

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 17, 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 6:02 p.m. On Monday, September 27, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. F. Johnson.

Other School Officials in attendance were:

PRESENT: Mr. John F. Thomas
Superintendents of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Gabriela Delgado
Bilingual Director
Nicole Fishman
MTSS Coordinator

ABSENT: None.

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.

**AGENDA
APPROVED**

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.

Board President's Introductory Comments:

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

APPROVAL OF MINUTES

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Regular Meeting Minutes for July 16, 2018 with the necessary correction. 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. Nesbit and seconded by Ms. Hawkins to approve the Special Minutes for August 6, 2018.

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 Mr. Rogers to approve the Executive Minutes for August 6, 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. Hawkins and seconded by Ms. Gardner to approve the Regular Minutes for August 20, 2018.

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. G. Johnson to approve the Executive Minutes for August 20, 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 Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for July and August 2018 totaling \$5,445,218.74.

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 JULY AND AUGUST 2018
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Accounts Payable list totaling \$1,227,387.33.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Payrolls for July and August 2018 totaling \$1,817,455.50. 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**

**JULY AND AUGUST 2018 PAYROLL
APPROVED**

**RETIREMENT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the retirement of Lillie Marshall, Holmes Custodian, effective June 30, 2018.

Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**RESIGNATION(s)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Resignation of Bridgette Hill, Holmes Paraprofessional, effective August 31, 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.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Resignation of Dixie Renfro, Whittier Kindergarten Teacher, effective September 7, 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.

**APPOINTMENT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the appointment of Stanley Smith, Gwendolyn Brooks Middle School Social Studies Teacher, effective October 1, 2018. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**MEDICAL LEAVE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the the Medical Leave for Clifton Hunt, District Music Teacher, effective August 21, 2018 thru October 15, 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.

**CONFERENCE REQUEST(s)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve Dana Nichols and Kevin Micks to attend Apple Education Conference in Cupertino, CA – October 3-5, 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 April Cohen, District Social Worker to attend CEC Conference in Indianapolis, IN, January 28, 2018 thru February 3, 2019.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Gardner and Seconded by Mr. Rogers to approve Superintendent John F. Thomas to attend the Superintendent Summit – October 24-26, 2018.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Administrative Title change for Sonya Whitaker backed dated to July 13, 2017.

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 Mr. Rogers to approve the Administrative Title change from Business Manager to Assistant Superintendent of Business Operations And Human Relations for Matthew Wilkinson.

Roll call vote.

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

NAY: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

**ADMINISTRATIVE TITLE CHANGE(s)
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the 2018-19 Contract for Services for Dr. Lela Bridges-Webb and Dr. Margaret Longo At \$100.00 per day for the purpose of Negotiations as of August 6, 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. Hawkins to approve the 2018-19 Contract for Services for The Stepping Stones contract as presented.

Roll call vote.

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

NAY: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

**2018-19 CONTRACT FOR SERVICE(s)
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. Hawkins to approve
The Curriculum Meeting Minutes from
September 5, 2018. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**CURRICULUM MEETING MIINUTES
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. G. Johnson to approve
NWEA Map Program at the rate of \$3,500.00
as presnetd. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**NWEA MAP PROGRAM
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. G. Johnson to approve
Eureka Math Program at the rate of \$10,500.36
as presnetd. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**EUREKA MATH PROGRAM
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. G. Johnson to approve
Curriculum Associates Program at the rate
of \$4,500.00 as presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**CURRICULUM ASSOCIATES PROGRAM
APPROVED**

**A motion was made by Ms. G. Johnson and
Seconded by Ms. Nesbit to approve
AIMSWEB Program at the rate of \$3,500.00
as presnetd. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**AIMSWEB PROGRAM
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. G. Johnson to approve
Discovery Education Program at the rate
of \$2,800.00 per session as presnetd.
Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**DISCOVERY PROGRAM
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Gardner to approve
The Finance Meeting Minutes from
September 4, 2018. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**FINANCE MEETING MIINUTES
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Hawkins to approve
The Annual Budget Fiscal Year 19 as
presnetd. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ANNUAL BUDGET FISCAL YEAR 19
APPROVED**

**A motion was made by Mr. Roger and
Seconded by Ms. Gardner to approve
The Konica Minolta Copier contract Option
1 as presnetd. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**KONICA MINOLTA CONTRACT – OPTION 1
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Mr. Rogers to approve
The Ten year Life Safety Resurveys as
presnetd. Roll call vote.**

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

**TEN YEAR LIFE SAFETY RESURVEYS
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Gardner to approve
Demo Elite Facility Usage Request as
Presented. Roll call vote.**

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

**DEMO ELITE FACILITY USAGE REQUEST
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Gardner to approve
The MTSS Meeting Minutes from
September 6, 2018. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**MTSS MEETING MIINUTES
APPROVED**

**EMBRACE RTI PURCHASE CONTRACT
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Hawkins to approve
The purchase of Embrace RTI Contract
For the 2018-19 school year as presented.
Roll call vote.**

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

NAY: None.

ABSTAIN: Ms. G. Johnson.

ABSENT: Ms. F. Johnson.

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

**PERSONNEL MEETING MIINUTES
APPROVED**

**A motion was made by Ms. Hawkins and
Seconded by Ms. Nesbit to approve
The Personnel Meeting Minutes from
September 6, 2018. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**POLICY MEETING MIINUTES
APPROVED**

**A motion was made by Ms. Hawkins and
Seconded by Ms. Gardner to approve
The Policy Meeting Minutes from
September 5, 2018. Roll call vote.**

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**WAIVE 2ND POLICY READING OF
POLICIES 5:200; 5:240; 6:250 &
6:240AP
APPROVED**

**A motion was made by Ms. Gardner and
Seconded by Ms. Hawkins to waive
The 2nd Reading of Policies 5:00, 5:240;
6:250 & 6:240AP as presented.
Roll call vote.**

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

NAY: None.

ABSTAIN: Mr. Rogers.

ABSENT: Ms. F. Johnson.

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

A motion was made by Ms. Hawkins and Seconded by Ms. Gardener to adopt Policies 5:200, 5:240; 6:250 & 6:240AP as presented. Roll call vote.

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

NAY: None.

ABSTAIN: Mr. Rogers.

ABSENT: Ms. F. Johnson.

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

**ADOPT POLICY POLICIES
5:200; 5:240; 6:250 & 6:240AP
APPROVED**

A motion was made by Ms. Gardner and Seconded by Mr. Rogers to approve The purchase of Embrace RTI Contract For the 2018-19 school year as presented. Roll call vote.

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

NAY: None.

ABSTAIN: Ms. Nesbit.

ABSENT: Ms. F. Johnson.

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

**BILINGUAL JOB DESCRIPTION
APPROVED**

A motion was made by Mr. Rogers and Seconded by Ms. Gardner to approve the Suspension of Marcus Johnson, Whittier Custodian until Monday, September 24, 2018.

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

NAY: Mr. Rogers.

ABSENT: Ms. F. Johnson.

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

**SUSPENSION
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to go into executive session at 6:04 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. F. Johnson and seconded by Ms. G. Johnson to return from executive Session at 7:44 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 Suspension of Marcus Johnson, Whittier Custodian until Monday, September 24, 2018.

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

NAY: Mr. Rogers.

ABSENT: Ms. F. Johnson.

5 ayes, 1 nay, 1 absent – Motion carried
President Rogers stated the next scheduled Board Meeting will be held on Monday, September 24, 2018 at the Administration Center at 4:30 p.m.

SUSPENSION
APPROVED

SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 24, 2018

A motion was made by Ms. Gardner and seconded by Mr. Rogers to adjourn at 9:24 P.M. Roll call vote.

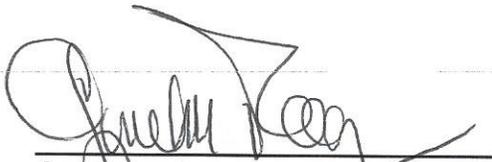
AYE: Ms. Hawkins, Ms. G. Johnson
Ms. Gardner, Mr. Rogers,
Ms. Rogers.

NAY: Ms. Nesbit

ABSENT: Ms. F. Johnson.

5 ayes, 1 nay, 1 absent - carried.

ADJOURNMENT



Approved
President

Respectfully submitted,
Secretary