

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, JUNE 1, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, June 1, 2009 at the Elmer G. Kich Elementary School, 191 West 155th 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	Absent
MEMBER	Katie Jackson Booker	Absent
MEMBER	Bonnie Rateree	Present

ALSO PRESENT:

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

MOTION TO APPROVE MINUTES OF EXECUTIVE SESSION MONDAY, MAY 4, 2009, AND REGULAR MEETING MONDAY, MAY 4, 2009 WITH CORRECTION TO REGULAR MEETING MINUTES THAT *FOURTH GRADE STUDENTS FROM WASHINGTON SCHOOL VISITED HARVEY COMMUNITY CULTURAL CENTER ALSO.*

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

CITIZENS INQUIRY

Helen Randall, board member, stated she had visited district schools within the last two weeks and she had the following observations:

- Career Day at Washington coordinated by Carolyn Colbert was excellent,
- Lincoln's School Career Day coordinated by Martha Gentry was excellent also
- Career Day conducted at Rosa Parks under the direction of Ms. Phillips and Mr. Lee was very well done and the Talent Show was very nice
- Science Fair at Parks was tops
- Graduation was very nice and well controlled
- Awards Day at King was excellent

PRESENTATIONS

- 1) Minority Teacher Incentive Program coordinators Carrie Gardner, Ethel Hayes, and Barbara Murphy led students in presentation of activities they had taken part in during the 2009/2009 school year.

PRESENTATIONS (con't)

- 2) 21st Century Program participants from Rosa Parks, and Washington School performed dance and Karate routines. Program coordinators were Rese Neal and Abigail Phillips. After the performance Dr. Geanes gave a synopsis of the program offerings and purpose
- 3) Straight "A" students from King, Lincoln, Washington and Rosa Parks were honored for outstanding achievement for 2008/2009
- 4) Students from King, Lincoln, Washington and Rosa Parks were recognized for their perfect attendance during the 2008/2009 school year.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 SCHOOL IMPROVEMENT PLAN FOR 2008

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

First Reading of the following policies for review:

- 1) Teacher Qualifications – 5:190
- 2) Education of Homeless Children – 6:140
- 3) Community Resource Persons and Volunteers – 6:250
- 4) Curriculum Content – 6:60
- 5) Misconduct by Students with Disabilities – 7:230
- 6) Exemption from Physical Activity – 7:260

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED SUMMER RECREATION/AQUATIC PROGRAM AT ROSA PARKS MIDDLE SCHOOL CONDUCTED BY CHERYL BERRY

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF SUPERINTENDENT APPROVE 1ST AMENDMENT OF LEASE WITH AUNT MARTHA'S YOUTH SERVICES TO INCLUDE KICH SCHOOL SECOND FLOOR WITH THE FOLLOWING CORRECTIONS:

ITEM #3 JANITORIAL SERVICE FEE CLAUSE TO READ NINE-THOUSAND INSTEAD THREE-THOUSAND and ITEM #4 WILL BE DELETED FROM THE LEASE.

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

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

*The Board requests corrected copy of lease for their records.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED 2009 ISDA RENEWAL RESOLUTION

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TENTATIVE AMENDED BUDGET FOR 2008 FISCAL YEAR

MOVED: MEMBER: Helen Randall
SECONDED: MEMBER: Michael Smith

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

The Board will need a Special Meeting on June 30, 2009 at 6:30 p.m. to approve after budget has been on display for 30 days for the public.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESOLUTION TO APPROVE TO ESTABLISH PREVAILING WAGE RATE PURSUANT TO ILLINOIS PREVAILING WAGE ACT

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

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

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

NAYS:

ABSENT: Pamela Cudjo-Kelly
Katie Jackson Booker

ABSTAIN:

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR APRIL 2009

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR MAY 2009 IN THE AMOUNT OF \$453,429.49

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
Michael Smith
Bonnie Rateree

NAYS:

ABSENT: Pamela Cudjo-Kelly
Katie Jackson Booker

ABSTAIN:

APPROVED SUPERINTENDENT ALEX BOYD, JR's NOTICE TO RETIRE EFFECTIVE JUNE 30, 2011

MOVED: MEMBER: Mable Chapman
SECONDED: MEMBER: Helen Randall

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

AYES: J. C. Smith
Mable Chapman
Helen Randall
Michael Smith
Bonnie Rate

NAYS:

ABSENT: Pamela Cudjo-Kelly
Katie Jackson Booker

ABSTAIN:

G. UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR:

- LaDonna Smith, District Receptionist to attend *Dealing with Difficult People "How to Communicate with Tact and Skill"*, June 15, 2009 Joliet, IL **District Funds**
- Debora Matthews, Director of Special Education to attend *Improving Teacher Performance Through Learning*, June 14, 2009, Chicago Heights, IL **IDEA Flow Through**
- Debora Matthews, Director of Special Education to attend *Integrating RTI & Social and Emotional Learning into PBIS*, June 4, 2009, Chicago Heights, IL **IDEA Flow Through**

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

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

SUPERINTENDENT PURSUANT TO REQUEST BY HARVEY SD152 TO USE ROSA PARKS SWIMMING POOL JUNE 8, 2009 THROUGH JULY 29, 2009 (Superintendent will get with the administration and work out a schedule if possible for SD 152 students and will meet with Cheryl Berry for 147 students with 147 students taking first priority, wants Harvey YMCA Senior Program to coincide as well) RECOMMENDS USE FOR SD 152 AND CONTINUED USE FOR HARVEY YMCA

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

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

UPON RECOMMENDATION OF SUPERINTENDENT DENIED REQUEST FROM DANNY TYLER TO USE LINCOLN SCHOOL CAFETERIA JUNE 13, 2009 FOR FAMILY REUNION DUE TO NOT HAVING ENOUGH INFORMATION IN REGARD TO REQUEST AND NO ONE PRESENT AT BOARD MEETING

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

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

Correspondence:

Mable Chapman, board secretary read:

- Letter from Illinois State Board for Financial Recognition in 2009
- Letter from Hebron Morris thanking Board and administrators for assistance he received and monetary awards
- Parental Advisory from Dixmoor Police Department warning of attempted abductions in the area
- Memo in regard to District Office closing July 20-31, 2009, Superintendent's office open between 9:00 a.m. and 2:00 p.m. on these dates
- Notice from Kappa Alpha Sorority Inc. hosting 9th Annual Back to School Rally August 9, 2009 12:00 – 3:00 p.m. at the Harvey Community Center

West Harvey-Dixmoor SD147 Education Foundation

Foundation has received three donations this month from Detella Architect Firm – \$1,000, Beckham Transit - \$500 and Helsel Jepperson Electric - \$20.00

MOTION TO ADJOURN

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

MEETING ADJOURNED AT 8:54 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147