

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
AUGUST 6, 2018**

The regular meeting 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, August 6, 2018 at 7:22 P.M.

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

Administration:

Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent
Dr. David Lopez, Director of Pupil and Personnel Services

Absent:

Tonisha Sibley, Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

Add Action Item #12 letter C. Add #2 for Approval for Administrator Waiver Application.

MOTION

Member Chapman moved, Member Bowman seconded to approve the modifications to the agenda as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

Public Comments

Speaker(s):	Helen Randall, Board Member
Topic:	Informed everyone of a question she received from a parent regarding the status of Washington Elementary School. It was suggested that the parent attend the Board Meetings. Communication regarding the status of the school and district updates would be announced at the meetings.

Speaker(s):	Mable Chapman, Board Member
Topic:	On September 1, 2018, there will be a Block-Party at 142 nd in Hoyne will be in operation. There will be a Michael Jackson impersonator, dancing, and a pony ride sponsored by the 142 nd Hoyne block.

Speaker(s):	Jerrilyn Parker, West Harvey Federation of Teachers Local 604
Topic:	Informed the Board, Superintendent, and Assistant Superintendent Hill that the staff enjoyed the Professional Development trainings they received over the summer. The workshops were phenomenal!

APPROVE MINUTES AND BILLS

Approve Minutes, Executive Meeting, July 2, 2018 and Regular Meeting, July 2, 2018

MOTION

Member Hudson-Walker moved, Member Chapman seconded to approve the minutes as presented. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 1 (Smith). **The motion carried 6-0.**

1. Approval of Bills, July Accounts Payables in the amount of \$547,231.29
Recommend approval of the bills payables as presented.

Discussion on July Payables.
(Table for the August 9th Meeting)

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve the Bills, July Accounts Payables as presented. Upon a roll call vote being taken, the vote was: AYE – 0; NAY – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); ABSENT – 0; ABSTAIN – 0. **The motion was not carried 0-7.**

2. Approval of Bills, July Payrolls in the amount of \$228,838.95
Recommend approval of the payrolls as presented.

MOTION

Member Chapman, Member Cudjo-Kelly seconded to approve the Bills, July 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.**

3. Placed on file Treasurer's Statement of Position for July 2018.
(No Statement - Will be discussed at the August 9th meeting)

BOARD COMMITTEE REPORTS

Personnel Committee – Board Member Hudson-Walker informed the Board of the interviews conducted for Assistant Principal at Rosa Parks Middle School, Swim, and Music teaching positions.

Policy Committee – Board Member Chapman informed the Board that each board member should have received a document from ISBE with a list of things that the board members will have to do and Board Member Chapman will sit down with Ms. Laurie Rives to go over the documents.

SUPERINTENDENT'S REPORT

- a. Accelerated Placement Act – the State has put into effect for all students and it is a state requirement and a policy meeting is needed.
- b. New Registration Format – Registration at one site (Rosa Parks Middle School) – went well
- c. Fresh Fruit and Vegetable Program – during the month of April, Assistant Superintendent Superintendent Dr. Deborah Hill submitted an application and received notification that the application was approved. Rosa Parks Middle School and Martin Luther King Elementary School will receive \$20,000 and Lincoln Early Learning Center will receive \$9,000 for the whole school year.
- d. Institute Day – Teachers are going to come back on August 14-15, 2018 for (2) half-days and will receive technology-based training. On August 16th, staff will be at Rosa Parks Middle School and on August 17th, staff will be in their building.
- e. After-School Music Program – Dr. Roosevelt Griffin, Founder/CEO, Griffin Institute of Performing Arts. Mr. Griffin has given the district a proposal that students will be able to attend his school to learn how to play the instrument, receive a snack, and dinner. Students will be exposed to a wealth of knowledge and things that a music program brings.
- f. School Supply Donation – community member donated a box of school supplies for the students.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Bowman seconded to adjourn to Closed Session. 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.**

***Entered Closed Session at 8:05 p.m.**

***Returned to Regular Meeting at 9:03 p.m.**

Member Chapman moved, Member Bowman seconded to return to Open Session. 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.**

ACTION ITEMS:

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

1. Tanya Jones-Smith, Special Education Teacher, Rosa Parks Middle School, Resignation, effective July 19, 2018
2. Adrienne Darden-Austin, Second Grade Teacher, Martin Luther King Elementary School, Resignation, effective July 23, 2018
3. Valerie Brinker, Custodian, Martin Luther King Elementary School, Intermittent Family Medical Leave of Absence, beginning July 18, 2018 through June 30, 2018

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the Resignation of Tanya Jones-Smith, Special Education Teacher at Rosa Parks Middle School, effective July 19, 2018; Resignation of Adrienne Darden-Austin, Second Grade Teacher at Martin Luther King Elementary School, effective July 23, 2018; and Valerie Brinker, Custodian, Martin Luther King Elementary School, Intermittent Family Medical Leave of Absence, beginning July 18, 2018 through June 30, 2019: Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0 (Randall); ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

B. CONSENT AGENDA ITEMS

1. CONTRACTS
 - a. Waste Management Disposal Services (Table)
 - b. Stepping Stones Group
 - c. Professional Development Plus, Inc.
 - d. YONDR
 - e. PBIS
 - f. EVALUWISE

MOTION

Member Chapman moved, Member Bowman seconded to approve contracts (b, c, e, and f) Stepping Stones Group, Professional Development Plus, Inc., PBIS, and Evaluwise 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.**

C. APPROVAL OF WAIVER APPLICATION

MOTION

Member Chapman moved, Member Bowman seconded to approve of waiver application: 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.**

OLD BUSINESS – No Old Business.

NEW BUSINESS:

A. Conference Requests

1. Tonisha Sibley, Business Manager, to attend the School Nutrition Programs Back to School Conference, August 6-7, 2018, Springfield, IL – ***District Funds***
2. Lorraine Porter, Food Service Director, Rosa Parks Middle School, to attend the School Nutrition Programs Back to School Conference, August 6-7, 2018, Springfield, IL – ***District Funds***
3. Tamaraka King-Audu, Parent Educator, Lincoln Elementary School, to attend Parents as Teachers Model Implementation Training, August 20-24, 2018, Springfield, IL – ***Early Childhood Funds***
4. Board Members: Bonnie Rateree, Pamela Cudjo-Kelly, Helen Randall, Hazel Bowman, and Margie Hudson-Walker to attend the NABSE Annual Conference, November 7-11, 2018, Baltimore, MD – ***District Funds***
5. Board Members: Bonnie Rateree, Michael Smith, Pamela Cudjo-Kelly, Helen Randall, Mable Chapman, Hazel Bowman, and Margie Hudson-Walker, to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL – ***District Funds***
6. Johnnetta Miller, Superintendent, to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL – ***District Funds***
7. Dr. Deborah Hill, Assistant Superintendent, to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL – ***District Funds***
8. Dr. David Lopez, Director of Pupil and Personnel Services to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL
9. Tonisha Sibley, Business Manager, to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL – ***District Funds***
10. Laurie Rives, Executive Assistant to the Superintendent and Board of Education, to attend the IASB/IASA/IASBO Joint Annual Conference, November 16-18, 2018, Chicago, IL – ***District Funds***

MOTION

Member Chapman moved, Member Bowman seconded to approve (#1, #2, #3, #4, #5, #6, #7, #8, and #10) conference request for Tonisha Sibley, Business Manager, to attend the School Nutrition Programs Back to School Conference; Lorraine Porter, Food Service Director, Rosa Parks Middle School, attending the School Nutrition Programs Back to School Conference; Tamaraka King-Audu, Parent Educator, Lincoln Elementary School, to attend Parents as Teachers Model Implementation Training; Board Members Rateree, Cudjo-Kelly, Randall, Bowman, and Margie Hudson-Walker, to attend the NABSE Annual Conference; Board Members Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker, to attend the IASB/IASA/IASBO Joint Annual Conference; Superintendent Miller, Assistant Superintendent Hill, Dr. Lopez, Director of Pupil and Personnel Services and Laurie Rives, Executive Assistant to the Superintendent and Board of Education, to attend the IASB/IASA/IASBO Joint Annual Conference: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

B. FOIA REQUESTS

- No FOIA Requests

WRITTEN REPORTS - Information

- 1) Pupil and Personnel Services Report
- 2) Business Manager Report

These reports were provided for information only.

FYI (INFO)

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 regular 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 9:20 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary