

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, AUGUST 11, 2008**

A regular meeting of the Board of Education, School District #147 was held on Monday, August 11, 2008 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J. C. Smith called the meeting to order at 7:06 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

PRESIDENT	J.C. Smith	Present
VICE PRESIDENT	Michael Smith	Present
SECRETARY	Mable Chapman	Present
MEMBER	Helen Randall	Present
MEMBER	Pamela Cudjo-Kelly	Present
MEMBER	Katie Jackson Booker	Present
MEMBER	Bonnie Rateree	Absent

ALSO PRESENT:

SUPERINTENDENT	Dr. Alex Boyd
BUSINESS MANAGER	Sharlyne Williams

MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, JULY 7, 2008, EXECUTIVE SESSION MINUTES, MONDAY, JULY 7, 2008 AND SPECIAL MEETING MINUTES FOR WEDNESDAY, JULY 2, 2008

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Pamela Cudjo-Kelly

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J.C. Smith Pamela Cudjo-Kelly Helen Randall Michael Smith Katie Jackson Booker Mable Chapman		Bonnie Rateree	

CITIZENS INQUIRY

Julia Tellis, community resident, informed the Board of the death of Naomi Watts, Parent-Volunteer, husband whose services were scheduled for Tuesday, August 12, 2008 between 10:00-11:00 a.m.

Mable Chapman, board member, reminded community of Cook County Animal Control providing rabies vaccine to dogs, cats and ferrets on August 12, 2008 between 10:00 a.m. and 3:00 p.m. outside of Rosa Parks.

Helen Randall, board member, announced First Wesley Academy located at 155th & Lexington in Harvey were giving out school supplies and book bags on August 16, 2008 between 12:00 – 3:00 p.m.

CITIZENS INQUIRY (con't)

Ms. Chapman also announced that St. Mark Missionary Baptist Church will hold Clothes Give-a-way on August 23, 2008 between 10:00 a.m. and 2:00 p.m.

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR JUNE 2008

APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JULY 31, 2008 IN THE AMOUNT OF \$704,471.52

MOVED:	MEMBER:	Mable Chapman
SECONDED:	MEMBER:	Katie Jackson Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Bonnie Rateree	
Michael Smith			
Mable Chapman			
Helen Randall			
Pamela Cudjo-Kelly			
Katie Jackson Booker			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED INCREASE OF MINIMUM WAGE RATE FOR DISTRICT 147 FROM \$7.50 TO \$7.75 TO MEET STATE LEVEL

MOVED:	MEMBER:	Mable Chapman
SECONDED:	MEMBER:	Katie Jackson Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSENT:</u>	<u>ABSTAIN:</u>
J. C. Smith		Bonnie Rateree	
Michael Smith			
Helen Randall			
Pamela Cudjo-Kelly			
Katie Jackson Booker			
Mable Chapman			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADOPTION OF THE FOLLOWING POLICIES TO BE PASSED ON FIRST READING DUE TO COMPLIANCE REQUIREMENTS: 1) PREVENTING BULLYING, INTIMIDATION & HARASSMENT – 7:180; 2) REVISION TO STUDENT DISCIPLINE POLICY – 7:190; 3) REVISION TO STUDENT RESIDENCE POLICY – 7:60

***Bonnie Rateree arrived at 7:15 p.m.**

NEW BUSINESS:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED THE HIRE OF THE FOLLOWING CERTIFIED STAFF EFFECTIVE AUGUST 18, 2008

KIAH LLOYD – TEACHER/WASHINGTON SCHOOL
ANTIONETTE O’LEARY – SOCIAL WORKER/KING SCHOOL
SHELIA ROLLINS – TEACHER/WASHINGTON SCHOOL
PATRICIA STALLWORTH – SPECIAL EDUCATION TEACHER/KING SCHOOL
ANNEMARIE TOMLINSON – MATH TEACHER/ROSA PARKS SCHOOL
BRIAN PROSAPIO – ESL TEACHER/ROSA PARKS SCHOOL

MOVED: MEMBER: Katie Jackson Booker
SECONDED: MEMBER: Bonnie Rateree

Motion carried on the following roll call:
MEMBER(S) VOTING:

AYES: NAYS: ABSENT: ABSTAIN:
J. C. Smith
Michael Smith
Helen Randall
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman
Katie Jackson Booker

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRING OF NON-CERTIFIED STAFF: 1) BRIDGET BRONKEMA – TEACHER AIDE/KING SCHOOL; 2) TAWANA KEMP JORDAN – TEACHER AIDE/WASHINGTON SCHOOL; 3) ANNDRIA NELSON – TEACHER AIDE/KING SCHOOL; 4) JAMES CLIFTON – TEACHER AIDE/ ROSA PARKS SCHOOL EFFECTIVE AUGUST 18, 2008

MOVED: MEMBER: Mable Chapman
SECONDED: MEMBER: Bonnie Rateree

MEMBER(S) VOTING:

AYES: NAYS: ABSENT: ABSTAIN:
J.C. Smith
Mable Chapman
Michael Smith
Katie Jackson Booker
Helen Randall
Bonnie Rateree
Pamela Cudjo-Kelly

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED THE TERMINATION OF THE FOLLOWING EMPLOYEES: 1) DAVID JOHNSON, TECHNOLOGY COORDINATOR, 2) VIRGIL CROSS, TECHNOLOGY COORDINATOR EFFECTIVE AUGUST 25, 2008

MOVED: MEMBER: Michael Smith
SECONDED: MEMBER: Katie Jackson Booker

Motion carried on the following roll call:
MEMBER(S) VOTING:

AYES:
J. C. Smith
Michael Smith
Katie Jackson Booker
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman

NAYS:
Helen Randall

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF SUPERINTENDENT ACCEPTED RESIGNATION OF ANITA SPERO, TEACHER, WASHINGTON SCHOOL EFFECTIVE JULY 10, 2008

MOVED:
SECONDED:

MEMBER:
MEMBER:

Mable Chapman
Katie Jackson Booker

Motion carried on the following roll call:
MEMBER(S) VOTING:

AYES:
J. C. Smith
Michael Smith
Helen Randall
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED BUILDING USE REQUEST FOR DIXMOOR PUBLIC LIBRARY DISTRICT TO USE ROSA PARKS COMPUTER LAB ON TUESDAYS AND THURSDAYS 6:30 – 8:30 P.M. STARING IN JULY 2008 THROUGH JUNE 30, 2008 FOR COMMUNITY COMPUTER CLASSES

MOVED:
SECONDED:

MEMBER:
MEMBER:

Katie Jackson Booker
Bonnie Rateree

Motion carried on the following roll call:
MEMBER(S) VOTING:

AYES:
J. C. Smith
Michael Smith
Helen Randall
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ARAMARK EDUCATION CORPORATION TO USE ROSA PARKS KITCHEN AND EQUIPMENT TO PREPARE FOOD AND TRANSPORT TO SOUTH HOLLAND SCHOOL DISTRICT 150. WEST HARVEY-DIXMOOR DISTRICT 147 WOULD RECEIVE CREDIT OF THREE CENTS PER MEAL SERVED IN SOUTH HOLLAND SCHOOL DISTRICT 150 ON OUR MONTHLY BILLING FROM ARAMARK FOR A PERIOD OF ONE YEAR BEGINNING AUGUST 2008

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

J. C. Smith
Michael Smith
Helen Randall
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

Dr. Boyd acknowledged the Washington School Staff and Dr. Taylor for making AYP for the first time this year; Ms. Walls and the Martin Luther King School staff for making AYP for three years; Lincoln School staff for making AYP in Math; and Rosa Parks Middle School staff for being in safe harbor.

Sharlyne Williams, Business Manager, gave a presentation for the fiscal 2008/2009 tentative budget.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TENTATIVE BUDGET FOR FISCAL YEAR 2008/2009 TO BE PLACED ON DISPLAY FOR 30 DAYS AFTER APPROVAL

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Katie Booker

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

J. C. Smith
Michael Smith
Helen Randall
Bonnie Rateree
Pamela Cudjo Kelly
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

Helen Randall shared information in regard to an ESL class in District 147. We would need a minimum of 10 persons per year to pay instructor. The group would want to operate in District 147 for no fee. South Suburban will sponsor the program. It was stated that we also need a GED program in the district. Lincoln would be a possible site, or it may have to move to Rosa Parks for more space.

CORRESPONDENCE

Board Secretary Mable Chapman read the following correspondence

- Card of thanks for condolences sent to family of Sharlyne Williams & the Pearson Family
- Notice from Thornton Township District #205 for vacancy due to the death of Board Member Sharon Voliva
- Letter from Frank Zuccarelli announcing a fundraiser for Thornton Township, \$75 per ticket to be held on August 22, 2008

Helen Randall informed the Board that the Harvey Little League Baseball Team took kids to White Sox Park on Tuesday, August 5, 2008 and will be taking them for the final round at Hollywood Park on August 12, 2008.

MOTION TO ADJOURN TO EXECUTIVE SESSION

MOVED:
SECONDED:

MEMBER:
MEMBER:

Bonnie Rateree
Mable Chapman

Motion carried on the following roll call:
MEMBER(S) VOTING:

AYES:

J.C. Smith
Michael Smith
Helen Randall
Mable Chapman
Pamela Cudjo-Kelly
Bonnie Rateree
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

MEETING ADJOURNED TO EXECUTIVE SESSION AT 8:23 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147