HAZEL CREST SCHOOL DISTRICT 152½ - COOK COUNTY
BOARD OF EDUCATION REGULAR MEETING MINUTES
MINUTES – September 15, 2014

CALL TO ORDER

I. A Budget Hearing meeting of the Board of Education was called to order by President Dean Barnett, on Monday, September 15, 2014 at 6:08 p.m. in the Administrative Center Boardroom.

ROLL CALL

II. Roll call by Recording Secretary Mary Powell resulted in the following: Members answered Present: Cecil Banks, Dean Barnett, Kimberly Chalmers, Veronica Jackson, Heldia Richardson, Gertrude Rucker, LaKeya Webb

PUBLIC HEARING
Proposed Budget
2014-2015

III. Ms. Nicole Smith presented the proposed budget for the 2014-2015 school year. There were no public questions or comments.

IV. A motion was made by member Webb, seconded by Banks to adjourn the budget hearing meeting.
All members present voted AYE: NAY: None

Motion Carried Time: 6:10 p.m.

CALL TO ORDER

V. A Regularly Scheduled meeting of the Board of Education was called to order by President Dean Barnett, on Monday, September 15, 2014 at 6:11 p.m. in the Administrative Center Board room.

ROLL CALL

VI. Roll call by Recording Secretary Mary Powell resulted in the following: Members answered **Present**: Cecil Banks, Dean Barnett, Kimberly Chalmers, Veronica Jackson, Heldia Richardson, Gertrude Rucker, LaKeya Webb

Also present: Dr. Sheila Harrison-Williams, Superintendent of Schools, Ms. Dana Nichols, Director of Teaching and Learning, Ms. Yolanda Payne, Director of Special Services, Ms. Nicole Terrell-Smith, Director of Business Services, Mr. Jay Hudson, Supervisor of Business Services

Disposition of Minutes
Regular Board Meeting Minutes
September 15, 2014

VII. A motion was made by Member Chalmers, seconded by Member Webb to approve the Regular Board Meeting Minutes of September 15, 2014.

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Webb, Banks, Jackson, Richardson, Rucker, Barnett
Absent: None
NAY: None *Motion Carried.*

Special Board Meeting Minutes
August 18, 2014

A motion was made by Member Chalmers, seconded by Member Banks to approve the Special Board Meeting Minutes of August 18, 2014.

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Banks, Jackson, Richardson, Rucker, Webb, Barnett
Absent: None
NAY: None *Motion Carried.*

CONSENT AGENDA
Financial
September 15, 2014

VIII. A motion was made by Member Webb, seconded by Member Rucker to approve the Consent Agenda
Accounts Payable September 15, 2014

Education	$	219,981.36
Special Education	$	118,599.93
Building	$	83,793.59
Transportation	$	39,501.46
Cap Projections	$	1,005,504.08
Tort	$	2,147.56
Funds Total	$	**1,469,527.98**

Actual Payroll 09/12/14	$	215,189.31
Estimated Payroll 09/26/14	$	211,176.20
Payroll Total	$	426,365.51
Grand Total	$	1,895,893.49

On a Roll Call vote, members voted as follows:
AYE: Webb, Richardson, Banks, Chalmers, Jackson, Rucker, Barnett
Absent: None
NAY: None *Motion Carried.*

COMMITTEE REPORTS

IX. Committee Reports – Nothing to report at this time.

PARENT/COMMUNITY LIAISON

X. Ms. Strothers reported that the following individuals will receive the Illinois State Board of Education "Those Who Excel Awards" on Saturday, October 25, 2014: The Hazel Crest Board of Education-TEAM Award of Meritorious Service, Mrs. Mary Powell-Educational service personnel Award of Meritorious Service, Mrs. Barbara Mathews- Classroom teacher Award of Meritorious Service, Ms. Michele Curio- Student Support Personnel Award of Special Recognition, and Ms. SaBrina Williams- Early Educator Award of Special Recognition.

DIRECTOR OF BUILDINGS AND GROUNDS REPORT

XI. Supervisor of Buildings & Grounds –Quality Mechanical repaired the air conditioning systems in rooms 102 and 208 at Robert Frost Middle School. The new boiler installation at Warren Palm is near completion. Liberatory Electrical repaired an electrical problem that affected one part of a hallway and room 103 at Woodland Elementary School. Orkin Exterminating services was called to both Robert Frost and Ralph Bunche Schools for an infestation of bees. The schools are disposing all old textbooks and to date has collected $139.04 which will be deposited into the student activity account.

DIRECTOR OF BUSINESS SERVICES REPORT
Treasurer's Report

XII. Treasurer's Report – Statement of revenue and expenses for the district for the month of August 2014 was included. Ms. Smith presented the 2014-2015 proposed budget. Legacy Professionals LLC have conducted the annual audit and will be to present their findings at next month's board meeting. The Emergency Preparedness Annual Meeting was attended by the local Fire and Police municipalities. Department representatives were provided updated emergency contact information and amendments to the manual.

DIRECTOR OF TEACING & LEARNING REPORT

IX. Director of Teaching & Learning – AIMSweb benchmark testing began August 25th and ended September 5th. Students in grades K-8 were assessed in reading fluency, reading comprehension and math. The afterschool tutorial program is scheduled to begin October 7, 2014 and end April 23, 2015. Students will meet on Tuesdays and Thursdays in their respective buildings from 2:45-3:45 p.m. Transportation will be provided for students who normally ride the bus. Students are currently completing this year's first Discovery Education Assessment (September 8-19, 2014). Staff members will be provided with a substantial amount of professional development to support this year's new instructional initiatives.

DIRECTOR OF SPECIAL SERVICES REPORT

X. Director of Special Services – Under Section 612(a)(10) or IDEA 2004 (Public Law 108-446), States (and local districts in turn) must provide assurances to the U.S. Department of Education that they will provide opportunities for parentally placed private school students. Late registration is ongoing on Tuesdays and Thursdays from 9:00-11:00 a.m. until April 30, 2015. The

PRINCIPALS' REPORT

XI. Principals' Report – Reports were included.

PUBLIC PARTICIPATION

XII. Ms. LaSonya Jackson has a kindergarten student at Lincoln Elementary School that she wanted switched from one kindergarten classroom to the other kindergarten classroom. The Superintendent was able to accommodate her request.

EXECUTIVE SESSION MINUTES
August 18, 2014

XIII. A motion was made by Member Chalmers, seconded by Member Webb to approve the Executive Session Board Meeting Minutes of August 18, 2014.

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Webb, Banks, Jackson, Richardson, Rucker, Barnett
Absent: None
NAY: None *Motion Carried.*

SUPERINTENDENT REPORT
Items 14-76 thru 14-80

XV. The Superintendent recommends that the Hazel Crest Board of Education approve the following **Action Items: 14-76 thru 14-80**

A motion was made by member Chalmers, seconded by member Webb to Approve
Item: 14-76 the Personnel.

Hire

Annette Barnes, Lunchroom Aide
At Warren Palm Elementary School
Salary: $10.00 per hour
Effective: September 4, 2014 – May 29, 2015

Hire

Chandra Cameron, Lunchroom Aide
At Warren Palm Elementary School
Salary: $10.00 per hour
Effective: September 4, 2014 – May 29, 2015

Hire

Amber Clemons, Instructional Tutor
At Woodland Elementary School
Salary $130.00 per day
Effective: August 25, 2014 – May 29, 2015

Hire

Annette Drummer, Instructional Tutor
At Ralph Bunche Elementary School
Salary $130.00 per day
Effective: August 25, 2014 – May 29, 2015

Hire

LeShena Thomas-Garner, Administrative Assistant/Receptionist
At the Administrative Center
Salary: $30,000 pro-rated
Substitute Caller
Stipend: $7,000.00
Effective: August 21, 2014 – June 30, 2015

Hire

Kathy Gill, 5th Grade Teacher
At Warren Palm Elementary School
Salary: $46,504.00 pro-rated
Effective: August 18, 2014 – May 29, 2015

Hire

Wilma Hill, Instructional Tutor
At Robert Frost Middle School
Salary $130.00 per day
Effective: August 25, 2014 – May 29, 2015

Hire

Ebony Robinson, Instructional Tutor
At Warren Palm Elementary
Salary $130.00 per day
Effective: August 25, 2014 – May 29, 2015

Retirement

Christina McClory
Effective: June 2016 School Year

Hire

Yolanda Payne, Acting Principal
At Robert Frost Middle School
Effective: July 1, 2014 – June 30, 2015
Stipend: Additional $10,000.00

Hire

Veronica Robinson, Acting Principal
At Lincoln Elementary School
Effective: July 1, 2014 – June 30, 2015
Stipend: Additional $10,000.00

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Webb, Banks, Jackson, Richardson, Rucker, Barnett
Absent: None
NAY: None *Motion Carried.*

Amended 2014-2015 School Calendar

A motion was made by member Chalmers, seconded by member Richardson to
Approve
Item: 14-77 Approval of the Amended Public School Calendar for the 2014-2015 School Year

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Richardson, Banks, Jackson, Rucker, Webb, Barnett
Absent: None
NAY: None *Motion Carried.*

2014-2015 Application for School Recognition

A motion was made by member Webb, seconded by member Richardson to Approve
Item: 14-78 Approval of the 2014-2015 Application for Recognition of Schools for (Lincoln, Ralph Bunche, Woodland, Warren Palm, and Robert Frost Schools)

On a Roll Call vote, members voted as follows:
AYE: Webb, Richardson, Chalmers, Banks, Jackson, Rucker, Barnett
Absent: None
NAY: None *Motion Carried.*

2014-2015 School District Budget Practices

A motion was made by member Chalmers, seconded by member Webb to Approve
Item: 14-79 Approval of the 2014-2015 School District Budget Practices.

On a Roll Call vote, members voted as follows:
AYE: Chalmers, Richardson, Banks, Jackson, Rucker, Barnett
Absent: Webb
NAY: None *Motion Carried.*

Deficit Reduction Plan

A motion was made by member Webb, seconded by member Rucker to **Deny**
Item: 14-80 Approval of the Deficit Reduction Plan

On a Roll Call vote, members voted as follows:
AYE: Webb, Rucker, Banks, Chalmers, Jackson, Richardson, Barnett
Absent: None
NAY: None *Motion Carried.*

INFORMATIONAL

IASB IASB "Master School Board Member" Award Recipients

ADJOURNMENT

XVI. It is moved by Member Richardson by Member Rucker to adjourn the Regular Meeting of the Board of Education at 7:19 p.m.

All Members present voted AYE: NAY: None *Motioned carried*

Board Secretary **Board President**