

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, JUNE 18, 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 Monday, June 18, 2018.

CALL TO ORDER

The following were present:

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

ROLL CALL

ABSENT: Ms. F. Johnson

Other School Officials in attendance were:

PRESENT: Dr. Lela Bridges
Dr. Margaret Longo
Interim Superintendents of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services

ABSENT:

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**AGENDA
APPROVED**

Board President's Introductory Comments:
President Rogers welcomed everyone out to the Regular Board of Education Meeting.

**EXECUTIVE SESSION MINUTES
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the following set of Executive Session Minutes:
Committee of The Whole: April 24, 2018
Committee of The Whole: April 25, 2018
Personnel of The Whole: May 1, 2018
Personnel of The Whole: May 3, 2018
Regular Meeting Executive Session: May 21, 2018
Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Regular Meeting Minutes for May 21, 2018.

Roll call vote:

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the declassification or destruction of Executive Session Minutes. Roll call vote:

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for May 2018 Totaling \$2,430,491.90. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE MAY 2018
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Payable list totaling \$864,453.44. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Payroll for May 2018 totaling \$1,487,854.42. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**MAY 2018 PAYROLL
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Prevailing Wages as presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**PREVAILING WAGES
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Resignations of the Anjanette D. Wordlaw, Pre-K Expansion Teacher, effective May 23, 2018; Carissa Soraghan, Special Education Teacher, effective June 7, 2018; Alecia Lamar, Technology Faciliator, effective July 31, 2018 and Dr. Georgette Lee, District Case Manager, effective June 12, 2018. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**RESIGNATIONS
APPROVED**

**APPOINTMENT(s)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the appointment of Abigail Katsibubas, Gwendolyn Brooks STEM Teacher, effective August 13, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Anitra Hutcherson, STEM Teacher, effective August 13, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the appointment of Jamal Broy, STEM Teacher, effective August 13, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the appointment of LaQuita Wilson, Gwendolyn Brooks Math Teacher, effective August 13, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

ABSTAIN : Ms. Rogers

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

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the appointment of Rosie Greer, Title I Secretary, effective June 19, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the appointment of Theresa Alexander, Food Service Cook, effective August 13, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the the 2017-18 Final School Calendar.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**2017-18 FINAL SCHOOL CALENDAR
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the 2018 Summer Band Camp Program.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**2018 SUMMER BAND CAMP
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Omni Therapeutics Contract as presented.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**OMNI THERAPEUTICS CONTRACT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the 2018 Summer work Schedule.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**2018 SUMMER WORK SCHEDULE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the June 2018 Curriculum Minutes as presented.

Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**JUNE 2018 CURRICULUM MINUTES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the June 2018 Finance Minutes as presented.

Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**JUNE 2018 FINANCE MINUTES
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to table Access Masters Phase 1.5 camera system for Riley Pre-K and Maya Angelou Schools.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCESS MASTERS PHASE 1.5
TABLED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Naverisk Technology Proposal as presented

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**NAVERISK TECHNOLOGY
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Illinois Action for Children Month to Month Lease extension, not to exceed 6 months.

Roll call vote.

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

NAY: Ms. Nesbit

ABSENT: Ms. F. Johnson.

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

**ILLINOIS ACTION FOR CHILDRE
MONTH TO MONTH LEASE
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Lowell Demolition bid as presented.

Roll call vote.

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

NAY: Ms. Nesbit.

ABSENT: Ms. F. Johnson.

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

**LOWELL DEMOLITION BID
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Lowell Asbestos Abatement bid as presented.

Roll call vote.

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

NAY: Ms. Nesbit.

ABSENT: Ms. F. Johnson.

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

**LOWELL ASBESTOS ABATEMENT BID
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Resolution abating working cash fund for Capital Project Purposes. Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

ABSTAIN : Ms. Nesbit, Ms. G. Johnson.

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

**RESOLUTION ABATING WORKING
CASH FUND FOR CAPITAL PROJECTS
PURPOSES
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Amended Budget FY as presented.

Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

ABSTAIN : Ms. Nesbit

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

**AMENDED BUDGET FY 17
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to go into executive session at 7:45 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,
Ms. Gardner, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 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 9:27 P.M.
Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the HEA Letter of Understanding as presented.
Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**HEA LETTER OF UNDERSTADING
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, August 20, 2018 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING
AUGUST 20, 2018**

ADJOURNMENT

A motion was made by Ms. G. Johnson
and seconded by Ms. Hawkins to adjourn
at 9:30 P.M. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1absent - Motion carried.



Respectfully submitted,
Secretary

Approved
President