

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, JULY 6, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, July 6, 2009 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:09 p.m.

THE ROLL CALL OF THE BOARD WAS AS FOLLOWS:

PRESIDENT	J.C. Smith	Present
VICE PRESIDENT	Michael Smith	Absent
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
ASSISTANT SUPERINTENDENT	Dr. Laurice Geanes
BUSINESS MANAGER	Sharlyne Williams

APPROVED MINUTES OF REGULAR SESSION MONDAY, JUNE 1, 2009, AND SPECIAL SESSION TUESDAY, JUNE 30, 2009

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Pamela Cudjo-Kelly

MEMBER(S) VOTING:

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

CITIZENS INQUIRY

None

Agenda Item 10-H moved to Item #3

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED BUILDING USE REQUEST OF AUNT MARTHA'S TO USE OUTSIDE AREA OF KICH SCHOOL ON FRIDAY, JULY 31, 2009 FROM 9:00 A.M. TO 7:00 P.M. FOR OPEN HOUSE/COOK-OUT

MOVED:	MEMBER:	Katie Jackson Booker
SECONDED:	MEMBER:	Pamela Cudjo-Kelly

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Michael Smith
Bonnie Rateree

ABSTAIN:

Bid Opening

Pavement Systems, Inc. submitted bid in the amount of \$85,226 for tennis courts at Rosa Parks Middle School. No action taken, remanded to Superintendent for review and resolution.

***Bonnie Rateree entered at 7:25 p.m.**

PRESENTATIONS

Rese Neal led demonstration of students who participated in 21st Century Summer Program that included singers, karate demonstrations and dance. Rese thanked the Board for allowing the program and anticipates increased participation in the fall. Dr. Geanes thanked Rese Neal for her working with the students in this program.

UPON RECOMMENDATION OF THE SUPERINTENDENT ADOPTED THE FOLLOWING POLICIES AFTER SECOND READING

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Katie Jackson Booker

- 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

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

Helen Randall

ABSENT:

Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED FUNDRAISER CONTRACTS FOR MARTIN LUTHER KING ELEMENTARY AND WASHINGTON ELEMENTARY SCHOOLS WITH EXPRESS INDUSTRIES CORPORATION

MOVED:

SECONDED:

MEMBER:

MEMBER:

Pamela Cudjo-Kelly

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:
Helen Randall

ABSENT:
Michael Smith

ABSTAIN:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE
PRE-LIST FOR JUNE 2009 IN THE AMOUNT OF \$605,775.20

MOVED: MEMBER: Katie Jackson Booker
SECONDED: MEMBER: Pamela Cudjo-Kelly

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:

ABSENT:
Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED PAID MEDICAL LEAVE
OF ABSENCE FOR MICHELLE SEPHUS-HART, PROGRAM AIDE, SMART TALK BEGINNING
SEPTEMBER 1, 2009 THROUGH DECEMBER 1, 2009 (UPON DEPLETION OF BENEFIT TIME,
LEAVE BECOMES UNPAID)

MOVED: MEMBER: Katie Jackson Booker
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 Rate
Katie Jackson Booker

NAYS:

ABSENT:
Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF
MONTIA THOMPSON, DISTRICT PRE-KINDERGARTEN CLERK EFFECTIVE JUNE 11, 2009

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TUITION REIMBURSEMENT REQUEST FROM THERESA ANDERSON, KINDERGARTEN TEACHER AT LINCOLN ELEMENTARY SCHOOL TO ATTEND CONCORDIA UNIVERSITY TO RECEIVE BILINGUAL ENDORSEMENT BEGINNING AUGUST 2009

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRING OF NEW CERTIFIED STAFF:

- 1) DEVON BERRY, TEACHER, MARTIN LUTHER KING ELEMENTARY SCHOOL, EFFECTIVE 8/17/09
- 2) ROXANNE CERVANTES, TEACHER, WASHINGTON ELEMENTARY SCHOOL, EFFECTIVE 8/17/09
- 3) AMOS VAUGHN, II, MATH TEACHER, ROSA PARKS MIDDLE SCHOOL, EFFECTIVE 8/17/09

AND THE FOLLOWING NON-CERTIFIED STAFF:

- 1) VALERIE GILLIAM, TECHNOLOGY INSTRUCTOR, ROSA PARKS MIDDLE SCHOOL, EFFECTIVE 8/17/09
- 2) CHERRIE MACON, TEACHER AIDE, LINCOLN ELEMENTARY SCHOOL, EFFECTIVE 8/17/09
- 3) KATHRYN PENNIX, SMART TALK CLERK, DISTRICT, EFFECTIVE 8/17/09
- 4) MARGIE WALKER, TEACHER AIDE, ROSA PARKS MIDDLE SCHOOL, EFFECTIVE 8/17/09
- 5) DONJAE WATSON, PRE-KINDERGARTEN CLERK, DISTRICT, EFFECTIVE 8/24/09

MOVED:
SECONDED:

MEMBER:
MEMBER:

Bonnie Rateree
Katie Jackson Booker

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

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR:

- a. BOARD OF EDUCATION MEMBERS, SUPERINTENDENT, BUSINESS MANAGER AND SECRETARY TO THE BOARD OF EDUCATION TO ATTEND **IASB/IASA/IASBO JOINT ANNUAL CONFERENCE, NOVEMBER 20-22, 2009 IN CHICAGO, IL-DISTRICT FUNDS**
- b. BOARD OF EDUCATION MEMBERS AND ASST. SUPERINTENDENT TO ATTEND **NASBE 37TH ANNUAL CONFERENCE, NOVEMBER 18-22, 2009 IN INDIANAPOLIS, IN – DISTRICT FUNDS**
- c. BOARD OF EDUCATION MEMBERS AND SUPERINTENDENT TO ATTEND **NSBA 70TH ANNUAL CONFERENCE, APRIL 10-12, 2010 IN CHICAGO, IL**
- d. DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **IASA ANNUAL CONFERENCE, APRIL 14-16, 2010, SPRINGFIELD, IL - DISTRICT FUNDS**
- e. DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **AASA NATIONAL CONFERENCE, FEBRUARY 11-13, 2010 IN PHOENIX, AZ – DISTRICT FUNDS**
- f. BOARD OF EDUCATION MEMBERS TO ATTEND **SUMMER TRI-CAUCUS MEETING, JULY 21-24, 2009 IN PRIOR LAKE, MN DISTRICT FUNDS**
- g. Richard Lininger, Social Studies Teacher, Rosa Parks Middle School to attend **2009 More Perfect Union Summer Institute, July 14-16, 2009, Title I Funds**
- h. Tonisha Sibley, Payroll Assistant, District to attend **Education and Government Finance Support Professionals Conference, September 24, 2009, Springfield, IL – District Funds**
- i. Linda Strong, Executive Secretary to the Superintendent, District to attend **Education and Government Finance Support Professionals Conference, September 24, 2009, Springfield, IL – District Funds**

MOVED:
SECONDED:

MEMBER:
MEMBER:

Katie Jackson Booker
Bonnie Rateree

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

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

West Harvey-Dixmoor School District #147 Education Foundation

Received (2) checks:

- 1) Educational Technology Int'l, Inc. – \$2,000
- 2) Walker Carpet & Tile World - \$250

Correspondence:

Mable Chapman, board secretary read:

- Letter from Blacks In Government – Chicago Midwest Chapter to Martin Luther King Elementary School announcing \$500 donation from their chapter to the school

Request from Superintendent from Aramark to continue to use our facilities to supply lunch/breakfast for District 150 was approved by consensus of the Board.

MOTION TO ADJOURN

MOVED:
SECONDED:

MEMBER:
MEMBER:

Katie Jackson Booker
Bonnie Rateree

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

AYES:

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

NAYS:

ABSENT:

Michael Smith

ABSTAIN:

MEETING ADJOURNED AT 8:07 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147