

<p><b>MINUTES</b>  <b>REGULAR MEETING OF THE BOARD OF EDUCATION</b>  <b>WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147</b>  <b>NOVEMBER 4, 2019</b></p>
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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, November 4, 2019 at 7:05 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**

Item #11E - Change from School Improvement Plan to FMLA approval for Cheryl Napolez

**MOTION**

Member Rateree moved, Member Randall 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:	The South Cook Division Dinner meeting was held on October 29, 2019, Alsip, IL. Recognitions were given to Master Board Members Pamela Cudjo-Kelly and Helen Randall; Level II Master Board Members Hazel Bowman; Master Board Member Maintenance Mable Chapman; Fellow Master Board Members Hazel Bowman and Mable Chapman.

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

**APPROVE MINUTES AND BILLS**

Approve Minutes, Regular Meeting, October 7, 2019, Board Retreat, October 19, 2019, and Committee of the Whole Meeting, October 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, October Accounts Payables in the amount of \$610,310.78. Recommend approval of the bills payables as presented.

**MOTION**

Member Bowman moved, Member Rateree seconded to approve the Bills, October 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, October Payrolls in the amount of \$657,840.70. Recommend approval of the bills payables as presented.

**MOTION**

Member Bowman moved, Member Randall seconded to approve the Bills, October 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 Martin Luther King Elementary School as the highlighted school for the Superintendent’s All-Star Squad. Principal Dr. Ayana Whaley and Assistant Principal Dr. Sarah Midlock distributed certificates to the students of the month.

Hispanic Heritage Night - Ms. Dana McMahan presented a video presentation on Hispanic Heritage Night held at Rosa Parks Middle School on October 24, 2019. The families will receive a certificate and a thank you letter.

Celtic Swim Club Presentation - gave an update of first quarter swim results for Rosa Parks Middle School.

National Railway Equipment Tax Settlement - recommendation to accept the tax settlement.

ECHO Capital Project Proposal - ECHO is asking that the (17) ECHO Boards agree to a new building. There will be a vote at the next December 2019 meeting.

October Student Enrollment - The student enrollment for October 2019 is 917.

Life Safety Plan - The Board of Education will need to come up with a plan on urgent and required items. There will be an update at the next Committee of the Whole meeting.

### **ADJOURN TO CLOSED SESSION**

#### **MOTION**

Member Rateree moved, Member Hudson-Walker 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 7:39 p.m.**

**\*Returned to Regular Meeting at 8:41 p.m.**

### **RETURN TO OPEN SESSION**

#### **MOTION**

Member Rateree moved, Member Bowman 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. Robin Ware, Food Service Worker, New Hire, effective November 4, 2019
2. Tyree Ollie, Food Service Worker, New Hire, effective November 4, 2019

#### **MOTION**

Member Rateree moved, Member Bowman 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 THE 2019 LEVY**

#### **MOTION**

Member Hudson-Walker moved, Member Rateree seconded to approve the 2019 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.**

### **D. APPROVAL OF THE WASTE DISPOSAL CONTRACT FOR 2019-2020, 2020-2021, AND 2021-2022**

#### **MOTION**

Member Rateree moved, Member Hudson-Walker seconded to approve the waste disposal contract for 2019-2020, 2020-2021, and 2021-2022: 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. APPROVE FAMILY MEDICAL LEAVE OF ABSENCE (FMLA) FOR CHERYL NAPOLEZ**

#### **MOTION**

Member Rateree moved, Member Henderson seconded to approve the FMLA for Cheryl Napolez with the understanding of a return date after she goes for her check-up: 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. ADOPTION OF PRESS PLUS BOARD POLICIES FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (WAIVE FIRST READING)**

#### **MOTION**

Member Bowman moved, Member Rateree seconded to approve the adoption of PRESS Plus Board Policies 89, 90, and 91 for West Harvey-Dixmoor School District 147: 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**

No Conference Requests.

**FOIA REQUESTS** - *No FOIA Requests*

**FYI (INFO)**

1. Veteran's Day - November 11, 2019 - No School for Students (District Office Closed)
2. Student Dismissal - November 14, 2019 - 11:30 a.m. - Parent Teacher Conference - 1:00 p.m.
3. Parent Teacher Conference - November 15, 2019 - 8:30 a.m. - 11:30 a.m. (No School for Students)
4. Thanksgiving Holiday - November 27-29, 2019 (No School for Students) (District Office Closed)

**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 8:54 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**