

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, August 5, 2024
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

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

III. APPROVE JULY SPECIAL BOARD MEETING MINUTES

IV. 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.

V. RETURN TO REGULAR MEETING (ACTION)

VI. 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)

VII. APPROVE JULY PAYABLES IN THE AMOUNT OF \$835,158.69

VIII. APPROVE JULY PAYROLL IN THE AMOUNT OF \$380,712.32

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve Inter-pacific, Inc to provide a security viewing station for the District Office.
2. Approve Inter-Pacific, Inc to provide inspection and troubleshooting service hours for district security systems at all District 147 locations for FY 24/25.
3. Approve XEROX to provide a printer to be used at Lincoln Elementary School Administration Office.
4. Approve Forest Alarm Service, INC. to provide alarm monitoring services for the District Office and all District 147 school locations for FY 24/25.
5. Approve Quadient, Inc. to provide postal meter lease for use at the District Office for FY 24/25.
6. Approve Constellation Newenergy-Gas Division, LLC to provide gas distribution services for all District 147 locations for FY 24/25.
7. Approve School Specialty to provide marker boards and tack boards for classrooms at Lincoln Elementary School.
8. Approve DSD Enterprises to install sidewalk and concrete pad for storage sheds at Lincoln Elementary School.
9. Approve D. Anderson Contracting, Inc. to install asphalt track at Lincoln Elementary School.
10. Approve DSD Enterprises to repair Flashing at roof areas at King Elementary School.
11. Approve Waste Management of Illinois, Inc. to provide sanitation removal services at all District 147 locations for FY 24/25.
12. Approve South Cook Intermediate Service Center to provide Professional Development for all security personnel in District 147.
13. Approve T-Mobile to provide telephones and service for District cell phones utilized with the District and Board of Education Officers.
14. Approve CDW-G to provide Cisco wireless access points to be installed at the District Office.
15. Approve Prairie Farms Dairy, Inc. to provide milk to be served in student cafeterias at Rosa Parks, Martin Luther King, and Lincoln Schools for FY 24/25.
16. Approve Alpha Baking Co., INC to provide bread to be served in student cafeterias at Rosa Parks, Martin Luther King, and Lincoln Schools for FY 24/25.
17. Approve Milestone Therapy, LLC. to provide professional therapy services for special needs students at Rosa Parks, Martin Luther King, and Lincoln Schools for FY 24/25.
18. Approve to ratify Expert Hiring to provide a Social Worker for Summer School extension at Lincoln Elementary School.
19. Approve Expert Hiring to provide a Social Worker for students at Rosa Parks Middle school for FY 24/25.
20. Approve to ratify Academic Mastery (Alternative Education) Academy to provide summer education services for student D.W. effective June 3, 2024 and ending July 10, 2024.
21. Approve Fresh Wind Transportation to provide transportation services for special needs and McKinney Vento students in District 147 for SY 24/25.
22. Approve Dupage Occupational Therapy, LLC to provide an occupational therapist to provide services for students at all District 147 schools effective August 1, 2024 and ending June 30, 2025.
23. Approve contractual agreement with Jasmin Herrera as a Professional Speech-Language Pathology Assistant to provide services to students at all District 147 schools effective August 26, 2024 and ending May 30, 2025.
24. Approve BSN Sports to provide student track uniforms for students at Rosa Parks Middle School.
25. Approve Hodge Products Inc., to provide student security combination locks for students at Rosa Parks Middle School.
26. Approve National Geographic Learning to provide Science curriculum for students at all District 147 schools.

27. Approve National Geographic Learning to provide Science curriculum in Spanish for students at all District 147 schools.
28. Approve Memorandum of Understanding with 2nd Story to provide programmatic services for all students at District 147 schools.
29. Approve UChicago STEM Education to provide Professional Development Math Series for teachers at all District 147 schools.
30. Approve Imagine Learning to provide an educational curricular license in Spanish for students at all District 147 schools.
31. Approve Pyramid Model Consortium to provide consulting services for PBIS service for students in pre-school at Lincoln Elementary School.
32. Approve ChairSlippers.com to provide chair slippers to be used on student chairs at Rosa parks Middle School.
33. Approve Wiley to provide teaching curricular books to be used by teachers at Rosa Parks Middle School.
34. Approve BSN Sports to provide supplies for the P.E. Department at Rosa Parks Middle School.
35. Approve Semoore Fencing to provide and install iron fencing for the parking lot at Lincoln Elementary School.
36. Approve DSD Enterprises to provide electrical repairs, plumbing, and drywall at all District 147 schools.
37. Approve Dunlap Construction, INC. to remove existing boards, patch, scrape, and paint wall for board installation at Lincoln Elementary School.
38. Approve AGLEH Nursing Agency to provide Karl Colbert as a Certified School Nurse for students at all District 147 locations for SY 24/25.
39. Approve bilingual Speech Language Pathologist Consulting Contract for Dianna Balan to provide speech pathology services for students at all District 147 schools for SY 24/25.
40. Approve G-Force Chicago North to layout and stripe walkway at Lincoln Elementary School.
41. Approve G-Force Chicago North to layout and stripe walkway at King Elementary School.
42. Approve G-Force Chicago North to layout and stripe walkway at Rosa Parks Middle School.
43. Approve Cooperating School Agreement with Blackburn College to allow its students to be assigned as Student Teacher Practicum Students in the West Harvey-Dixmoor School District 147.
44. Approve D. Anderson Contracting, Inc. to install asphalt track at Martin Luther King Elementary School.
45. Approve Rival5, Managed Cloud Communications to provide telecommunication services (District Phone Service) for all District 147 locations effective November 1, 2024 and ending October 31, 2029.
46. Approve Joy Mosby to provide contractual services for Technology and PowerSchool programming at all District 147 schools.

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, AND NON-CERTIFIED 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 Nadege Carre, Paraprofessional, Lincoln Early Learning Center; effective July 22, 2024.
2. Approve employment for Lizetta Rivera, Paraprofessional, Lincoln Early Learning Center; effective July 25, 2024.
3. Approve employment for Charles Carrington, Custodian, Martin L. King Elementary School; effective July 29, 2024.

4. Approve employment for Derrick Dunn, 8th Grade Science Cadre Teacher, Rosa L. Parks Middle School; effective July 22, 2024.
5. Approve the resignation of Kemeasha Brown, 1st Grade, Martin L. King Elementary School; effective July 9, 2024.
6. Approve the resignation of Rose Jones, 8th Grade ELA, Rosa L. Parks Middle School; effective July 12, 2024.
7. Approve the resignation of Joyce Garrett, Special Education Self-Contained Teacher, Rosa L. Parks Middle School; effective July 26, 2024.
8. Approve the resignation of Measie Hodges, Administrative Assistant, Rosa L. Parks Middle School; effective July 22, 2024.
9. Rescind offer for Brenda Harris, Speech Pathologist Consultant, District-Wide; effective July 22, 2024.
10. Rescind offer for Shavonne Hudson, Student Teaching, Rosa L. Parks Middle School; effective July 22, 2024.
11. Rescind offer for Shanda Rose, Student Teaching, Martin L. King Elementary School; effective July 22, 2024.
12. Rescind offer for Mariana Raya, Bilingual Paraprofessional, Lincoln Early Learning Center; effective July 22, 2024.
13. Approve reassignment for Shantelle Terrell from Paraprofessional to Pre-K Parent Coordinator; Lincoln Early Learning Center; effective July 22, 2024.
14. Approve student teaching for Shantelle Terrell, Pre-K Parent Coordinator, Lincoln Early Learning Center; effective September 23, 2024.
15. Approve student teaching for Angela Cross-Pittman, Cadre Teacher, Martin L. King Elementary School; effective August 15, 2024.
16. Approve the termination of Alonzo Covington, Custodian, Martin L. King Elementary School; effective August 5, 2024.
17. Approve employment for DaShun Brown, Network Administrator, District-Wide; effective August 6, 2024.
18. Approve employment for Curtissa Cameron, Custodian, Martin Luther King Elementary School; effective August 19, 2024.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Accept the 2022-2023 Audit.
2. Accept the Schedule of Fund Balances for Fiscal Year 2023-2024 and the Three-Year Average of Operating Expenditures as reported in the district's most recently audited annual financial reports.
3. Accept the Tentative Annual Budget – Fiscal Year 2024-2025.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Allison Smith, Teacher, to attend Illinois School Library Workers Symposium, Virtually.
2. Approve Sheryl Hampton, Paraprofessional, to attend Paraprofessional Mentoring at Finley Junior High School on August 6-7, 2024.
3. Approve Joanne Payne, Paraprofessional, to attend Paraprofessional Mentoring at Finley Junior High School on August 6-7, 2024.
4. Approve Susana Zavala, Paraprofessional, to attend Paraprofessional Mentoring at Finley Junior High School on August 6-7, 2024.
5. Approve Kayla Hlyton, Paraprofessional, to attend Paraprofessional Mentoring at Finley Junior High School on August 6-7, 2024.

6. Approve Iliana El-Khailani, Director of Specialized Services, to attend Paraprofessional Mentoring at Finley Junior High School on August 6-7, 2024.

XVIII. FOIA REQUESTS *(INFO)*

XIX. ADJOURNMENT