

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, SEPTEMBER 6, 2022
7:00 PM**

Vision Statement

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

Mission Statement

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

AGENDA

- I. **CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. **ADJOURN TO CLOSED SESSION (ACTION)**
The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.
- III. **RETURN TO REGULAR MEETING (ACTION)**
- IV. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- V. **CITIZEN INQUIRY (3 minutes - State name and address) (Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)**
- VI. **APPROVE AUGUST REGULAR BOARD MEETING MINUTES**
- VII. **APPROVE AUGUST PAYABLES IN THE AMOUNT OF \$**
- VIII. **APPROVE AUGUST PAYROLL IN THE AMOUNT OF \$359,387.87**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
 - A. Assistant Superintendent Report
 - I. Assessment Presentation

B. Business Office Report

XI. **ACTION ITEMS**

1. Adopt press plus policy 7:285 Anaphylaxis Prevention, Response, and Management Program
2. Approve to amend the FY 21/22 Budget
3. Approve WHD Budget for FY 22/23
4. Approve to ratify National Catastrophe Solutions for restroom floor repair (4) at King School.
5. Approve to ratify National Catastrophe Solutions for flooring in the kindergarten wing at Lincoln School.
6. Approve to ratify National Catastrophe Solutions for floor replacement in the cafeteria at King School
7. Approve to ratify National Catastrophe Solutions for floor replacement in classrooms 101-109 at Lincoln School
8. Approve to ratify National Catastrophe Solutions for floor replacement in hallway 101-109 at Lincoln School
9. Approval to ratify Contractors Acoustical Supply for ceiling tile at King, Parks and Lincoln Schools
10. Approval to ratify Liberty Flag and Banner to install flag pole at Lincoln School
11. Approval to ratify DSD Enterprises for wall repair in the resource room at King School
12. Approval to ratify DSD Enterprises for restroom repairs and painting at King School
13. Approval to ratify Prestige Distribution to install partitions in restrooms at Rosa Parks School
14. Approval to ratify Prestige Distribution to install partitions in restrooms at King School
15. Approval to ratify Childrens Habilitation Center for student KC, facility placement in FY 21/22
16. Approval to ratify Childrens Habilitation Center for student MB, facility placement in FY 21/22
17. Approval to ratify Childrens Habilitation Center for student XCW, facility placement in FY 21/22
18. Approval to ratify Childrens Habilitation Center for student AG, facility placement in FY 21/22
19. Approval to ratify Childrens Habilitation Center for student JV, facility placement in FY 21/22
20. Approval to ratify KI Furniture for classroom furniture in 7th and 8th grade rooms at Parks School
21. Approval to ratify KI Furniture for classroom furniture in 5th, 6th, SPED and ELL grade rooms at Parks School
22. Approval to ratify KI Furniture for classroom furniture in 1-4 grade and ELL grade at King School
23. Approval to ratify Kentwood Office Furniture for parent resource rooms at Lincoln, King and Parks Schools
24. Approval to ratify Apple INC to supply computers for staff at Lincoln, King and Parks Schools
25. Approval to ratify Sweetwater Audio to provide music equipment for Rosa Parks School
26. Approval to ratify Planera Architects A & E fees for flooring at Rosa Parks and King Schools

27. Approval to ratify Planera Architects A & E fees for metal lockers at Rosa Parks School
28. Approval to ratify LG Concrete and Construction to repair sidewalk at Lincoln School
29. Approval to ratify InLine Designs to supply lunchroom tables at King School
30. Approval to ratify InLine Designs to supply lunchroom tables at Lincoln School
31. Approval to ratify InLine Designs to supply cafeteria tables at Rosa Parks School
32. Approval to ratify InLine Designs to supply cafeteria tables at Kich School (additional for King and Parks)
33. Approval to ratify Midwest Environmental for change order Asbestos Project Management & Air Quality testing for King School
34. Approval to ratify Midwest Environmental for Mercury Abatement Project Management & Air Quality testing at King School
35. Approve Midwest Environmental to design/bid for winter asbestos removal at Rosa Parks Middle School
36. Approve Prestige Distribution to install toilet partitions in gym rooms at Rosa Parks School
37. Approval to ratify Kingston Construction to provide emergency repairs in five classrooms at Rosa Parks School
38. Approval to ratify BIW Property Management to repair masonry units in custodian closets at Lincoln and Parks Schools
39. Approve Memorandum of Understanding for Teacher Collective Bargaining Agreement regarding early release days
40. Approve to ratify DSD Enterprises to repair wall in the nurse's office at Rosa Parks School
41. Approve John Kasperek Co as the Independent Auditor for FY 22/23
42. Approve Connected Consulting Services to provide E-Rate Services for District 147
43. Approve to ratify Certified Locksmithing to provide toilets and lever locks for 15 toilet rooms throughout the district
44. Approve Superintendents Commission for the Study of Demographics & Diversity annual Membership
45. Approve Brainpop to provide curriculum to ELL program at Lincoln, Parks and King Schools
46. Approve McGraw Hill to provide curriculum for K-5 English Language Arts in the district
47. Approve Houghton Mifflin Harcourt curriculum for 6th graders at Rosa Parks School
48. Approve Acutrans contract to provide translation services to the district
49. Approve Starr Consulting contract to provide professional development for paraprofessionals district wide
50. Approve ProCare Therapy Addendum to provide Social Worker services for schools within the district
51. Approve Sight and Sounds for Kids to perform hearing and vision screening for WHD147
52. Approve Milestone Therapy LLC Agreement for therapy staffing services for WHD147 students
53. Approve Follett School Solutions to provide professional development for Librarian Manager
54. Approve Follett School Solutions to provide E-Book computer services for students in District 147
55. Approve ALECK Plumbing INC for additional sinks at Lincoln, King and Parks Schools
56. Approve to pay TRS additional contributions relative to salary increases that were

greater than 6% for the following teachers: Pamela Fuller in the amount of \$6,501.86; Tanja Jackson in the amount of \$14,171.87; Margaret Martinek in the amount of \$3,019.84 and Cheryl Napolez in the amount of \$11,262.02

XII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF (ACTION)

(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)

1. Approve the position change for Maria Venegas from food service to Administrative Assistant at King Elementary; effective August 1, 2022.
2. Approve employment for Alison Smith, Librarian for King Elementary; effective August 22, 2022.
3. Approve employment for Oliver Rigsby, CADRE for Rosa Parks Middle School; effective August 29, 2022.
4. Approve the position change for Carmen Ruiz from paraprofessional to Administrative Assistant at Rosa Parks Middle School; effective August 1, 2022.
5. Approve employment for Joyce Norwood, Counselor for Rosa Parks Middle School; effective August 29, 2022.
6. Approve the resignation of Dana McMahan, 8th grade teacher; effective July 29, 2022.
7. Approve employment for Viola Johnson, Supervisor of Nurses district wide; effective August 9, 2022.
8. Approve employment for Gwendolyn Shade, RN district wide; effective August 22, 2022.
9. Approve Alejandra Govea, CADRE for King Elementary; effective August 15, 2022.
10. Approve employment for Joyce Norwood, Counselor for Rosa Parks Middle School; effective September 1, 2022.
11. Approve employment for Nick Bernas, CADRE for Rosa Parks Middle School; effective August 29, 2022.
12. Approve employment for Taryn Millender, CADRE for Rosa Parks Middle School; effective August 26, 2022.
13. Approve employment for Susana Zavala, Bi-Lingual Paraprofessional for Rosa Parks Middle School; effective September 1, 2022.
14. Approve the Resignation Agreement and General Release for Johnnetta Miller, teacher for Rosa Parks Middle School
15. Approve to not accept the resignation of Frank Williams III, teacher for Rosa Parks Middle School
16. Approve employment for Kayla Kidd, CADRE for Parks; effective September 6, 2022.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Approve Recommendation to fill the vacancy on the School Board for the term ending in April 2023.

XV. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Rese Jo Neal to attend the Illinois School Safety Workshop at NIU Conference Center in Naperville, IL on September 29, 2022.
2. Approve Dr. Sarah Midlock to attend MTSS Development Pathways every Thursday, virtually starting September 8, 2022
3. Approve Dr. Sarah Midlock to attend Restorative Practices: Transforming Traditional Consequences at Double Tree Hilton Hotel in Chicago, IL October 3-4, 2022.
4. Approve Veronica Keel to attend McKinney Vento Training at ISC4 in Chicago Heights, IL on September 7, 2022.

XVI. FYI (INFO)

XVII. FOIA REQUESTS (INFO)

XVIII. ADJOURNMENT