

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, OCTOBER 2, 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 AUGUST REGULAR BOARD MEETING MINUTES**
- VII. **APPROVE AUGUST PAYABLES IN THE AMOUNT OF \$1,499,615.47**
- VIII. **APPROVE AUGUST PAYROLL IN THE AMOUNT OF \$1,068,283.77**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
  - A. Business Office Report
- XI. **ACTION ITEMS**

1. Approve to ratify Stem Scopes to provide professional development for teachers at Rosa Parks Middle School.
2. Approve Writing by Design to provide teacher manuals for Kindergarten teachers at Lincoln School.
3. Approve to ratify Sylvan Learning to provide Ace-It reading program to Kindergarten through eighth grade students at all District Schools.
4. Approve PBIS Rewards to provide PBIS Rewards Service for King and Lincoln School.
5. Approve Lifetouch Service Agreements to provide school pictures for students and staff at Lincoln School.
6. Approve Lifetouch Service Agreements to provide school pictures for students and staff at King School.
7. Approve Lifetouch Service Agreements to provide school pictures for students and staff at Parks Middle School.
8. Approve DataKeeper Technologies to provide visit tracking services for all staff with the Birth to Three program.
9. Approve Follett Content Solutions to provide library books at Rosa Parks Middle School.
10. Approve Scholastic to provide library books at Rosa Parks Middle School.
11. Approve Pamela Kontos, DNP to provide professional development for nurses at all District Schools.
12. Approve Bluum to provide headphones for students at all District Schools.
13. Approve Teaching Strategies to provide coaching membership for Pre-K Teachers and Principal at Lincoln School.
14. Approve Teaching Strategies to provide curriculum and professional development for Pre-K teachers at Lincoln School.
15. Approve to ratify Stem Scopes to provide online products for Science curriculum at District Schools.
16. Approve to ratify Stem Scopes to provide Science curriculum at District Schools.
17. Approve to to ratify Writing by Design to provide teacher manuals for all District Schools.
18. Approve to ratify Hooked on Phonics application license for school year 2023-2024 at Lincoln Early Learning Center.
19. Approve to ratify Kingston Construction to move classroom furniture for floor tile installation at Parks Middle School.
20. Approve to ratify Kingston Construction to move and return classroom furniture after floor installation at Parks Middle School.
21. Approve to ratify Kingston Construction to remove metal cabinets in room 227 at Parks Middle School.
22. Approve to ratify DSD Enterprises to install a new bottle filling station for the upper gym at Parks Middle School.
23. Approve to ratify CMM Group, INC to replace broken window glass at Lincoln Early Learning Center.
24. Approve Kingston Tile Company LTD to install tile in the storage room and lounge at Parks Middle School.
25. Approve to ratify SHI to provide new chromebooks and licenses for use at District Schools.
26. Approve to ratify BIW Property Management to provide ceiling tile and basic maintenance at King Elementary School.
27. Approve to ratify BIW Property Management to provide ceiling tile and basic maintenance to Lincoln Early Learning Center.
28. Approve CipaFilter to provide services for Firewall and Webfilter for District 147.

29. Approve Edutek Solutions LLC to provide a one to one annual subscription for District software.
30. Approve school device coverage to provide full coverage insurance for Hewlett Packard Chromebooks used in all District Schools, from September 6, 2023 through June 24, 2024.
31. Approve to ratify Advantage Office Interiors to provide conference room furniture at Rosa Parks Middle School.
32. Approve Advantage Office Interiors to provide conference room furniture at King Elementary School and Lincoln Early Learning Center.
33. Approve to ratify NatCat Solutions to clean tile and grout in eight bathrooms at Rosa Parks Middle School.
34. Approve to ratify AnthroMed Education to provide Special Education Professionals to teach at District Schools for a twelve-month period.
35. Approve to ratify Expert Hiring to provide Special Education Educators for Rosa Parks Middle School.
36. Approve McGraw Hill to provide Reading Curriculum, Wonders and Maravillas for grades K-3 at Lincoln Early Learning Center and King Elementary.
37. Approve McGraw Hill to provide Social Studies curricular materials for grades K-4 at Lincoln Early Learning Center and King Elementary.
38. Approve Amber Mechanical Contractors, INC to provide HVAC replacement and installation at Parks Middle School to include Alternate 1 for HVAC in the swimming pool area.
39. Approve Quality Control Systems, INC to provide HVAC replacement and installation at King Elementary School.
40. Approve DSD Enterprises to install baseboard installation on the second floor at Rosa Parks Middle School.
41. Approve DSD Enterprises to remove a wall and the electrical in room 204 at Rosa Parks Middle School.
42. Approve National Geographic Learning/Gengage Learning to provide Science curriculum for King Elementary School.
43. Approve to ratify Frontline Education to provide Human Resources Online tracking for use at the District Office.
44. Approve Powerschool to provide student Enrollment Express system to aid in the student enrollment process at District Schools.
45. Approve membership to the Superintendents Commission for the Study of Demographics and Diversity for the school year 2023-2024.
45. Approve Frontline Education to provide the management system for teacher and substitute attendance.
46. Approve Intermediate Service Center to provide professional development to staff and security personnel on Crisis Training at all District Schools.

**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 employment for D'Angela Warner, Paraprofessional for Parks School; effective October 2, 2023.
2. Approve employment for Rose Harris, Substitute District Wide; effective September

- 21, 2023.
3. Approve employment for Audrey Bragg, Substitute District Wide; effective September 25, 2023.
4. Approve employment for Tiffany Sardin, Substitute District Wide; effective September 27, 2023.
5. Approve employment for Tasia Cohen, School Nurse for Lincoln Early Learning Center; effective October 2, 2023.
6. Approve employment for Lliangela Calvetti, Bilingual Kindergarten CADRE for Lincoln Early Learning Center; effective October 2, 2023.
7. Approve the resignation of Emika Canty, Assistant Principal at King School; effective October 2, 2023.
8. Approve the resignation of Michelle Wilcoxson, District Wide Nurse; effective September 29, 2023.
9. Approve the resignation of Kimbra Smith, District Wide Parent Coordinator; effective September 15, 2023.
10. Approve FMLA for Lillie Lambert; effective September 18, 2023.
11. Approve the position change for Llona Lewis, from CADRE to SPED Teacher at King Elementary School; effective September 30, 2023.
12. Approve employment for Muhammad Vhora for Data Manager, District-Wide; effective October 16, 2023.
13. Approve Consultant Agreement for Jackie Sonsiadek to provide Powerschool Professional Development and Services for District 147 and its staff.
14. Approve Discipline as discussed in closed session for employee Abner Torres.
15. Approve Sylvia Burnley and Jean Coleman to Sponsor the Ooey Goey Club after-school at King Elementary School; effective October 2, 2023.
16. Approve Sylvia Burnley and Jean Coleman to Sponsor Fast and Fun Korean Club after-school at King Elementary School; effective January 8, 2024.
17. Approve Keamesha Brown for Cheer Club Sponsor at King Elementary School; effective October 2, 2023.
18. Approve Tavasha Williams for Assistant Cheer Club Sponsor at King Elementary School; effective October 2, 2023.
19. Approve Keamesha Brown for Head Dance Club Sponsor at King Elementary School; effective January 15, 2024.
20. Approve Tavasha Williams for Assistant Dance Club Sponsor at King Elementary; effective January 15, 2024.
21. Approve Alison Smith and Gilda Clarke to Sponsor Theatre after-school at King Elementary; effective October 2, 2023.
22. Approve Alison Smith to Sponsor Crafting with Circuit after-school at King Elementary; effective October 2, 2023.
23. Approve Keamensha Brown to Sponsor Soccer Club after-school at King Elementary; effective October 2, 2023.
24. Approve Llona Lewis and Jean Coleman to Sponsor Volleyball Club after-school at King Elementary; effective October 2, 2023.
25. Approve Pamela Sawyer to Sponsor after-school Music Club at King Elementary; effective October 2, 2023 and January 15, 2024.
- Approve Sparkle Rogers-Thompson to Sponsor after-school Basketball Club at King Elementary; effective January 15, 2024.
26. Approve the resignation of Nicole Banks, School Counselor at Rosa Parks Middle School; effective September 27, 2023.

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

1. Accept a library grant from the Laura Bush Foundation for American's Libraries for Rosa Parks School.
2. Accept a library grant from the Laura Bush Foundation for America's Libraries for King School.

**XV. CONFERENCE REQUEST APPROVALS (ACTION)**

1. Approve request for Sylvia Burnley, School Social Worker, to attend Illinois Association of School Social Workers Conference from October 26-27 2023; Tinley Park, Illinois.
2. Approve request for Jerrilyn Parker, School Social Worker, to attend Illinois Association of School Social Workers Conference from October 26-27, 2023; Tinley Park, Illinois.
3. Approve request for Pamela Sawyer, Music Teacher, to attend the 77th Midwest Clinic Annual Conference from December 20-22, 2023; Chicago, Illinois.
4. Approve request for Sarah Midlock, Principal, to attend ISC Strategies to Successfully Implement Change on November 16, 2023; Chicago Heights, Illinois.
5. Approve request for Alexis Trevino, Literacy Coach, to attend Dynamics of Dyslexia Fall 2023 Conference from October 25-16, 2023; Naperville, Illinois.
6. Approve request for Sarah Midlock, Principal, and Camille Robinson, Assistant Superintendent, to attend Mastering KIDS Summit on December 8, 2023 in Tinley Park, Illinois.
7. Approve request for Dr. Creg Williams, Interim Superintendent, and Camille Robinson, Assistant Superintendent, to attend NABSE Conference from November 29, 2023 to December 3, 2023; New Orleans, LA.

**XVI. FYI (INFO)**

**XVII. FOIA REQUESTS (INFO)**

**XVIII. ADJOURNMENT**