

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 5, 2023
7:00 PM**

Vision Statement

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

Mission Statement

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

AGENDA

- I. **CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **ADJOURN TO CLOSED SESSION (ACTION)**
The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.
- IV. **RETURN TO REGULAR MEETING (ACTION)**
- V. **CITIZEN INQUIRY (3 minutes - State name and address) (Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)**
- VI. **APPROVE MAY BOARD MEETING MINUTES**
- VII. **APPROVE MAY PAYABLES IN THE AMOUNT OF \$1,299,133.15.**
- VIII. **APPROVE MAY PAYROLL IN THE AMOUNT OF \$762,341.41**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
 - A. Business Office Report
- XI. **ACTION ITEMS**

1. Approve Dunlap Construction to provide lawn service at Washington School.
2. Approve RS Landscaping to provide lawn service at Rosa Parks Middle School.
3. Approve RS Landscaping to provide lawn service at District Office.
4. Approve RS Landscaping to provide lawn service at Lincoln Early Learning Center.
5. Approve RS Landscaping to provide lawn service at Martin Luther King Elementary.
6. Approve to ratify Teacher Created Materials summer math and reading curriculums for Martin Luther King Elementary and Rosa Parks Middle School.
7. Approve Teacher Created Materials for summer Professional Development training for King and Rosa Parks School teachers.
8. Approve Intergovernmental Agreement with Illinois State Board of Education.
9. Approve Contractors Acoustical Supply for ceiling tile for Rosa Parks School.
10. Approve Maverick Lighting Solutions to install light fixtures in the auditorium at Rosa Parks School.
11. Approve Midwest Environmental Consulting Services for Asbestos Project Design and air quality testing for King School.
12. Approve California Flooring to patch floor and install vinyl tile in the 2nd-floor hallway and classrooms at Rosa Parks School.
13. Approve Kreykes Electric Inc. to repair doors and install lights by outside doors at Lincoln School.
14. Approve Midway Contracting Group LLC to remove pipefitting containing asbestos at King School.
15. Approve Memorandum of Understanding with Youth Guidance Becoming a Man (BAM) programming at Parks School effective July 1, 2023, through June 30, 2024.
16. Approve the Illinois Elementary School Association (IESA) all sports registration for school year 2023-2024 at Rosa Parks School.
17. Approve National Catastrophe to install partition walls in classrooms at King School.
18. Approve DSD Enterprise to install (6) bottle filling stations/fountains at Lincoln School.
19. Approve DSD Enterprise to install (6) bottle filling stations/fountains at King School.
20. Approve DSD Enterprise to install (9) bottle filling stations/fountains at Parks School.
21. Approve DSD Enterprise to install (1) bottle filling stations/fountains at Kich School.
22. Approve National Catastrophe to install (17) window air conditioning units at King School.
23. Approve DSD Enterprise to open and repair ceiling tile over freezer at Parks School.
24. Approve DSD Enterprise to install lighting and ceiling tile in the bookroom at King School.
25. Approve Graphics Screen Printing for summer school t-shirts for all summer school students and staff.
26. Approve to ratify Windy City Thunderbolts for baseball game for all summer school campers.
27. Approve ITR Systems to install hallway speakers at Lincoln School.
28. Approve to ratify THYSENKrupp Elevator Corporation for elevator repair at Rosa Parks School.
29. Approve Summer Camp excursion to Chicago Shakespeare Theater
30. Approve Summer Camp excursion to Windy City Thunderbolts
31. Approve Summer Camp excursion to Shedd Aquarium
32. Approve Summer Camp excursion to DuSable Museum
33. Approve Summer Camp excursion to Silver Stallion Ranch
34. Approve Summer Camp excursion to Wendella/Chicago Water Taxi
35. Approve Summer Camp excursion to Nature Museum

36. Approve Summer Camp excursion to Velocity Sports
37. Approve Summer Camp excursion to Chicago Sky
38. Approve Summer Camp excursion to Joliet Slammers
39. Approve Summer Camp excursion to JAK'S Warehouse
40. Approve Summer Camp excursion to Marcus Theatres
41. Approve Summer Camp excursion to Medieval Times
42. Approve Summer Camp excursion to Musical Contemporary Art Museum
43. Approve Summer Camp excursion to Fair Oaks Farms
44. Approve ITR to install additional room intercom at King School.
45. Approve ITR to install intercom cabling to Parks, King and Lincoln Schools.
46. Approve Bluum to install speaker poles at King, Parks and Lincoln Schools.
47. Approve School Device Coverage Insurance for district devices.
48. Approve to renew Level Data, Inc. for state reporting program.
49. Approve Jamf for software management for district devices
50. Approve Bluum for computer carts for King, Parks and Lincoln Schools.
51. Approve Apple Store for computer cart chargers and cords for King, Parks and Lincoln Schools.
52. Approve renewal of Dyopath subscription.
53. Approve renewal of Powerschool subscription.
54. Approve renewal of VistaNational Insurance for district employee health coverage.
55. Approve Rival5 for desktop phones district wide.
56. Approve Apple for the purchase of additional laptops.
57. Approve Pearson preschool assessment for Lincoln School.
58. Approve Pearson for preschool online assessment for all teachers at Lincoln School.
59. Approve agreement with the Illinois Department of Healthcare and Family Services.

XII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF (ACTION)

(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)

1. Approve the employment of Lizbeth Martinez, Bilingual Teacher, for King Elementary; effective May 15, 2023.
2. Approve the employment of Phernelle McKinney, Licensed Practical Nurse (LPN), for Rosa Parks School; effective August 1, 2023.
3. Approve Family Medical Leave for Floyd Coleman, Custodian; effective April 6, 2023 through July 6, 2023.
4. Approve resignation of Jeremi Williams, Teacher at Parks School; effective June 2, 2023.
5. Approve resignation of Theresa Ramirez, Paraprofessional, at Lincoln Early Learning Center; effective May 17, 2023.
6. Approve employment for Marsha Lewis, Paraprofessional at Parks School; effective August 10, 2023.
7. Approve employment for Ashley McHale, Counselor at Parks School; effective August 10, 2023.
8. Approve Summer Camp Teachers/Facilitators: Matthew Kearns, Jesse Bartuzik, Anthony Cunningham, Carmella Davis-White, Eloise Griffin-Blackmon, Robert

Hardaway, Jozmin Jackson, Taryn Milender, Rhonda Arrington, Keamesha Brown, Sparkle Thompson, Sonja Sandoval, Kayla Connett, Zachary Johnson, Andrea Govea, Chevia Rials, Pamela Sawyer, Tonja Perry, Toji Pate, Kenneth Moody, Jose Vidales and Kevin Murry.

9. Approve Summer Camp Paraprofessionals/Advisors: Jean Coleman, Joanne Payne, Bridget Bronkema, Susana Zavala, Demetrius Adams, Linda Nelson, Niya Booker and Shavonne Hudson.

10. Approve Summer Camp Teacher/Substitutes: Evelyn Young, Velma Jackson and Cyra Cross.

11. Approve Summer Camp College Interns: Karrington Henry, Leah Griffith, Maya McGee, Joshua Greenlaw, Crystal Little, Alexandra Enriquez, Raven Hartzol, Javari Alderson, Citalli Zavala, Cassidy Myers, Darnell Maebane, Amani Conner, Taylor Rayford, Viridiana Velaquez, Alessandri Ward, Misty Whaley, Sayra Jaramillo, Shanelle Walker and Daisy Marquez.

12. Approve Summer Camp Security Officers: Latasha Henderson, Anthony Raya, Justin Fulgham and Leon Smith.

13. Approve Summer Camp Crossing Guards: Albert Valey, Rose Young, David Eggleston and Lenceia Thomas.

14. Approve Summer Food Service Workers Patricia Jenkins, Robin Ware, Veronica Torres, Brenda White, Lynda Wheeler and Regina Byrd.

15. Approve the resignation for Monica Martinez, Administrative Assistant to the Assistant Superintendent; effective June 23, 2023.

16. Approve Summer Administrative Assistants: Measie Hodges and Maria Venegas.

17. Approve the resignation of Eric Robinson, custodian, effective June 2, 2023.

18. Approve employment for Monique Blakes, district wide Instructional Coach; effective August 10, 2023.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Approve Consolidated District Plan for school year 2023-2024.

XV. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Bonnie Rateree to attend CABSE Conference July 10-13, 2023 in Rancho Mirage, California.

2. Approve conference participation for administrators to attend 2023 Summer Leadership Conference June 14-16, 2023 at Eaglewood Resort in Itasca, IL for Dr. Jerry Jordan, Dr. Creg Williams, Dr. Denise Julius, Ms. Camille Robinson, Ms. R.J. Neal, Mr. Luis Quinones, Mr. Ernest Clark, Dr. Jacqanai Gipson, Dr. Ayana Hartzol, Ms. Emika Canty, Dr. Sarah Midlock, Mr. Mario Booker, Ms. Morgan Fallen, Mr. Roosevelt Brown, Ms. Cicely Calhoun and Mr. Jason Ware

XVI. FYI (INFO)

XVII. FOIA REQUESTS (INFO)

XVIII. ADJOURNMENT