

**SPECIAL BOARD OF EDUCATION MEETING MINUTES
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
THURSDAY, SEPTEMBER 19, 2019 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 4:30 P.M.**

The Special Meeting Minutes of the Board of Education was called to order by the President, Janet Rogers, at 4:30 p.m. on Thursday, September 19, 2019.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None.

Other School Officials in attendance were:

PRESENT: Mr. John F. Thomas
Superintendent of Schools

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Gardner and seconded by Ms. Contreras to approve to the Agenda. Roll call vote.

**AGENDA
APPROVED**

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

NAY: None.

ABSENT: Mr. Whittington.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and Seconded by Ms. Hawkins approve the Appointment of Tierra Matthews, Maya Angelou School Food Service Hostess, effective September 23, 2019. Roll call vote.

APPOINTMENT(s)

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Whittington, Jr. and Seconded by Ms. Nesbit approve the Appointment of Kristian Holmes, Gwendolyn Brooks Middle School Food Service Hostess, effective September 23, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington, Jr. approve the Appointment of La'Tanya Tumbs, Gwendolyn Brooks Middle School Behavioral Interventionist, effective September 23, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit. and seconded by Ms. Hawkins approve the Appointment of Cassandra Watkins, Assistant Business Manager, effective September 23, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Contreras approve the Appointment of Robert Rizzo, Gwendolyn Brooks Middle School Dean of Students, effective September 23, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**A motion was made by Mr. Whittington, Jr. and
Seconded by Ms. Nesbit approve the
Contract for Services for Charles Givines to train
The new Director of Buildings and Grounds,
effective October 1, 2019. This contract supersedes
any and all existing contracts. Roll call vote.**

**AYE: Mr. Whittington, Jr., Ms. Nesbit,
Ms. Hawkins, Ms. Contreras,
Ms. Gardner, Ms. Rogers.**

NAY: None.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

6 ayes, 1 abstain – Motion carried.

**A motion was made by Ms. Nesbit
and seconded by Ms. Gardner
to adjourn
at 5:45 P.M. Roll call vote.**

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**