

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, June 3, 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 MAY REGULAR 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 MAY PAYABLES IN THE AMOUNT OF \$2,299,287.75

VIII. APPROVE MAY PAYROLL IN THE AMOUNT OF \$877,241.08

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve School Specialty to provide whiteboards and tack boards for classrooms at Lincoln and King Elementary Schools.
2. Approve DSD Enterprises to install baseboards in classrooms at Rosa Parks Middle School.
3. Approve BIW Property Management & Construction to remove and install new ceiling tile at Lincoln Elementary School and District 147 office.
4. Approve DSD Enterprises to install baseboards in classrooms at Lincoln Elementary School.
5. Approve DSD Enterprises to install baseboards in classrooms at King Elementary School.
6. Approve Kingston Construction & Janitorial LLC to provide moving services for Washington Elementary School.
7. Approve National Catastrophe Solutions Inc. to remove and install new storefront and doors for the library at Lincoln Elementary School.
8. Approve Kingston Construction & Janitorial LLC to provide moving services at Rosa Parks Middle School for HVAC summer projects.
9. Approve Kingston Construction to provide moving of furniture for summer school at Lincoln Elementary School.
10. Approve Cabinet Wholesale Supply Inc. to build cabinetry with top to be installed in a classroom at Martin Luther King Elementary School.
11. Approve to ratify Calumet City Plumbing to do emergency repair of sewer pipe at Lincoln Elementary School.
12. Approve ZTERS to provide rental of port-a-pottys for Juneteenth parade.
13. Approve ABC Parade Floats to provide a float for the Juneteenth parade.
14. Approve Franklin Services to provide DJ services for the Juneteenth event at Washington Elementary School.
15. Approve Kita Party Rentals to provide two inflatables and bumper cars for the Juneteenth event at Washington Elementary School.
16. Approve Oriental Trading Co. to provide classic candy assortment for the Juneteenth event at Washington Elementary School.
17. Approve Akron Novelty Co. to provide novelty prizes for the Juneteenth event at Washington Elementary School.
18. Approve to ratify Picture Me Working Productions to take photos for District 147 retirement event.
19. Approve to ratify BDE Transportation & Events to provide DJ services for District 147 retirement event.
20. Approve Illinois Elementary School Association (IESA) participation in sports leagues for the 2024-2025 school year at Rosa Parks Middle School.
21. Approve Morrison Consulting Inc. to provide annual CAASS and Visitor Pass subscription for use at all District locations.
22. Approve IT SAVVY LLC to provide ChromeCare Warranty with accidental damage protection, loss and theft coverage for student Chromebooks at all district schools.
23. Approve ISBE Nonpublic Facility placement for a student at Academic Mastery Alternative School.
24. Approve QuaverEd to provide music curriculum to be used at all district schools.
25. Approve GOALBOOK to provide online IEP development and tracking of students in Special Education programs within the district.
26. Approve Navigate360 to provide an online PBIS rewards system for use at all district schools.
27. Approve BlueStreak Education Inc. to provide student license and access to the math platform for students at all district schools.
28. Approve Renaissance to provide STAR Testing Suite for students at Rosa Parks Middle School.
29. Approve The Danielson Group to provide professional development for Administrators evaluation suite.
30. Approve Heggerty to provide teachers guide for use at Lincoln Elementary School.

31. Approve hand2mind to provide Phonemic Awareness phonics toolkit for use at Lincoln Elementary School.
32. Approve Frogstreet to provide Professional Development for curriculum implementation at Lincoln Elementary School.
33. Approve 95 Percent Group to provide literacy intervention to be used at all district schools.
34. Approve 95 Percent Group to provide phonics for students in Special Education at all district schools.
35. Approve Newslea to provide development for English literacy at Rosa Parks Middle School.
36. Approve Accelerate Learning to provide license subscription for Stemscope Science at Rosa Parks Middle School.
37. Approve Silver Stallion Ranch to provide Petting Zoo for students in 0-3 Program.
38. Approve DSD Enterprises to conduct wall restoration and sealant for lobby brick walls at Martin Luther King Elementary School.
39. Approve Dunlap Construction, INC. to repair soffit and gutter at Martin Luther Elementary School.
40. Approve National Catastrophe Solutions Inc. to install electrical wiring and conduit for AT&T fiber installation project at Lincoln Elementary School.
41. Approve National Catastrophe Solutions Inc. to install electrical wiring and conduit for AT&T fiber installation project at Rosa Parks Middle School.
42. Approve National Catastrophe Solutions Inc. to install electrical wiring and conduit for AT&T fiber installation project at Martin Luther King Elementary School.
43. Approve Semoore Fencing to provide fencing for the playground at Martin Luther King Elementary School.
44. Approve DSD Enterprises to install a new wall with electrical outlets for rooms 133 and 134 at Rosa Parks Elementary School.
45. Approve WebstaurantStore to provide insulated food pan carriers, ice boards, dollies and hot boards to be used at all District Schools.
46. Approve Broker Services Agreement with Brown & Brown Insurance Services, Inc. (formerly VistaNational) to evaluate, review, analyze, facilitate quotations and bind all coverages accepted for: Medical, Dental, Vision, and Life/AD&D for all employees in District 147. Effective July 1, 2024-June 30, 2026.
47. Approve MEDEX Medical Lab INC. to provide student testing for RSV/Influenza/COVID once a month or as needed for students in all district schools. Effective August 2024-June 2025.
48. Approve Small Town Carnival to provide motorized cars for Opening Day Kick Off for summer camp at Lincoln Elementary School.
49. Approve to ratify Sassy Events to provide table and other decorations for the employee retirement dinner on May 30, 2024.
50. Approve to ratify Mz. Vicky Catering to provide dinner for the employee retirement dinner on May 30, 2024.
51. Approve STEMscopes to provide virtual professional development for first grade science teachers at Martin Luther King Elementary School.
52. Approve Cengage Learning to provide professional development for staff attending the School District 147 Summer Institute at Lincoln Elementary School.
53. Approve Golden Apple Accelerator Agreement to partner with School District 147 in identifying and coaching teachers/mentors and mentees.
54. Approve UNUM Life Insurance Company of America to provide via Vista Insurance (Broker) group life benefits and group Accidental Death and Dismemberment benefits for all District 147 employees.
55. Approve WebstaurantStore to provide a breakfast cart to be used in the cafeteria at Rosa Parks Middle School.

56. Approve Trustmark Insurance Company to provide via Viata Insurance (Broker), voluntary employee long term care insurance (employee cost) to all District 147 employees.
57. Approve Frontline Education to provide an electronic employment tracking system for use in Human Resources for all District 147 employees. Effective July 1, 2024 - June 30, 2025.
58. Approve Frontline Education to provide and implement a new time and attendance platform to be used as a part of District 147 Human Resources suite for management of all District 147 employees.
59. Approve WebstaurantStore to provide various equipment and supplies for use in student cafeterias at all district schools.
60. Approve National Geographic to provide a Spanish license subscription for Social Studies at Rosa Parks Middle School.
61. Approve JAMF to renew school safe internet license subscription for all district schools.
62. Approve Shutterfly Lifetouch Inc. to provide school photography service at all district schools.
63. Approve McGraw Hill to provide Maravillas Spanish curriculum materials at Martin Luther King Elementary School.

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 Nicole Young, 1:1 School Nurse, McArthur Elementary School in South Holland, IL, ECHO Joint Agreement; effective August 15, 2024.
2. Approve employment for Cynthia Edwards-Jackson, Chief School Business Official; effective July 1, 2024.
3. Approve employment for Morgan Kupec, Band Teacher, Rosa L. Parks Middle School; effective July 22, 2024.
4. Approve employment for Mariana Raya, Paraprofessional, Lincoln Early Learning Center, effective July 22, 2024.
5. Approve employment for Joyce Garrett, Special Education Teacher, Rosa L. Parks Middle School, effective July 22, 2024.
6. Rescind employment offer for Andriana Dotson, Paraprofessional, Rosa L. Parks Middle School; effective May 7, 2024.
7. Rescind employment offer for Ava Courtney, Advisor, S.O.A.R.; effective May 20, 2024.
8. Approve the resignation of Linda Lee-Smith, Lunchroom Monitor, Lincoln Early Learning Center; effective May 31, 2024.
9. Approve the internship of Morgan Fallen, Director of Birth-3, effective July 1, 2024.
10. Approve student teacher, Shavonne Hudson, as Special Education Teacher, Rosa L. Parks Middle School; effective July 22, 2024.
11. Approve Summer Camp Paraprofessionals: Joanne Payne, Mariana Raya, and Citalli Alejandra Zavala.
12. Approve Summer Camp Teachers/Facilitators: Karla Sudduth, Joyce Garrett, and Iliangela Cardenas Calvetti.
13. Approve Summer Camp Administrator: Morgan Fallen.
14. Approve the reassignment of Lisbeth Martinez, from 1st to 2nd-grade Bilingual Teacher, Martin Luther King Elementary School to EL Resource Teacher, Lincoln Early Learning Center; effective July 22, 2024.
15. Approve the reassignment of Taryn Millender, from 7th Grade ELA Teacher, to 5th - 8th grades Special Education Resource Cadre Teacher, Parks School; effective July 22, 2024.

16. Approve the reassignment of Renee Ryan, from 1st - 4th Grades ELL Resource Teacher, to 2nd Grade Teacher, Martin Luther King Elementary School; effective July 22, 2024.
17. Approve the reassignment of Lina Chavez, Paraprofessional, Rosa. L. Parks Middle School, to Paraprofessional at Martin Luther King Elementary School; effective July 22, 2024.
18. Approve the reassignment of Iliangela Cardenas Calvetti, from Bilingual Kindergarten Teacher, Lincoln Early Learning Center to EL Resource Teacher, Rosa L. Parks Middle School; effective July 22, 2024.
19. Approve the reassignment of Michael Gamble, Paraprofessional, Rosa L. Parks Middle School to Paraprofessional, Lincoln Early Learning Center; effective July 22, 2024.
20. Approve the reassignment of Kimberly Ravazee, 8th Grade Math to 5th Grade ELA, Rosa L. Parks Middle School; effective July 22, 2024.
21. Approve the retirement of Darlene Lunetta, 5th Grade Math Teacher, Rosa L. Parks Middle School; effective June 30, 2026.
22. Approve the termination of James Coleman, Custodian, Martin Luther King Elementary School; effective June 4, 2024.
23. Approve the termination of Rashod Whitaker, Health Cadre Teacher, Rosa L. Parks Middle School; effective June 4, 2024.
24. Approve the resignation of Zachary Johnson, 3rd Grade Teacher, Martin Luther King Elementary School; effective May 31, 2024.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

XVI. CONFERENCE REQUEST APPROVALS (*ACTION*)

1. Approve Dr. Jacquani Gipson, Principal, to attend Science of Reading Virtual Conference on June 26-27, 2024.
2. Approve Dr. Ayana Hartzol, Principal, to attend Science of Reading Virtual Conference on June 5, 2024.
3. Approve Dr. Sarah Midlock, Principal, to attend Science of Reading Virtual Conference on June 4, 2024.

XVII. FYI (*INFO*)

1. Recalculation of General State Aid

XVIII. FOIA REQUESTS (*INFO*)

XIX. ADJOURNMENT