

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION  
MINUTES OF A REGULAR MEETING  
MONDAY, DECEMBER 7, 2009**

A regular meeting of the Board of Education, School District #147 was held on Monday, December 7, 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 7:03 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	Absent
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 MEETING NOVEMBER 2, 2009

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Katie Jackson Booker

MEMBER(S) VOTING:

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

**\*Bonnie Rateree entered at 7:05 p.m.**

**CITIZENS INQUIRY**

**President J. C. Smith**, announced Toy and Clothes Give Away at Bethlehem Temple Church on December 19, 2009 located at 147<sup>th</sup> & Ashland Avenue in Harvey, Illinois. The church will also serve food to children in the community.

**Helen Randall**, board member announced Delta Sigma Theta is having Santa's Breakfast at 9:00 a.m. at the Robbins Community Center in Robbins, Illinois. Mrs. Randall also made a request for the donation of children's clothing.

**Presentations**

Dr. Jeremiah Johnson presented information about the World Changers Charter School and asked Board to consider proposal which had been previously submitted to the Board.

Abigail Phillips, Principal of Rosa Parks Middle School gave overview of academic and extracurricular programs taking place at Rosa Parks and was presented with Certificate of Achievement Award from the Board and administration to her and the Rosa Parks staff.

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR NOVEMBER 30, 2009 IN THE AMOUNT OF \$947,382.94

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

UPON RECOMMENDATION OF THE SUPERINTENDENT ADOPTED CERTIFICATE OF LEVY FOR 2009

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED PAID MATERNITY LEAVE OF ABSENCE FOR OCTAVIA MATTHEWS TEACHER AT KING ELEMENTARY SCHOOL BEGINNING FEBRUARY 26, 2010 THROUGH JUNE 1, 2010 (UPON DEPLETION OF BENEFIT DAYS LEAVE BECOMES UNPAID)

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRE OF VERNA WATKINS READING/BILINGUAL SPECIALIST ASSIGNED TO LINCOLN ELEMENTARY SCHOOL EFFECTIVE NOVEMBER 24, 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 Helen Randall Bonnie Rateree Mable Chapman Michael Smith Katie Jackson Booker		Pamela Cudjo-Kelly	

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED TEMPORARY HIRE OF THE FOLLOWING RETIREES:

- 1) ETHEL HAYES, MINORITY TEACHER INCENTIVE COORDINATOR SEPTEMBER 2009 THROUGH MAY 2010 AND LITERACY COACH ASSIGNED TO PATHWAYS OF LEARNING ACADEMY EFFECTIVE SEPTEMBER 29, 2009 THROUGH MARCH 3, 2010
- 2) CARRIE GARDNER, MINORITY TEACHER INCENTIVE COORDINATOR SEPTEMBER 2009 THROUGH MAY 2010 AND LITERACY COACH ASSIGNED TO MARTIN LUTHER KING ELEMENTARY SCHOOL EFFECTIVE SEPTEMBER 29, 2009 THROUGH MARCH 3, 2010
- 3) BARBARA MURPHY, MINORITY TEACHER INCENTIVE COORDINATOR SEPTEMBER 2009 THROUGH MAY 2010 AND LITERACY COACH ASSIGNED TO LINCOLN ELEMENTARY SCHOOL EFFECTIVE SEPTEMBER 29, 2009 THROUGH MARCH 3, 2010
- 4) ROBBIE WEATHINGTON, LITERACY COACH ASSIGNED TO PATHWAYS OF LEARNING ACADEMY EFFECTIVE SEPTEMBER 29, 2009 THROUGH MARCH 3, 2010
- 5) ERNESTINE THOMAS, LITERACY COACH ASSIGNED TO ROSA PARKS MIDDLE SCHOOL EFFECTIVE SEPTEMBER 29, 2009 THROUGH MARCH 3, 2010

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUESTS ITEM G (On Agenda) NUMBERS 1-10

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

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

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

NAYS:

ABSENT: Pamela Cudjo-Kelly

ABSTAIN:

UPON RECOMMENDATION OF SUPERINTENDENT APPROVED BUILDING USE REQUEST FROM ERIC ROBERTS COACH GIRLS/BOYS BASKETBALL TEAMS TO USE PARKS GYMNASIUM FOR 2009/10 IESA GIRLS AND BOYS 3A REGIONAL AND SECTIONALS (DATES AS LISTED ON AGENDA)

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

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

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

NAYS:

ABSENT: Pamela Cudjo-Kelly

ABSTAIN:

**Comments**

Superintendent's Advisory Meetings will resume on January 11, 2010

MOTION TO ADJOURN MEETING

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

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

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

NAYS:

ABSENT: Pamela Cudjo-Kelly

ABSTAIN:

MEETING ADJOURNED AT 8:15 P.M.

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President, Board of Education, School District #147

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Secretary, Board of Education, School District #147