# REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147 HARVEY, ILLINOIS 60426 TUESDAY, SEPTEMBER 2, 2025 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 AUGUST 4, 2025 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 (5 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 AUGUST PAYABLES IN THE AMOUNT OF \$414,584.29
- VIII. APPROVE AUGUST PAYROLL IN THE AMOUNT OF \$813,779.99
- IX. BOARD COMMITTEE REPORTS
- X. SUPERINTENDENT'S REPORT

#### Presentations:

- 1. Ms. Theresa Smith, Executive Director of Specialized Services
- 2. Morgan Kupec, Band Program

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## XI. **DEPARTMENT REPORTS** (INFO)

### XII. ACTION ITEMS

- 1. Approve National Lewis University Field Placement Request for Daisy Marquez, pursuing a BA in Elementary Education; effective September 23, 2025- April 6, 2026.
- 2. Approval to Ratify Freshwind Transportation FY26 Contract renewal.
- 3. Approve the Illinois High School Association Contract for the Interscholastic Athletic Contest for the 7th and 8th grade Boys Basketball teams to participate in the Shoot-Out Contest.
- 4. Approve Tuition Reimbursement for Mario Booker, Assistant Principal at Rosa Parks Middle School.
- 5. Approval for the boys' and girls' basketball teams to participate in the Cottage Grove Upper Grade Center Basketball Classics, hosted at Ford Heights School District 169.
- 6. Approve Chef Works/Bragard for the purchase of uniforms for the Food Service department.
- 7. Approve the South Suburban College Music Festival so that the Music and Band students from Rosa Parks Middle School can attend the Music Workshop.
- 8. Approve LakeShore Learning Quote for Pre-School classroom supplies at Lincoln Early Learning Center.
- 9. Approve LakeShore Learning Quote for Kindergarten cubbies at Lincoln Early Learning Center.
- 10. Approval to Ratify the CDW-G Quote to purchase headphones for students at Rosa Parks Middle School and King Elementary.
- 11. Approve CDW-G Firewall Security at all district schools.
- 12. Approval to Ratify House of Millay for the Balloon Bridge Teacher Institute Day display.
- 13. Approve Linewize Contract Renewal for the FY26 school year providing internet filtering at all district schools.
- 14. Approval to Ratify Quill invoice for Teacher Institute Day supplies.
- 15. Approve Collins Notary Service for notary services provided during District-wide registration.
- 16. Approve Jackie Sonsiadek Contractual services to provide PowerSchool programming services at all district schools.
- 17. Approve Schoolmate Quote for student planners at King Elementary School.
- 18. Approve PowerSchool annual renewal for SIS hosting and student licenses at all district schools.
- 19. Approve Writing by Design Online License Renewal for students at all district buildings.
- 20. Approve Morrison Consulting Contract Renewal for the implementation and support services of CAASS one card and CAASS visitor system across all district schools for FY26.
- 21. Approve Warehouse Direct Quote to purchase office supplies and furniture for the district office.
- 22. Approve 95 Percent Quote to provide literacy manipulative kits for students at King Elementary.
- 23. Approve Discount School Supply Quote to provide science supplies for all science classrooms at Rosa Parks Middle School.
- 24. Approve Goalbook Toolkit Annual renewal quote to provide ongoing training, webinars, and help desk support for the Specialized Services teaching staff.
- 25. Approve Teacher Created Materials Quote to provide Language Power Kits for grades Kindergarten through 5th.

26. Approve the NSBA Annual dues for WHD 147 board to continue membership for the 2025-2026 school year.

# XIII. 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 Resignation of Dr. Ayana Hartzol, Principal of King Elementary School; effective August 15, 2025.
- 2. Approve the Resignation of Damian Hatchett, Night Custodian with WHD 147; effective August 15, 2025.
- 3. Approve the Employment of Billy Fuller, Night Custodian for Rosa Parks Middle School; effective September 2, 2025.
- 4. Approval to Ratify the Promotion of Christina Bradley as the Principal of King Elementary School; effective August 15, 2025.
- 5. Approval to Ratify the Reassignment of Marcela Salazar as the HR Specialist/Payroll Coordinator; effective August 25, 2025.
- 6. Approval to Ratify the Reassignment of Adrian Aslexander as the Family and Community Liaison/Records Custodian; effective August 25, 2025.
- 7. Approve the Promotion of Jacqueline Collins as the Assistant Principal of King Elementary School; effective September 3, 2025.
- 8. Approve the Employment of Louisa Shannon, Assistant Director of Curriculum & Instruction; effective September 2, 2025.
- 9. Approve the Employment of GEC Candidate Kwame Asamoah Opong as the 6th grade Science Teacher at Rosa Parks Middle School; effective date following September Board Meeting pending international guidelines and issuance of licensure from Regional Office of Education.
- 10. Approve the Employment of GEC Candidate Stellah Nekesa Wanyonyi as the 7th grade Science Teacher at Rosa Parks Middle School; effective date following September Board Meeting pending international guidelines and issuance of licensure from Regional Office of Education.
- 11. Approve the Employment of GEC Candidate Naomi Chepkemoi as the 5th grade Science Teacher at Rosa Parks Middle School; effective date following September Board Meeting pending international guidelines and issuance of licensure from Regional Office of Education.
- 12. Approve the Employment of GEC Candidate Harriet Adowaa Boakye as the 7th grade ELA Teacher at Rosa Parks Middle School; effective date following September Board Meeting pending international and guidelines issuance of licensure from Regional Office of Education.
- 13. Approve the Employment of GEC Candidate Priscilla Marfo as the 6th grade ELA Teacher at Rosa Parks Middle School; effective date following September Board Meeting pending international guidelines and issuance of licensure from Regional Office of Education.
- 14. Approve the FMLA Request for the staff member referenced in the medical documents attached.

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### XIV. UNFINISHED BUSINESS

1. Approval to Ratify Press Policy Issue 118 as of September 2, 2025.

#### XV. NEW BUSINESS

# XVI. CONFERENCE REQUEST APPROVALS (ACTION)

- 1. Approval to Ratify Rafiat Mustapha's, SpEd Teacher attendance at the High Leverage Practices in Special Education Workshop at ECHO, South Holland, IL on June 16, 2025.
- 2. Approval to ratify Rafiat Mustapha's, SpEd Teacher, attendance at the Small Group Instructional Supports Workshop at ECHO, South Holland, IL on June 25, 2025
- 3. Approve Dr. Kenneth Scott to attend AA 3782: Problem Solving & Collective Bargaining Training; Springfield, IL September 15, 2025.
- 4. Approve Michael Smith to attend AA 3782: Problem Solving & Collective Bargaining Training; Springfield, IL September 15, 2025.
- 5. Approve Dr. Kenneth Scott, Superintendent, to attend the 2025 Annual IASA Conference in Springfield, IL; September 24-26, 2025.
- 6. Approve Theresa Smith, Executive Director of Specialized Services, to attend the 2025 Annual IASA Conference in Springfield, IL; September 24-26, 2025.
- 7. Approve Dr. Kenneth Scott, Superintendent, to attend the AASA National Conference in Nashville, TN, February 11-15, 2026.
- 8. Approve Alexis Trevino, Curriculum Coordinator, to attend the Title I Directors Conference, September 23, 2025, Springfield, Illinois.
- 9. Approve Jacqueline Renko, Bilingual Director, to attend ISBE/IRC Meeting for Administrators Supporting ELs; September 17-19, 2025.

XVII. **FYI** (INFO)

XVIII. FOIA REQUESTS (INFO)

XIX. ADJOURNMENT