

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, NOVEMBER 3, 2008**

A regular meeting of the Board of Education, School District #147 was held on Monday, November 3, 2008 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois, President J. C. Smith called the meeting to order at 7:03 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	Absent
MEMBER	Bonnie Rateree	Absent

ALSO PRESENT:

SUPERINTENDENT	Dr. Alex Boyd
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes
BUSINESS MANAGER	Sharlyne Williams

***Katie Jackson Booker entered the meeting at 7:08 p.m.**

MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, OCTOBER 6, 2008 AND MINUTES OF SPECIAL MEETING MINUTES, MONDAY, OCTOBER 20, 2008

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Mable Chapman

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			

PRESENTATIONS

- Dr. Geanes gave report on 2008 ISAT Test results for district students
- President J. C. Smith made a statement in regard to his attendance to the NSBA Technology conference that was held in Seattle, Washington this year. He stated that he would like to see Dr. Geanes and other district representatives attend the technology conference next year.

CITIZENS INQUIRY

Helen Randall, board member, commented on how impressed she was with the way the Principal and Assistant Principal at Rosa Parks Middle School received parents and community members in their school.

Katie Jackson Booker, board member, would like to thank all of the administration and she observes Mr. Lee in particular outside of Rosa Parks monitoring students, she is very impressed with our test scores and wishes the press could come and see good and positive things going on in our district. She also thanked Julie White for her assistance with technology.

Bonnie Rateree, board member, announced First Annual Men's Health Fair sponsored by Mayor Eric Kellogg of Harvey to be held Saturday, November 8, 2008.

Martha Gentry, community coordinator, Thanked Board members and staff along with Dr. Boyd for donations to purchase coats for students in our district. She also announced that the PTA has started its annual fundraiser of selling taffy apples.

J. C. Smith, board president, reminded audience to vote in the Presidential Election on November 4, 2008.

Wendy Casey, community resident, announced that the website of Congressman Jesse Jackson, Jr. had information about a free celebratory party after the election sponsored by the Chicago Defender and TV1.

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

APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR OCTOBER 31, 2008 IN THE AMOUNT OF \$464,446.48

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

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED EXECUTIVE SECRETARY OF THE SUPERINTENDENT AS DESIGNATED REPRESENTATIVE TO RECEIVE BOARD CANDIDATES FILING PETITIONS

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

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

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED NEGOTIATED BARGAINING AGREEMENT FOR AFT #604 TEACHERS UNION FOR YEARS 2008-2011

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

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

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED SALARY INCREASES FOR DISTRICT ADMINISTRATORS, NON-UNION DISTRICT STAFF AND DISTRICT CONFIDENTIAL STAFF AND PRINCIPALS – 4% 2008 (RETROACTIVE FROM JULY 1, 2008), 3.5% FOR 2009 AND 3.5% FOR 2010

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

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

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

NAYS:

ABSENT:

ABSTAIN:

NEW BUSINESS:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED REQUEST FOR PAID MEDICAL LEAVE OF ABSENCE FOR ETHER LAMOUR, SCHOOL NURSE, TO BEGIN NOVEMBER 11, 2008 THROUGH JANUARY 5, 2009 (UPON DEPLETION OF BENEFIT DAYS LEAVE WOULD BECOME UNPAID)

MOVED: MEMBER: Bonnie Rateree
SECONDED: MEMBER: Pamela Cudjo Kelly

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TERMINATION OF DIANE HYMAN, RECEPTIONIST, DISTRICT PROBATIONARY EMPLOYEE EFFECTIVE NOVEMBER 3, 2008

MOVED:

SECONDED:

MEMBER:

MEMBER:

Katie Jackson Booker

Mable Chapman

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 ACCEPTED RESIGNATION OF MAUDE JOHNSON, TEACHER AIDE, LINCOLN ELEMENTARY SCHOOL, EFFECTIVE OCTOBER 31, 2008 AND FELICIA DIXON, TEACHER AIDE, ROSA PARKS MIDDLE SCHOOL, EFFECTIVE NOVEMBER 7, 2008

MOVED:

SECONDED:

MEMBER:

MEMBER:

Pamela Cudjo Kelly

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 SUPERINTENDENT APPROVED CONFERENCE REQUESTS AS LISTED ON AGENDA ITEMS G 1-18

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

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

MEETING ADJOURNED AT 7:56 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147