

**MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
JANUARY 8, 2018**

The regular meeting of the month of January of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order at Elmer G. Kich School, 191 West 155<sup>th</sup> Place, Harvey, IL, by Board President Bonnie Rateree, on Monday, January 8, 2018, at 7:22 PM.

**I. ROLL CALL**

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree  
Michael Smith  
Pamela Cudjo-Kelly  
Helen Randall  
Mable Chapman  
Hazel Bowman  
Margie Hudson-Walker

Absent: None

Administration: Johnnetta Miller, Superintendent  
Dr. David Lopez, Asst. Superintendent of Pupil and Personnel Services  
Tonisha Sibley, Business Manager

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

**MOTION**

Member Cudjo-Kelly moved, Member Smith seconded to modify the agenda for Agenda item #10-C to Approve Illinois Council 31 A.F.S.C.M.E. Local 93 3-Year Contract for Support Staff. Second Modification is addition of Agenda Item #16 – Return to Open Session. Upon a roll call vote taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**PUBLIC COMMENTS – Non-Agenda Items**

Speaker(s):	Mable Chapman, Board Member
Topic:	Charlotte Boyd Foundation distributed 203 coats between school districts of Posen-Robbins 143.5, West Harvey-Dixmoor 147, and Ford Heights 169. Received coats from Thornton Township to distribute to families.

**APPROVE MINUTES AND BILLS**

Approve Minutes, Executive Meeting, December 4, 2017; and Regular Meeting, December 4, 2017

## **MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

1. Approval of Bills, December Accounts Payables – Recommend approval of the bills payables in the amount of \$746,745.37 as presented.

## **MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve the Bills, December Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Approval of Bills, December Payrolls – Recommend approval of the payroll in the amount of \$841,525.13 as presented.

## **MOTION**

Member Randall moved, Member Hudson-Walker seconded to approve the Bills, December Payrolls as presented. Upon a roll call vote being taken, the vote was: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

Question: Salaries for teachers under substitutes? Response: Salaries are for teachers who provide internal substitution.

3. Placed on file Treasurer's Statement of Position for December 2017.

## **BOARD COMMITTEE REPORTS**

Policy Committee Meeting – 1/17/18.

## **SUPERINTENDENT'S REPORT**

Appreciation to companies for donations: Midterm - \$1,000.00, Alltown Bus Co. - \$1,000.00, Planera Architects - \$300.00, STEM - \$250.00

December Student Enrollment: The student enrollment for January 2018 is 1,032.

District completed second benchmark for the year.

## **ACTION ITEMS:**

### **A. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF**

1. Sierra West, Food Line Worker, employment effective January 8, 2018
2. Josue Moreno, IT Technician, resignation effective January 5, 2018
3. Michele Taylor, 6<sup>th</sup> Grade Science Teacher, Rosa Parks Middle School, intermittent Family Medical Leave of Absence beginning December 13, 2017 through June 15, 2018

## **MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the personnel report as presented: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The**

**motion carried 7-0.**

**B. APPROVE WEST HARVEY FEDERATION OF TEACHERS LOCAL 604 1-YEAR CONTRACT FOR CERTIFIED STAFF**

**MOTION**

Member Chapman moved, Member Cudjo-Kelly seconded to approve the Teachers Local 604 1-Year contract for certified staff with corrections to the contract: Memorandum of Understanding for Riffed Teachers, Extra-duty pay, and 6 hours for professional development changed to 4.75 hours : Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**C. APPROVE ILLINOIS COUNCIL 31 A.F.S.C.M.E. LOCAL 93 3-YEAR CONTRACT FOR SUPPORT STAFF**

**MOTION**

Member Chapman moved, Member Hudson-Walker seconded to approve the Illinois Council 31 A.F.S.C.M.E. Local 93 3-Year contract for Support Staff contingent upon receipt of full contract by attorney free of errors and reviewed by A.F.S.C.M.E. President Sheryl Hampton: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**D. APPROVE 2017 SUPPLEMENTAL TAX LEVY**

**MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the 2017 Supplemental Tax Levy with the required verbiage and correct dollar amount: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**E. CONSENT AGENDA ITEMS 1-4**

1. New Frontier 21 Consulting Service Agreement
2. Preston and Associates Service Agreement
3. Grant Writer/HR Coordinator Position
4. School Psychologist Position

**MOTION**

Member Randall moved, Member Cudjo-Kelly seconded to approve Consent Agenda Items 1-4: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**NEW BUSINESS:**

**A. Conference Requests**

1. Michael Cierski, Music Teacher to attend *Illinois Music Educator's Conference*, January 24-27, 2018, Washington, D.C. – **District Funds**

**MOTION**

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the conference request for Michael Cierski to attend the *Illinois Music Educator's Conference*: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

**WRITTEN REPORTS - Information**

Pupil and Personnel Services Report

Business Manager Report

These reports were provided for information only.

**FOIA REQUESTS**

No FOIA Requests.

**FYI (INFO)**

**NEXT REGULAR MEETING**

February 5, 2018, 7:00 PM, Elmer G. Kich School

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Chapman moved and Member Bowman seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education and reconvene to Executive Session. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 8:15 p.m.

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**Bonnie Rateree, President**

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**Pamela Cudjo-Kelly, Secretary**

