

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, March 12, 2024
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

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

III. APPROVE FEBRUARY REGULAR BOARD MEETING MINUTES

IV. 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.

V. RETURN TO REGULAR MEETING (ACTION)

VI. 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)

VII. APPROVE FEBRUARY PAYABLES IN THE AMOUNT OF \$783,790.98

VIII. APPROVE FEBRUARY PAYROLL IN THE AMOUNT OF \$1,592,945.31

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve Genuine Partnership To Success to provide professional development on effective classroom management strategies for teachers at Lincoln School.
2. Approve Apple Store for Education Institution to provide iPads for Lincoln School.
3. Approve agreement with the Illinois Resource Center to provide professional development program; Computer Science for Every Learner (CSEL) for bilingual/ESL teachers and support staff at all district schools.
4. Approve BLUUM USA, INC to supply USB headsets to be used at all district schools.
5. Approve Lakeshore Learning Materials to provide educational supplies for Lincoln School.
6. Approve Client Service Agreement with Karl Colbert, d/b/a AGLEH Nursing Agency to provide certified nursing services for all district schools.
7. Approve Trugreen Commercial to provide Spring fertilization and other application services for Martin Luther King, Lincoln, and Rosa Parks schools.
8. Approve to ratify ITR systems to provide wire guards for clocks in gymnasium at Rosa Parks Middle School.
9. Approve to ratify Aleck Plumbing to do emergency repair on 2” leaking waterline at Martin Luther King School.
10. Approve agreement with Regional Institute For Scholastic Excellence (RISE) to provide alternative placements for SY 24/25.
11. Approve Apple Store For Education Institution to provide Macbook computers for all staff and iPads for preK-1st grade students at all district schools.
12. Approve Apple Store For Education Institution to provide Macbook computers for all libraries at Lincoln, King, and Rosa Parks Schools.
13. Approve SHI to provide chromebooks for students in grades 2-8th at Martin Lincoln King and Rosa Parks Schools.
14. Approve agreement with Derby Tech, INC. to extend the three year Cipafilter lease agreement for firewall protection for all district locations for an additional year.
15. Approve Larson Equipment and Furniture to provide new lockers for students at Martin Luther King school.
16. Approve Zemsky’s Uniform to provide school uniforms for homeless students at all district schools.
17. Approve Lakeshore Learning Materials to provide supplies for a sensory learning classroom at Lincoln and King Schools.
18. Approve All Town Transportation rates for contract extension for SY 24/25 and SY 25/26 for all district schools.
19. Approve Genuine Partnership To Success to provide professional development for an evening parent workshop at Rosa Parks Middle School for all parents in District 147.
20. Approve School Specialty to provide a deluxe school laminator kit for Lincoln school.
21. Approve Memorandum of Understanding partnership with LaRabida Children’s Advocacy Center to provide training, outreach and prevention services for staff, students, and families.
22. Approve Lakeshore Learning Materials to provide supplies for PreK and Kindergarten students at Lincoln school.
23. Approve to ratify Planera Architects for architect and engineering fees for roof replacement work at Lincoln School

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, AND NON-CERTIFIED 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 resignation of Jozmin Jackson, ELA Teacher, Rosa Parks Middle School;

- effective February 5, 2024.
2. Approve employment for Christine Norakitis, School Counselor, Rosa Parks Middle School; effective February 26, 2024.
 3. Approve employment for Lina Chavez, Bilingual Paraprofessional, Rosa Parks Middle School; effective February 19, 2024.
 4. Approve employment for Brenda Harris, Speech Pathologist, District Wide, effective February 26, 2024.
 5. Approve tuition reimbursement for Morgan Fallen, Director of Birth 0-3, District Office; effective February 16, 2024.
 6. Approve employment for Rachel Armour, District-Wide Cadre ELA Teacher, Rosa Parks Middle School; effective February 26, 2024.
 7. Approve Intermittent FMLA for Maria Venegas, Administrative Assistant, King Elementary School; effective February 22, 2024.
 8. Approve employment for Shani Poston, District-Wide Cadre, Rosa Parks Middle School; effective March 5, 2024.
 9. Approve employment for Audrey Bragg, District-Wide Cadre, King Elementary School, effective March 5, 2024.
 10. Approve the resignation of Latasha Henderson, Security Officer, Rosa Parks Middle School; effective March 5, 2024.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Approve South Suburban Foods Market to provide a community food giveaway at Rosa Parks Middle School parking lot on Saturday March 23, 2024.
2. Approve Amended District Calendar for 23/24 school year.
3. Approve appointment of Camille Robinson, Assistant Superintendent, as the authorized agent for Illinois Municipal Retire Fund (IMRF).
4. Accept first State of Illinois Department of Commerce and Economic Opportunity (DCEO) grant to be used for accessibility improvements in district schools.
5. Accept second State of Illinois Department of Commerce and Economic Opportunity (DCEO) grant to be used for accessibility improvements in district schools.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Morgan Fallen for Early Childhood Conference at Lewis University on March 13, 2024.
2. Approve Lopez-Valdez for Early Childhood Conference at Lewis University on March 13, 2024.
3. Approve Regina Johnson for Early Childhood Conference at Lewis University on March 13, 2024.
4. Approve Camille Robinson for WELL Summit in Bloomington, IL on March 14-15, 2024.
5. Approve parents for the Superintendents Commission Conference at the Tinley Park Convention Center on March 21, 2024.
6. Approve all staff for the Superintendents Commission Conference at the Tinley Park Convention Center on March 22, 2024.

XVII. FYI (INFO)

1. Notice of award of electric bus to district transportation provider effective SY 25/26
2. Certificate of Excellence to District 147 for perfect score on FY24 Health/life Safety Inspection

XVIII. FOIA REQUESTS *(INFO)*

1. GenesisONE submitted a FOIA request regarding the current copier contracts

XIX. ADJOURNMENT