

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, NOVEMBER 7, 2011
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, OCTOBER 3, 2011, EXECUTIVE SESSION, MONDAY, OCTOBER 3, 2011 & SPECIAL MEETING, MONDAY, OCTOBER 17, 2011**
- III. CITIZENS INQUIRY**
- IV. BOARD MEMBERS RECOGNITION**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR SEPTEMBER 2011**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING OCTOBER 31, 2011 IN THE AMOUNT OF \$527,429.93**
- VII. APPROVE FY2012 SCHOOL DISTRICT LIBRARY GRANT PROGRAM APPLICATION**
- VIII. APPROVE WEST HARVEY-DIXMOOR SD #147 DISTRICT IMPROVEMENT PLAN**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Sheleah Blissett, Special Education Teacher, Washington School, leave of absence beginning November 7, 2011 through December 5, 2011 (upon depletion of benefit days leave becomes unpaid)
 - Ether Lamour, Nurse, King & Lincoln Schools, paid medical leave of absence beginning October 7, 2011
 - Mayra Lopez, Bilingual Translator, Smart Talk, paid medical leave of absence beginning November 21, 2011 through March 2, 2012 (upon depletion of benefit days leave becomes unpaid)
 - Sarah Midlock, Teacher, Washington School, paid maternity leave beginning October 17, 2011 through December 2, 2011
 - Gail Allen, Smart Talk Case Manager, paid “rolling” Family & Medical Leave beginning November 1, 2011 through November 1, 2012
 - C. RESIGNATIONS**
 - None

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D. TUITION REIMBURSEMENT

- None

E. NEW HIRES

- None

F. CONFERENCE REQUEST

- 1) Gayle Allen, Case Manager, Smart Talk, to attend *OAE Hearing Screening Training*, November 9-10, 2011, Schaumburg, IL **District Funds**
- 2) Melinda Monroe, Smart Talk Program Supervisor, Rosa Parks Middle School, to attend *OAE Hearing Screening Training*, November 9-10, 2011, Schaumburg, IL **District Funds**
- 3) Debra Stachovic, Teacher, Rosa Parks Middle School, to attend *Mathematics Alignment and Common Core Standards*, November 18, 2011 & February 24, 2012, ISC 4 **Title I Funds**
- 4) Nicole Rogers, Teacher, Rosa Parks Middle School, to attend *Mathematics Alignment and Common Core Standards*, November 18, 2011 & February 24, 2012, ISC 4 **Title I Funds**
- 5) Jeremi Williams, Teacher, Rosa Parks Middle School, to attend *Mathematics Alignment and Common Core Standards*, November 18, 2011 & February 24, 2012, ISC 4 **Title I Funds**
- 6) Beverly Bucur, Director of Curriculum & Instruction, to attend *Statewide Bilingual Conference*, December 7, 2011, Oakbrook, IL **Title I Funds**
- 7) Brian Prosapio, ESL Teacher, to attend *Statewide Bilingual Conference*, December 7, 2011, Oakbrook, IL **Title I Funds**
- 8) Dr. Sophia Tibbs, Reading Diagnostician, to attend *Literacy Specialist Symposium*, December 2, 2011, February 17, 2012, May 18, 2012
ISC 4 **Title I Funds**
- 9) Verna Watkins, Literacy Coach, Lincoln School, to attend *Literacy Specialist Symposium*, December 2, 2011, & May 18, 2012
ISC 4 **Title I Funds**
- 10) Veronica Chapman, Pre-K Parent Coordinator, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 11) Catherine Curtis, Teacher Aide, King School, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 12) Krishelle Murphy, Development Specialist Assistant, District, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 13) Linda Nelson, Teacher Aide, Washington School, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 14) Deborah McHugh, Teacher, King School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL **Flow Through Funds**
- 15) Antionette Clemmons, Counselor, King School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL **Flow Through Funds**

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F. CONFERENCE REQUEST (con't)

- 16) Latoya King, Counselor, Washington School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 17) Darlene Lunetta, Teacher, Washington School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 18) Gelola Patton, Teacher, Washington School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 19) Jonathan Ishmael, Teacher, Washington School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 20) Dr. Sophia Tibbs, Reading Diagnostician, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 21) Taiyuan Banks-Tillmon, Principal, King School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 22) Kelly Hebert, Teacher, Rosa Parks Middle School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 23) Wesley McKinney, Teacher, Lincoln School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 24) Sara Loring, Teacher, Lincoln School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 25) Jonathan Ishmael, Teacher, Washington School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 26) Robert Bulanda, Counselor, Lincoln School, to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 27) Sylvia Burnley, Counselor, Rosa Parks Middle School to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 28) Joseph Wyrwas, Teacher, Rosa Parks Middle School to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds
- 29) Debra Stachovic, Teacher, Rosa Parks Middle School to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL
Flow Through Funds

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- 30) Terrence Lee, Assistant Principal, Rosa Parks Middle School to attend *T200fi: Individualized Student Support via Complex FBA/BIP*, December 1, 2011, Naperville, IL **Flow Through Funds**
- 31) Brandi Peters, Teacher Aide, King School, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 32) Bev Bucur, Director of Curriculum & Instruction, to attend *ECERS-R*, November 29, 2011, Chicago Hts, IL **Early Childhood Funds**
- 33) Bev Bucur, Director of Curriculum & Instruction, to attend *National Title I Association Conference*, January 21-24, 2012, Seattle Washington **Title I Funds**
- 34) Verna Watkins, Literacy Coach, Lincoln School, to attend *Common Core Standards*, December 7, 2011, South Holland, IL **Respro Funds**
- 35) Theresa Anderson, Teacher, Lincoln School, to attend *Common Core Standards*, December 7, 2011, South Holland, IL **Respro Funds**
- 36) Gabriela Delgado, Bilingual Teacher, Lincoln School, to attend *Common Core Standards*, December 7, 2011, South Holland, IL **Respro Funds**
- 37) Erika Csizmadia, Teacher, Lincoln School, to attend *35th Annual Statewide Conference for Teachers Serving Linguistically and Culterally Diverse Students*, December 9, 2011, Oakbrook, IL **Title I Funds**
- 38) Gabriela Delgado, Bilingual Teacher, Lincoln School, to attend *Connecting Literacy & Math*, February 7, 2012, ISC 4 **Respro Funds**
- 39) Theresa Anderson, Teacher, Lincoln School, to attend *Connecting Literacy & Math*, February 7, 2012, ISC 4 **Respro Funds**
- 40) Verna Watkins, Literacy Coach, Lincoln School, to attend *Connecting Literacy & Math*, February 7, 2012, ISC 4 **Respro Funds**

G. BUILDING USAGE REQUESTS

- None

H. DISTRICT ADMINISTRATION TEAM REPORTS

X. ADJOURNMENT

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Executive Session

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
 - Sick Leave
 - Job Descriptions
- III. Negotiations
 - Possible Action – Approve Contract for AFSCME Local 93
- IV. Adjourn to Regular Session