

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 18, 2017 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 Monday, September 18, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

PRESENT: Dr. Lela Bridges
Interim Superintendent
Dr. Margaret Longo
Interim Superintendent
Dr. Quintella Bounds
Director of Special Services
Ms. Carol Meyer
Interim Director of Teaching

ABSENT: Dr. James D. McEnroe
Interim Business Manager/CSBO

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Nesbit 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. Gardner, Ms. F. Johnson,
Ms. Rogers.

NAY: None.

7 ayes – Motion carried.

Board President's Report:

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

Superintendent's Report:

***Special Education Correction Action Plan.**

*** A Plaque and acknowledgments were given to Ms. Watkins, Whittier Parent that helped a child during the time of need.**

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve The Regular Board Minutes for August 21, 2017. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REGULAR MINUTES FROM
AUGUST 21 2017
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve the Executive Session Minutes for August 21, 2017. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**EXECUTIVE MINUTES
AUGUST 21, 2017
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Accounts Receivable/ Revenue for July 2017 totaling \$-1,424,101.54. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE
JULY 2017
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the payables totaling \$957,705.11. Roll call vote.

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

**ACCOUNTS PAYABLE
APPROVED**

Ms. Rogers

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the July 2017 payrolls totaling \$175,133.35. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**JULY 2017 PAYROLLS
APPROVED**

A motion was made by Ms. Nesbit and seconded Ms. G. Johnson to approve the Retirement of Phyllis Rozier, Gwendolyn Brooks Middle School ELA Instructor, effective at the end of the 2019-2020 school year.

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.

**RETIREMENT
APPROVED**

A motion was made by Ms. Nesbit and seconded Ms. Gardner to approve the Resignations of Julie Mackowiak, Sandburg Teacher, effective September 1, 2017; Itzel Perez-Uriostegui, Riley Parent Coordinator, effective September 1, 2017; Teyona Seaton, Whittier 4th Grade Teacher, effective August 10, 2017; Alkhair Rodriguez, Whittier Food Service, effective September 15, 2017 and Ruth Van Dommelen, Holmes Teacher, effective 2017-18 school year

**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(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve Appointment(s) of Shelia White, Holmes School Food Service Satellite Hostess, effective September 18, 2017; Laura Gonzalez, Pre-K Expansion Paraprofessional, Effective September 25, 2017 and Loyal Moore, Food Service Driver/Porter, effective September 19, 2017. Roll Call vote.

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

NAY: None.

7 ayes – Motion carried.

**APPOINTMENT(s)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the Medical Leave Robin Sutton, Bryant Social Worker, effective October 12, 2017 12, 2017 thru November 27, 201; Lacy Gray, Gwendolyn In School Teacher, effective August 14, 2017 thru September 30, 2017 and Melissa Segura, Riley Pre-K Paraprofessional, effective October 20, 2017 thru January 8, 2018. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**MEDICAL LEAVE(S)
APPROVED**

A motion was made by Ms. Hawkins and seconded Ms. Rogers to approve the Curriculum Committee Report from September 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Contract with AIMS Webs for Assessment/benchmarking Services. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**AIMS WEBS CONTRACT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Annual Budget Fiscal Year 17. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**ANNUAL BUDGET FISCAL YEAR 17
APPROVED**

A motion was made by Mr. Hawkins and seconded by Ms. Nesbit to approve the Property Tax Resolution. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**PROPERTY TAX RESOLUTION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the bill payment for All Seasons Plumbing & Sewer Corp. Roll Call vote.

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

NAY: Ms. F. Johnson

**ALL SEASONS PLUMBING & SEWER
BILL PAYMENT
APPROVED**

6 ayes, 1 nays – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to waive the 2ND Reading of Press Plus Issue 94, March 2017.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

WAIVE 2ND READING OF PRESS PLUS ISSUE 94, MARCH 2017 APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to Adopt Policies: 2:100, 3:70, 4:15, 5:120, 5:230, 5:285, 5:300, 6:70 and 7:100.

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.

POLICY ADOPTION: 2:100, 3:70 4:15, 5:120, 5:230, 5:285, 5:300, 6:70 and 7:100. APPROVED

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to approve the 1st Reading of Press Plus Issue 95, July 2017.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

1st READING OF PRESS PLUS ISSUE 95, JULY 2017 APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the updated listing of Complaint Managers per Policy codes: 2:260, 5:10, 7:10 and 7:180. Roll Call vote

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

COMPLAINT MANAGERS UPDATED PER POLICY CODES: 2:260, 5:10, 7:10 AND 7:180 APPROVED

NAY: None
7 ayes – Motion carried.

President Rogers stated the next scheduled Board Meeting will be held on Monday, October 16, 2017 at the Administration Center at 6:00 p.m.

REGULAR BOARD MEETING
OCTOBER 16, 2017

A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to adjourn at 6:47 P.M. Roll call vote.

ADJOURNMENT

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

NAY: None
7 ayes - Motion carried.

Respectfully submitted,
Secretary

Approved
President