

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
TUESDAY, JANUARY 22, 2019 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 Tuesday, January 22, 2019.

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: Mr. John F. Thomas
Superintendents of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO

ABSENT: Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Gabriela Delgado
Bilingual Director
Nicole Fishman
MTSS Coordinator

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Gardner and seconded by Ms. G. Johnson 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

ABSENT : None.

7 ayes – Motion carried.

Board President's Introductory Comments:
President Rogers welcomed everyone out to the 1st Regular Board of Education Meeting of 2019.

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve the Special Minutes for December 13, 2018.

APPROVAL OF MINUTES

Roll call vote:

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

NAY: None.

ABSENT: None.

7 yes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Executive Session Minutes for December 13, 2018. Roll call vote:

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

Nay: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Regular Minutes for December 17, 2018.

Roll call vote:

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Accounts Receivable/Revenue for December 2018 totaling \$1,966,087.15. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

ACCOUNTS RECEIVABLE
DECEMBER 2018
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for: January 2019 totaling \$313,708.57. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

ACCOUNTS PAYABLE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Payrolls for December 2018 totaling \$1,439,161.81. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes - Motion carried.

DECEMBER 2018 PAYROLL
APPROVED

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Resignation of Chris Pletka, Whittier 2nd Grade Teacher, effective November 30, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

RESIGNATION(s)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Resignation of Renae Foster, District Food Service Hostess, effective January 18, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**APPOINTMENT(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the appointment of Michelle Brown, Riley Pre-K Parent Educator, effective January 28, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the appointment of Jamie Watson, Secretary to the Office of Business Operations, effective February 4, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**MEDICAL LEAVE(s)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the medical leaves for Sonya Carter, Riley Pre-K Teacher, effective through the 2018-19 school year.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Gwendolyn Brooks Student Council Field Trip to attend Leadership training in Springfield, IL. April 12-13, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**GWENDOLYN BROOKS STUDENT
COUNCIL FIELD TRIP
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve ISTE Annual Conference in Philadelphia, PA June 23-26, 2019 for the following: Desiree Cathey and Durrell Anderson. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**ISTE CONFERENCE REQUEST
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. F. Johnson to approve the Gwendolyn Brooks Band Field Trip to attend Trills and Thrills Music Festival in Short Hills, NJ - May 2-4, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**GWENDOLYN BROOKS BAND
FIELD TRIP
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve ESSA Annual Conference in Chicago at the Sheraton Grand Hotel for the following Board of Education Members: Janet Rogers, Linda Hawkins, Casey Nesbit, Tyrone Rogers, Myra Gardner and Gloria Johnson – February 11-13, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**ESSA CONFERENCE REQUEST
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve The Finance Meeting Minutes from January 7, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**FINANCE MEETING MIINUTES
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve 95.1 Contract to lease 1 classroom at FIELD School Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**95.1 LEASE CONTACT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve Full Circle Services Inc. Agreement. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay - Motion carried.

**FULL CIRCLE SERVICES INC. AGREEMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Flexible Spending Account (FSA) with Employee Benefits Corporation (EBC).

Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: G. Johnson.

6 ayes, 1 abstain - Motion carried.

**FLEXIBLE SPENDING ACCOUNT (FSA)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Finance of the Whole Meeting Minutes from January 15, 2019. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

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

**FINANCE OF THE WHOLE MIINUTES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Resolution providing for the issue of not to exceed \$1,600,000 taxable general obligation limited tax schools Bonds, of the District for the purpose of increasing the Working cash fund of the District providing for the levy of taxes To pay the bonds, and authorizing the sale of the bonds to the Purchaser thereof.

Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

5 ayes, 1 nay, 1 abstain - Motion carried.

**WORKING CASH RESOLUTION
FOR \$1,600,000
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the specifications and solicit bids for 2019 Health Life Safety "A" Projects at Brooks, Bryant, Holmes And Whittier. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay - Motion carried.

**HEALTH LIFE SAFETY "A" PROJECTS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve Full Circle Services Inc. Agreement. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

5 ayes, 1 nay, 1 abstain - Motion carried.

**FIRST CLIENT CONTRACT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve MTSS Meeting Minutes from January 10, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

6 ayes – Motion carried.

**MTSS MEETING MIINUTES
APPROVED**

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to go into executive session at 6:53 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.

**GO INTO EXECUTIVE SESSION
APPROVED**

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. F. Johnson
and seconded by Ms. Gardner to return
from executive Session at 7:31 P.M.
Roll call vote.**

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

NAY: None

7 ayes - Motion carried.

**A motion was made by Ms. Nesbit and
seconded by Ms. Hawkins to approve the
Remedial Order as presented
Roll call vote.**

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay - Motion carried.

**President Rogers stated the next scheduled
Board Meeting will be held on Tuesday,
February 19, 2019 at the Administration
Center at 6:00 p.m.**

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

**REMEDIAL ORDER
APPROVED**

**REGULAR BOARD MEETING
TUESDAY, FEBRUARY 19, 2019**

**A motion was made by Ms. Hawkins
and seconded by Ms. Gardner to adjourn
at 7:32 P.M. Roll call vote.**

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

NAY: None.

7 ayes - carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**