

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION  
MINUTES OF A REGULAR MEETING  
MONDAY, FEBRUARY 2, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, February 2, 2009 at the Elmer G. Kich Elementary School, 191 West 155<sup>th</sup> Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:05 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	Present

**ALSO PRESENT:**

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

**UPON RECOMMENDATION OF THE SUPERINTENDENT MADE MOTION TO APPROVE REGULAR MEETING MINUTES FOR MONDAY, JANUARY 12, 2009**

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Bonnie Rateree

MEMBER(S) VOTING:

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

**CITIZENS INQUIRY**

**None**

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JANUARY 31, 2009 IN THE AMOUNT OF **\$465,985.75**

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:

ABSENT:  
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESOLUTION DESIGNATING AND DIRECTING BUSINESS MANAGER TO PREPARE 2009-10 TENTATIVE SCHOOL DISTRICT BUDGET

MOVED:  
SECONDED:

MEMBER:  
MEMBER:

Pamela Cudjo-Kelly  
Bonnie Rateree

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

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

NAYS:

ABSENT:  
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESOLUTION TO CREATE A CONTINGENCY FUND FROM COLLECTION OF LEASE PAYMENTS RECEIVED BY AUNT MARTHA'S YOUTH SERVICE, INC. FOR LEASE PERIOD OF JANUARY 1, 2009 UNTIL DECEMBER 31, 2011 AND HOLY BIBLE BAPTIST ASSEMBLY LEASE PAYMENTS AT \$740.00 PER MONTH

MOVED:  
SECONDED:

MEMBER:  
MEMBER:

Bonnie Rateree  
Pamela Cudjo-Kelly

**Board member Helen Randall requested a quarterly report on the status of the Contingency Fund showing the fund balance and disbursements**

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

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

NAYS:

ABSENT:  
Katie Jackson Booker

ABSTAIN:

### NEW BUSINESS

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RETIREMENTS AS STIPULATED: DEBRA KELLY, TEACHER (WASHINGTON ELEMENTARY) UNDER EARLY RETIREMENT OPTION, ARTICLE XV OF THE AFT-LOCAL 604 CONTRACT EFFECTIVE JUNE

2011 AND GRANTING REINSTATEMENT OF 68.5 SICK DAYS AT EMPLOYEE'S EXENSE, GAY GOTTBORG, TEACHER (LINCOLN ELEMENTARY) UNDER ARTICLE XVII OF AFT-LOCAL 604 CONTRACT EFFECTIVE JUNE 2011, GLORIA CONDIFF, TEACHER (ROSA PARKS) UNDER ARTICLE XVII OF AFT-LOCAL 604 CONTRACT EFFECTIVE JUNE 2011, DAN BUTLER, DIRECTOR OF BUILDINGS AND GROUNDS, UNDER THE EARLY RETIREMENT OPTION FOR IMRF REGULATION EFFECTIVE JUNE 30, 2009, SANDRA WALLS, PRINCIPAL (KING ELEMENTARY) UNDER THE EARLY RETIREMENT OPTION OF TRS REGULATION EFFECTIVE JUNE 30, 2010, AND ROBERT BAYS, DISTRICT MAINTENANCE WORKER EFFECTIVE JUNE 30, 2009

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:

ABSENT:  
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED PAID MATERNITY LEAVE OF ABSENCE FOR GABRIELA DELGADO, TEACHER (LINCOLN ELEMENTARY) EFFECTIVE FEBRUARY 2<sup>ND</sup> THROUGH MARCH 27<sup>TH</sup>, 2009. UPON EXHAUSTION OF BENEFIT DAYS LEAVE WOULD THEN BECOME APPROVED UNPAID LEAVE

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  
Bonnie Rateree  
Pamela Cudjo Kelly  
Mable Chapman

NAYS:

ABSENT:  
Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF SHIRLEY WILLIAMS, ACCOUNTS PAYABLE ASSISTANT, EFFECTIVE JANUARY 27, 2009

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TERMINATION OF JONATHAN CURRIN, MATH TEACHER (ROSA PARKS) FOR JOB ABADONMENT EFFECTIVE FEBRUARY 2, 2009

MOVED:

SECONDED:

MEMBER:

MEMBER:

Michael Smith

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS G 1 THROUGH 19 AS LISTED ON THE BOARD AGENDA

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Pamela Cudjo-Kelly

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

**Correspondence:**

Mable Chapman read correspondence received:

- Thank you card from Linda Strong for cards and flowers received from the district during her illness
- Letter of gratitude to Dr. Boyd and Dr. Geanes for organizing EEL Program to start February 12, 2009 at Lincoln School

Dr. Boyd gave credit to Board member Helen Randall for bringing the need of an EEL Program to the attention of the district administration and also to Dr. Jackson for his support of the program. He noted that to date, 30 parents had signed up for the program.

MOTION TO ADJOURN

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

MEETING ADJOURNED AT 7:40 P.M.

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President, Board of Education, School District #147

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Secretary, Board of Education, School District #147