

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JULY 10, 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, July 10, 2017, at 7:29 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
Johnnetta Miller, Director of Curriculum, Grants, Technology, and Human Resources

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Rese Jo Neal-Dial, Pre-Kindergarten Teacher
Topic:	City of Harvey 4 th of July Parade

Speaker(s):	Rose Jackson, Village of Dixmoor
Topic:	Village of Dixmoor collaboration with West Harvey-Dixmoor SD 147 Back-N-School Parade

APPROVAL OF MINUTES AND BILLS

1. Approval of Minutes, Executive Meeting, June 5, 2017; Regular Meeting, June 5, 2017, Special Meeting, June 13, 2017; Special Meeting June 19, 2017; Special Meeting, June 22, 2017, and Special Meeting, June 29, 2017

MOTION

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

2. Approval of Bills, June Accounts Payables – Recommend approval of the bills payables in the amount of \$522,173.24 as presented.

MOTION

Member Chapman moved, Member Bowman seconded to approve the Bills, June 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 Bills, June Payrolls – Recommend approval of the payroll in the amount of \$1,351,582.21 as presented.

MOTION

Member Smith moved, Member Chapman seconded to approve the Bills, June 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 June 2017.

BOARD COMMITTEE REPORTS

1. Policy Committee – Minutes from May 18th and June 15th meetings included in board packet.
2. Personnel Committee – Margie Hudson-Walker, Chairperson
3. Finance Committee – Pamela Cudjo-Kelly, Chairperson
4. Buildings and Grounds Committee – Michael Smith, Chairperson
5. Teacher Negotiating Committee – Mable Chapman, Chairperson
6. A.F.S.C.M.E. Negotiating Committee – Margie Hudson-Walker, Chairperson

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. Jabari Dowdell, Social Worker, District, Resignation, effective July 13, 2017
2. Leroy Haynes, Fifth Grade Teacher, Resignation, Booker T. Washington Elementary School, effective July 13, 2017
3. Kimberly Scott, Third Grade Teacher, Resignation, Booker T. Washington Elementary School, effective June 30, 2017

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the resignation of certified staff. 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.**

B. APPROVE 2017-2018 ADMINISTRATOR CONTRACTS

MOTION

Member Chapman moved, Member Hudson-Walker seconded to approve the contracts for the seven (7) administrators as presented: J. Kay Giles, Interim Superintendent; Dr. Griff E. Powell, Interim Superintendent; Dr. David Lopez, Asst. Superintendent of Pupil and Personnel Services; Tonisha Sibley, Business Manager; Johnnetta Miller, Director of Curriculum, Grants, Technology, and Human Resources; Frank Davis, Administrator Coordinator for Student Affairs and Instructional Leader for Lincoln School; and Patrick Keller, Principal, Rosa L. Parks Middle School: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

C. APPROVE TEMPORARY SUMMER CUSTODIAL PERSONNEL - *Item C. tabled and referred to Personnel Committee. Personnel Committee and Special Board Meeting, July 13, 2017 at 6:00 p.m.*

D. ADOPTION OF PRESS PLUS BOARD POLICY MANDATE 93 FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (FIRST READING)

MOTION

Member Chapman moved, Member Hudson-Walker seconded to accept first reading of PRESS Plus Board Policy Mandate 93: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

E. APPROVE SOUTH COOPERATIVE ORGANIZATION FOR PUBLIC EDUCATION (SCOPE)

MOTION

Member Chapman moved, Member Bowman seconded to pay SCOPE annual dues: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

F. APPROVE CONTRACT WITH MAXIM STAFFING SOLUTIONS FOR NURSES' SERVICES

MOTION

Member Bowman moved, Member Chapman seconded to approve contract with Maxim Staffing Solutions: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

G. APPROVE STAFFING OPTIONS AND SOLUTIONS, LLC CONTRACT FOR SPEECH PATHOLOGY SERVICES

MOTION

Member Cudjo-Kelly moved, Member Chapman seconded to approve contract with Staffing Options and Solutions, LLC: 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:

No New Hires.

1. Conference Requests

- a. Board of Education Members to attend *CUBE 50th Annual Conference*, September 28-30, 2017, New Orleans, LA – **District Funds**

MOTION

Member Smith moved, Member Cudjo-Kelly seconded to approve the conference request for the Board of Education to attend the CUBE 50th Annual Conference: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Building Usage Request

- a. Dixmoor Public Library District to use Lincoln Elementary School yard, parking lot, and gymnasium, Saturday, July 22, 2017 from 2:00 p.m. to 7:00 p.m. for “Friends Get to Know Your Library” program (gymnasium usage is dependent weather).

MOTION

Member Chapman moved, Member Bowman seconded to approve the building usage request for the Dixmoor Public Library District: 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

No FOIA Requests.

FYI (INFO)

NEXT REGULAR MEETING

August 7, 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 Hudson-Walker 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 8:00 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

