

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
DECEMBER 18, 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 Tuesday, December 18, 2018 at 7:10 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree
 Pamela Cudjo-Kelly
 Helen Randall
 Mable Chapman
 Hazel Bowman
 Margie Hudson-Walker

Absent: Michael Smith

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

Absent: Dr. David Lopez, Director of Pupil and Personnel Services
 Gary Ofisher, Interim Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications to the agenda.

PUBLIC COMMENTS

No Public Comments.

ACTION ITEMS:

A. APPROVAL OF NEW HIRES

1. Christina Brand, Reassigned from Eighth Grade Science Teacher to Fifth Grade Special Education Teacher, Rosa Parks Middle School, effective immediately
2. Siobhan Dalrymble, New Hire, Sixth Grade ELA Teacher, Rosa Parks Middle School, effective January 7, 2019
3. Karen Grady, New Hire, Sixth - Eighth Grade Special Education Teacher, Rosa Parks Middle School, effective January 7, 2019
4. Ashten Graumann, New Hire, Second Grade Teacher, Martin King Luther King Elementary School, effective January 7, 2019
5. Eric Lee, Director of Buildings and Grounds, West Harvey-Dixmoor Administrative Office, New Contract and monetary remunerations

MOTION

Member Chapman moved, Member Bowman seconded to return to approve the reassignment of Christina Brand, from Eighth Grade Science Teacher to Fifth Grade Special Education Teacher at Rosa Parks Middle School, Siobhan Dalrymple, Sixth Grade ELA Teacher at Rosa Parks Middle School, Karen Grady, Sixth - Eighth Grade Special Education Teacher at Rosa Parks Middle School, Ashten Graumann, Second Grade Teacher at Martin King Luther King Elementary School, Eric Lee, Director of Buildings and Grounds at West Harvey-Dixmoor Administrative Office for new contract and monetary remunerations. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

RESIGNATION(S)

1. Theresa Gonzalez, Paraprofessional, Rosa Parks Middle School, Resignation, effective December 7, 2018

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the resignation for Theresa Gonzalez, Paraprofessional, Rosa Parks Middle School, effective December 7, 2018. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Smith); ABSTAIN – 0. **The motion was carried 6-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Hudson-Walker moved and Member Chapman 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 7:16 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary