

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, May 6, 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 APRIL 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 APRIL PAYABLES IN THE AMOUNT OF \$1,284,272.46

VIII. APPROVE APRIL PAYROLL IN THE AMOUNT OF \$ 781,501.34

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

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1. Approve ITR to provide a two-way intercom for the new nurses office at Lincoln Elementary

- School.
2. Approve WebstaurantStore to provide food tables, heating cabinets, convection ovens and various supplies and equipment to be used in student cafeteria at Lincoln, King, and Rosa Parks Schools.
 3. Approve Hubert to provide milk distribution crates to be used in student cafeterias at Lincoln and King Elementary Schools.
 4. Approve Dunlap Construction, Inc. to provide lawn care services at Washington School from May 1, 2024 through October 31, 2024.
 5. Approve RS Landscaping to provide lawn care services at Lincoln Elementary School from April 1, 2024 through October 31, 2024.
 6. Approve RS Landscaping to provide lawn care services at Martin Luther King Elementary School from April 1, 2024 through October 31, 2024.
 7. Approve RS Landscaping to provide lawn care services at the District office from April 1, 2024 through October 31, 2024.
 8. Approve RS Landscaping to provide lawn care services at Rosa Parks Middle School from April 1, 2024 through October 31, 2024.
 9. Approve Bluum USA Inc. to provide six 4K LED multi-touch display monitors for classrooms at Rosa Parks Middle School.
 10. Approve Bluum USA Inc. to provide twelve 4K LED multi-touch display monitors for use in the libraries at Lincoln, King, and Rosa Parks Schools.
 11. Approver Krueger International INC., to provide various furniture and desks for the library at Rosa Parks Middle School.
 12. Approve Krueger International INC., to provide various furniture and desks for the library at Martin Luther King Elementary School.
 13. Approve Krueger International INC., to provide various furniture and desks for the library at Lincoln Elementary School.
 14. Approve Dappers Game Zone LLC., to provide mobile game theater for Lincoln Elementary School.
 15. Approve DINOJump.com to provide an obstacle course and slide combo for Lincoln Elementary School closing year activity.
 16. Approve JAK'S Warehouse to host a group event for summer school students at Lincoln Elementary School.
 17. Approve ThunderBolts to host group events for summer school students at Lincoln Elementary School.
 18. Approve BlueStreak Math to provide a student license for math curriculum during summer school.
 19. Approve Graphic Screen Printing to create T-shirts for the summer school program at Lincoln Elementary School.
 20. Approve Franklin Services to provide music for the summer school kick-off at Lincoln Elementary School.
 21. Approve UChicago Stem Education to provide professional development for K-8 math teachers in District 147 Schools.
 22. Approve SIGMA Athletics LLC to provide vinyl wall graphics for cafeteria and hallways at Lincoln Elementary School.
 23. Approve Bluum USA Inc. to provide new chromebook shield cases for students at Martin Luther King and Rosa Parks Schools.
 24. Approve South Cook ISC to provide Reunification Training for District 147 employees.
 25. Approve PowerSchool to provide professional development and subscription services for all District 147 students.
 26. Approve Office Depot to provide supplies for Zero through Three Program at Lincoln Elementary School.

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27. Approve Lakeshore to provide supplies, equipment and tricycles for students at Lincoln Elementary School.
28. Approve Nearpod to provide 21st Century Readiness Program to be used for all District 147 employees.
29. Approve Renaissance to provide myON and Renaissance myON new subscriptions for students in District 147.

30. Approve Genuine Partnership to Success to provide professional development on classroom management for new classroom teachers and substitute teachers at all District 147 Schools.
31. Approve Belson Outdoors to provide bike racks for student use at Rosa Parks Middle School.
32. Approve Little Dreamers as a Nonpublic Facility Placement Contract for identified student (CJ) beginning April 2024 through April 2025.
33. Approve MOU with SaintXavier University for Alternative Licensure Professional Collaboration for candidate residencies to be conducted at District 147 Schools.
34. Approve agreement with South Cook Intermediate Service Center to provide short-term substitute training for teachers with short-term substitute licenses in District 147.
35. Approve agreement with Milestone Therapy, LLC., to provide therapy services for identified students in School District 147.
36. Approve The Lucky Hot Dog to provide treats for summer school kick off at Lincoln Elementary School.
37. Approve LEGO Education for STEM curriculum for summer school for all District 147 students.

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 employment for Michael Gamble, Paraprofessional, Parks; effective April 29, 2024.
2. Approve employment for Andriana Dotson, Paraprofessional, Parks; effective August 12, 2024.
3. Approve employment for Rosmery Morales, Paraprofessional, Parks; effective April 29, 2024.
4. Approve employment for Candicas Green, Occupational Therapist; District-Wide, effective August 15, 2024.
5. Approve employment for Alexis Rodriguez, 5th Grade Math, Parks; effective July 22, 2024.
6. Approve employment for Rachel Haak, Occupational Therapist Assistant, District-Wide; effective August 12, 2024.
7. Approve employment for Patricia Boyd, Occupational Therapist Assistant, District-Wide; effective August 12, 2024.
8. Approve employment for Alfonzo Covington, Custodian, King; effective May 7, 2024.
9. Approve employment for Sarah Osborne, ELA Teacher, Parks; effective July 22, 2024.
10. Approve employment for Margurite Pearson, 3rd Grade Teacher, King; effective July 22, 2024.
11. Approve the resignation of Guillermo Frausto, Bilingual Paraprofessional, Parks; effective April 17, 2024.
12. Approve the retirement of Gilda Clarke, Art Teacher, Lincoln/King; effective May 31, 2024.
13. Approve the termination of D'Angela Warner, Paraprofessional, Lincoln; effective May 31, 2024.

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14. Approve the termination of Cyra Cross, Paraprofessional, Lincoln; effective May 31, 2024.
15. Approve the termination of Terry Caradine, Custodian, King; effective May 31, 2024.
16. Approve the termination of Brenda White, Food Service, King; effective May 31, 2024.
17. Approve Student Teaching Internship for Shanda Rose, Lincoln, effective; July 22, 2024.
18. Approve the reassignment of Octavia Williams from Lunchroom Monitor to Lunchroom Monitor/Utility Personnel, Part-Time to Full-Time, Parks; effective August 1, 2024.
19. Approve the reassignment of Demetrius Adams from Lunchroom Monitor to Lunchroom Monitor/Utility Personnel, Part-Time to Full-Time, King; effective August 1, 2024.
20. Approve the reassignment of Linda Lee-Smith from Lunchroom Monitor to Lunchroom Monitor/Utility Personnel, Part-Time to Full-Time, Parks; effective August 1, 2024.

21. Approve the reassignment of Brandon McNair from Day-to-Day Substitute to District-Wide Cadre, Parks; effective April 29, 2024.
22. Approve the reassignment of Regina Johnson from Parent Educator to District-Wide Parent Coordinator, District-Wide; effective August 1, 2024.
23. Approve Summer Camp Teachers/Facilitators: Shelia Gaces, Kayla Connett, Keamesha Nisbeth-Brown, Jurienny Surun, Renee Ryan, Sheila Georonga, Sparkle Thompson, Sonya Sandoval, Ana Marie Varquez, Allison Mascolino, Maria Mendoza, Taryn Millender, Lisbeth Martinez, Daisy Marquez, Carolyn Dunn, Yarithza Mendoza, and Carmella Davis-White, Kayla Hylton.
24. Approve Summer Camp Paraprofessionals/Advisors: Susana Zavala, Bridget Bronkema, Keancia Brown, and Shantelle Terrell.
25. Approve Summer Camp Teacher/Substitutes: Matthew Kearns, LaTavia Austin, and Karla Sudduth.
26. Approve Summer Camp College Interns: Maya McGhee, Joshua Greenlaw, Shanda Rose, Ava Courtney, Karrington Henry, and Leah Griffin.
27. Approve Summer Camp Security Officers: Anthony Raya, Justin Fulgham, Jeremiah Bryant, and Breanna Lawson.
28. Approve Summer Camp Crossing Guards: Rose Young, David Eggleston, Maria Ramirez, and Lenceia Thomas.
29. Approve Summer Food Service Workers Robin Ware, Veronica Torres, Lynda Wheeler, Regina Byrd, and Maria Coronado.
30. Approve Summer Camp Nurse Phernelle McKinney.
31. Renew Dr. Jerry Jordan, Interim Superintendent, District; effective July 1, 2024, to June 30, 2025.
32. Renew Dr. Creg E Williams, Interim Superintendent, District; effective July 1, 2024 to June 30, 2025.
33. Approve Summer Camp Jerrilyn Parker Social Worker, Lena Moore Social Worker, Christine Bodzianowki Speech Pathologist Assistant, Candicas Green Occupational Therapist.

XIV. UNFINISHED BUSINESS

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XV. NEW BUSINESS

1. Accept 2024 National School Lunch Program Equipment Assistance Grant.
2. Approve Resolution Abolishing the Special Education Fund (Fund13).
3. Approve Resolution authorizing the use of the Excess Fire Prevention and Safety Tax Proceeds (Fund 90).
4. Approve Resolution to Abolish the Leasing Fund (Fund 14).
5. Approve substitute salary for SY 24/25.
6. Approve the use of Washington School playlot for Juneteenth activity facilitated by a District 147 Board Member.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Cicely Calhoun, Director of Human Resources, to attend SHRM Annual Conference at McCormick Place in Chicago, IL on June 22-26, 2024.
2. Approve Tawana Douglass, Director of Food Service, to attend the Food Safety Summit at the

Rosemont Center in Rosemont, IL on May 9, 2024.

3. Approve LaToya Brown, Administrative Assistant to the Assistant Superintendent, to attend Tyler Connect iVisions training at Fairfield Inn Suites in Indianapolis, IN.
4. Approve Iliana El-Khailani, Director of Special Education, to attend the Special Educations Directors Conference in Springfield, IL on June 10-11, 2024.
5. Approve Alexis Trevino, Literacy Coach, to attend Improve Your Instructional Practices virtual training on June 25-26, 2024.
6. Approve District Administrators; Dr. Creg E Williams, Dr. Jerry Jordan, Camille Robinson, Cecily Calhoun, Iliana El-Khalani, Tawana Douglass, Alexis Trevino, Morgan Fallen, Misty Kucharek, Roosevelt Brown, Araceli Salgado, Dr. Jacquani Gipson, Dr. Ayanna Hartzol, Dr. Sarah Midlock, Mario Booker, Christina Bradley, Lashae Lee, and Eric Lee to attend the 2024 Superintendents Commission Summer Professional Development Conference at the Englewood Resort in Itasca, IL on June 19-21, 2024
7. Approve Alexis Trevino, Literacy Coach, to attend Science of Reading Phonics workshop virtual training on June 4-7, 2024.

XVII. FYI (INFO)

XVIII. FOIA REQUESTS (INFO)

XIX. ADJOURNMENT