

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, OCTOBER 21, 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 Monday, October 21, 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
Leonard Moody
Business Manager
Dana Ash
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Nicole Fishman
MTSS Coordinator
Gabriela Delgado
Bilingual Director

ABSENT: None.

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Gardner and seconded by Mr. Whittington 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.

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

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Board Retreat Minutes for September 16, 2019.

**APPROVAL OF MINUTES
APPROVED**

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Contreras to approve the Executive Session Minutes for September 16, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Whittington and seconded by Ms. Nesbit to approve the Notice of a Public Hearing Minutes for September 16, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Whittington and seconded by Ms. Nesbit to approve the Board Retreat Minutes for September 19, 2019.

Roll call vote.

**AYE: Ms. Gardner, Ms. Contreras,
Ms. Nesbit, Mr. Whittington,
Ms. Hawkins, Ms. Johnson,
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 Executive Session Minutes for September 19, 2019.

Roll call vote.

**AYE: Ms. Gardner, Ms. Contreras,
Ms. Nesbit, Mr. Whittington,
Ms. Hawkins, Ms. Johnson,
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 Special Minutes October 2, 2019.

Roll call vote.

**AYE: Ms. Gardner, Ms. Contreras,
Ms. Nesbit, Mr. Whittington,
Ms. Johnson, Ms. Hawkins,
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 Executive Session Minutes for October 2, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington to approve Accounts Receivable/Revenue for September 2019 Totaling \$2,187,257.51. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes - Motion carried.

ACCOUNTS RECEIVABLE
SEPTEMBER 2019
APPROVED

A motion was made by Ms. Gardner and seconded by Mr. Whittington to approve the Accounts Payable list for: September 19, 24, 26, October 1, 4, 15, 17, 21 and 22, 2019; September 4 & 16, 2019 totaling \$563,44240. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

6 ayes, 1 abstain – Motion carried.

ACCOUNTS PAYABLE
APPROVED

A motion was made by Ms. Gardner and seconded by Mr. Whittington to approve the Payrolls for September 2019 totaling \$1,389,774.15. 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.

SEPTEMBER 2019 PAYROLL
APPROVED

A motion was made by Mr. Whittington and Seconded by Ms. Gardner to approve the 2019-2020 School Fundraisers. Roll call Vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**RESIGNATION
APPROVED**

**A motion was made by Ms. Nesbit and
Seconded by Ms. Hawkins to approve the
Resignation of Stafford Owens, Gwendolyn
Brooks Middle School Adjustment Teacher,
effective September 20, 2019. Roll call vote.**

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**APPOINTMENT(s)
APPROVED**

**A motion was made by Ms. Nesbit and
seconded by Ms. Gardner to approve the
Appointment of Maria Segura, Holmes
Bilingual Paraprofessional, effective
October 28, 2019. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,
Ms. Gardner, Ms. Hawkins,
Mr. Rogers, Mr. Whittington,
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
Appointment of Patricia Najera, Gwendolyn
Brooks Middle School Bilingual Liaison/Translator,
effective October 23, 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 Leave of absence for Valencia Moore, Holmes 4th Grade Teacher, effective September 13, 2019 thru December 10, 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.

**LEAVE OF ABSENCE(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Leave of absence for Sonya Carter, Riley Pre-K Teacher, Intermittent Leave.

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.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the following: Linda Hawkins, Myra Gardner, Sandra Contreras, Joseph Whittington, Jr. and Nicole Wright to attend NABSE Annual Conference in Dallas, TX – November 13-17, 2019.

Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

6 ayes, 1 abstain – Motion carried.

**NABSE ANNUAL CONFERENCE
APPROVED**

**A motion was made Ms. Gardner and
Seconded by Ms. Nesbit to approve
Sherri Porch to attend the Council for
Exceptional Children Conference in Portland, OR –
February 5-8, 2020.**

Fall Meeting – Alsip

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**A motion was made by Ms. Gardner
seconded by Mr. Whittington to approve
Riley Pre-K to travel to County Line Orchard
In Hobart, IN on October 22, 2019.**

Travelers. 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.

**FIELD TRIP REQUEST
APPROVED**

**A motion was made by Ms. Hawkins and
Seconded by Ms. Gardner to approve
The Curriculum Meeting Minutes from
October 2, 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.

**CURRICULUM MEETING MINUTES
APPROVED**

**A motion was made by Ms. Gardner and
Seconded by Ms. Nesbit to approve
Creative Learning Systems proposal.
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.

A motion was made by Ms. Hawkins and seconded by Mr. Whittington to approve The Finance Meeting Minutes from October 7, 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.

Board Member G. Johnson requested that the Board table Alfred G. Ronan until The Finance Committee of the Whole Meeting.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Griffin Institute of Performing Arts Facility Usage Request as presented. Roll call vote.

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

Nay: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Harvey School District 152 MTSS Manual. Roll call vote.

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

Nay: None.

ABSENT: None.

7 ayes – Motion carried.

President Rogers announced that the Board of Education will meet Monday, November 4, 2019 as a Committee of the Whole.

President Rogers stated the next scheduled Board Meeting will be held on Monday, October 21, 2019 at the Administration Center at 6:00 p.m.

REGULAR BOARD MEETING
MONDAY, NOVEMBER 18, 2019

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to adjourn at 7:06 P.M. Roll call vote.

ADJOURNMENT

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

NAY: None.

7 ayes - carried.

Respectfully submitted,
Secretary

Approved
President