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Regular Board Meeting Agenda
BOARD OF EDUCATION, DISTRICT 98
March 24, 2022 - 6:30 PM.
Berwyn North District Office
6633 West 16th Street; Berwyn, IL 60402
Phone: 312-626-6799
Meeting ID: 954 0547 6064
Passcode: 838926

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE PLEDGE OF ALLEGIANCE
- IV. COMMUNICATIONS
 - A. STEAM Curriculum Presentation – Gary Evashenk
 - B. SEL Committee Presentation – Margaret Turner & Vince Cefali
- V. PUBLIC COMMENT
- VI. BOARD COMMENTS
- VII. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes
 - 1. Regular Meeting Minutes - 2/24/2022
 - 2. Executive Meeting Minutes - 2/24/2022
 - B. Approval of Personnel
 - 1. New Hires:
 - 2. Leaves:
 - 3. Resignations:
 - 4. Retirements:
 - 5. Terminations:
 - 6. Release of Teachers Covering a 1st Year Leave:
 - 7. Resolution Authorizing Non-Reemployment of Non-Tenured Certified Staff:
 - 8. Rehiring of Non-Tenured Certified Staff
 - a. First Year to Second Year Teacher
The movement of the following certified staff members from first-year probationary status to the second year, non-tenured probationary status for the 2022-2023 School Year.
 - b. From Second to Third Year
The movement of the following certified staff members from second-year probationary status to the third year, non-tenured probationary status for the 2022-2023 School Year.
 - c. From Third to Fourth Year
The movement of the following certified staff members from third-year probationary status to the fourth year, non-tenured probationary status for the 2022-2023 School Year.
 - d. From Fourth to Tenure Status
The movement of the following certified staff members from fourth-year probationary status to the tenure status for the 2022-2023 School Year.

- C. Approval of Authorization of next month's payroll
 - 1. Approval of Invoices
 - 2. Approval of Monthly Payroll
 - 3. Approval of Authorization of next month's payroll
- D. Approval of Building Use Applications
 - 1. Building Use – WSSRA - Jefferson Elementary School – Commons & Gym, Mon. – Fri. 8:30 a.m. to 3:30 p.m. from 6/13/22 – 7/29/22.
 - 2. Building Use – North Berwyn Park District - Jefferson Elementary School – Soccer Field – Tues. and Thur. from 4/5/22 – 9/1/22.

VIII. ACTION ITEMS

- A. Approval to Update the Schedule of Regular Board Meeting Dates
- B. Approval for the Bleacher replacement bid with Carroll Seating Inc.
- C. Approval for the roofing project bid with Malcor Roofing
- D. Approval for the Demolition bid of 6508 property with McDonagh Demolition
- E. Approval for Asbestos Abatement contract with NES
- F. Approval for the contractor awarded for the STEAM project for Prairie Oak & Lincoln School
- G. Approval of E-Rate – Howard Technologies – Access Points
- H. Approval of E-Rate – Howard Technologies – Uninterrupted Power Supply
- I. Approval of E-Rate – Sentinel Technologies – Managed Services
- J. Approval of E-Rate – Comcast - Dedicated Internet Services

IX. INFORMATION AND REPORTS

- A. Monthly Fund Report

Regina Johnson, Business Manager will present to the Board and Community the Monthly Fund Report.
- B. FOIA Request
 - 1. A FOIA request was received on February 24, 2022, from Mr. Ted Novak requesting information on debt bonds. The district does not have any debt (bonds). Therefore the request is not applicable. However, the district provided Mr. Novak with the district's General Liability Policies on February 28, 2022.
 - 2. A FOIA request was received on March 1, 2022, from Preston Dedi of Chicagoland Construction requesting the Bid Results/Tabulations or Award for the Bleacher Replacement Services for Prairie Oak and Lincoln Middle School. Mr. Dedi was provided with the requested information on March 2, 2022.
 - 3. A FOIA request was received on February 28, 2022, from Mr. James Naughton requesting the following data for the 2019-2020 and 2020-2021 school years for District 98. This request asked us to divide the data into Fall and Spring semesters for the number of IEP parents(s), guardians(s), pupil(s), or other educational rights holder(s) who signed an agreement to transfer a student to an alternative school instead of proceeding to an expulsion hearing. Mr. Naughton was provided with the requested information on March 2, 2022.
Mr. Naughton made a second request on March 9, 2022, for the same information to include non-IEP and that information was provided on March 10, 2022, as requested.

C. Upcoming Events

March 29 - April 2

Spring Break - No School

April 7

Classes Resume

April 15

Not in Attendance Day

April 18

Not in Attendance Day

April 28

BOE Meeting - District Office - 6:30 p.m.

May 26

BOE Meeting - District Office - 6:30 p.m.

- X. PUBLIC COMMENT
- XI. BOARD COMMENT
- XII. EXECUTIVE SESSION WITH POSSIBLE ACTION TO FOLLOW

A. OPEN MEETINGS ACT EXCEPTIONS - CLOSED MEETINGS

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c) (1).
2. 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)(2).
3. The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
4. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of The closed meeting; 5 ILCS 120/2(c)(11).

XIII. NEW BUSINESS

- A. Open Kitchens is negotiating to exceed over the 2.5% in the next contract. We will need direction at the next board meeting on a negotiated rate for the 2022-2023 school year.

XIV. OLD BUSINESS

XV. ADJOURNMENT