MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION ORDER OF BUSINESS - PUBLIC
September 3, 2024
Regular Board Meeting – 6:00 p.m.
District 207 Administration Center Boardroom

1. CALL TO ORDER - (S. Yousuf-Abramson)

A. Pledge of Allegiance - (S. Yousuf-Abramson)
B. Roll Call - (G. Edwards)

2. 207'S BEST FOR ACADEMIC ACHIEVEMENT

A. Emma Penumaka - Maine West - (E. McMahon)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Eileen McMahon, Principal of Maine West, present Emma Penumaka with 207's Best Award for Academic Achievement.

B. Samara Lefler - Maine South - (A. Babakhani)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Antwan Babakhani, Principal of Maine South, present Samara Lefler with 207's Best Award for Academic Achievement.

C. Anjali Patel - Maine East - (M. Pikul)

On behalf of the Board of Education, Dr. Tatiana Bonuma, Superintendent of Schools and Dr. Melissa Pikul, Principal of Maine East, present Anjali Patel with 207's Best Award for Academic Achievement.

3. COMMUNICATIONS

A. Public Comments
B. Update from Superintendent
C. Updates from Board Members
D. Finance Committee Update - August 19, 2024- (D. Patras)

4. MONTHLY STATUS OF FINANCES - (M. Kalou)

A. Monthly Finance Report - August 2024

5. INSTRUCTIONAL SERVICES - (S. Messmer)

6. OTHER ITEMS

A. Monthly Update on FOIA Requests - (T. Bonuma)

*7. CONSENT AGENDA

A. MINUTES APPROVED – (T. Bonuma/G. Edwards)

1. Public Hearing - August 5, 2024
2. Regular Board Meeting - August 5, 2024
3. Special Board Meeting - August 15, 2024

Recommendation:
That the Board of Education approves the minutes from the August 5, 2024 Public Hearing, the August 5, 2024 Regular Board Meeting and the August 15, 2024 Special Board of Education Meeting.

B. BOARD BILLS - AUGUST 2024 (M. Kalou)

Recommendation:
That the Board of Education approves Board bills dated August 31, 2024 in the amount of $2,810,576.67.

Fund Totals as follows:

DISTRICT 207:	$2,787,169.75
NSERVE:	21,353.26
ED-RED	2,053.66

C. PAYROLLS – AUGUST 2024 - (M. Kalou)

Recommendation:
That the Board of Education approves August 2024 payrolls as follows:

DISTRICT 207:	$9,735,136.73
NSERVE:	18,363.00
ED-RED:	19,500.48

D. STUDENT ACTIVITIES EXPENDITURES - (M. Kalou)

Recommendation:
That the Board of Education approves the report which covers expenditures of the various Student Activities organizations in District 207 for the month of July 2024 has been included in the appendices.

E. SCHOOL GIFTS

1. Pastime Tournaments - $2,250.00 - Maine East Boys Baseball - (M. Pikul)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine East to accept on behalf of District 207, a donation of $2,250.00 from Pastime Tournaments to be used for activities and equipment for the Boys Baseball Team.

2. Evanston Community Foundation - $1,255.00 - Maine West Athletic Department - (E. McMahon)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of $1,255.00 from the Evanston Community Foundation to be used to provide athletic shoes or other equipment for disadvantaged students participating in high school sports who would not otherwise be able to participate.

3. Headfirst Companies LLC on behalf of Chicago Cubs - $4,500.00 - Baseball Field Upgrades - (E. McMahon)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of $4,500.00 from Headfirst Companies LLC on behalf of the Chicago Cubs to be used to fund upgrades on the Maine West baseball field.

4. MTHS Foundation - $5,000.00 - Maine East Boys Wrestling - (M. Pikul)

Recommendation:

That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine East to accept on behalf of District 207, a donation of $5,000.00 from the MTHS Foundation to be used to support the Boys Wrestling program at Maine East.

5. MSHS Music Booster Organization - $6,103.00 - Maine South Marching Band - (A. Babakhani)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of $6,103.00 from the Maine South Music Booster Organization to be used to purchase Maine South band parkas.

6. MSHS Music Booster Organization - $3,500.00 - Fine Arts Department - (A. Babakhani)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of $3,500.00 from the Maine South Music Booster Organization to be used to purchase supplies for the Drama Department.

7. MSHS Music Booster Organization - $2,000.00 - Fine Arts Department - (A. Babakhani)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes District 207 to accept a donation of $2,000.00 from the Maine South Music Booster Organization to be used to purchase supplies for the Broadcasting Department.

8. Wilson Sporting Goods - Tennis Rackets - Maine West Girls and Boys Tennis Teams - (E. McMahon)

Recommendation:
That the Board of Education accepts the recommendation of the Superintendent of Schools and authorizes Maine West to accept on behalf of District 207, a donation of ten tennis rackets to be used by the Maine West Girls and Boys Tennis Teams.

*8. BOARD OF EDUCATION POLICIES - 2ND READING - (G. Dagres)

A. 2:160 - Board Attorney - update
B. 4:70 - Energy Management, Resource Conservation and Sustainability - update
C. 4:80 - Accounting and Audits - update
D. 4:165 - Sustainable Environmental School Operations - delete
E. 6:150 - Home and Hospital Instruction - update

Recommendation:
That the Board of Education approves and adopts the above mentioned policies for inclusion in the District 207 policy manual.

*9. APPROVAL OF DISTRICT 207 BUDGET FOR 2024-2025 - (M. Kalou)

Recommendation:
That the Board of Education adopts the *Resolution Approving the 2024-2025 District 207 Budget* with revenues of $210,484,875 and expenditures of $201,596,582.

A Public Hearing on the District 207 budget for 2024-2025 was held on August 5, 2024.

*10. RESOLUTION ADOPTING ANNUAL TRAVEL EXPENSES - (M. Kalou)

Recommendation:

That the Board of Education adopts the Resolution for Travel Expenses in Accordance with the Illinois Local Government Travel Expense Control Act in the amount of $350,000 for the 2024-2025 school year.

*11. APPROVAL OF BIDS AND AWARDING OF CONTRACTS

A. House of Light - Vision and O&M Services - District 207 - (K. Di Sanza)

Recommendation:
That the Board of Education enters into an agreement with House of Light for Vision and Orientation and Mobility services for students who are blind and/or visually impaired. These highly specialized services are required and outlined based on a student's Individualized Education Plan (IEP) and costs for these services are outlined per the attached agreement.

B. EmpowerED - Education Consulting - (K. DiSanza)

Recommendation:
That the Board of Education enters into a contract with EmpowerED Education Consulting to provide a special education program review and professional development for co-teachers and inclusion facilitators during the 2024-2025 school year in the amount of $75,950.00 as presented.

C. Constellation - Electrical Supplier - (M. Kalou)

Recommendation:
That the Board of Education approves a 3-year contract with Constellation for the 2024-2027 term for 100% renewable energy as presented.

*12. INTERGOVERNMENTAL AGREEMENT

A. INTERGOVERNMENTAL AGREEMENT - Niles Township District for Special Education (NTDSE) - (K. Di Sanza)

Recommendation:
That the Board of Education enters into an Intergovernmental Agreement with Niles Township District for Special Education (NTDSE) for District 207 students attending NTDSE programs for the 2024-2025 school year at a total cost of $566,704.00.

*13. FACILITIES FEE WAIVERS

A. Des Plaines Park District - Park District Swim Program - (E. McMahon)

Recommendation:
That the Board of Education authorizes the Superintendent of Schools to enter into a contract with Des Plaines Park District to hold a swim program in the Maine West pool and that the rental fee of $7,650.00 be waived as presented.

14. CALENDAR ITEMS

September 13, 2024 Policy - 10:00 a.m. Education - immediately follows	COMMITTEE MEETINGS
September 23, 2024 Finance - 5:00 p.m. Buildings & Grounds - immediately follows	COMMITTEE MEETINGS
October 7, 2024 6:00 p.m.	REGULAR MEETING OF THE BOARD OF EDUCATION
October 11, 2024	QUARTER 1 ENDS

October 14, 2024 INDIGENOUS PEOPLES DAY
No School

15. COMMUNICATIONS/PUBLIC COMMENTS

ACTION ITEMS *Items for which a roll call vote will be made.

*16. CLOSED SESSION

A. Student Personnel
B. Review of Closed Session Minutes
C. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
D. Probable, Imminent or Pending Litigation
E. Collective Negotiating Matters
F. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonable Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Party

*17. RETURN TO OPEN SESSION

*18. PERSONNEL ACTION - (T. Bonuma/G. Dagres)

A. SUPPORT STAFF RESIGNATION

WILLIAM NESS - 10-MONTH SECURITY GUARD - MAINE WEST
Resignation effective August 9, 2024

DION URSINO - 10-MONTH SECURITY GUARD - MAINE EAST (1/16/2024)
Resignation effective August 22, 2024

ALEX MEJIA - 2ND SHIFT/WEEKEND CUSTODIAN - MAINE WEST (8/2/2024)
Resignation effective August 23, 2024

B. SUPPORT STAFF APPOINTMENT

ATRA ISHAYA - MULTILINGUAL TEACHER ASSISTANT - MAINE EAST
Start Date: August 12, 2024 (additional staff)
Salary: Step 3, $23.48 per hour plus $.80 p/h education stipend

ALDA FUENTES - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE EAST
Start Date: September, 2024 (additional staff)
Salary: Step 15, $33.48 per hour

MARIA FIERRO - 2ND SHIFT/WEEKEND CUSTODIAN - MAINE WEST
Start Date: August 17, 2024 (replaces MF)
Salary: $21.83 per hour plus $2,040.00 annual shift stipends

ALEJANDRO GONZALEZ - LITERACY TEACHER ASSISTANT - MAINE WEST
Start Date: August 21, 2024 (replaces MJ)
Salary: Step 1, $22.13 per hour plus$.80 p/h education stipend

ANNA MARIE ABBATE - SPECIAL EDUCATION TEACHER ASSISTANT - MAINE WEST
Start Date: August 20, 2024 (replaces staffing service)
Salary: Step 5, $24.90 per hour plus $.80 p/h education stipend

BRANDON JURSICH - 10-MONTH SECURITY GUARD (2ND SHIFT) - MAINE WEST

Start Date: August 21, 2024 (replaces BG)
Salary: Step 4, $20.99 per hour plus $500.00 annual shift stipend

TONY EDWARDS - 2ND SHIFT BUILDINGS & GROUNDS SUPERVISOR - MAINE EAST
Start Date: August 29, 2024 (replaces SD)
Salary: $60,780.00 base salary plus $7,320.00 supervisor/shift stipends

C. CERTIFIED STAFF APPOINTMENT

CLAIRE GARTLAND - SOCIAL SCIENCE TEACHER - MAINE SOUTH
Start Date: August 19, 2024 (replaces AB)
Salary: Col 1, Step 7, $77,713.00

SHIRLEY MILLER - SCHOOL PSYCHOLOGIST - MAINE EAST
Start Date: August 26, 2024 (replaces MB)
Salary: Col 7, Step 5, $93,866.00

D. SUPPORT STAFF RETIREMENT

STEPHANIE CHAMBERS DUCKMAN - TEACHER ASSISTANT - MAINE EAST (9/8/2014)
Retirement effective November 2, 2024

Recommendation:
That the Board of Education approves all previously mentioned personnel items.

19. OTHER ITEMS/INFORMATIONAL

*20. OTHER BUSINESS - (T. Bonuma/G. Edwards)

A. APPROVAL OF CLOSED SESSION MINUTES

1. Regular Board of Education Meeting of August 5, 2024
2. Special Board of Education Meeting of August 15, 2024

Recommendation:
That the Board of Education approves the Closed Session Minutes from August 5, 2024 and August 15, 2024.

*21. CLOSED SESSION MINUTES SEMI ANNUAL REVIEW – (T. Bonuma/G. Edwards)

Public Act 85-1355 requires school boards to review periodically all minutes of Closed Sessions. Such a review should determine whether the need for confidentiality still exists to all or part of the minutes, or those minutes or portions thereof no longer require confidential treatment and may be made available for public inspection.

The Board packet contains a listing of Closed Session minutes recommended to be made public as well as a listing of Closed Session minutes recommended not to be made public.

Recommendation:
That the Board of Education confirm with respect to confidentiality of the Board's Closed Session Minutes:

A. that the minutes or portions of minutes on attachment A no longer require confidential treatment and are to be made available for public inspection after adoption of this motion.

B. that the need for confidentiality still exists to all or part of the following minutes on attachment B.

C. that attachments A and B be filed with the official minutes of the September 3, 2024 Board meeting.

D. that specific closed session verbatim recordings as found in attachment C be destroyed.

*22. ACTION ON OTHER CLOSED SESSION ITEMS - (T. Bonuma/G. Dagres)

A. Action on Student Residency Matter - Student 090324-1

*23. ADJOURNMENT