

REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, AUGUST 7, 2023
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. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **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.
- IV. **RETURN TO REGULAR MEETING (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 MINUTES FROM JUNE REGULAR AND JULY SPECIAL BOARD MEETINGS**
- VII. **APPROVE JUNE PAYABLES IN THE AMOUNT OF \$1,047,518.93**
- VIII. **APPROVE JUNE PAYROLL IN THE AMOUNT OF \$764,429.28**
- IX. **APPROVE JULY PAYABLES IN THE AMOUNT OF \$803,364.41**
- X. **APPROVE JULY PAYROLL IN THE AMOUNT OF \$511,212.26**
- XI. **SUPERINTENDENT'S REPORT**
- XII. **DEPARTMENT REPORTS (INFO)**

A. Business Office Report

XIII. ACTION ITEMS

1. Approve Emium to install lights in the auditorium at Parks Middle School.
2. Approve California Flooring to install rubber stair treads & risers and tiles at Parks Middle School.
3. Approve to ratify National Catastrophe Solutions to build walls in classroom 214 at Parks Middle School.
4. Approve to ratify Kingston Construction & Janitorial to demolish brick walls and move smart boards at Lincoln Early Learning Center, Parks Middle School and King Elementary School.
5. Approve to ratify California Flooring to paint the auditorium floor at Parks Middle School.
6. Approve to ratify DSD Enterprises for baseboard installation at King Elementary School.
7. Approve to ratify KI to provide classroom storage cabinets at King Elementary School.
8. Approve Midwest Environmental to conduct three-year AHERA inspections at all district buildings.
9. Approve TruGreen to provide tree and shrub fertilizer at the District Office.
10. Approve TruGreen to provide tree and shrub fertilizer at King Elementary School.
11. Approve TruGreen to provide tree and shrub fertilizer along with horticultural oil at Parks Middle School.
12. Approve the contract for Educational Health Resource LLC to provide collection, assessment, and submission of data to the Illinois State Board of Education (ISBE) and (IWAS) for all district schools.
13. Approve renewal for Intrado (school messenger) for district wide school messenger service.
14. Approve renewal for ZOOM district wide service.
15. Approve ROEDA to provide interior and exterior signage for District Office, Lincoln Early Learning Center, King Elementary and Parks Middle Schools.
16. Approve Morrison Consulting Inc to provide the printer for the student id system.
17. Approve Notable, Inc to provide district wide professional development services.
18. Approve ConnectEd to provide district wide E-Rate Consulting Services.
19. Approve the renewal of the FY 24 District Property, Liability and Workers Compensation Insurance Policies.
20. Approve the enrollment agreement with VistaNational to be the district wide broker for insurance services.
21. Approve DSD to install baseboard in hallways at Parks Middle School.
22. Approve DSD to provide classroom wall restoration for eight (8) classrooms at Lincoln Early Learning Center.
23. Approve DSD to install two (2) compartment sinks in the art rooms at Parks Middle School.
24. Approve to ratify Midwest Environmental Services to provide asbestos project management and air quality testing at Parks Middle School.
25. Approve to ratify NATCAT Solutions to install teachers' mail boxes at King Elementary School.
26. Approve to ratify North Side Construction to install side window units at Lincoln Early Learning Center.
27. Approve Morrison Consulting Inc. to provide supplies for student ids system.
28. Approve to reject the playground proposal for Lincoln Early Learning Center.
29. Approve Frontline to provide Student Analytics for all District Schools.

30. Approve the Memorandum of Understanding for Partnership for Resilience for all District Schools.
31. Approve Teaching Strategies for Early Childhood to provide Creative Curriculum Cloud and Gold Online Assessment Portfolios for Lincoln Early Learning Center.
32. Approve Teaching Strategies for Early Childhood to provide ReadyRosie Classroom Resources for Lincoln Early Learning Center.
33. Approve the contract for Karen E. Austin (KEA Educational Services) to provide educational consulting services for all District Schools.
34. Approve Sweetwater to provide a drum set, recorders and a Yamaha 61-key portable for King Elementary and Lincoln Early Learning Center.
35. Approve the contract for Milestone Therapy to provide Therapy Staffing Services for all District Schools.
36. Approve Heggerty to provide Yellow Extension (English Primary) and Decodable Readers for all District Schools.
37. Approve Teacher Created Materials books for Lincoln Early Learning Center and King Elementary.
38. Approve Fresh Wind Transportation to service all District Schools.
39. Approve Navigate360 to provide Suite360 Curriculum for all District Schools.
40. Approve Branching Minds to provide Infrastructure Coaching District Wide.
41. Approve Imagine Learning to provide Imagine Espanol Reusable Licenses for all District Schools.
42. Approve Centervention to provide Site License for all District Schools.
43. Approve Goalbook to provide District Special Education Full Department Membership-Goalbook for all District Schools.
44. Approve Stemsopes to provide Earth & Space Science Online with Teacher Guide for all District Schools.
45. Approve Renaissance to provide Lalio, Renaissance Freckle and Renaissance Star 360 Curriculum for all District Schools.
46. Approve Renaissance to provide Renaissance Curriculum Products and Services for all District Schools.
47. Approve American Reading Company to provide two (2) days of in-person professional development for staff.
48. Approve PBIS Rewards to provide PBIS Rewards Service Base Fee, ID Cards, and Lanyards for all District Schools.
49. Approve Zaner-Bloser to provide Handwriting Curriculum for grades Kindergarten through 5th.
50. Approve Conscious Discipline Consultant Agreement to provide one (1) hour virtual E-Course facilitation for staff.
51. Approve Metro Chicago Mathematics (University of Illinois) to provide Coaching and Professional Development for staff.
52. Approve VistaNational Insurance Group to provide Tele-Medicine for all District Employees.
53. Approve EAP to provide an Employee Assistance Program (i.e. counseling, coaching, consulting) for all District Employees.

XIV. 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 employment for Alison Mascolino, Social Studies Teacher at Parks Middle School; effective August 8, 2023.
2. Approve employment for Nicole Banks, Counselor at Parks Middle School; effective August 8, 2023.
3. Approve employment for Daniela Rivera, Administrative Assistant at District Office; effective August 8, 2023.
4. Approve the resignation of Maria Frycz-Zoltek, ELL Teacher at Parks Middle School; effective July 22, 2023.
5. Approve the resignation of Oliver Rigsby, CADRE at Parks Middle School; effective July 27, 2023.
6. Approve the resignation of Robert Lininiger, Bilingual Director, District Wide; effective July 22, 2023.
7. Approve FMLA for Emika Canty, Assistant Principal; effective August 1, 2023 to August 29, 2023.

XV. OLD BUSINESS

XVI. NEW BUSINESS

1. Approve WHD147 eLearning Plan for SY 2022-2025.

XVII. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Terry Young, Michael Smith, Pamela Cudjo-Kelly, Mable Chapman, Ronnie Lee, Hazel Bowman, Bonnie Rateree, Dr. Creg Williams, Dr. Jerry Jordan and Camille Robinson to attend CUBE conference, September 13-16, 2026 in Chicago, IL.
2. Approve Bonnie Rateree, Hazel Bowman, Ronnie Lee, Mable Chapman, Pamela Cudjo-Kelly, Michael Smith, Terry Young, Dr. Jerry Jordan, Dr. Creg Williams, Camille Robinson and Tiffany Sparks to attend IASB Conference, November 16-19, 2023 in Chicago, IL.

XVIII. FYI (INFO)

1. CHC Memorandum
2. Tentative FY 23-24 School Year Budget
3. Tri-State Disposal Proposal

XIX. FOIA REQUESTS (INFO)

1. One (1) request.

XX. ADJOURNMENT