

<p>MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 OCTOBER 7, 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, October 7, 2019 at 7:00 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
 Hazel Bowman
 Margie Hudson-Walker

Absent: Bonnie Rateree

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

***Bonnie Rateree entered the meeting at 7:01 p.m.**

APPROVAL OR MODIFICATIONS TO THE AGENDA

- Item #7 - Superintendent's Report - Add Item G - 2019 Tax Levy
- Item #11B - Updated Personnel Report
- Item #11F - Intergovernmental Agreement with Village of Dixmoor (Table)
- Item #11H - Board Members Conference Budgets to \$10,000 (Table)
- Item #13 - Conference Requests - Add Superintendent Miller, Youth Summit, November 13th-15th 2019, Denver, Colorado

MOTION

Member Hudson-Walker moved, Member Rateree seconded to approve the modifications to the agenda. 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.**

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Moment of silence in honor of Frances Lott, WHD 147 Teacher.

Speaker(s):	Bonnie Rateree, Board Member
Topic: Answer:	Moment of silence for Kentayvia Blackful, twelve-year-old student, who was shot in the city of Harvey.

Speaker(s):	Karen Fulton, Retired Educator, P.E.A.C.E. in the South Suburbs
Topic:	Restorative Justice - teaching young people how to fix a problem and building relationships.

Speaker(s):	Bonnie Rateree, Board Member
Topic:	Global Institute is having a U.S. Global Africa Partnership for Sustainable Development Forum on October 15, 2019, Dixmoor Village Hall, from 12:00 pm - 2:30 p.m.

Speaker(s):	Darlene Washington, Former WHD147 Educator
Topic:	Dream It, Be It: Career Support for Girls sponsored by Soroptimist of Illiana.

APPROVE MINUTES AND BILLS

Approve Minutes, Public Hearing Meeting, September 9, 2019 and Regular Meeting, September 9, 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, September Accounts Payables in the amount of \$215,757.04. Recommend approval of the bills payables as presented.

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the Bills, September 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, September Payrolls in the amount of \$621,764.52.
Recommend approval of the bills payables as presented.

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the Bills, September 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's Spotlight - Superintendent Miller recognized Lincoln Early Learning Center as the highlighted school for the Superintendent's All-Star Squad. Principal Rese Jo Neal-Dial distributed certificates to the students of the month.

Partnership for Resilience - Dr. Ayana Whaley and Dr. Sarah Midlock presented a PowerPoint presentation on Partnership for Resilience.

West Harvey-Dixmoor Back to School Parade - presented a video presentation of the Back to School parade.

Superintendent Appointment - Superintendent Miller appointed as one of the members of the Consolidated Committee of Practitioners.

Most Distinguished Women of Illinois - Superintendent Miller honored as one of Illinois Most Distinguished Women.

September Enrollment Report - The student enrollment for September 2019 is 926.

Tax Levy - requesting approval from the Board of Education.

ADJOURN TO CLOSED SESSION

MOTION

Member Rateree moved, Member Bowman 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 7:54 p.m.**

***Returned to Regular Meeting at 8:51 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Rateree moved, Member Henderson 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.**

WRITTEN REPORTS – Information
Assistant Superintendent Report
Pupil and Personnel Services Report
Business Office Report

These reports were provided for information only.

ACTION ITEMS:

A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION

No Action Items.

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

1. Christine Smith, Teacher, Rosa Parks Middle School, Family Medical Leave of Absence (FMLA)
2. Jimmie Strong, Maintenance Technician, Rosa Parks Middle School, Family Medical Leave of Absence (FMLA)
3. Maritza DeLuna, Paraprofessional, Lincoln Early Learning Center, Resignation, effective October 4, 2019
4. Alfrieda Rochelle Hull, CMA Teacher, New Hire, Rosa Parks Middle School, effective October 7, 2019
5. Regina Thompson, Lunchroom Monitor, effective October 7, 2019
6. Essie Hunt, Food Service Worker, effective October 7, 2019

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve the personnel report 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 OF CONSULTANT CONTRACTS

1. Thoughtful Classrooms (Instructional) - Dr. Harvey Silver
2. Professional Development Plus (Math)

MOTION

Member Rateree moved, Member Bowman seconded to approve consultant contracts: 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 BNM CONSULTING FOR CONTRACTED SPEECH PATHOLOGISTS

MOTION

Member Cudjo-Kelly moved, Member Rateree seconded to approve BNM Consulting for contracted Speech Pathologists: 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.**

E. APPROVAL OF NEO-POST MAILING MACHINE RENEWAL

MOTION

Member Bowman moved, Member Rateree seconded to approve neo-post mailing machine renewal: 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. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF DIXMOOR *(Table)*

G. PROFESSIONAL DEVELOPMENT

1. IASA Membership for District Administrators (Superintendent Johnnetta Miller, Dr. Deborah Hill & Corina Herrera)
2. ASCD Membership for District Administrators (Superintendent Johnnetta Miller, Dr. Deborah Hill & Corina Herrera)

MOTION

Member Rateree moved, Member Bowman seconded to approve professional development membership: 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 OF BOARD MEMBERS CONFERENCE BUDGETS TO \$10,000 EACH

MOTION

Member Rateree moved, Member Hudson-Walker seconded to put Item H back on the agenda for approval of Board members conference budgets to \$10,000 each as presented: Upon a roll call vote being taken, the vote was: AYE – 6 (Chapman, Henderson, Cudjo-Kelly, Rateree, Bowman, Hudson-Walker); NAY – 1 (Randall); ABSENT – 0; ABSTAIN – 0. **The motion carried 6-1.**

I. APPROVAL OF 2019 TENTATIVE LEVY

MOTION

Member Rateree moved, Member Bowman seconded to approve the 2019 tentative levy: 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.**

J. APPROVAL OF BUILDING USAGE REQUEST FOR BARBARA MOORE - BREAKFAST WITH SANTA

1. Barbara Moore to use Rosa Parks Middle School gymnasium, December 21, 2019 from 8:00 a.m. - 12:00 p.m. (no charge)

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve building usage request for Barbara Moore - Breakfast with Santa: 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.**

K. APPROVAL OF BUILDING USAGE REQUEST FOR SOROPTIMIST OF ILLIANA

1. Soroptimist of Illiana to use Rosa Parks Middle School on October 16, 2019, November 20, 2019, December 18, 2019, January 15, 2020, and March 12, 2020 from 3:00 p.m. - 4:30 p.m. (no charge)

MOTION

Member Cudjo-Kelly moved, Member Rateree seconded to approve building usage request for Soroptimist of Illiana: 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.**

L. APPROVAL OF BUILDING USAGE REQUEST FOR AFSCME LOCAL 93

1. AFSCME Local 93 to use Martin Luther King Elementary School on October 12, 2019 at 9:00 a.m. (no charge)

MOTION

Member Rateree moved, Member Hudson-Walker seconded to approve building usage request for AFSCME Local 93: 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.**

M. APPROVE THE 2019-2020 FINAL BUDGET

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve the 2019 final budget: 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. Peggy Kelly, Social Worker, to attend the *Illinois Association of School Social Workers Compensation*, October 24-25, 2019, Springfield, Illinois - **Flow-Through Funds**
2. Sylvia Jo Burnley, Social Worker, to attend the *Illinois Association of School Social Workers Compensation*, October 24-25, 2019, Springfield, Illinois - **Flow-Through Funds**
3. Corina Herrera, Coordinator of Pupil and Personnel Services, to attend the *Illinois Alliance of Administrators of Special Education (IAASE) Administrator Academy: Student Records, Confidentiality*, October 24, 2019, Burr Ridge, Illinois - **Flow-Through Funds**
4. Johnnetta Miller, Superintendent, to attend the *Youth Summit*, November 13-15, 2019, Denver, Colorado - **all costs sponsored by AASA, The School Superintendents Association**

MOTION

Member Rateree moved, Member Cudjo-Kelly seconded to approve the conference requests 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.**

FOIA REQUESTS - No FOIA Requests

FYI (INFO)

1. School Improvement Day - October 9, 2019 - 11:30 a.m. Student Dismissal
2. Columbus Day - October 14, 2019, No School for Students (District Office Closed)
3. Superintendent Coffee Talk - October 16, 2019 - Martin Luther King Elementary School from 5:00 p.m. - 6:30 p.m.
4. Fall Festival, Lincoln Early Learning Center - October 23, 2019 from 4:00 p.m. - 5:30 p.m.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree moved and Member Henderson 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 9:10 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary