

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, NOVEMBER 7, 2022  
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 OCTOBER REGULAR BOARD MEETING MINUTES**
- VII. **APPROVE OCTOBER PAYABLES IN THE AMOUNT OF \$3,107,677.55**
- VIII. **APPROVE OCTOBER PAYROLL IN THE AMOUNT OF \$571,475.67**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
  - A. Business Office Report
- XI. **ACTION ITEMS**

1. Approve to ratify Eco-Energy Solutions for lighting to LED panels at Martin Luther King School.
2. Approve to ratify BIW Construction for wall demolition and repair at Rosa Parks School.
3. Approve District 147 Estimated 2022 Tax Levy.
4. Approve Xerox Fleet copier and printer additions for district schools.
5. Approve contract with South Cook Intermediate and Service Center for Illinois Empower requirement for Rosa Parks and other district schools as needed.
6. Approve to ratify change order for Midwest Environmental Consulting Service for Project Management and Air Quality testing for Rosa Parks School.
7. Approve 5 year agreement with the Board of Trustees of Illinois State University student teaching/internship experience program for district schools.
8. Approve Memorandum of Understanding with Polished Pebbles for a community-based program for girls and Martin Luther King and Rosa Parks School.
9. Approve American Reading Company for curriculum assessment and toolkits for Rosa Parks School.
10. Approve American Reading Company for curriculum subscription access for K-5 grade at Lincoln and Martin Luther King School.
11. Approve Zaner-Bloser Handwriting Curricular materials for Pre-Kindergarten and Kindergarten at Lincoln School.
12. Approve Soliant Client Services agreement for a special education teacher at Rosa Parks School.
13. Approve McGraw Hill Reading Wonders Curricular materials for ELL program at Rosa Parks School.
14. Approve Education Week Job Fair Exhibitor program to be used by the district office for recruitment.
15. Approve National Catastrophe Solutions to install electrical services for the new sign at King School.
16. Approve National Catastrophe Solutions to install electrical services for the new sign at Lincoln School.
17. Approve National Catastrophe Solutions to install electrical services for the new sign at District Office.
18. Approve National Catastrophe Solutions to repair gym bathroom floors at Rosa Parks School (per emergency resolution).
19. Approve ITR Systems to install IP-based intercom system at Lincoln School.
20. Approve ITR Systems to install IP-based intercom system at King School.
21. Approve ITR Systems to install IP-based intercom system at Rosa Parks School.
22. Approve ITR Systems to install a new sound system in the gymnasium at Lincoln School.
23. Approve ITR Systems to install a new sound system in the gymnasium at Martin Luther King School.
24. Approve ITR Systems to install a new sound system in the gymnasium at Rosa Parks School.
25. Approve ITR Systems to install a new sound system for the cafeteria at Rosa Parks School.
26. Approve to ratify Kinston Construction for moving furniture out of Martin Luther King and Rosa Parks Schools.
27. Approve building usage at Parks School for AFSCME union meeting on October 29, 2022.
28. Approve the Labor Management agreement between West Harvey-Dixmoor District 147 and Illinois Council 31 "AFSCME" and Municipal Employees AFL-C10 Local 93 from July 1, 2022 to June 30, 2027.

29. Approve ratification of the School Maintenance grant for internal doors and hardware for Rosa Parks School.
30. Approve bid for \$44,1500.00 to provide asbestos containment and removal during Thanksgiving Holiday at King School.
31. Approve bid for \$45,800.00 to provide asbestos containment and removal during Thanksgiving Holiday at Rosa Parks School.
32. Approve Midwest Environmental to provide asbestos management and air quality testing during Thanksgiving Holiday at King School.
33. Approve Midwest Environmental to provide asbestos management and air quality testing during the Thanksgiving Holiday at Rosa Parks School.
34. Approve AnthroMed Education to perform Speech-Language Pathologist services for District Schools.
35. Approve to ratify California Flooring to replace six damaged restroom floors at Lincoln School.
36. Approve to ratify California Flooring to repair floor in Assistant Principals office at Rosa Parks School.
37. Approve the Resolution Authorizing and Requiring the Fitness for Duty Examination of Megan Omiecinski.

**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 salary increases for non-union members from July 1, 2022 to June 30, 2027
2. Approve employment contract for Eric Lee as Director of Building and Grounds
3. Approve Consulting Services agreement for Clara Lee as Interim Administrator for Rosa Parks School
4. Approve employment for Cierra Simmons as paraprofessional at Rosa Parks School; effective October 31, 2022
5. Approve employment for Wanda Robinson as 8th grade Science Teacher at Rosa Parks; effective October 31, 2022
6. Approve Carmen Burnett for CADRE at Rosa Parks School; effective November 4, 2022
7. Approve Carmella Davis-White for CADRE at Rosa Parks School; effective October 31, 2022
8. Approve employment for Kholoud Abusalem for Kindergarten Teacher at Lincoln Early Learning Center
9. Approve employment for Susan Mosqueda for Lunch Monitor at King Elementary; effective November 4, 2022
10. Approve employment for Victor Gonzalez, paraprofessional for Rosa Parks School; effective November 8, 2022
11. Approve employment for Eloise Blackmon-Griffin, CADRE for Rosa Parks School
12. Approve employment for Kenosha Robinson-Washington, Day to Day Substitute, District Wide; effective November 8, 2022
13. Approve leave of absence for Eric Robinson, custodian for Rosa Parks School
14. Approve to increase Day-to-Day Substitute pay by \$25.00 to \$175.00
15. Approve employment contract for Cheryleta Cooney as Assistant Principal for Rosa Parks School; effective November 8, 2022

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

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

1. Approve Abner Torres to attend the Illinois Education and Technology Conference in Springfield, IL on November 1-4, 2022
2. Approve Luis Quinones to attend the Illinois Education and Technology Conference in Springfield, IL on November 1-4, 2022
3. Approve Renee Ryan to attend the 2022 Multilingual Illinois Conference, virtual on December 6-7, 2022
4. Approve Robert Lininger to attend the 2022 Multilingual Illinois Conference, virtual on December 6-8, 2022
5. Approve Jerrilyn Parker to attend the Illinois Association of School Social Workers in Tinley Park, IL on October 27-28, 2022
6. Approve Sylvia Burnley to attend the Illinois Association of School Social Workers in Tinley Park, IL on October 27, 2022
7. Approve Rese Jo Neal to attend Tier III: Students Chronically Absent in Chicago Heights, IL on January 17, 2023
8. Approve Lillie Lambert to attend the Attendance Network Session in Chicago Heights, IL on November 1, 2022
9. Approve Yolanda Brown to attend the Attendance Network Session in Chicago Heights, IL on November 1, 2022
10. Approve Rese Jo Neal to attend Tier II: School Attendance Problems in Chicago Heights, IL on November 7, 2022
11. Approve Rese Jo Neal to attend the Attendance Network Session 2 in Chicago Heights, IL on November 1, 2022
12. Approve Joyce Norwood to attend CBITS Training, virtual on October 12-14, 2022; November 17, 2022; December 15, 2022; January 26, 2023 and February 23, 2023
13. Approve Dr. Gipson to attend Administrator Academy, virtual on December 7, 2022
14. Approve Anthony Cunningham to attend Northern Illinois Science Educators, Naperville, IL on November 14, 2022
15. Approve Luis Quinones, Measie Hodges, Maria Venegas, Tiffany Sparks to attend Powerschool University, Orland, FL on February 26- March 3, 2023

**XVI. FYI (*INFO*)**

**XVII. FOIA REQUESTS (*INFO*)**

**XVIII. ADJOURNMENT**