

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, MARCH 8, 2010**

A regular meeting of the Board of Education, School District #147 was held on Monday, March 8, 2010 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:31 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 OF FEBRUARY 1, 2010

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED EXPULSION OF ROSA PARKS STUDENT RP#030820100003

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

MEMBER(S) VOTING:

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

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HONORABLE DISMISSAL OF FIRST YEAR PROBATIONARY CERTIFIED STAFF: 1) AMOS VAUGHN, MATH TEACHER ROSA PARKS MIDDLE SCHOOL; AND 2) VERNA WATKINS, BILINGUAL READING SPECIALIST AT LINCOLN ELEMENTARY SCHOOL EFFECTIVE JUNE 1, 2010

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
Katie Jackson Booker
Bonnie Rateree
Mable Chapman
Michael Smith
Helen Randall

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF CERTIFIED STAFF, PHYLLIS PRUITT, SPECIAL EDUCATION TEACHER AT ROSA PARKS MIDDLE SCHOOL EFFECTIVE FEBRUARY 3, 2010 & NON-CERTIFIED STAFF, DONJAE WATSON, PRE-KINDERGARTEN CLERK, DISTRICT OFFICE EFFECTIVE MARCH 4, 2010

MOVED:

SECONDED:

MEMBER:

MEMBER:

Bonnie Rateree

Mable Chapman

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED HIRE OF CERTIFIED STAFF, LORINE EAGANS, SPECIAL EDUCATION TEACHER, ROSA PARKS MIDDLE SCHOOL EFFECTIVE FEBRUARY 23, 2010

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

MEMBER(S) VOTING:

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

UPON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUEST FOR DISTRICT STAFF TO ATTEND CONFERENCES G 1-18

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

MEMBER(S) VOTING:

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

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED BUILDING USAGE REQUEST FROM BRIAN SMITH, LION OF JUDAH COMMUNITY OUTREACH TO USE ROSA PARKS GYMNASIUM APRIL 17 & 18TH, 2010 FROM 8:00 A.M. UNTIL 9:00 P.M. TO HOST YOUTH BASKETBALL TOURNAMENT

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

MOTION AMENDED TO INCLUDE REQUIREMENT OF CERTIFICATE OF INSURANCE ON FILE IN DISTRICT OFFICE BEFORE BUILDING USE

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

MEMBER(S) VOTING:

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

NAYS:

ABSENT:

ABSTAIN:

Correspondence

Mable Chapman, board secretary read

- Letter of Scholarship Awards for Rosa Parks Students
- Letters from ISBE for School spotlight for Martin Luther King and Washington Elementary
- Letter announcing Library Grant award to district in the amount of \$997.46
- Announced Superintendents Commission for Diversity Conference March 25 & 26, 2010 at Holiday Inn in Tinley Park

MOTION TO ADJOURN

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

Motion carried on the following roll call:

MEMBER(S) VOTING:

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

NAYS:

ABSENT:

ABSTAIN:

MEETING ADJOURNED AT 8:00 P.M.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147