

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
AUGUST 23, 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 155th Place, Harvey, IL by Board President Bonnie Rateree, on Thursday, August 23, 2018 at 6:31 P.M.

ROLL CALL:

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Michael Smith
Pamela Cudjo-Kelly
Helen Randall
Mable Chapman
Hazel Bowman
Margie Hudson-Walker

Also Present:

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

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Tashina Covington (Parent Volunteer)
Topic:	Children were featured in this year’s school calendar. Expressed concern for Kindergarten teachers needing assistance. Mrs. Miller informed that at least two people will help assist and should be place in the next week.

ADJOURN TO CLOSED SESSION

MOTION

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

***Entered Closed Session at 6:38 p.m.**

***Returned to Open Session at 7:59 p.m.**

MOTION

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

ACTION ITEMS:

A. Approval of Personnel Report

1. Hiring of Four Paraprofessionals

MOTION

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

2. Hiring of Music Teacher, Pamela Sawyer

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve the position of Pamela Sawyer, Music Teacher for Rosa Parks Middle School. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

3. Hiring of 5th Grade ELA Teacher, Dana McMann

MOTION

Member Chapman moved, Member Cudjo-Kelly seconded to approve Dana McMann, 5th Grade ELA Teacher for Rosa Parks Middle School. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

4. Robert Lininger named as District's ELL Director effective June 30, 2019

MOTION

Member Hudson-Walker moved, Member Chapman seconded to approve Robert Lininger for the position as District's ELL Director. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

5. Resignation of Erin Blievernicht

MOTION

Member Smith moved, Member Randall seconded to accept the resignation of Erin Blievernicht Teacher at Rosa Parks Middle School. Upon a roll call vote being taken, the vote was: AYE – 2 (Smith, Randall) Chapman, Bowman, and Hudson-Walker); NAY – 5; ABSENT – 0; ABSTAIN – 0. **The motion did not carry 2-5.**

6. Reject Resignation of Erin Blievernicht

MOTION

Member Chapman moved, Member Bowman seconded to reject resignation of Erin Blievernicht, Teacher at Rosa Parks Middle School. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Cudjo-Kelly, Chapman, Bowman, and Hudson-Walker); NAY – 2 (Smith, Randall); ABSENT – 0; ABSTAIN – 0. **The motion carried 5-2.**

B. Resolution to Approve Notice to Remedy for Professional Staff Member(s)

MOTION

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

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Chapman moved and Member Bowman 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 7-0.**

The meeting was adjourned at 8:13 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary