

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
SEPTEMBER 24, 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 Monday, September 24, 2018 at 6:37 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree
 Michael Smith
 Helen Randall
 Mable Chapman
 Hazel Bowman

Absent: Pamela Cudjo-Kelly
 Margie Hudson-Walker

Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent

Absent:
Dr. David Lopez, Director of Pupil and Personnel Services

APPROVAL OR MODIFICATIONS TO THE AGENDA

Remove Item C - Organizational Chart from the agenda until the next regular meeting.

MOTION

Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Smith, Randall, Chapman, Bowman); NAY – 0; ABSENT – 2 (Cudjo-Kelly, Hudson-Walker); ABSTAIN – 0.
The motion carried 5-0.

PUBLIC COMMENTS

No Public Comments.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Bowman seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Smith, Randall, Chapman, Bowman); NAY – 0; ABSENT – 2 (Cudjo-Kelly, Hudson-Walker); ABSTAIN – 0. **The motion carried 5-0.**

***Entered Closed Session at 6:40 p.m.**

Margie Hudson-Walker entered the meeting at 6:43 p.m.

***Returned to Regular Meeting at 7:17 p.m.**

MOTION

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

ACTION ITEMS:

A. APPROVAL OF NEW HIRES

Member Bowman moved, Member Hudson-Walker seconded to return to approve (5) Substitute Teachers - Theresa Mathews, Michelle Williams, Cora Williams, Melvin Hayes, and Vivian Lewis, (4) Lunchroom Monitors-Phyllis Tucker, Latoya Chenault, Ruth Perkins, and Lynda Wheeler. (1) Parent Educator Gwendolyn Bell and (1) Paraprofessional Andrea King. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion carried 6-0.**

2. RESIGNATIONS

Charlita J. Montgomery, Food Service, Martin Luther King Elementary School, Resignation, effective September 21, 2018

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve resignation for Charlita J. Montgomery, Food Service, Martin Luther King Elementary School. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion was carried 6-0.**

Jazmon Woodhouse, Language Arts Teacher, Rosa Parks Middle School, Resignation, effective September 20, 2018

MOTION

Member Bowman moved, Member Smith seconded to approve resignation for Jazmon Woodhouse, Language Arts Teacher, Rosa Parks Middle School. Upon a roll call vote being taken, the vote was: AYE – 2 (Smith, Randall); NAY – 4; (Rateree, Chapman, Bowman, Hudson-Walker); ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion was not carried 2-4.**

(There will be a resolution that the Board is not accepting the resignation)

B. TITLE I PLAN

MOTION

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

D. NEW MEETING DATES - Will have more information at the next meeting - *Table*

E. CONFERENCE REQUESTS

1. Rese Jo Neal-Dial, Principal-Lincoln Early Learning Center, to attend the *Illinois State Board of Education's Statewide Preschool for All and Preschool for All Expansion Administrator's Forum*, September 25-28, 2018, Champaign, IL - ***Early Childhood Funds***

2. Johnnetta Miller, Superintendent of Schools, to attend the *CUBE Annual Conference*, September 27-29, 2018, Las Vegas, Nevada - ***District Funds***

3. Dr. David Lopez, Director of Pupil and Personnel Services, to attend the *CUBE Annual Conference*, September 27-29, 2018, Las Vegas, Nevada

4. Anisa Hussain, School Psychologist, to attend the *Illinois School Psychologists Association Fall Conference*, October 11-12, 2018, Schaumburg, IL - **Flow-Through Funds**

5. Michael Smith, Board Vice-President, cancellation of *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL

MOTION

Member Chapman moved, Member Bowman seconded to approve conference requests for Rese Jo Neal-Dial, Principal, Lincoln Early Learning Center, to attend the *Illinois State Board of Education's Statewide Preschool for All and Preschool for All Expansion Administrator's Forum*; Johnnetta Miller, Superintendent of Schools, to attend the *CUBE Annual Conference*; Dr. David Lopez, Director of Pupil and Personnel Services, to attend the *CUBE Annual Conference*; Anisa Hussain, School Psychologist, to attend the *Illinois School Psychologists Association Fall Conference* and Michael Smith, Board Vice-President, cancellation of IASB/IASA/IASBO Joint Annual Conference. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Smith, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Cudjo-Kelly); ABSTAIN – 0. **The motion was carried 6-0.**

F. BUILDING USAGE REQUEST

Approval of building usage request:

AFSCME 93 to use Rosa Parks Middle School cafeteria, Saturday, September 29, 2018, 9:30 a.m. for Union Meeting.

MOTION

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

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Smith moved and Member Randall 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 7:43 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary