

<p>MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 SEPTEMBER 9, 2019</p>

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 Mable Chapman, on Monday, September 9, 2019 at 7:06 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

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

Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent
 Corina Herrera, Coordinator of Pupil & Personnel Services

APPROVAL OR MODIFICATIONS TO THE AGENDA

No modifications to the agenda.

PRESENTATION

Swim Club Chicago presented to the Board of Education their background and how the program can assist with the students and in the community.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Appreciation to the Board Members who made a contribution for the dessert table at Opening Teacher Institute Day.

Speaker(s):	Chief Ron Burge, Dixmoor Police Department
Topic:	Concern was expressed regarding miscommunication between District 147 and the police department.
Answer:	

Speaker(s):	Camella Davis-White, Member of St. Mark Missionary Baptist Church
Topic:	Donation of book bags, books, and school uniforms.

Speaker(s):	Helen Randall, Board Member
Topic:	Appreciation to staff, teachers, and students on a wonderful All-Star Welcome Back to School.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, August 5, 2019 and Special Meeting, August 21, 2019

MOTION

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

1. Approval of Bills, August Accounts Payables in the amount of \$575,813.61.
Recommend approval of the bills payables as presented.

MOTION

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

2. Approval of Bills, August Payrolls in the amount of \$430,768.59.
Recommend approval of the bills payables as presented.

MOTION

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

SUPERINTENDENT’S REPORT

Superintendent Miller presented a video presentation that highlighted the Annual All-Star Welcome Back to School.

ADJOURN TO CLOSED SESSION

MOTION

Member Bowman moved, Member Rateree seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

***Entered Closed Session at 7:49 p.m.**

***Returned to Regular Meeting at 8:48 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Bowman moved, Member Hudson-Walker seconded to return to Open Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Rateree, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

ACTION ITEMS:

A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION

1. Approve the cost associated with the District 147 Back to School Parade.

MOTION

Member Rateree moved, Member Bowman seconded to approve the cost associated with the District 147 back to school parade. Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

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

1. Ruby Fenton, Crossing Guard, West Harvey-Dixmoor Administrative Office, Resignation, effective August 26, 2019
2. Christopher Hayward, Eighth Grade Social Studies Teacher, New Hire, Rosa Parks Middle School, effective September 9, 2019
3. Ashley Garcia, Pre-Kindergarten Teacher, New Hire, Lincoln Early Learning Center, effective September 9, 2019
4. Patricia Rodriguez, Bilingual Assistant, New Hire, effective September 9, 2019

MOTION

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

C. APPROVAL TO BID FOR WASTE DISPOSAL CONTRACT FOR 2019-2020

MOTION

Member Bowman moved, Member Rateree seconded to approve bid for waste disposal contract for the 2019-2020 school year: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

D. APPROVAL OF SECURITY CONTRACT WITH PROFESSIONAL PRIDE SECURITY, LLC.

MOTION

Member Cudjo-Kelly moved, Member Henderson seconded to approve security contract with Professional Pride Security, LLC: Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Henderson, Cudjo-Kelly, Randall, Bowman); NAY – 1 (Hudson-Walker); ABSENT – 0; ABSTAIN – 1 (Rateree). **The motion carried 5-1.**

E. APPROVAL FOR PHONES FOR SUPPORT STAFF

MOTION

Member Hudson-Walker moved, Member Rateree seconded to approve phones for support staff: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

F. APPROVAL OF CONTRACT WITH SWIM CHICAGO FOR SWIM INSTRUCTORS

MOTION

Member Rateree moved, Member Bowman seconded to approve contract with Swim Chicago for Swim Instructors: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

G. CONSENT AGENDA ITEMS

1. CONTRACTS

- a. Milestone Therapy
- b. Progressus Therapy
- c. Maxim Healthcare Services
- d. The Stepping Stones Group

MOTION

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

H. APPROVAL FOR BUILDING USAGE REQUEST FOR BOARD VICE PRESIDENT HENDERSON

MOTION

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

OLD BUSINESS - No Old Business.

NEW BUSINESS

Conference Requests

1. Corina Herrera, Coordinator of Pupil and Personnel Services, to attend the *Illinois Alliance Administrators of Special Education Fall Conference*, October 17-18, 2019, Tinley Park, Illinois - **Flow-Through Funds**
2. Anisa Hussain, School Psychologist, to attend the *Supervisor Credential Training*, September 25-26, 2019, University Park, IL - **Flow-Through Funds**
3. Anisa Hussain, School Psychologist, to attend the *Illinois School Psychologists Association Fall Conference*, October 17-18, 2019, Schaumburg, IL - **Flow-Through Funds**

MOTION

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

FOIA REQUESTS - No FOIA Requests

1. APPROVAL THE FINAL BUDGET FOR 2019-2020

MOTION

Member Rateree moved, Member Bowman seconded to approve the 2019-2020 final budget as presented: Upon a roll call vote being taken, the vote was: AYE – 7 (Chapman, Henderson, Cudjo-Kelly, Randall, Rateree, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

FYI (INFO)

1. District 152's 34th Annual Back to School Parade and Fun Fest, September 14, 2019 from 9:00 a.m. - 3:00 p.m.
2. Superintendent Coffee Talk/Parent University - September 18, 2019 from 5:00 p.m. - 6:30 p.m.

3. District 147 Back to School Parade, September 21, 2019 from 10:00 a.m. - 2:00 p.m.
4. Most Distinguished Women of Illinois - Superintendent Miller will be honored on September 28, 2019 from 9:00 a.m. - 2:00 p.m.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree moved and Member Bowman 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 9:30 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary