

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, JUNE 25, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:04 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:04 p.m. On Monday, June 25, 2018.

CALL TO ORDER

The following were present:

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

ROLL CALL

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Ms. Hawkins.**

Other School Officials in attendance were:

**PRESENT: Dr. Lela Bridges-Webb
Dr. Margaret Longo
Interim Superintendent of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director Teaching and Learning
Dana Nichols
Director of Teaching and Learning**

ABSENT: None.

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Ms. Hawkins.**

4 ayes, 3 absent – Motion carried.

**AGENDA
APPROVED**

Board President's Introductory Comments:

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

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:07 P.M. to discuss appointment, employment, compensation, discipline, collective bargaining agreement, 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,
Mr. Rogers, Ms. Rogers.

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson,
Ms. Hawkins

4 ayes, 3 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

Board Member Myra Gardner entered the Executive Session

BOARD MEMBER ENTERED

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 7:25 P.M.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Superintendent Contract for John F. Thomas as discussed in Executive Session.

Roll call vote.

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

NAY: Ms. Nesbit.

ABSENT: Ms. Hawkins, Ms. F. Johnson.
4 ayes, 1 nay, 2 absent – Motion carried.

**SUPERINTENDENT CONTRACT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Contract extension for Dr. Lela Bridges-Webb and Dr. Margaret Longo until the New Superintendent starts. Roll Call vote.
AYE: Ms. G. Johnson, Mr. Rogers, Ms. Nesbit, Ms. Rogers.
NAY: None
ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent – Motion carried.

**ADMINISTRATOR(s) CONTRACT
EXTENSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve Administrator Contracts for the following: Dana Nichols – Director of Teaching and Learning and Dr. Matthew Wilkinson – Business Manager. Roll Call vote.
AYE: Ms. Nesbit, Mr. Rogers, Ms. G. Johnson, Ms. Rogers.
NAY: None
ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent – Motion carried.

**ADMINISTRATOR(s) CONTRACT
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the the appointment of Jackie Young – Gwendolyn Brooks Middle School Night Custodian. Roll call vote.
AYE: Mr. Rogers, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.
NAY: None
ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent – Motion carried.

**APPOINTMENT(s)
APPROVED**

A motion was by made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Jillian Davis, Riley Pre-K Principal. Roll call vote.
AYE: Ms. Nesbit, Mr. Rogers, Ms. G. Johnson, Ms. Rogers.
NAY: None
ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent – Motion carried.

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Reassignment of Dr. Clifton Hunt to a Music teaching position at. Roll call vote.
AYE: Ms. Nesbit, Ms. G. Johnson.
ABSTAIN: Mr. Rogers, Ms. Gardner.
NAY: Ms. Rogers.
ABSENT: Ms. F. Johnson, Ms. Hawkins.
2 ayes, 2 abstain, 1 nay, 2 absent – Motion carried.**

**REASSIGNMENT
APPROVED**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the 2017-2020 HEA Collective Bargaining Agreement with the necessary corrections. Roll call vote.
AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.
NAY: Mr. Rogers.
ABSENT: Ms. Hawkins, Ms. Gardner.
4 ayes, 2 absent – Motion carried.**

**HEA COLLECTIVE BARGAINING
AGREEMENT
APPROVED**

**A motion was made by Ms. G. Johnson and Seconded by Ms. Casey Nesbit to approve the Title I Plan as presented. Roll call vote.
AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Rogers.
NAY: None
ABSENT : Ms. F. Johnson, Ms. Hawkins
5 ayes, 2 absent – Motion carried.**

**TITLE I PLAN
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Notice To Remedy for Ms. Cara Aljoe – Bryant Elementary School Teacher. Roll call vote.
AYE: Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. G. Johnson, Ms. Rogers.
NAY: None
ABSENT: Ms. F. Johnson, Ms. Hawkins.
5 ayes, 2 absent – Motion carried.**

**NOTICE TO REMEDY
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the following College Students: Tiesha Gardner; ShaQueen Lee; Tre'Von Morgan; Ambria Hughes; Myrik Hill; Tatyana Morris; Abrielle Matthews and Arielle Charles. Roll call vote:
AYE: Ms. Gardner, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.
NAY: None.
ABSENT: Ms. F. Johnson, Ms. Hawkins.
5 ayes, 2 absent – Motion carried.

**COLLEGE STUDENTS
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**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to adjourn at 7:38 P.M. Roll call vote.
AYE: Ms. Gardner, Ms. G. Johnson, Mr. Rogers, Ms. Nesbit, Ms. Rogers.
NAY: None
ABSENT: Ms. Hawkins, Ms. F. Johnson.
5 ayes, 2 absent - Motion carried.

ADJOURNMENT


Respectfully submitted,
Secretary

Approved
President