

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
TUESDAY, JANUARY 16, 2018 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:00 p.m. on Tuesday, January 16, 2018.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** NONE.

Other School Officials in attendance were:

**PRESENT:** Dr. Lela A. Bridges- Webb  
Dr. Margaret Longo  
Interim Superintendents  
Dr. Quintella Bounds  
Director of Special Services  
Dana Nichols  
Director of Teaching and Learning

**ABSENT:** Dr. James McEnroe  
Interim Business Manager

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None.

7 ayes – Motion carried.

President Rogers welcomed everyone out to the first Regular Board of Education Meeting for 2018 year.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Regular Minutes from December 18, 2017. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**REGULAR MINUTES FROM  
DECEMBER 18, 2017  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Executive Session Minutes from December 18, 2017. Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES  
DECEMBER 18, 2017  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Accounts Receivable/ Revenue for November 2017 totaling \$2,057,620.14. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE NOVEMBER 2017  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Payable list for January 2018 totaling: \$487,708.31. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**ACCOUNTS PAYABLE  
JANUARY 2018  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Johnson to approve December 2017 Payrolls totaling \$1,482,745.63. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

DECEMBER 2017 PAYROLLS  
APPROVED

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Retirement of Vicki Miller, Gwendolyn Brooks Food Service Hostess, effective May 25, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

RETIREMENT(S)  
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to approve the Retirement of Glendora LeSure, Bryant Food Service Hostess, effective May 25, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the revised Retirement date for Francine Klimek, effective January 16, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Resignation of Sharan Trotter, District Reading Coach, effective January 5, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

RESIGNATION(s)  
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to approve the Resignation of Camille Frazier-Brown, District Health Assistant, effective January 12, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Vicki Miller, Gwendolyn Brooks Middle School Food Service Hostess, effective October 26, 2017 thru May 26, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

MEDICAL LEAVE(s)  
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Paris Walker, Bryant School Principal, effective January 8, 2018 thru February 1, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Eschoolview website proposal as presented.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

DISTRICT WEBSITE  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve EL Programming Intent to apply. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

EL PROGRAMMING INTENT TO APPLY  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Gloria Johnson to attend ESSA Annual Conference in Chicago, IL February 12-14, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

ESSA ANNUAL CONFERENCE  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Board of Education Members: Janet Rogers; Linda Hawkins; Casey Nesbit; Gloria Johnson; Myra Gardner; Felicia Johnson and Tyrone Rogers to attend IASB South Cook Division Dinner, March 7, 2018 at the Orland Orland Chateau in Orland Park, IL at the cost of \$40.00 per Member. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

IASB SOUTH COOK DIVISION DINNER  
APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the January 2018 Finance Committee Minutes. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

FINANCE COMMITTEE  
APPROVED

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to go into Executive Session at 6:41 p.m. to discuss: the 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 body to determine its validity.

Committee Minutes. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

EXECUTIVE SESSION  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to return from Executive Session at 8:15 p.m.

Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

RETURN FROM EXECUTIVE  
SESSION

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve S.E.I.U. Local 73 Arbitration Settlement. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

SEIU LOCAL 73 SETTLEMENT  
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Retirement Incentive for Staff not covered by Collective Bargaining Agreements. Period: January 1, 2018 thru June 30, 2020. Board will revisit in 2020.

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

NAY: None.

7 ayes – Motion carried.

RETIREMENT INCENTIVE FOR STAFF NOT COVERED BY BARGAINING AGREEMENTS APPROVED

A motion was made by Ms. Nesbit And seconded by Mr. Rogers to approve Linda Hawkins to attend CEC Annual Conference In Tampa, FL – February 6-10, 2018. Roll call vote.

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

NAY: None.

7 ayes, Motion carried.

CEC CONFERENCE APPROVED

Dr. Lela Bridges-Webb invited the Board Of Education and Administrators to attend Whittier School Dr. Martin Luther King program being held January 22, 2018 at 1:30 p.m. if time permits.

President Rogers stated the next scheduled Board Meeting will be held on Tuesday, February 20, 2018 at the Administration Center.

REGULAR BOARD MEETING FEBRUARY 20, 2018.

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to adjourn at 8:36 P.M. Roll call vote.


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

NAY: None.

7 ayes - Motion carried.

ADJOURNMENT

  
Approved  
President

  
Respectfully submitted,  
Secretary