

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
WEDNESDAY, JULY 12, 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 Wednesday, July 12, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

Board Member Tyrone Rogers was on Conference Call.

ABSENT: Ms. Gardner, Ms. F. Johnson

Other School Officials in attendance were:

PRESENT: Dr. James D. McEnroe
Interim Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services

ABSENT: Dr. Sonya Whitaker,
Superintendent of Schools
Ms. Carol Meyer
Interim Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None.

5 ayes, 2 absent – Motion carried.

Board Member, Myra Gardner entered the Board Meeting at 5:31 P.M.

BOARD MEMBERS ENTERED

Board Member, Felicia Johnson entered the Board Meeting at 5:31 P.M.

President Rogers thanked everyone for coming To the Special Board Meeting.

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve Appointment(s) of Alaina Bovastro, Special Services Teacher; Corrine Williams, District Wide Pathologist; Rebecca Akridge-Dixon, District Wide Psychologist; Robert Calhoun, Whittier School Music Teacher and Angelica Hernandez, Birth To Three Parent Educator, 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.

6 ayes, 1 nay – Motion carried.

**APPOINTMENT(s)
APPROVED**

A motion was made by Ms. Hawkins and seconded Ms. Nesbit to approve the Resignation of Theresa Alexander, Gwendolyn Brooks Middle School Food Service Employee, effective July 7, 2017.

Principal. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**RESIGNATION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Conference Request for Sirlena

**CONFERENCE REQUEST
APPROVED**

Thomas, Human Resource Clerk to attend
HR Specialist Summit – September 6-8, 2017 in
Las Vegas, NV.

Roll Call vote.

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

NAY: Ms. F. Johnson.

ABSTAIN: Ms. G. Johnson

5 ayes, 1 nay, 1 abstain – Motion carried

A motion was made by Ms. Hawkins and
seconded by Ms. G. Johnson to go into
executive Session at 6:18 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.

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 8:21 P.M.

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.

**GO INTO EXECUTIVE SESSION
APPROVED**

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. G. Johnson
and seconded by Ms. Hawkins to
approve the IASB Triple I Conference

**IASB CONFERENCE
NOVEMBER 17-19, 2017
APPROVED**

November 17-19, 2017 for the following
Board of Education Members:
Janet Rogers, Tyrone Rogers, Linda
Hawkins, Felicia Johnson, Myra Gardner
and Casey Nesbit pending all past travel
has been cleared. Estimated Total \$1,862.82.
Roll Call vote.

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

NAY: Mr. Rogers.

6 ayes, 1 nays – Motion carried.

A motion was made by Ms. Nesbit
and seconded by Ms. Gardner to
approve the CUBE Conference in
New Orleans, LA September 28-30,
2017 for Board Member Felicia Johnson
Pending all past travel has been cleared.
Estimated Total: \$1,037.32.
Roll Call vote.

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

NAY: Mr. Rogers.

6 ayes, 1 nay – Motion carried.

A motion was made by Mr. Rogers
and seconded by Ms. Hawkins to
approve the Employment Resolution
for Ms. Shirley Fowlkes, Homeless Liaison
at the rate of 450.00 per day.
Roll Call vote.

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

NAY: NONE

7 ayes – Motion carried.

CUBE CONFERENCE
SEPTEMBER 28-30, 2017
APPROVED

RESOLUTION FOR EMPLOYMENT
MS. SHIRLEY FOLWKES
APPROVED

A motion was made by Mr. Rogers
and seconded by Ms. Hawkins to
approve the Employment Resolution

RESOLUTION FOR EMPLOYMENT
MS. CAROL MEYER
APPROVED

for Ms. Carol Meyer, Interim Director of Teaching and Learning for 50 days at a Rate of \$600.00 per day.

Roll Call vote.

AYE: Ms. Hawkins, Mr. Rogers,
Ms. Gardner, Ms. Nesbit,
Ms. G. Johnson, 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 Job Description for the Coordinator of Curriculum Support.
Roll Call vote.

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

NAY: Ms. F. Johnson, Ms. Nesbit
5 ayes, 2 nays – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Reassign Dr. Sonya Whitaker to the Coordinator of Curriculum Support.
Roll Call vote.

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

NAY: Ms. F. Johnson, Ms. Nesbit
5 ayes, 2 nays – Motion carried

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Hiring of Dr. Lela Bridges and Dr. Margaret Longo as Interim Superintendents.
Roll Call vote.

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

NAY: Ms. F. Johnson, Ms. Nesbit
5 ayes, 2 nays – Motion carried
President Rogers stated the next scheduled Board Meeting will be held on Monday, August 21, 2017 at the Administration

**COORDINATOR OF CURRICULUM
SUPPORT JOB DESCRIPTION
APPROVED**

**REASSIGNMENT OF PEROSNNEL
APPROVED**

**APPOINTMENT (s)
APPROVED**

**REGULAR BOARD MEETING
AUGUST 21, 2017**

Center at 6:00 p.m.

A motion was made by Ms. Hawkins
and seconded by Ms. Gardner to adjourn
at 8:32 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