

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JUNE 5, 2017

The regular meeting of the month of June 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 Bonnie Rateree, on Monday, June 5, 2017, at 7:24 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: J. Kay Giles, Interim Superintendent
David Lopez, Asst. Superintendent of Pupil and Personnel Services
Tonisha Sibley, Business Manager

PRESENTATION

1. Illinois Action for Children

A presentation to the Board of Education was made by Illinois Action for Children. Representing the center was Bryan Stokes, Tameka Holmes-Wade, and Tara Griffin. The Illinois Action for Children organization is interested in leasing the Booker T. Washington school property for Fall 2017. The center focuses on the 0-3 years old population and is funded by the YWCA, C-Cap, ISBE, and private foundations.

2. Outreach Exceptional Learning Academy

A presentation to the Board of Education was made by the Outreach Exceptional Learning Academy. Representing the academy was Rev. James Sims, Cory Gold, Director, and Kathy Hudson, Asst. Director. The Outreach Exceptional Learning Academy is interested in leasing the Booker T. Washington school property for Fall 2017. The academy is fully accredited by the state of Illinois and currently has an enrollment of 60 students in Pre-Kindergarten to 8th grades. Outreach Academy wants to establish a relationship with West Harvey-Dixmoor 147 and Thornton Township 205. The academy is a non-profit organization that has limited funds and is requesting assistance from West Harvey-Dixmoor 147 with rental payments.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Bonnie Rateree, Board Member
Topic:	Request for Superintendent to meet with South Suburban YMCA senior group for usage of swimming pool for their swim program.

APPROVAL OF MINUTES AND BILLS

1. Approval of Minutes, Executive Meeting, May 1, 2017; Reorganization-Special Meeting, May 1, 2017; Regular Meeting, May 1, 2017, and Special Meeting, May 15, 2017

MOTION

Member Chapman moved, Member Smith 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; ABSTAIN – 0. **The motion carried 7-0.**

2. Approval of Bills, May Accounts Payables – Recommend approval of the bills payables in the amount of \$756,958.03 as presented.

Noted: Remove CHC payable from the list.

MOTION

Member Cudjo-Kelly moved, Member Smith seconded to approve the Bills, May 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; ABSTAIN – 0. **The motion carried 7-0.**

3. Approval of May Bills, May Payrolls – Recommend approval of the payroll in the amount of \$654,407.03 as presented.

MOTION

Member Smith moved, Member Cudjo-Kelly seconded to approve the Bills, May Payrolls 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; ABSTAIN – 0. **The motion carried 7-0.**

4. Placed on file Treasurer’s Statement of Position for May 2017.

BOARD COMMITTEE REPORTS

1. Policy Committee – Committee met May 18, 2017. Minutes from meeting will be included in July’s board packet.
2. Personnel Committee – No meeting.
3. Finance Committee – No report
4. Buildings and Grounds Committee – No report.
5. Teacher Negotiating Committee – Negotiations are progressing.

ACTION ITEMS:

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

1. Linda Nelson, Paraprofessional, effective June 30, 2017, Family Medical Leave of Absence, beginning May 22, 2017 through June 6, 2017 (*upon depletion of benefit days, leave becomes unpaid*)

MOTION

Member Chapman moved, Member Cudjo-Kelly seconded to approve Family Medical Leave of Absence for Linda Nelson, Paraprofessional, beginning May 22, 2017 through June 6, 2017. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Brenda Brown, Food Service, Resignation, effective April 30, 2017 – *Agenda Item A-3 tabled.*

B. APPROVE RESOLUTION TO ESTABLISH PREVAILING WAGE RATES PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT

MOTION

Member Chapman moved, Member Cudjo-Kelly seconded to approve the Resolution establishing prevailing wage rates pursuant to the Illinois Prevailing Wage Act: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

C. APPROVE RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

MOTION

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

D. ADOPTION OF PRESS PLUS BOARD POLICY MANDATE 94 FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (WAIVE FIRST READING)

MOTION

Member Hudson-Walker moved, Member Cudjo-Kelly seconded the adoption of PRESS Plus Board Policy Mandate 94 and waive first reading: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

E. APPROVE FORECAST5 ANALYTICS AGREEMENT – *Agenda Item E tabled.*

F. APPROVE ALPHA OMEGA PEST MANAGEMENT AGREEMENT – *Agenda Item F tabled.*

G. APPROVE RECOMMENDATION FOR REIMBURSEMENT TO COMMONWEALTH EDISON

MOTION

Member Hudson-Walker moved, Member Chapman seconded to approve the recommendation to reimburse fees for Commonwealth Edison: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall,

Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

H. APPROVE PEDIATRIC SERVICES OF AMERICA, INC. (PSA HEALTHCARE) AGREEMENT

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the agreement with Pediatric Services of America: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

I. APPROVE MILESTONE THERAPY AGREEMENT FOR THERAPY SERVICES

MOTION

Member Chapman moved, Member Cudjo-Kelly seconded to approve the agreement with Milestone Therapy for therapy services: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

J. APPROVE 2017-2018 ANNUAL DUES FOR ILLINOIS ASSOCIATION OF SCHOOL BOARDS

MOTION

Member Hudson-Walker moved, Member Randall seconded to approve the 2017-2018 annual dues for Illinois Association of School Boards: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

K. APPROVE FINAL DISTRICT CALENDAR FOR 2016-2017 SCHOOL YEAR

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the final district calendar for the 2016-2017 school year: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

OLD ITEMS:

No Old Business.

NEW BUSINESS:

1. New Hires
 - a. Patrick Keller, Principal, West Harvey-Dixmoor 147, effective August 1, 2017
2. Conference Requests
 - a. Board of Education Members, Superintendent, Administrator Cabinet Members, and Executive Secretary to the Superintendent and Board of Education to attend *IASB/IASA/IASBO 85TH Joint Annual Conference*, November 17-19, 2017, Chicago, IL – **District Funds**
 - b. Board of Education Members, Superintendent, Administrator Cabinet Members to attend *NABSE 45th Annual Conference*, November 15-19, 2017, New Orleans, LA – **District Funds**
 - c. Gina Whitlow, Data Network Manager, to attend *PowerSchool University*, July 9-13, 2017, Chicago, IL – **District Funds**

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the conference request for the Board of Education, Superintendent, Administrator Cabinet Members and Executive Secretary to the Superintendent and Board of Education to attend the IASB/IASA/IASBO 85th Joint Annual Conference: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

WRITTEN REPORTS - Information

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

These reports were provided for information only.

FOIA REQUESTS

Writers' Direct Dial FOIA request for West Harvey-Dixmoor 147 2016-17 and 2017-18 operating budgets and Commonwealth Edison lease

FYI (INFO)

1. Federal Relations Network (FRN) Monthly Update
2. City of Harvey 4th of July Parade, Tuesday, July 4, 2017
3. Village of Dixmoor 2017 Summer Community Tips

NEXT REGULAR MEETING

July 3, 2017, 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 Cudjo-Kelly seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 9:05 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

