

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, November 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 OCTOBER REGULAR AND SPECIAL 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 (5 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 OCTOBER PAYABLES IN THE AMOUNT OF \$1,117,980.70

VIII. APPROVE OCTOBER PAYROLL IN THE AMOUNT OF \$945,271.91

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve Tilly Therapy, Inc., to provide supplemental personnel for one educational institution school year to Lincoln, Martin Luther King, and Rosa Parks Schools as needed.
2. Approve to ratify Thermo Systems to repair electrical box at Martin Luther King Elementary School.
3. Approve to ratify Traffic Safety Store to provide School State Law Yield To Pedestrians double sided signs for Lincoln, Martin Luther King, and Rosa Parks Schools.
4. Approve to ratify Abbey's Sealcoating & Paving to excavate area, dispose of material and install asphalt at rear entry for Rosa Parks Middle School.
5. Approve to ratify Signal 94 LLC to install concrete dumpster pad and sidewalk replacement at Lincoln Elementary School.
6. Approve to ratify Signal 94 LLC to do sidewalk repair and replacements at Lincoln Elementary School.
7. Approve to ratify JBH Technologies, Inc., to provide workstations in science rooms at Rosa Parks Middle School.
8. Approve Soundproof Chicago to install sound Acousticolor absorption panels in the Gymnasium at Lincoln Elementary School.
9. Approve Soundproof Chicago to install sound Acousticolor absorption panels in the Gymnasium, Music room, and Auditorium at Rosa Parks Middle School.
10. Approve Soundproof Chicago to install sound Acousticolor absorption panels in the Gymnasium at Martin Luther King Elementary School.
11. Approve to ratify subscription renewal for Zoom Video Communication Inc., to provide online subscription services from August 17, 2024 - August 16, 2025 to be used at all School District 147 locations.
12. Approve Trinity Eco Solutions to provide custodial supplies for use at all School District 147 locations.
13. Approve Academic Mastery Academy to provide alternative education for student M.F. per ISBE nonpublic placement contact beginning November 6, 2024 and ending May 30, 2025.
14. Approve Partnership for Resilience to support social- emotional learning for preschool students and families at Lincoln Elementary School.
15. Approve CDW-G to provide SFP and transceiver modules for use at all School District 147 locations.
16. Approve CDW-G to provide fiber cables and transceivers for use at all School District 147 locations.
17. Approve Teacher Created Materials to provide Student Guided Practice Books to bilingual students at Lincoln, Martin Luther King, and Rosa Parks Schools.
18. Approve Cengage Learning to provide Big Ideas Math Curriculum for 6-8 grade students at Rosa Parks Middle School.
19. Approve Training Concepts to provide CPR replacement pads for use in Automated External Defibrillator machines at Lincoln, Martin Luther King and Rosa Parks Middle Schools.
20. Approve Conscious Discipline to provide social-emotional program at Lincoln Elementary School.
21. Approve Partnership for Resilience to implement Whole Child Program at Lincoln Elementary School.
22. Approve Zemsky's to provide uniforms for homeless students at Lincoln, Martin Luther King and Rosa Parks Schools
23. Approve 95 Percent Group to provide coaching services for teachers at Lincoln, Martin Luther King and Rosa Parks Schools.
24. Approve Memorandum of Understanding (MOU) with Options for Literacy to access free books for students via Booksmart App at Lincoln, Martin Luther King and Rosa Parks Schools.

25. Approve Quinlan & Fabish Music Company to provide band equipment for students at Rosa Parks Middle School.
26. Approve Parents as Teachers to provide a yearly affiliate subscription for Birth-to-Three Program at Lincoln Elementary School.
27. Approve Office Max/Office Depot to provide supplies for Birth-to-Three Program at Lincoln Elementary School.
28. Approve Amazon.com to provide portable sink for hands washing the cafeteria at Lincoln Elementary School.
29. Approve Children's Habilitation Center, Inc., invoice for August 2024.
30. Approve Children's Habilitation Center, Inc., invoice for September 2024.
31. Approve Chemcraft Industries to provide janitorial supplies for King Elementary School.
32. Approve Kingston Construction and Janitorial, LLC to provide tools, materials, and equipment to move and dispose of designated items at Lincoln Elementary School.
33. Approve BIW Property Management & Construction to provide substitute worker(s) for cleaning and maintenance at Lincoln, Martin Luther King and Rosa Parks Schools.
34. Approve Touchpoint Industries to install Touchpoint Standard SmartClock with Barcode Scanning for staff in Lincoln, Martin Luther King and Rosa Parks Schools.
35. Approve Bluum USA, Inc., to provide computer hardware for the District 147 IT Department.
36. Approve ITR Systems to provide and install the 2nd floor intercom system and replacement speakers at Martin Luther King Elementary 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 to ratify the employment of J'Rae Harris, Parent Educator; effective October 21, 2024.
2. Approve to ratify the employment of Natasha Warren, Culinary Manager; effective October 15, 2024.
3. Approve the change of retirement date of Zinita Livingston, 4th Grade Teacher, Martin L. King Elementary School, from the 2026-2027 school year to June 3, 2025.
4. Approve addendum to contract for Dr. Creg E Williams, Interim Superintendent; effective November 6, 2024, through June 30, 2025.
5. Approve addendum to contract for Dr. Jerry Jordan, Interim Superintendent; effective November 6, 2024, through June 30, 2025.
6. Approve the reassignment of Veronica Torres, Lunch Room Server to Bilingual Paraprofessional, Rosa L. Parks Middle School; effective October 28, 2024.
7. Approve the employment of Beverly Moore, Day-to-Day Substitute, District-Wide; effective October 10, 2024.
8. Approve the employment of Isedora Vellos, Day-to-Day Substitute, District-Wide; effective October 17, 2024.
9. Approve the employment of Delania Fenison, Day-to-Day Substitute, District-Wide; effective October 24, 2024.
10. Approve the employment of Timothy Arrington, Day-to-Day Substitute, District-Wide; effective October 22, 2024.
11. Approve the employment of Monica Owens, Day-to-Day Substitute, District-Wide; effective November 13, 2024.
12. Approve the resignation of Evan White, IT Technician, District; effective October 7, 2024.

13. Approve the resignation of Antuna Teresa, 7th Grade ELA Teacher, Rosa L. Parks Middle School; effective October 18, 2024.
14. Approve the resignation of Cortez Atkins, District-Wide Cadre Teacher, Martin Luther King Elementary School; effective October 16, 2024.
15. Approve Matthew Kearns for 7th and 8th Grade Track Coach, Rosa L. Parks Middle School; effective SY24/25.
16. Approve Tyisha Johnson for Math Tutoring, Rosa L. Parks Middle School; effective SY24/25.
17. Approve Llona Lewis for Yearbook/Journal Club, Rosa L. Parks Middle School; effective SY24/25.
18. Approve ILiangela Cardenas for Language Tutoring; Rosa L. Parks Middle School; effective SY24/25.
19. Approve Susana Zavala for Language Tutoring; Rosa L. Parks Middle School; effective SY24/25.
20. Approve the termination of Jonathan Jordan for job abandonment, Art Cadre Teacher, District; effective October 10, 2024.
21. Approve the termination of Jonathan Jordan 7th and 8th Grade Track Coach for job abandonment, Rosa L. Parks Middle School; effective October 10, 2024.
22. Rescind offer to Keancia Brown for Young Entrepreneurs Academy Club (YEA!) (Boys and Girls), Rosa L. Parks Middle School; effective October 10, 2024.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS (ACTION)

1. Accept the tentative 2024 Tax Levy for the West Harvey-Dixmoor School District.
2. Approve the Double Good Popcorn fundraising event during the month of November for the Attendance/PBIS Committee at Martin Luther King Elementary School.
3. Approve the Bilingual Parent Advisory Committee membership to provide resources and support for bilingual families within the District 147 community.
4. Approve the Affy Tapple Fundraiser to take place on November 13, 2024 - November 22, 2024 at Lincoln Elementary School.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve the Board of Education, Dr. Creg E Williams, Interim Superintendent, and Camille Robinson, Assistant Superintendent to attend the National School Boards Association (NSBA) conference in Atlanta on April 4-6, 2024.
2. Approve Alexis Trevino, Literacy Coach, to attend From Prompt to Paper: Writing for the IAR in Chicago Heights, IL on November 21, 2024.
3. Approve Ayana Hartzol, Principal, to attend From Prompt to Paper: Writing for the IAR in Chicago Heights, IL on November 21, 2024.
4. Approve Sarah Midlock, Principal, to attend Illinois KIDS Assessment Summit in Normal, IL on November 15, 2024.
5. Approve Misty Kucharek, Math Coach, to attend Administrator's Guide to ISA Design & Data at South Cook ISC in Chicago Heights IL on November, 8, 2024.

XVII. FYI

1. Illinois Association of School Boards (IASB) received Certificate of Membership for West Harvey-Dixmoor currently being an active member.

XVIII. FOIA REQUESTS *(INFO)*

1. Ballotpedia School Outreach submitted a FOIA request to provide emails of current school board members.
2. Illinois CPA Society submitted a FOIA request to provide the District's 2024 financial statements.

XIX. ADJOURNMENT