

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MAY 7, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:07 p.m.
On Monday, May 7, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

Other School Officials in attendance were:

PRESENT: Dr. Lela Bridges
Interim Superintendent of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO

ABSENT: Dr. Margaret Longo
Interim Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Vanessa Figueroa
Bilingual Director

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

4 ayes, 3 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 Ms. G. Johnson and seconded by Ms. Hawkins to approve the Notice to amend the Budget FY18. Roll call vote.

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent – Motion carried.

**AMENDED BUDGET FY18 NOTICE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:11 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.**

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 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 6:31 P.M. Roll call vote.

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

NAY: None

**ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.**

4 ayes, 3 absent - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve District 152 Boundaries. Roll call vote.

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

ABSTAIN : Ms. Nesbit.

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

3 ayes, 1 abstain, 3 absent – Motion carried.

**DISTRICT 152 BOUNDARIES
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve Laura O'Neal, K-5 ESL/Bilingual Teacher, effective, August 14, 2018. Roll Call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**K-5 ESL/BILINGUAL TEACHER
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the 2018-19 school recalls of Cherita Durham, Math Teacher at Gwendolyn Brooks Middle School and Andrew Holden, EL Teacher at Gwendolyn Brooks Middle School.

Roll Call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**2018-19 SCHOOL YEAR RECALLS
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the District Literacy Coach; District Math Coach and Instructional Interventionist Job Descriptions as presented. Roll call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson, Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**DISTRICT LITERACY
DISTRICT MATH COACH
INSTRUCTIONAL INTERVENTIONIST
APPROVED**

A motion was by made by Ms. Hawkins and seconded by Ms. Nesbit to table Sharon Rak's Math Proposal until the May 21, 2018 Board Meeting. Roll call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

4 ayes, 3 absent – Motion carried.

**SHARON RAK'S MATH PROPOSAL
TABLED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, May 21, 2018 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING
MAY 21, 2018**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to adjourn at 6:37 P.M. Roll call vote.

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

NAY: Ms. Nesbit.

ABSENT: Ms. Gardner, Ms. F. Johnson,
Mr. Rogers.

4 ayes, 1 nay, 3 absent - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President