

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MAY 7, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:07 p.m. On Monday, May 7, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

Other School Officials in attendance were:

**PRESENT: Dr. Lela Bridges
Interim Superintendent of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO**

**ABSENT: Dr. Margaret Longo
Interim Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Vanessa Figueroa
Bilingual Director**

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent – Motion carried.

Board President's Introductory Comments:

President Rogers welcomed everyone out to the Special Board of Education Meeting.

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the Notice to amend the Budget FY18. Roll call vote.

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent – Motion carried.

**AMENDED BUDGET FY18 NOTICE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:11 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. Rogers.**

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 6:31 P.M. Roll call vote.

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve District 152 Boundaries. Roll call vote.

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

ABSTAIN : Ms. Nesbit.

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

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

**DISTRICT 152 BOUNDARIES
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve Laura O’Neal, K-5 ESL/Bilingual Teacher, effective, August 14, 2018. Roll Call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**K-5 ESL/BILINGUAL TEACHER
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the 2018-19 school recalls of Cherita Durham, Math Teacher at Gwendolyn Brooks Middle School and Andrew Holden, EL Teacher at Gwendolyn Brooks Middle School.

Roll Call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**2018-19 SCHOOL YEAR RECALLS
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the District Literacy Coach; District Math Coach and Instructional Interventionist Job Descriptions as presented. Roll call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**DISTRICT LITERACY
DISTRICT MATH COACH
INSTRUCTIONAL INTERVENTIONIST
APPROVED**

A motion was by made by Ms. Hawkins and seconded by Ms. Nesbit to table Sharon Rak's Math Proposal until the May 21, 2018 Board Meeting. Roll call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**SHARON RAK'S MATH PROPOSAL
TABLED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, May 21, 2018 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING
MAY 21, 2018**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to adjourn at 6:37 P.M. Roll call vote.

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


NAY: Ms. Nesbit.

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

4 ayes, 1 nay, 3 absent - Motion carried.

ADJOURNMENT


Approved
President


Respectfully submitted,
Secretary