

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, October 7, 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 SEPTEMBER REGULAR BOARD MEETING AND BUDGET HEARING 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. NEW BUSINESS

1. Accept Illinois Grant Accountability and Transparency State Award from the Department of Commerce and Economic Opportunity (DCEO).
2. Approve request for Double Good Popcorn Fundraiser to be held in October at Rosa Parks Middle School.
3. Approve an appointee for the Board vacancy.

VIII. SWEARING IN OF NEW BOARD MEMBER

IX. APPROVE SEPTEMBER PAYABLES IN THE AMOUNT OF \$3,283,096.58

X. APPROVE SEPTEMBER PAYROLL IN THE AMOUNT OF \$861,483.39

XI. BOARD COMMITTEE REPORTS

XII. SUPERINTENDENT'S REPORT

XIII. DEPARTMENT REPORTS (INFO)

XIV. ACTION ITEMS

1. Approve Knox Company to install commercial KnoxBoxes (key boxes) at the District Office, Lincoln, Martin Luther King and Rosa Parks Schools.
2. Approve Level Data to provide State Data Validation Suite software for use at the District office.
3. Approve to ratify G-Force Chicago North to layout and stripe one walkway, provide and install four speed bumps at Rosa Parks Elementary School.
4. Approve to ratify G-Force Chicago North to layout and stripe one walkway, provide and install four speed bumps at Lincoln Elementary School.
5. Approve to ratify G-Force Chicago North to layout and stripe one walkway, layout and stripe one soccer field and paint track area at Martin Luther King Elementary School.
6. Approve to ratify B.I.W. Property Maintenance & Construction, LLC to provide installation of forty-one new bulletin boards and twenty-three new dry erase boards at Martin Luther King and Lincoln Schools.
7. Approve Inter-Pacific, Inc to provide and install additional surveillance cameras at Martin Luther King Elementary School.
8. Approve Inter-Pacific, Inc to provide and install cameras at Martin Luther King, Rosa Parks, and Lincoln Schools.
9. Approve Edutek Solutions, LLC to provide One to One Plus annual software subscription for use at the District Office.
10. Approve to ratify Pearson to provide testing kits for speech students at Lincoln, Martin Luther King, and Rosa Parks Schools.
11. Approve The Larson Company to remove and install eighty new recessed lockers at Martin Luther King Elementary School.
12. Approve Pearson to provide assessment protocol documents for use by identified students within District 147.
13. Approve Writing by Design to provide licenses for online writing curriculum at Lincoln, Martin Luther King, and Rosa Parks Schools.
14. Approve Memorandum of Understanding with Youth Guidance to implement Becoming a Man Program (BAM) for the period of July 1, 2024 - June 30, 2025 at Rosa Parks Middle School.
15. Approve Staples to provide middle school science supplies for Rosa Parks Middle School.
16. Approve Home Science Tools to provide middle school science supplies for Rosa Parks Middle School.
17. Approve Flinn Scientific to provide for middle school science supplies for Rosa Parks Middle School.
18. Approve hand2mind to provide fifth grade science kits for Rosa Parks Middle School.
19. Approve IXL Learning to provide professional development training for teachers at Martin Luther King and Rosa Parks Schools.
20. Approve BSN Sports to provide middle school sports supplies for Rosa Parks Middle School.
21. Approve hand2mind to provide math manipulatives for Lincoln, Martin Luther King, and Rosa Parks Schools.
22. Approve Sweetwater to provide elementary music equipment for Martin Luther King Elementary School.

23. Approve Loving Guidance LLC to provide preschool social emotional professional development training for support staff at Lincoln, Martin Luther King and Rosa Parks Schools.
24. Approve BlueStreak Education, Inc. to provide additional math licenses for students at Rosa Parks Middle School.
25. Approve CDW-G to provide headphones for students at Martin Luther King Elementary School.
26. Approve PowerSchool Group LLC to renew annual subscription license for use at the District Office, Lincoln, Martin Luther King, and Rosa Parks Schools.
27. Approve ConnectEd Consulting Services LLC to provide E-Rate consulting services for School District 147.
28. Approve McGraw Hill LLC to provide 5th grade Social Science consumables for Rosa Parks Middle School.
29. Approve Academic Mastery Academy to provide alternative education services for student J.K. effective September 16, 2024 and ending May 30, 2025.
30. Approve Memorandum of Understanding with University of Illinois Supplemental Nutrition Assistance Program-Education (SNAP-Ed) to provide parenting curriculum and classes for District 147 parents.
31. Approve Amergis Healthcare Staffing, Inc., to provide teachers and support staff to fill various vacancies at Lincoln, Martin Luther King and Rosa Parks Schools.

XV. 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 employment of Angela Stanton, Kindergarten Teacher, Lincoln Early Learning Center; effective September 30, 2024.
2. Approve the employment of Terron Washington, Day-to-Day Substitute, District-Wide; effective September 25, 2024.
3. Approve the employment of Michelle Johnson, Interim Administrator/Dean of Students, Rosa L. Parks Middle School; effective October 7, 2024.
4. Approved revised Interim Contract for Dr. Creg E Williams, Interim Superintendent; effective October 7, 2024, through June 30, 2025.
5. Approved revised Interim Contract for Dr. Jerry Jordan, Interim Superintendent; effective October 7, 2024, through June 30, 2025.
6. Approve the employment of Natasha Swift, Day-to-Day Substitute, District-Wide; effective September 25, 2024.
7. Approve the employment of Evelyn Salgado, Bilingual Paraprofessional, Rosa L. Parks Middle School; effective October 7, 2024.
8. Approve the employment of Krysslicya Evangelista, Cadre Resource Teacher, Martin Luther King Elementary School; effective October 1, 2024.
9. Approve the resignation of Donita Coney, Special Education Paraprofessional, Martin Luther King Elementary School; effective September 9, 2024.
10. Approve the resignation of Rosmery Preciado, Bilingual Cadre Teacher, Martin Luther King Elementary School; effective September 12, 2024.
11. Approve the resignation of Llona Lewis, Special Education Teacher, Rosa L. Parks Middle School; effective October 3, 2024.
12. Approve Matthew Kearns for Amine Club, Rosa L. Parks Middle School, effective 24/25 school year.

13. Approve Keancia Brown for Young Entrepreneurs Academy Club (YEA!) (Boys and Girls), Rosa L. Parks Middle School, effective 24/25 school year.
14. Approve LaTavia Austin for Empowering Her Mentoring Club, Rosa L. Parks Middle School, effective 24/25 school year.
15. Approve Robin Ware for Gate Fee Collector, Rosa L. Parks Middle School, effective 24/25 school year.
16. Approve Octavia Williams for Score Board Keeper, Rosa L. Parks Middle School, effective 24/25 school year.
17. Approve Taryn Millender for ELA Tutoring Sponsor, Rosa L. Parks Middle School, effective 24/25 school year.
18. Approve student teaching for Jessica Moore, Lincoln Early Learning Center, effective 24/25 school year.
19. Approve intermittent FMLA for Bridget Griffin, Lincoln Early Learning Center, effective 24/25 school year.
20. Approve tuition reimbursement for Morgan Fallen, Director of Birth to 3 Program, District; effective October 1, 2024.

XVI. UNFINISHED BUSINESS

1. Adopt PressPlus Policy Issue 115.

XVII. CONFERENCE REQUEST APPROVALS (*ACTION*)

1. Approve Aracelei Suarez-Salgado, EL/Bilingual Coordinator, to attend Bilingual Program Directors Meeting on September 19, 2024 in Rosemont, IL.
2. Approve Eric Pinedo, Teacher, to attend Illinois Association for Health, Physical Education, Recreation, and Dance (IAHPERD) Convention on December 5, 2024 in Tinley Park, IL.
3. Approve Mayra Valdez, Parent Educator, to attend Starnet Play Facilitation Training on October 15-16, 2024 in Alsip, IL.
4. Approve Morgan Fallen, Birth-to-Three Program Director, to attend Starnet Play Facilitation Training on October 15-16, 2024 in Alsip, IL.
5. Approve Morgan Fallen, Birth-to-Three Program Director, to attend Parents As Teachers Supervisor Training on October 7, 2024 in Wheaton, IL.
6. Approve Alexis Trevino, Literacy Coach, to attend South Cook Area Wide Institute Day on October 11, 2024 in Harvey, IL.
7. Approve Cynthia Edwards-Jackson, Director of Finance, to attend seminary on school finance on November 22, 2024 at the Swissotel in Chicago, IL.

XVIII. FYI (*INFO*)

XIX. FOIA REQUESTS (*INFO*)

XX. ADJOURNMENT