

**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
JUNE 12, 2018**

The special 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 155<sup>th</sup> Place, Harvey, IL by Board President Bonnie Rateree, on Thursday, June 12, 2018 at 5:41 P.M.

**ROLL CALL:**

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree  
Pamela Cudjo-Kelly  
Mable Chapman  
Margie Hudson-Walker

Absent:

Michael Smith  
Helen Randall  
Hazel Bowman

Also Present:

Johnnetta Miller, Superintendent

**Helen Randall entered the meeting at 5:43 p.m.**

**\*Hazel Bowman entered the meeting at 5:56 p.m.**

**PUBLIC COMMENTS – Non-Agenda Items**

Speaker(s):	Dulce Gutierrez, Parent of School District 147
Topic:	Inquired about bullying and the Parent Conference 2018 sponsored by the Superintendents' Commission for the Study of Demographics and Diversity.

Speaker(s):	Jerrilyn Parker, President, West Harvey Federation of Teachers Local 604
Topic:	Appreciation to the Board of Education and Superintendent Miller and all they've accomplished. Ms. Parker is hopeful and excited for the new school year to come.

## **ADJOURN TO CLOSED SESSION**

### **MOTION**

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

**\*Entered Closed Session at 6:12 p.m.**

**\*Returned to Open Session at 8:35 p.m.**

### **ACTION ITEMS:**

#### **A. APPROVAL OF NEW HIRES**

1. Adanary Saenz, Accounts Payable Clerk, New Hire, West Harvey-Dixmoor Administrative Office, effective July 1, 2018

Member Cudjo-Kelly moved, Member Chapman seconded to approve Adanary Saenz as Accounts Payable Clerk for the 2018-2019 school year. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

2. Alecia Lemar, Instructional Technology Facilitator, New Hire, West Harvey-Dixmoor Administrative Office effective July 1, 2018

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve Alecia Lemar as Instructional Technology Facilitator for the 2018-2019 school year. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Randall, Bowman, and Hudson-Walker); NAY – 1 (Chapman); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 5-1.**

#### **B. APPROVAL OF EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT**

1. Dr. Deborah Hill, Assistant Superintendent, West Harvey-Dixmoor Administrative Office, effective July 1, 2018

### **MOTION**

Member Hudson-Walker moved, Member Bowman seconded to approve the resolution employment agreement for Dr. Deborah Hill. Upon a roll call vote being taken, the vote was: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, and Hudson-Walker); NAY-2 (Randall, Chapman); ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 4-2.**

#### **C. APPROVAL OF DURR SETTLEMENT AGREEMENT**

### **MOTION**

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

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Chapman moved and Member Hudson-Walker seconded to adjourn the special 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 8:46 p.m.

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**Bonnie Rateree, President**

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**Pamela Cudjo-Kelly, Secretary**