting will be available via livestream at [www.sd162.org](http://www.sd162.org). Members of the public who do not attend the public hearing and/or the meeting in-person may submit public comments in writing by Tuesday, September 15, 2020, at 2:00 p.m. via email to Board@sd162.org.