

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
APRIL 3, 2017**

The regular meeting of the month of April 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 155th Place, Harvey, IL, by Board President Michael Smith, on Monday, April 3, 2017, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

Absent: None

Administration: J. Kay Giles, Interim Superintendent
David Lopez, Asst. Superintendent of Pupil and Personnel Services
Tonisha Sibley, Business Manager
Dana Nichols, Director of Curriculum, Grants, and Technology

Presentation

Mario Planera of Planera Architects presented to the Board of Education the 10-year survey for the District. There were two binders presented: 1) Utilities and 2) Life Safety Report. School Code requires Codes A and B in the Life Safety report to be maintained. Code C are recommendations that speak to upgrades; for example, ventilation and air-conditioning are examples for Code C. Each school and its required and recommended repairs were presented to the Board. Follow-up meetings will be scheduled with the Board to address the schools.

PUBLIC COMMENTS – Non-Agenda Items

Speaker	Jerrilyn Parker, President, West Harvey Federation of Teachers Local #604
Topic	Relayed concerns from parents with children who require translation services in the District. Dr. David Lopez will follow-up on programs the District can use for translation services.

Speaker	Margie Hudson-Walker, Board Member
Topic	Attended Women of Wisdom Dinner, coordinated by fellow Board of Education member Bonnie Rateree.

ACTION ITEMS:

Approval of Minutes, Executive Meeting, March 13, 2017; Regular Meeting, March 13, 2017; and Committee of the Whole, March 17, 2017

MOTION

Member Chapman moved, Member Rateree seconded to approve the minutes as presented: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve March Bills, Accounts Payables

MOTION

Member Rateree moved, Member Chapman seconded to approve the March Accounts Payables in the amount of \$479,190.10: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve March Bills, Payrolls

MOTION

Member Rateree moved, Member Chapman seconded to approve the March Payrolls in the amount of \$647,563.07: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approval of Personnel Report to include employment, resignation, retirement, and leave of absence of administrative, certified, classified, and non-union staff:

Pamela Ashley, Library Media Specialist, Rosa L. Parks Middle School, Family Medical Leave of Absence, beginning March 20, 2017 through April 24, 2017

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve the Personnel Report as presented: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Resolution Authorizing the Non-Renewal of Teachers

Todd Schultz, Music Teacher, Lincoln Elementary School effective June 1, 2017 and Judy Durr, First Grade Teacher, Lincoln Elementary School effective June 1, 2017.

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the authorization of Non-Renewal of Teachers as presented: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Resolution for Teacher Reduction in Force

Eboni Bell, First Grade Teacher, Booker T. Washington Elementary School effective June 1, 2017; Jennifer Price, Kindergarten Teacher, Booker T. Washington Elementary School effective June 1, 2017; Annemarie Tomlinson, Sixth Grade Teacher, Rosa Parks Middle School effective June 1, 2017; Pamela Sawyer, Music Teacher, Rosa Parks Middle School, effective June 1, 2017; Monica Walker, Media Assistant, Lincoln Elementary School, effective June 1, 2017; and Monica Cross, Media Assistant, Martin L. King

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve the authorization of Reduction in Force of Teachers as presented: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve District Travel and Expenses Reimbursement Form

MOTION

Member Rateree moved, Member Chapman seconded to approve the District Travel and Expenses Reimbursement Form as presented (*mandated by State of Illinois*): AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve District Travel and Expense Board Policy 5:60

MOTION

Member Rateree moved, Member Chapman seconded to approve Board Policy 5:60 for District Travel and Expenses (*mandated by State of Illinois*): AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Board of Education Travel and Expense Board Policy 2:125

MOTION

Member Chapman moved, Member Rateree seconded to approve Board Policy 2:125 for Board of Education Travel and Expenses (*mandated by State of Illinois*): AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Approve Rosa Parks Middle School Fundraising Contract with Thunderbolts Baseball

MOTION

Member Chapman moved, Member Rateree seconded to approve the fundraising contract with Rosa Parks Middle School and Thunderbolts Baseball: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

Administrator Contracts: Renewal or Non-Renewal

Agenda Item tabled to April 10, 2017 Special Meeting.

MOTION

Member Cudjo-Kelly moved, Member Rateree seconded to table agenda item for Administrator Contracts to April 10, 2017 Special Meeting: AYE – 7 (Smith, Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

OLD ITEMS:

No old business.

NEW BUSINESS:

Conference Requests

Recommend approval of conference requests as presented: Illinois Association of Title I Directors Spring Conference, April 3-4, 2017, Springfield, IL – Title II Funds for Dana Nichols, Director of Curriculum, Grants, and Technology; Non-Public/Public ESSA Conference, April 4-5, 2017, Champaign, IL – Title II Funds for Dana Nichols, Director of Curriculum, Grants, and Technology; IASBO 2017 Annual Conference, April 26-28, 2017, Peoria, IL – District Funds for Tonisha Sibley, Business Manager

MOTION

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

Building Usage Requests

Dixmoor Diamondbacks Youth Baseball team to use Lincoln Elementary School cafeteria, Saturday, February 25, 2017, 2:00 p.m. – 4:00 p.m. for an ice cream social.

MOTION

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

WRITTEN REPORTS

Asst. Superintendent for Pupil and Personnel Services
Business Manager Report
Director of Curriculum, Grants, and Technology Report

These reports were provided for information only.

NEXT REGULAR MEETING

May 1, 2017, 7:00 PM, Elmer G. Kich School

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Cudjo-Kelly moved and Member Bowman seconded to adjourn the meeting. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 8:24 p.m.

Michael Smith, Sr., President

Pamela Cudjo-Kelly, Secretary

