

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, JULY 16, 2018 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:15 P.M.**

**The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:15 p.m. On Monday, July 16, 2018.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

**ABSENT: Ms. Nesbit, Ms. F. Johnson.**

**Other School Officials in attendance were:**

**PRESENT: 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: Dr. Lela Bridges-Webb  
Interim Superintendent of Schools**

**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.**

**AGENDA  
APPROVED**

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

**NAY: None**

**ABSENT: Ms. Nesbit, Ms. F. Johnson.  
5 ayes, 2 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 Mr. Rogers and seconded by Ms. Gardner to approve the Accounts payable list for July 16, 2018. Roll call vote.

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

**NAY:** None

**ABSENT:** Ms. Nesbit, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**ACCOUNTS PAYABLES LIST  
APPROVED**

A motion was made by Mr. Gardner and seconded by Ms. Rogers to approve Lauterbach & Amen, LLP for GASB 75 Report Actuarial Services as presented. Roll Call vote.

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

**NAY:** None

**ABSENT:** Ms. Nesbit, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**LAUTERACH & AMEN, LLP for GASB  
75 REPORT ACTUARIAL SERVICES  
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Resignations of Gail Nestor-Loo, District Social Worker, effective July 2, 2018; Margaret Kelly, District Social Worker, effective July 2, 2018; Bridgette Fisher, Special Education Teacher, effective July 9, 2018; and Jarasha Holman, Whittier Teacher, effective July 10, 2018. Roll call vote.

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

**NAY:** None.

**ABSENT:** Ms. F. Johnson, Ms. Nesbit.  
5 ayes, 2 absent – Motion carried.

**RESIGNATION(s)  
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Hawkins to ratify the poll results for the appointment of Gabriela Delgado, District Wide Bilingual Director as July 16, 2018. Roll call vote.

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

**NAY:** None

**ABSENT:** Ms. Nesbit, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**APPOINTMENT(s)  
APPROVED**

**A motion was by made by Ms. Gardner and seconded by Mr. Rogers to approve the appointment of John Cannici, Gwendolyn Brooks Middle School Teacher, effective August 13, 2018. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Nesbit, Ms. F. Johnson.**

**5 ayes, 2 absent – Motion carried.**

**A motion was by made by Mr. Rogers and seconded by Ms. Hawkins to approve the appointment of Julie Mahorney, Holmes School Assistant Principal, effective July 30, 2018. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Nesbit, Ms. F. Johnson.**

**5 ayes, 2 absent – Motion carried.**

**A motion was by made by Mr. Rogers and seconded by Ms. Hawkins to approve the appointment of Carnie Mayze, Maya Angelou School Assistant Principal, effective July 30, 2018. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Nesbit, Ms. F. Johnson.**

**5 ayes, 2 absent – Motion carried**

**A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve All Non-Certified Substitute pay rate at \$10.50 per hour. Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. Nesbit, Ms. F. Johnson**

**5 ayes, 2 absent – Motion carried.**

**NON-CERTIFIED SUBSTITUTE  
PAY RATE at \$10.50 PER HOUR  
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, August 6, 2018 at the Administration Center at 5:15 p.m.

**SPECIAL BOARD MEETING  
AUGUST 6, 2018**

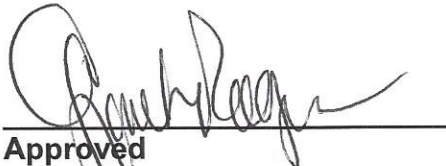
A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to adjourn at 5:30 P.M. Roll call vote.

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

**NAY:** None


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

**ADJOURNMENT**



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Approved  
President



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Respectfully submitted,  
Secretary