

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, DECEMBER 18, 2017 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 Monday, December 18, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: NONE

Other School Officials in attendance were:

PRESENT: Dr. Lela A. Bridges- Webb
Dr. Margaret Longo
Interim Superintendents
Dr. Quntiella Bounds
Director of Special Services
Dr. James McEnroe
Interim Business Manager/CSBO

ABSENT: Dana Nichols
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

President Rogers welcomed everyone out to the last Regular Board of Education Meeting for the 2017 year.

ELLIL SAFE HAVEN PRESENTATION

Superintendent's Report

- Dr. Bridges and Dr. Longo presented the Board of Education 2 Clocks manufactured by the Chicago Lighthouse for the Blind.
- A special Thanks was given to Dr. Griffin and Ms. Arletha Bolton was wonderful job on the Christmas Concert
- District Charity Basketball Game – District 152 won against the City of Harvey.

Dr. McEnroe open the floor up for any questions or comments on the selling of 1.7 Million dollars of District bonds. No questions or comments were made by the Audience.

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Special Board Minutes for November 13, 2017. Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit,
Mr. Rogers, Ms. Gardner,
Ms. Hawkins, Ms. Rogers,
NAY: Ms. F. Johnson
6 ayes, 1 nay – Motion carried.

**SPECIAL MINUTES FROM
NOVEMBER 13, 2017
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Executive Session Minutes for November 13, 2017. Roll call vote.

AYE: Ms. Hawkins, Ms. G. Johnson,
Ms. Gardner, Ms. Rogers,
Ms. Nesbit, Mr. Rogers.
NAY: Ms. F. Johnson
6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES
NOVEMBER 13, 2017
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Regular Minutes November 20, 2017. Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit,
Mr. Rogers, Ms. Gardner,
Ms. Hawkins, Ms. F. Johnson,
Ms. Rogers.
NAY: None
7 ayes – Motion carried.

**REGULAR MINUTES FROM
NOVEMBER 20, 2017
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Executive Session Minutes for September 23, 2017. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES
SEPTEMBER 23, 2017
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for October 2017 totaling \$2,572,346.22. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE OCTOBER 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Accounts Payable list for October 2017 totaling: \$795,517.96 Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
OCTOBER 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve November 2017 Payrolls totaling \$1,393,695.33. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**NOVEMBER 2017 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Final Tax Levy 2017. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**FINAL TAX LEVY
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Retirement for Monica Hammons, Bryant Elementary School Teacher, effective at the end of the 2019-2020 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETRIENMENT(S)
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to approve the Resignation of Eleana Garcia, Riley Pre-K Paraprofessional, effective December 22, 2017. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION(s)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Resignation of Anita Flanagan, District Bus Driver, effective December 15, 2017.

President Rogers and Ms. F. Johnson would like the minutes to reflect this is Ms. Flanagan 2 Resignation from the District.

Roll call vote.

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

Ms. Rogers.

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Appointment of LaTarsha Bradford-Barber, Holmes School 3rd Grade Teacher, effective December 19, 2017. Roll call vote.

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

NAY: 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 Candelaria Linares, Riley Pre-K Parent Coordinator, effective January 8, 2018. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Appointment of Oscar A. Herrera, Technology Coordinator, effective January 8, 2018. Roll call vote.

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

NAY: Ms. F. Johnson

ABSTAIN: Ms. Nesbit

5 ayes, 1 nay, abstain - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Appointment of Gina Whitlow, District IT Technician, effective December 19, 2017. Roll call vote.

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

NAY: None

ABSTAIN: Ms. F. Johnson, Ms. G. Johnson
5 ayes, 2 abstain - Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leaves for the following: LaTara Hines, Brooks ELA Teacher, effective November 11, 2017 thru January 8, 2018; Miesha Hill, Brooks Teacher, effective December 11, 2018 March 6, 2018; Dwight Wallace, Holmes Custodian, effective December 11, 2017 thru December 18, 2047; Calvin Horne, Brooks Custodian, effective December 1, 2007 thru January 3, 2018 and Yadira Garcia, Riley Pre-K & Birth to Three Parent Educator, effective February 5, 2018 thru March 19, 2018. Roll call vote.

MEDICAL LEAVE(s)
APPROVED

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the CEC Conference in Tampa, FL- February 7-10, 2018 for Dr. Quintella Bounds And Camille O'Quinn to attend. Roll call vote.

CONFERENCE REQUEST(s)
APPROVED

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the November 2017 Curriculum Committee Minutes. Roll call vote.

CURRICULUM COMMITTEE
APPROVED

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the November 2017 Finance Committee Minutes. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**FINANCE COMMITTEE
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Serious Safety Hazardous Findings from Park to Halsted.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**HAZARDOUS SAFETY FINDINGS
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve 159th Western to Park Ave.

Roll call vote.

AYE: Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson, 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 147th Ashland to Wallace Ave.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve 147th Wood to Park Ave.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the sell of \$1,700,000.00 working cash fund bonds. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay - Motion carried.

**SELLING \$1,700,000.00 WORKING
CASH FUND BONDS
APPROVED**

A motion was made by Mr. Rogers And seconded by Ms. Hawkins to approve The Facility Usage Request for Phoenix Park District to use Bryant School.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

A motion was made by Ms. F. Johnson and seconded by Ms. Nesbit to go into Executive Session at 7:16 p.m. to discuss: the 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 body to determine its validity.

Committee Minutes. Roll call vote.

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

**EXECUTIVE SESSION
APPROVED**

NAY: None
7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. Gardner to
return from Executive Session at 8:15 p.m.**

Roll call vote.

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

NAY: None
7 ayes - Motion carried.

**RETURN FROM EXECUTIVE
SESSION**

**A motion was made by Mr. Rogers
and seconded by Ms. F. Johnson to
approve the Issuance of a Second Notice
To Remedy to Cecilia Palmer, Music Teacher
at Sandburg and Bryant School.**

Roll call vote.

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

NAY: None
7 ayes - Motion carried.

**NOTICE TO REMEDY
APPROVED**

**A motion was made by Mr. Rogers
and seconded by Ms. Gardner to approve
IASB Boardbook Annual Subscription.**

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

NAY: None
7 ayes – Motion carried.

**A motion was made by Mr. Rogers
And seconded by Ms. Gardner to
Approve attendance for all Board of Education
Members to attend IASB SouthCook Breakfast
On February 3, 2018 at Whitter School at a cost of \$25.00
Per Member.**

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

NAY: None

ABSTAIN: Ms. F. Johnson
6 ayes, 1 abstain – Motion carried.

Superintendent Bridges stated the next scheduled Board Meeting will be held on Tuesday, January 16, 2018 at the Administration Center.

REGULAR BOARD MEETING
JANUARY 16, 2018.

HAPPY HOLIDAYS & NEWY YEAR!!!!!!

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to adjourn at 8:21 P.M. Roll call vote.

ADJOURNMENT

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

NAY: None
7 ayes - Motion carried.

Respectfully submitted,
Secretary

Approved
President