

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MAY 20, 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 6:06 p.m. on Monday, May 20, 2019.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None.

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
Nicole Fishman
MTSS Coordinator

ABSENT: Gabriela Delgado
Bilingual Director

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None

ABSENT : None.

7 ayes – Motion carried.

Board President's Introductory Comments:

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

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Regular Minutes for April 15, 2019.

Roll call vote:

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

NAY: None.

ABSENT: None.

7 yes – Motion carried.

**APPROVAL OF MINUTES
APPROVED**

A motion was made by Mr. Johnson and seconded by Ms. Gardner to approve the Executive Session Minutes for April 15, 2019. Roll call vote:

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

Nay: None.

ABSENT: None.

7 ayes – Motion carried.

**EXECUTIVE SESSION MINUTES
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Accounts Receivable/Revenue for April 2019 Totaling \$2,342,876.76.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE
APRIL 2019
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Accounts Payable list for: May 8 & 20, 2019 totaling \$638,217.98. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Johnson to approve the Payrolls for April 2019 totaling \$1,420,112.02. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes - Motion carried.

**APRIL 2019 PAYROLL
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Resignation of Latarsha Bradford-Barber, Holmes 3rd Garde Teacher, effective April 30, 219. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**RESIGNATION(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Resignation of Darryl Thompson, Brooks Special Services Teacher, effective May 13, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. F. Johnson and seconded by Ms. G. Johnson to approve the Resignation of Paris Walker, Bryant Assistant Principal, effective June 30, 2019.

Roll call vote.

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

NAY: Ms. Hawkins.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Appointment of Jarasha Holmam, effective August 14, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

APPOINTMENT(s)

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Appointment of Veronica Cook, Maya Angelou 4TH Grade Teacher effective August 14, 2019

Pending background check.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Appointment of Toi Watkins, Whittier Kdg. Teacher, effective August 14, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Appointment of Marisa Kopping, Holmes 3rd Grade Teacher, effective August 14, 2019
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the Appointment of Enriqueta Hernandez, Riley pre-K Bilingual Paraprofessional, effective August 14, 2019.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Christina Hackett, Brooks 6th Grade Math Teacher, effective April 4, 2019 – May 28, 2019.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**MEDICAL LEAVE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the hiring of up to 10 College Students for Summer work at the rate of \$10.50 per hour.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

COLLEGE STUDENTS FOR SUMMER WORK

A motion was made by Mr. Gardner and seconded by Mr. Whittington to approve the Resolution to approve the Date, Time and Place Of the Regular Board of Education Meetings.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**BOARD MEETING DATE RESOLUTION
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the the IASB South Cook Division Meeting on Thursday, June 6, 2019 at a rate of \$20.00 for the following:

Janet Rogers, Casey Nesbit, Linda Hawkins and Myra Gardner.

Roll call vote

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**IASB SOUTH COOK DIVISION MEETING
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the the IASB New Board Members Workshop on June 14-15, 2019 at a rate of \$350.00 per member for the following:

Joseph Whittington and Sandra Contreras.

Roll call vote

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**IASB NEW BOARD MEMBERS WORKSHOPS
APPROVED**

A motion was made by Ms. Johnson and seconded by Ms. Nesbit to approve the the IASB Annual Conference - November 22-24, 2019 at a rate of \$1425.00 for the following:

Janet Rogers, Casey Nesbit, Linda Hawkins,
Myra Gardner, Mr. Whittington, Sandra Contreras
And Gloria Johnson.

Roll call vote

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**IASB ANNUAL CONFERENCE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to Sirlena Thomas to attend the HR Specialist Summit in Las Vegas, NV on September 4-6, 2019. Roll call vote

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**HR SPECIALIST SUMMIT
APPROVED**

A motion was made by Ms. Hawkins
seconded by Ms. Gardner to approve the
the CUBE Conference for the following:
Janet Rogers, Casey Nesbit, Linda Hawkins,
Myra Gardner, Mr. Whittington, Sandra Contreras
And Gloria Johnson.

Roll call vote

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**CUBE ANNUAL CONFERENCE
APPROVED**

A motion was made by Ms. Nesbit and
seconded by Ms. G. Johnson to approve
The Curriculum Meeting Minutes from
May 8, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**CURRICULUM MEETING MIINUTES
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. Johnson to approve three
Staff members from each school to attend
the local Kagan workshops in the amount of \$749
Each total \$11,235. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**KAGAN WORKSHOP
APPROVED**

A motion was made by Ms. Gardner and
Seconded by Mr. Whittington to purchase
Jonathan Edison's 9 Pathways program.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**JONATHAN EDISON'S 9 PATHWAYS
PROGRAM
APPROVED**

A motion was made by Ms. Nesbit and
Seconded by Ms. Johnson to purchase of
Pearson's My World Interactive Program for
Grades K-8 at a cost of \$157,106.57.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried

**PEARSON'S MY WORLD INTERACTIVE
PROGRAM
APPROVED**

A motion was made by Ms. Gardner and
seconded by Mr. Whittington approve
The Finance Meeting Minutes from
May 6, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**FINANCE MEETING MIINUTES
APPROVED**

A motion was made by Mr. Whittington and
seconded by Ms. Nesbit to approve
VIOP Upgrade Proposal (Comcast) as presented.
Roll call vote.

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

ABSENT: None.

ABSTAIN: None.

7 ayes – Motion carried.

**VOIP UPGARDE PROPOSAL
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the submission for Cops Grant.

Roll call vote.

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

ABSENT: None.

ABSTAIN: None.

7 ayes – Motion carried.

**SUBMISSION FOR COPS GRANT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Classroom Technology Smartboards as presented.

. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**CLASSROOM TECHNOLOGY SMARTBOARDS
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to disapprove Riley Pre-K to stay at the 16001 Lincoln Avenue The PAP Consulting Invoice as presented.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes - Motion carried.

**PAP CONSULTING INVOICE
DISAPPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Bryant PBIS Proposal. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**BRYANT PBIS PROPOSAL
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Harvey Blue Angels Facility Usage as presented Roll Call vote:

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**HARVEY BLUE ANGELS FACILITY USAGE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins approve The Policy Meeting Minutes from May 8, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**POLICY MEETING MIINUTES
APPROVED**

A motion was made by Ms. Gardner and Seconded by Ms. Nesbit to waive the second reading for PRESS PLUS Issue 100 policies, administrative procedures, and exhibits. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and Seconded by Ms. Gardner to accept the policy for PRESS PLUS Issue 100 policies, administrative procedures, exhibits and the five-year review. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

President Rogers stated the next scheduled Board Meeting will be held on Monday, June 17, 2019 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING
MONDAY, JUNE 17, 2019**

A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to adjourn at 7:12 P.M. Roll call vote.

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

NAY: None.

7 ayes - carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**