

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, AUGUST 10, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, August 10, 2009 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:08 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	Present

ALSO PRESENT:

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

APPROVED MINUTES OF REGULAR SESSION MONDAY, JULY 6, 2009

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

MEMBER(S) VOTING:

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

CITIZENS INQUIRY

Pamela Cudjo-Kelly, board member, gave a brief summary of the School Board Governance workshop she attended on August 6-7, 2009 in OakBrook, Illinois. She will share materials with board members at a later time.

Mable Chapman, board member, announced the vaccine program sponsored by Cook County Department of Public Health. The cost for 1-year rabies was \$7, 3-year Rabies vaccine \$21, and \$10 for the microchip. The vaccinations would take place at Rosa Parks on August 12, 2009 between 10:00 a.m. and 2:45 p.m. Also, St. Mark's Missionary Baptist Cathedral will hold its 2nd Annual Free Clothes Give Away, Saturday, August 29, 2009, 10:00 a.m. until 2:00 p.m. in the Wright's Fellowship Hall.

Helen Randall, board member, announced that First Wesley Academy Methodist Church located at 15446 Lexington Avenue in Harvey will give away free school supplies on Saturday, August 15, 2009, between 12:00 – 3:00 p.m. Food will be served and former Education President, Reg Weaver would present Education Sunday.

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE
PRE-LIST FOR JULY 2009 IN THE AMOUNT OF \$355,374.52

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

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			
Katie Jackson Booker			
Bonnie Rateree			
Pamela Cudjo-Kelly			

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED SPECIAL EDUCATION
WORKLOAD PLAN FOR 2009-2010

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TENTATIVE BUDGET
FOR FY 2009-2010

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

The Public Hearing was scheduled for the next Board Meeting, September 14, 2009 at 6:45 p.m.

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF RAMONA HOOK, DISTRICT SPANISH TEACHER, EFFECTIVE JULY 13, 2009

MOVED:

MEMBER:

Mable Chapman

SECONDED:

MEMBER:

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
Michael Smith

NAYS:

ABSENT:

ABSTAIN:

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

- 1) REGINA JACKSON, SCIENCE TEACHER, ROSA PARKS MIDDLE SCHOOL EFFECTIVE AUGUST 17, 2009
- 2) EVELYN KEY, SPECIAL EDUCATION TEACHER, ROSA PARKS MIDDLE SCHOOL EFFECTIVE AUGUST 17, 2009
- 3) JOHNETTA O'CONNOR, SPANISH TEACHER, DISTRICT EFFECTIVE AUGUST 17, 2009
- 4) ANN WEBB, TEACHER, WASHINGTON ELEMENTARY SCHOOL EFFECTIVE AUGUST 17, 2009

AND THE FOLLOWING ADMINISTRATIVE STAFF:

- 1) ERIC LEE, DIRECTOR OF BUILDING & GROUNDS, DISTRICT EFFECTIVE JULY 1, 2009

MOVED:

MEMBER:

Mable Chapman

SECONDED:

MEMBER:

Bonnie Rateree

Motion carried on the following roll call:

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS FOR:

- 1) SHARLYNE WILLIAMS, BUSINESS MANAGER TO ATTEND ASBO INTERNATIONAL 95TH ANNUAL MEETING IN CHICAGO, IL OCTOBER 23-26, 2009
- 2) LINDA STRONG, EXECUTIVE SECRETARY TO THE SUPERINTENDENT TO ATTEND IASB/IASA/IASBO JOINT ANNUAL CONFERENCE IN CHICAGO, IL NOVEMBER 20-22, 2009

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
Michael Smith
Bonnie Rateree
Mable Chapman
Katie Jackson Booker

NAYS:

ABSENT:

ABSTAIN:

Correspondence:

Mable Chapman, board secretary:

- Read card of thanks from the family of Charles Sanders for prayers and support given to them during the loss of their son Simeon Sanders
- Acknowledged pictures that were taken of the board members (in packet)
- Read letter from YMCA expressing gratitude and accolades for the Senior Swim Program supported by the Board and would like to extend the program starting 8/18/09 extending through the 2009/2010 school year- Note: (Board will vote on proposal at next meeting September 14, 2009)
- Read introduction of National Black Caucus to new school board members

MOTION TO ADJOURN

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

NAYS:

ABSENT:

ABSTAIN:

MEETING ADJOURNED AT 7:34 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147