

MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, AUGUST 7, 2017 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:30 P.M.

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:30 p.m. on Monday, August 7, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. G. Johnson, Ms. Nesbit,  
Ms. Hawkins, Mr. Rogers,  
Ms. Rogers

ABSENT: Ms. Gardner, Ms. F. Johnson

Other School Officials in attendance were:

PRESENT: Dr. Lela Bridges  
Interim Superintendent Of Schools  
Dr. James D. McEnroe  
Interim Business Manager/CSBO  
Dr. Quintella Bounds  
Director of Special Services

ABSENT: Ms. Carol Meyer  
Interim Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the the Agenda. Roll call vote.

AGENDA  
APPROVED

AYE: Ms. G. Johnson, Ms. Nesbit,  
Ms. Hawkins, Mr. Rogers,  
Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson, Ms. Gardner.  
5 ayes, 2 absent – Motion carried.

Board President's Report:

President Rogers welcomed everyone out to the Special Board of Education Meeting. She attended meeting earlier in the day with State Representative Robin Kelly. Discussion was based on State cutting Title I Funds.

Board Member, Myra Gardner entered the Board Meeting at 5:36 P.M.

BOARD MEMBERS ENTERED

Board Member, Felicia Johnson entered the Board Meeting at 5:39 P.M.

**Superintendent's Report:**

Dr. Bridges, Superintendent of Schools thanked the Board of Education and the Staff for the warm welcome and discussed the following:

- Student registration numbers.
- 2017-18 School Calendar – Thanked staff and Andrews for coming together.
- August 21, 2017 Eclipse- has not occurred in 99 years.
- Rigorous Curriculum Design- Phase I will not start until Spring of 2018.

Access Mater Security Electronics presented Security Camera access for the following Buildings: Whittier, Bryant, Holmes, Sandburg and Gwendolyn Brooks Middle School.

ACCESS MASTER SECURITY ELECTRONICS

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to go into executive Session at 6:47 P.M. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1). Roll call vote.

GO INTO EXECUTIVE SESSION APPROVED

AYE: Ms. G. Johnson, Ms. Nesbit, Ms. Hawkins, Ms. Gardner, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to return from executive Session at 8:00 P.M.

RETURN FROM EXECUTIVE SESSION APPROVED

Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit, Ms. Hawkins, Ms. F. Johnson, Ms. Gardner, Mr. Rogers, Ms. Rogers.

NAY: None

7 ayes - Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the District Wide Security Contract for Access Master Security Electronics. Roll Call vote.

AYE: Ms. Gardner, Ms. Hawkins, Ms. Nesbit, Ms. Rogers.

NAY: Ms. G. Johnson, Ms. F. Johnson.

ABSNET: Mr. Rogers

4 ayes, 2 nays, 1 absent – Motion carried.

**DISTRICT WIDE SECURITY CAMERA  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Proposed Budget FY17. Roll Call vote.

AYE: Mr. Rogers, Ms. Gardner, Ms. G. Johnson, Ms. Hawkins, Ms. Nesbit, Ms. Rogers.

NAY: Ms. F. Johnson.

ABSENT: Mr. Rogers

5 ayes, 1 nay, 1 absent – Motion carried.

**PROPOSED BUDGET FY 17  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve Appointment of Girthamarie Gary, Gwendolyn Brooks Middle School Lab Assistant, effective August 14, 2017. Roll Call vote.

AYE: Ms. Gardner, Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. Nesbit, Ms. Rogers.

NAY: Ms. F. Johnson.

ABSENT: M. Rogers

5 ayes, 1 nay, 1 absent – Motion carried.

**APPOINTMENT  
APPROVED**

A motion was made by Ms. Hawkins and seconded Ms. Nesbit to approve the Resignation of Valdavia West and Sharon Patrick, Gwendolyn Brooks Middle School Language Arts Teachers and Michael Allen, Gwendolyn Brooks Middle School Principal. Roll Call vote.

AYE: Ms. Hawkins, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. F. Johnson, Ms. G. Johnson, Ms. Rogers.

NAY: None

ABENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

**RESIGNATION(s)  
APPROVED**



A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to Terminate the Lobbying Services Agreement with Alfred G. Ronan. Roll Call vote.

AYE: Ms. Hawkins, Ms. Gardner, Ms. Nesbit, Ms. G. Johnson, Ms. F. Johnson.

NAY: NONE

ABSTAIN: Ms. Rogers.

ABSENT: Mr. Rogers

5 ayes, 1 abstain, 1 absent – Motion carried.

**TERMINATION OF LOBBYING SERVICES AGREEMENT APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve the Reduction in Force for Dellmentra Turner –Attendance Monitor. 30 Day Notice required. Roll Call vote.

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Rogers

NAY: Ms. F. Johnson, Ms. Gardner

ABSTAIN: Ms. Nesbit

ABSENT: Mr. Rogers

3 ayes, 2 nays, 1 abstain. 1 absent – Motion carried.

**REDUCTION IN FORCE APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, August 21, 2017 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING AUGUST 21, 2017**


A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to adjourn at 8:12 P.M. Roll call vote.


AYE: Ms. Hawkins, Ms. F. Johnson, Mr. Rogers, Ms. Gardner, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.

NAY: None

7 ayes - Motion carried.

**ADJOURNMENT**

  
Approved  
President

  
Respectfully submitted,  
Secretary