

**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING
MONDAY, MAY 3, 2010**

A regular meeting of the Board of Education, School District #147 was held on Monday, May 3, 2010 at the Elmer G. Kich Elementary School, 191 West 155th Place, Harvey, Illinois. President J. C. Smith called the meeting to order at 7:06 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	Absent
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, MARCH 29, 2010, EXECUTIVE SESSION MONDAY, MARCH 29, 2010 AND SPECIAL SESSION THURSDAY, APRIL 22, 2010 WITH CORRECTION TO EXECUTIVE SESSION MINUTES OF 3/29/10 ON RESCINDING RETIREMENT REQUEST OF SANDRA WALLS, HELEN RANDALL VOTED NAY NOT AYE

MOVED:	MEMBER:	Michael Smith
SECONDED:	MEMBER:	Mable Chapman

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			

Bid Opening

(8) Bids received for resurfacing of Lincoln Elementary School parking lot

- Matthew Paving, Inc.	Tower Contracting, LLC
- Alpha Construction	Ferrantella Construction
- Gallagher Asphalt	Pavement Systems, Inc.
- Abbey Paving Co., Inc.	CMM Group, Inc.

UPON RECOMMENDATION OF THE SUPERINTENDENT WILL TURN BIDS OVER TO ARCHITECT FOR REVIEW AND ARCHITECT WILL COME BACK TO BOARD WITH RECOMMENDATION FOR APPROVAL AFTER CHECKING REFERENCES OF COMPANIES BIDDING AND WHETHER COMPANY CAN STAY WITHIN BUDGETARY GUIDELINES

***Bonnie Rateree entered at 7:21 p.m.**

MOVED:
SECONDED:

MEMBER:
MEMBER:

Michael Smith
Pamela Cudjo-Kelly

MEMBER(S) VOTING:

AYES:

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

Dr. Kamela Buckner, Superintendent of Thornton High School District #205 gave a presentation to the Board and public on accomplishments of District 205 and an annual report and information on Summer Athletic Camp for 2010. She highlighted United Nations Summer Leadership Academy offered at Thornton High School during the summer of 2010.

Citizens Inquiry:

Michael Smith, Dixmoor Village Trustee, gave a report on his visits to district schools and informed the board of his intention to make donations to students and will sponsor five (5) district students to Thornton's United Nations Summer Camp. He will also give two (2) athletic awards (plaques) to Rosa Parks Middle School students.

Helen Randall, board member, stated she had visited three (3) schools in the past week and she enjoyed the Lion King performance at Rosa Parks, the Lincoln School Science Fair and the Washington School Career Day, and very impressed.

Bonnie Rateree, board member, thanked Michael Smith (trustee) and Jerry Doss (Thornton PR staff person) for their positive leadership. She gave a brief statement of her accompanying teachers, support staff and parents to Springfield. She also thanked the Rosa Parks staff for their Lion King performance.

PLACED ON FILE TREASURER'S STATEMENT OF FINANCIAL POSITION FOR MARCH 2010

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED ACCOUNTS PAYABLE PRE-LIST FOR APRIL 30, 2010 IN THE AMOUNT OF \$381,847.20

MOVED:
SECONDED:

MEMBER:
MEMBER:

Bonnie Rateree
Mable Chapman

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

AYES:

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

NAYS:

ABSENT:

Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RETIREMENT FOR CAROL SLOV, BUILDING SECRETARY AT MARTIN LUTHER KING ELEMENTARY SCHOOL EFFECTIVE MAY 7, 2010

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

MEMBER(S) VOTING:

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

NAYS:

ABSENT: Katie Jackson Booker

ABSTAIN:

UPON RECOMMENDATION OF THE SUPERINTENDENT APPROVED RESIGNATION OF YVONNE TEMEN, BILINGUAL AIDE AT LINCOLN SCHOOL EFFECTIVE APRIL 30, 2010 AND RICHARD BANIA, PHYSICAL EDUCATION TEACHER AT WASHINGTON SCHOOL EFFECTIVE JUNE 1, 2010

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

MEMBER(S) VOTING:

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

NAYS:

ABSENT: Katie Jackson Booker

ABSTAIN:

UPON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVED CONFERENCE REQUEST FOR MICHAEL JUSKELIS, DISTRICT PSYCHOLOGIST AND DEBRA MATTHEWS, DIRECTOR OF SPECIAL EDUCATION TO ATTEND RTI: PRACTICAL STRATEGIES FOR SCHOOL PSYCHOLOGISTS MAY 18, 2010 IN OAKBROOK, IL

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

MEMBER(S) VOTING:

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

NAYS:

ABSENT: Katie Jackson Booker

ABSTAIN:

Correspondence

Mable Chapman, board secretary read

- Letter from Illinois State Board of Education awarding West Harvey-Dixmoor School District #147 Certificate of Financial Recognition for 2010

MOTION TO ADJOURN

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			
Pamela Cudjo-Kelly			
Mable Chapman			
Michael Smith			

Meeting adjourned at 7:55 p.m.

President, Board of Education, School District #147

Secretary, Board of Education, School District #147