

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, April 13, 2022 at 6:00 PM.

Location:

**Administrative Building - Multi Purpose Rooms Live streamed at www.d124.org
2929 W. 87th Street
Evergreen Park, Illinois 60805**

Dated this 11th Day of April, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, April 13, 2022

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVE THE AGENDA (Additions or deletions to the agenda may be made at this time)
- V. STAFF REPORTS
 - A. Superintendent
Dr. Jenna Woodland
 1. Legat Architects - 2022 Summer Work Bids Presentation - Mr. Adam Quigley (*Facilities, Financial Health*)
 2. D124 Foundation Report - Ms. Linda Panico (*Culture*)
 3. IASB Delegate Assembly Recognition - Mrs. Colleen Klimczak (*Culture*)
 4. Strategic Planning Update (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
 5. Social and Emotional Support for Students - Mrs. Carrie Berry and Dr. Matt Banach (*Culture*)
 - a. First Love You (FLY) Program
 - b. Mentor Program
 - c. Ready Rosie Program
 - B. Curriculum & Instruction
Dr. Ashley Carlson
 1. FY 22 School District Library Grant - Ms. Angala Iverson (*Culture, Curriculum and Instruction, Financial Health*)
 2. Evergreen Reads Update - Ms. Angala Iverson (*Culture*)
 3. Summer School - Ms. Haley Vermeer (*Culture, C&I, Facilities, Financial Health, Technology*)
 - C. Student Support Services
Dr. Veda Newman
 1. Community Partnership Grant - Mrs. Kathleen Prado (*Culture, Financial Health*)
 - D. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Financial Health*)
 2. Fund Balance Report (*Financial Health*)
 3. Resolution Abating the Working Cash Fund (*Financial Health*)
 4. Fees - School, Lunch, Extra Curricular, Food Service, Technology (*Financial Health*)

5. Freedom of Information Request from Jonathan Fagg (*Financial Health*)
- VI. PUBLIC COMMENTS (on agenda/non-agenda items, limited to 3 minutes) If you wish to address the Board, complete an information card (found by the sign-in sheet) and turn your card in to Ms. Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- VII. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Update - Mrs. Judith Rayson (*Culture, C&I, Facilities, Financial Health, Technology*)
 - B. Board/COW Meeting Dates for 2022-23 School Year (*Culture, C&I, Facilities, Financial Health, Technology*)
 - C. Judy Mulchrone Scholarship - Mrs. Colleen Klimczak (*Culture*)
 - D. Policy Committee Meeting of April 4th Update - Mrs. Claudia Parker and Mrs. Judith Rayson (*Culture, C&I, Facilities, Financial Health, Technology*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for March 2022
 2. Approve Fund Balance Reports for March 2022
 3. Approve Expenditure Report and Projected Payroll Report for April 2022
 4. Approve Board Minutes from the Special Meeting of February 24, 2022
 5. Approve Board Minutes from the Regular Meeting/Public Hearing for Holiday Waivers of March 16, 2022
 6. Approve the Closed Session Minutes from the Regular Meeting of March 16, 2022
 7. Approve Board Minutes from the Special Meeting of March 23, 2022
 8. Approve Destruction of Closed Session Tapes from December 2017
 9. Personnel Recommendations:
 - a. Additions:
 1. Jalyssa Mitchell, Paraprofessional - Temporary - NE, effective March 21, 2022
 2. Shawn Davis, Dishwasher - Part-Time, effective March 29, 2022
 3. Lisa Schleyer, Lunch/Recess Supervisor - SE, effective April 2022
 4. Stephanie Casales, Bilingual Paraprofessional - Temporary - SE, effective April 11, 2022
 5. Margaret Hammer, Administrative Assistant to the Department of Curriculum and Instruction, effective July 1, 2022
 6. Aricela Mendez, School Social Worker - CMS, effective August 2022
 7. Nora McIntosh, Special Education Teacher (PALS Program Grade K-2) - NE, effective August 2022
 8. Britni Vienna, Coach/Interventionist - NW, effective August 2022
 9. Kileen Conrad, Early Childhood/Pre-K Teacher - NW, effective August 2022
 10. Kasandra Larsen, 5th Grade Teacher - NW, effective August 2022
 - b. FMLA Leave of Absence:
 1. Julianne O'Neill, Special Education Teacher - NE, effective August 2022
 2. Haley Vermeer, Principal - SE, effective August 30, 2022
 - c. Extended Leave of Absence Without Pay:
 1. Julianne O'Neill, Special Education Teacher - NE, for the 2022-2023 School Year
 2. Stephanie Churin, Dishwasher Part-Time - CMS, effective April 2022
 - d. Internal Transfers:
 1. Anna Sikora from Special Education Teacher - NW to Special Education Teacher (PALS Program) - NE, effective August 2022
 2. Dana Leonard from 2nd Grade Teacher - NE to EL Teacher - NE, effective August 2022
 3. Jennifer Gervase from 1st Grade Teacher - NE, to Special Education Teacher - NW, effective August 2022
 4. Lisa Payne, 4th Grade Teacher - SE to (K-5) Instructional Coach - SE, effective August 2022
 - e. Resignations with the Intent to Retire:
 1. Kimberly Woodard, Coach/Interventionist - SE, effective June 6, 2022
 2. Catherine Crenshaw, Paraprofessional - NW, effective June 6, 2022
 3. Nancy Keaty, Paraprofessional - NW, effective June 6, 2022

4. Manuel Patla, School Psychologist - CMS, effective June 6, 2022
5. Camille Dickey, Math Teacher, Grade 7 - CMS, effective at the end of the 2024-2025 school year
6. Michelle Remmenga, Social Studies Teacher, Grade 7 - CMS, effective at the end of the 2024-2025 school year.
7. Heidi Murphy, Physical Education Teacher - CMS, effective at the end of the 2024-2025 school year
8. Julie O'Connor, Kindergarten Teacher - SW, effective at the end of the 2024-2025 school year
9. Cheryl Floramo, Science Teacher, Grade 6 - CMS, effective at the end of the 2024-2025 school year
- f. Resignations:
 1. Nicholas Laurella, Custodian (Floater/Flexible Shifts), effective March 16, 2022
 2. Judith Pall, Lunch/Recess Supervisor - SW, effective March 18, 2022
 3. Bree Wirth, ELA Teacher, Grade 7, effective March 22, 2022
 4. Margaret Hammer, Business Office Clerk, effective June 30, 2022
- B. Approve Resignation Request from Deborah Michicich, Director of Food Services, effective April 8, 2022
- C. Approve Ms. Robyn Tigue as New Director of Food Services, effective April 13, 2022
- D. Approve Maintenance/Custodian Summer Help - Temporary
 1. Manuel Patla
 2. Kimberly Welcome
- E. Approve Resolutions Honoring Retirees
- F. Approve Construction Solutions of Illinois Inc. for Central Middle School's Toilet Room Renovation Project in the amount of \$987,725
- G. Approve Construction Solutions of Illinois Inc. for Northeast School's and Southeast School's Interior Finish Upgrades Project in the amount of \$1,122,723
- H. Approve Resolution Abating the Working Cash Fund by the Amount of \$6,004,164.23
- I. Approve Student Fees for the 2022-23 School Year
- J. Approve Lunch Fees for the 2022-23 School Year
- K. Approve A.E.R.O. Governing Board Representative
- L. Approve Board/Committee of the Whole Meeting Dates for 2022-23 School Year
- M. Approve 1st Reading of Revised Board Policies 4:170, 5:185, 5:260, 6:15, 6:20, 6:50, 6:120, 6:180, 6:220, 6:340, 7:10, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:190, 7:200, 7:210, 7:250, 7:260, 7:290, 7:310, 7:345, 8:70, and 8:100 as recommended by the Illinois Association of School Boards
- N. Approve 2nd Reading and Adoption of Revised Board Policies 4:170, 5:185, 5:260, 6:15, 6:20, 6:50, 6:120, 6:180, 6:220, 6:340, 7:10, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:190, 7:200, 7:210, 7:250, 7:260, 7:290, 7:310, 7:345, 8:70, and 8:100 as recommended by the Illinois Association of School Boards
- IX. RECESS TO CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity. 5 ILCS 120/2(c)(1) and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is on May 18, 2022 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.