

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
FEBRUARY 4, 2019

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, February 4, 2019 at 7:07 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
 Hazel Bowman
 Margie Hudson-Walker

Absent: Mable Chapman

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

Absent: Gary Ofisher, Interim Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

Add Item 18 - Conference Request for Every Students Succeeds (ESSA) Conference.
Action #5 - Remove Finance/Buildings and Grounds minutes and leave Regular and Special Meeting minutes.

MOTION

Member Hudson-Walker 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, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Chapman); ABSTAIN – 0. **The motion carried 6-0.**

PRESENTATION

Anjanette White, Founder and Director of Precious Rubies Foundation, presented to the Board of Education the Girls Mentoring Program and would like to partner with Rosa Parks Middle School. Ms. White seeks Board's permission.

Public Comments

Speaker(s):	Jerrilyn Parker, President, West Harvey Federation of Teachers Local 604
Topic:	Announced that Ms. Ravazee's (Vice-President and Teacher at Rosa Parks Middle School) brother passed and her niece who passed a couple of months prior.

Speaker(s):	Bonnie Rateree, Board President
Topic:	Presented an overview of the South Cook Division Winter Breakfast in Calumet City. Mayoral Formal was held on February 2, 2019 at the Harvey Park Library.

Speaker(s):	Helen Randall, Board Member
Topic:	The State has ten rules to follow and one is to teach Black History in schools.

APPROVE MINUTES AND BILLS

Approve Minutes, Regular Meeting, January 7, 2019, Special Meeting, January 24, 2019

MOTION

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

1. Approval of Bills, January Accounts Payables in the amount of \$786,890.50 Recommend approval of the bills payables as presented.

Discussion on January Payables.

MOTION

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

2. Approval of Bills, January Payrolls in the amount of \$649,338.36
Recommend approval of the payrolls as presented.

MOTION

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

BOARD COMMITTEE REPORTS

No Committee Reports.

SUPERINTENDENT'S REPORT

- a. Superintendent's Report – Superintendent Miller recognized Lincoln Early Learning Center as the highlighted school for the Superintendent's "All-Star Squad". Superintendent Miller will present the certificates at Lincoln Early Learning Center on February 5, 2019.
- b. January Enrollment – The student enrollment for January is 1,061.

ADJOURN TO CLOSED SESSION

MOTION

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

***Entered Closed Session at 7:50 p.m.**

***Returned to Regular Meeting at 8:08 p.m.**

MOTION

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

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 Approval of Personnel Report to include employment, resignation, retirement, and leave of absence of administrative, certified, classified, and non-union staff

1. Karen Grady, Special Education Teacher, Rosa Parks Middle School, Resignation, effective January 14, 2019

MOTION

Member Bowman moved, Member Randall seconded to approve the Resignation of Karen Grady, Special Education Teacher at Rosa Parks Middle School, effective January 14, 2019: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0 (Randall); ABSENT – 1 (Chapman) ABSTAIN – 0. **The motion carried 6-0.**

C. REMOVE SHARLYNE M. WILLIAMS FROM ALL ACCOUNTS RELATING TO WEST HARVEY-DIXMOOR 147

MOTION

Member Hudson-Walker moved, Member Smith seconded to approve the removal of Sharlyne M. Williams from all accounts relating to West Harvey-Dixmoor 147: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Chapman); ABSTAIN – 0. **The motion carried 6-0.**

14. APPROVAL OF SUPPLEMENTAL BOND TAX LEVY

MOTION

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

15. ILLINOIS QUALITY FRAMEWORK SUPPORTING WORK PLAN

MOTION

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

16. CALENDAR CHANGE

MOTION

Member Smith moved, Member Bowman seconded to approve the calendar change for February 12, 2019 and March 1, 2019 to make up two emergency days: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Chapman); ABSTAIN – 0. **The motion carried 6-0.**

OLD BUSINESS – No Old Business.

NEW BUSINESS:

A. Conference Requests

1. Denise McCullough, Speech-Language Pathologist, to attend the *Illinois Speech-Language-Hearing Association 59th Annual Convention*, February 7-9, 2019, Rosemont, IL - **Flow-Through Funds**

MOTION

Member Smith moved, Member Hudson-Walker seconded to approve conference request for Denise McCullough, Speech-Language Pathologist, to attend the Illinois Speech-Language-Hearing Association 59th Annual Convention: Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Chapman); ABSTAIN – 0. **The motion carried 6-0.**

EVERY STUDENT SUCCEEDS ACT (ESSA) CONFERENCE 2019 ATTENDEES

Monday, February 11, 2019

Superintendent Johnnetta Miller, Assistant Superintendent Dr. Deborah Hill, Board President Bonnie Rateree, Board Member Margie Hudson-Walker, Board Member Pamela Cudjo-Kelly, Board Member Helen Randall, Charles Huffman, Michelle Bridenthal, Dana McMahan, Joanne Payne, Sheryl Hampton, Jerrilyn Parker, Dr. Ayana Whaley, Margaret Martiniak, Kristy Foy, Megan Omiecinski, Linda Nelson, and Frances Lott

Tuesday, February 12, 2019

Board Member Hazel Bowman, Board Member Helen Randall, Superintendent Johnnetta Miller, and Rese Jo Neal

Wednesday, February 13, 2019

Sarah Midlock, Alyson Sullivan, Theresa Anderson, Catherine Carr, Ashten Graumann, Darlene Lunetta, and Erika Csizmadia

MOTION

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

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)

- A. Chicago State University Gospel Fest – Tuesday, February 12, 2019 – Martin Luther King Elementary School’s Choir received an invitation to participate.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Smith 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 6-0.**

The meeting was adjourned at 8:25 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary