



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 26, 2018

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 DISCUSSION ITEMS**
 - 4.01 Award of Bid for Refuse/Recycling Service
 - 4.02 Board Financial Workshop
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 ACTION ITEMS**
 - 6.01 WAN and Dedicated Internet Request for Proposals
- 7.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 10.01 2017-18 Board Calendar Agenda
- 8.0 REPORTS OF THE BOARD OF EDUCATION**
- 9.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 10.0 CLOSED SESSION** for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District...”, Collective negotiation 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)(1,2)
- 11.0 RECONVENE**
- 12.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

**The next regular meeting of the Board of Education will be held on
March 12, 2018 at the District 59 Administration Center,
2123 S. Arlington Heights Rd., Arlington Heights, IL 60005**

www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, February 26, 2018

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

DISCUSSION ITEMS

DRAFT

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: AWARD OF BID FOR REFUSE/RECYCLING SERVICE

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	9
NUMBER OF SEALED BIDS RECEIVED:	6
DATE OF BID OPENING:	FEBRUARY 14, 2018

Background

A Call to Bid was issued that requested vendors to bid on providing service for both general refuse and recycling pickup service for a one-year term with an option for two additional one-year renewals upon School District 59's satisfaction and acceptance of the vendor's prior year's performance and service. The terms of the agreement shall be from July 1, 2018 through June 30, 2019. The rates in subsequent years are not to exceed the change in the Consumer Price Index (CPI-U) Annualized Rate for December of the current school year. Before price changes can be implemented, the contractor shall document through cost analysis the need for such changes.

Since using only one scavenger company is the most economical way to procure this service, the Base Bid requested the cost for refuse removal and recycling service at fifteen locations including the Administration Center and all District 59 schools. The schedule specified refuse pickup daily, Tuesday through Saturday, and recycling pickup once weekly. Recycling materials are commingled and include paper, cardboard, aluminum, and plastics.

The 90-gallon recycling containers best meet the school recycling needs. Custodians roll the 90-gallon containers into each classroom to collect recycling and then roll the containers to the exterior for pickup. The smaller containers are intended to encourage more recycling, make the process less labor intensive, and minimize lifting injuries.

The Bid also requested charges for on-call requests and any additional fees associated with service.

The low bid for completing the work specified was submitted by Republic Services for an approximate monthly total of \$4,114.70. Republic Services is the current vendor, and the District Administration continues to be satisfied with the level of performance and service provided. Therefore, it is recommended that Republic Services be awarded the bid from July 1, 2018 through June 30, 2019.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS bids were opened on February 14, 2018 for refuse/recycling services;

WHEREAS, six (6) bids were received with the recommended low bid submitted by Republic Services, 2101 S. Busse Road, Mount Prospect, Illinois 60056;

NOW, THEREFORE, BE IT RESOLVED, on the 12th day of March, 2018, the Board of Education of Community Consolidated School District 59 approve the award for refuse/recycling service to Republic Services for the approximate monthly rate of \$4,114.70.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary



REFUSE & RECYCLE BID SUMMARY
February 14, 2018 11:00 AM

VENDOR	ADDRESS	MONTHLY TOTAL
Republic Services	2101 S. Busse Road, Mount Prospect, IL 60056	\$4,114.70
Advanced Disposal	4612 W. Lake Street, Melrose Park, IL 60160	\$4,405.59
Flood Brothers	17W697 Butterfield Road, Oakbrook Terrace, IL 60181	\$4,614.10
Lakeshore Recycling Systems	6132 Oakton Street, Morton Grove, IL 60053	\$5,261.40
Waste Management	700 E. Butterfield Road, Lombard, IL 60148	\$5,421.00
Groot Recycling & Waste	2500 Landmeier Road, Elk Grove Village, IL 60007	\$9,007.11

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: WAN (WIDE AREA NETWORK) AND DEDICATED INTERNET

BASIC REQUEST FOR PROPOSAL INFORMATION

FORM 470 (RFP) ISSUED VIA E-RATE SCHOOLS AND LIBRARIES DIVISION WEBSITE

NUMBER OF RESPONSES RECEIVED: 5

SUBMISSION DATE: JANUARY 5, 2018

Background

As part of the 2018-2019 E-Rate efforts the District issued requests for proposals regarding two proposals:

1. WAN (Wide Area Network)

With the WAN contract expiring on June 30, 2018, the District issued a Request for Proposal as part of its 2018-2019 E-Rate efforts to review bandwidth pricing and anticipated needs.

The Request for Proposal asked vendors for pricing on three different options including the following:

Option 1 – 1Gbps WAN

Option 2 – 5Gbps WAN

Option 3 – 10Gbps WAN

After weighing growing current and future demand and evaluating cost efficiencies, it is the recommendation of the Administration to move forward with Option 1. The 1Gbps option continues to provide the District with a reliable, high-speed fiber network meeting both long-term instructional and operational needs.

2. Dedicated Internet

With the Internet contract expiring on June 30, 2018, the District issued a Request for Proposal as part of its 2018-2019 E-Rate efforts to review pricing and anticipated needs.

The Request for Proposal asked vendors for pricing on different options including the following:

Option 1 – 1Gbps

Option 2 – 2Gbps

After weighing growing current and future demand and evaluating cost efficiencies, it is the recommendation of the Administration to move forward with Option 2. The 2Gbps option provides a higher bandwidth and increased efficiencies.

After fully evaluating proposals from all vendors, the Administration is recommending contracts be awarded to the following vendor:

1. Comcast (WAN), 1585 Waukegan Road, Waukegan, Illinois 60085 for \$426,600.00. All costs are subject to the E-Rate discount, which is currently 80% but is revised annually. Therefore, the overall net cost to the District is estimated to be \$85,320.00.

2. Comcast (Dedicated Internet), 1585 Waukegan Road, Waukegan, Illinois 60085 for \$97,200.00. All costs are subject to the E-Rate discount, which is currently 80% but is revised annually. Therefore, the overall net cost to the District is estimated to be \$19,440.00.

This resolution authorizes the District to establish a 36-month contract with Comcast for a bandwidth of 1Gbps WAN and 2Gbps to the Internet for a monthly cost of \$14,550.00. All costs are subject to the E-Rate discount, which is currently at 80% but is revised annually. Therefore, the overall net cost to the District is estimated to be \$104,760.00 over the 36-month period.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS three proposals were received for WAN (Wide Area Network), and three proposals were received for Dedicated Internet,

WHEREAS Comcast, 1585 Waukegan Road, Waukegan, Illinois 60085, submitted proposals fully meeting the District specifications for WAN (Wide Area Network) and Dedicated Internet,

NOW, THEREFORE, BE IT RESOLVED, on the 26th day of February, 2018, the Board of Education of Community Consolidated School District 59 awards a 36 month contract for WAN (Wide Area Network) and Dedicated Internet to Comcast for a cost of \$523,800.00 with an estimated E-Rate discount of 80% resulting in a net cost to the District of \$104,760.00 .

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

WAN Summary

OPTION 1 (1Gbps)

	COMCAST	UNITE	VERO
Monthly Cost	\$11,850.00	\$25,520.00	\$55,170.00
Annual Cost	\$142,200.00	\$306,240.00	\$662,040.00
District Annual Responsibility	\$28,440.00	\$61,248.00	\$132,408.00
Total Estimated Contract Cost	\$85,320.00	\$183,744.00	\$397,224.00

OPTION 2 (5Gbps)

	COMCAST	UNITE	VERO
Monthly Cost	\$20,100.00	\$25,520.00	\$55,170.00
Annual Cost	\$241,200.00	\$306,240.00	\$662,040.00
District Annual Responsibility	\$48,240.00	\$61,248.00	\$132,408.00
Total Estimated Contract Cost	\$144,720.00	\$183,744.00	\$397,224.00

OPTION 3 (10Gbps)

	COMCAST	UNITE	VERO
Monthly Cost	\$32,000.00	\$25,520.00	\$55,170.00
Annual Cost	\$384,000.00	\$306,240.00	\$662,040.00
Estimated Annual E-Rate Cost	\$76,800.00	\$61,248.00	\$132,408.00
Total Estimated Contract Cost	\$230,400.00	\$183,744.00	\$397,224.00

Dedicated Internet Summary

OPTION 1 (1Gbps)

	COMCAST	EM3	ICN
Monthly Cost	N/A	\$2,173.00	\$3,430.00
Annual Cost	N/A	\$26,076.00	\$41,160.00
District Annual Responsibility	N/A	\$5,215.20	\$8,232.00
Total Estimated Contract Cost	N/A	\$15,645.60	\$24,696.00

OPTION 2 (2Gbps)

	COMCAST	EM3	ICN
Monthly Cost	\$2,700.00	\$4,995.00	\$6,466.00
Annual Cost	\$32,400.00	\$59,940.00	\$77,592.00
District Annual Responsibility	\$6,480.00	\$11,988.00	\$15,518.40
Total Estimated Contract Cost	\$19,440.00	\$35,964.00	\$46,555.20

ICN - Proposal includes only Internet access from ICN to Internet. District would need to provide all network and service to ICN with another provider

EM3 - Proposal includes only Internet access from EM3 to Internet. District would need to provide all network and service to EM3 with another provider

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of February 2018, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District...”, Collective negotiation 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)(1,2)

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of February 2018, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 26th day of February, 2018, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____