

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2012
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, DECEMBER 5, 2011, & EXECUTIVE SESSION, MONDAY, DECEMBER 5, 2011**
- III. PRESENTATION**
 - 1) Performance Contracts – Tonisha Sibley, Business Manager**
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR NOVEMBER 2011**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING DECEMBER 31, 2011 IN THE AMOUNT OF \$359,086.73**
- VII. APPROVE IDOT SERIOUS SAFETY HAZARD FINDING APPLICATION**
- VIII. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN WEST HARVEY-DIXMOOR #147 BOARD OF EDUCATION AND WEST HARVEY FEDERATION OF TEACHERS LOCAL #604 IN REGARD TO TUITION REIMBURSEMENT**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - Teacher, Lincoln Elementary School, effective June 30, 2014
 - B. LEAVE OF ABSENCE**
 - Paraprofessional, Rosa Parks, paid medical leave of absence beginning December 2, 2011 through February 1, 2012. Upon depletion of benefit days leave becomes unpaid
 - Counselor, Washington Elementary School, paid maternity leave beginning February 21, 2012 through April 5, 2012. Upon depletion of benefit days leave becomes unpaid
 - C. RESIGNATIONS**
 - None
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENTS**
 - None

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2012
7:00 P.M.**

F. NEW HIRES

- Physical Education Teacher, Rosa Parks Middle School, effective January 4, 2012
- Drama Teacher, Rosa Parks Middle School, effective January 4, 2012

G. CONFERENCE REQUEST

- 1) Michael Juskelis, District Psychologist, to attend *Illinois School Psychologist Association 2012 Conference*, January 19-21, 2012, Itasca, IL **Flow Through Funds**
- 2) Veronica Chapman, Parent Coordinator, to attend *Opening Minds*, January 25-28, 2012, Chicago, IL **PreSchool for All Funds**
- 3) Krishelle Murphy, Developmental Specialist, to attend *Opening Minds*, January 25-27, 2012, Chicago, IL **PreSchool for All Funds**
- 4) Wesley McKinney, Music Teacher, Lincoln Elementary School, to attend *Illinois Music Educator Conference*, January 26-27, 2012, Peoria, IL **District Funds**
- 5) Beverly Bucur, Director of Curriculum, to attend *National Summit on School Improvement*, February 8-11, 2012, Orlando, FL **Title I Funds**
- 6) Gayle Bradburn, Literacy Coach, Washington Elementary School, to attend *National Summit on School Improvement*, February 9-11, 2012, Orlando, FL **Title I Funds**
- 7) Denise McCullough, Speech/Language Pathologist, to attend *52nd Annual Convention of Illinois Speech/Language/Hearing Association*, February 9-11, 2012, Rosemont, IL **Flow Through Funds**
- 8) Robert Bulanda, Counselor, Lincoln Elementary School, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012 Oaklawn, IL **Flow Through Funds**
- 9) Sylvia Burnley, Social Worker, Rosa Parks Middle School, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012 Oaklawn, IL **Flow Through Funds**
- 10) Antionette Clemmons, Counselor, King Elementary School, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012 Oaklawn, IL **Flow Through Funds**
- 11) Michael Juskelis, District Psychologist, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012, Oaklawn, IL **Flow Through Funds**
- 12) LaToya King, Counselor, Washington Elementary School, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012 Oaklawn, IL **Flow Through Funds**
- 13) Terrence Lee, Assistant Principal, Rosa Parks Middle School, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012 Oaklawn, IL **Flow Through Funds**

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2012
7:00 P.M.**

G. CONFERENCE REQUEST (con't)

- 14) Jerrilyn Parker, District Case Manager, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012, Oaklawn, IL
Flow Through Funds
- 15) Sophia Tibbs, District Diagnostician, to attend *Using the RTI Model for Disruptive & Difficult Student Behaviors*, February 10, 2012, Oaklawn, IL
Flow Through Funds
- 16) Julie White, LRC Director, Washington Elementary School, to attend *ICE Illinois Computing Educators*, February 28, 2012-March 2, 2012, Pheasant Run
Title I Funds
- 17) Theresa Anderson, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, April 19-20, & 26 2012, Arlington Hts, IL
Title I Funds
- 18) Beverly Bucur, Director of Curriculum, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 19) Erika Csizmadia, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 20) Gabriela Delgado, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 21) Sara Loring, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 22) Brian Prosapio, Teacher, Rosa Parks Middle School, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 23) Pilar Varea, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, April 19-20 & 26, 2012, Arlington Hts, IL
Title I Funds
- 24) Taiyuan Banks-Tillmon, Principal, King Elementary School, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL
Title I Funds
- 25) Beverly Bucur, Director of Curriculum, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL
Title I Funds
- 26) Debora Matthews, Director of Special Education, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL
Title I Funds
- 27) Dr. Donald McKinney, Superintendent, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL
Title I Funds

**ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2012
7:00 P.M.**

G. CONFERENCE REQUEST (con't)

- 28) Abigail Phillips, Principal, Rosa Parks Middle School, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL **Title I Funds**
- 29) Heather Rose, Director of Grants, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL **Title I Funds**
- 30) Dr. Earnest Taylor, Principal, Washington Elementary School, to attend *Poverty and Underachievement How Schools & Districts Lead Students to Success*, April 25-28, 2012, Tampa, FL **Title I Funds**
- 31) Theresa Anderson, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 32) Beverly Bucur, Director of Curriculum, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 33) Erika Csizmadia, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 34) Gabriela Delgado, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 35) Sara Loring, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 36) Brian Prosapio, Teacher, Rosa Parks Middle School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**
- 37) Pilar Varea, Teacher, Lincoln Elementary School, to attend *A Continuum of Interventions for ELL*, May 1, 2012, Arlington Hts, IL **Title I Funds**

H. BUILDING USAGE REQUESTS

- New Birth CDC to use Rosa Parks Gymnasium for *Basketball & Beyond* beginning Saturdays 2012 through June 2012 time TBD
- New Life Cathedral Church to use Rosa Parks Auditorium for *church services* every Sunday beginning January 22, 2012 through December 31, 2012, 10:00 a.m. until 11:30 a.m.
- Dixmoor Apostolic House of Prayer to use Rosa Parks Middle School auditorium for *Graduation* Saturday, January 21, 2012 from 11:00 a.m. until 1:00 p.m.

I. DISTRICT ADMINISTRATION TEAM REPORTS

X. ADJOURNMENT

January 9, 2012 Regular Meeting/West Harvey-Dixmoor Board of Education / Page 5

HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2012
6:00 P.M.

Executive Session

- I. Roll Call/Adjourn to Closed Session

- II. Personnel
 - Salary Increase Proposals for District Administrators

- III. Contracts
 - Architects

- III. Adjourn to Regular Session