

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MARCH 19, 2018 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, MARCH 19, 2018.

CALL TO ORDER

The following were present:
PRESENT: Ms. Gardner, Ms. Nesbit,
Mr. Rogers, Ms. G. Johnson,
Ms. Hawkins, Ms. F. Johnson,
Ms. Rogers.

ABSENT: NONE

ROLL CALL

Other School Officials in attendance were:
PRESENT: Dr. Lela A. Bridges- Webb
Dr. Margaret Longo
Interim Superintendents
Dr. Quintella Bounds
Director of Special Services
Dr. Matthew Wilkinson
Business Manager/CSBO
Dana Nichols
Director of Teaching and Learning
Vanessa Figueroa

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the the Agenda. Roll call vote.
AYE: Ms. Nesbit, Mr. Rogers,
Ms. G. Johnson, Ms. Gardner,
Ms. Hawkins, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

AGENDA APPROVED

President Rogers welcomed everyone out to the Regular Board of Education Meeting being held Monday, March 19, 2018.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Regular Board Minutes for February 20, 2018. 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
FEBRUARY 20, 2018
APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Executive Session Minutes for February 20, 2018. Roll call vote.
AYE: Ms. Hawkins, Mr. Rogers,
Ms. G. Johnson, Ms. Gardner,
Ms. Nesbit, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

EXECUTIVE MINUTES
FEBRUARY 20, 2018
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Accounts Receivable/Revenue for February 2018 totaling \$4,054,810.14. Roll call vote.
AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. Gardner, Ms. Nesbit, Ms. Rogers.
NAY: None
ABSTAIN: Ms. F. Johnson.
6 ayes, 1 abstain – Motion carried.

ACCOUNTS RECEIVABLE/
REVENUE FEBRUARY 2018
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for February 2018 totaling: \$1,012,169.19. Roll call vote.
AYE: Ms. Nesbit, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

ACCOUNTS PAYABLE
FEBRUARY 2018
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the February 2018 payrolls totaling \$1,314,750.04. Roll call vote.

PAYROLL
FEBRUARY 2018
APPROVED

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

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Retirement for Emile Jordan, Maya Angelou Custodian, effective March 19, 2018. 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.

RETIREMENT(S)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Student attendance for Thursday, March 15, 2018. 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.

STUDENT ATTENDANCE
ON MARCH 15, 2018
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the FY2018/19 School Year Calendar as presented. Roll call vote.
AYE: Ms. G. Johnson, Ms. Nesbit, Ms. F. Johnson, Ms. Hawkins, Mr. Rogers, Ms. Gardner, Ms. Rogers.
NAY: None
7 ayes – Motion carried.

FY 2018/19 SCHOOL
CALENDAR
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the DTAC Recommendations for Year 1. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.
NAY: Ms. F. Johnson, Mr. Rogers.
5 ayes, 2 nays – Motion carried.

DTAC RECOMMENDATIONS
YEAR 1
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the March 2018 Finance Committee Minutes. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

FINANCE COMMITTEE
APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve specifications to solicit bids for Auditing Firm. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

SOLICIT BIDS FOR AUDITING FIRM
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve The Food Cooperative Agreement as presented. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Mr. Rogers Ms. Nesbit, Ms. Rogers.
NAY: None.
ABSTAIN: Ms. F. Johnson, Ms. G. Johnson.
5 ayes, 2 abstain – Motion carried.

FOOD COOPERATIVE AGREEMENT
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve ISBE Reimbursement as presented. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: None.
ABSTAIN: Ms. F. Johnson.
6 ayes, 1 abstain – Motion carried.

ISBE REIMBURSEMENT
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the 90 Day eviction notice to Illinois Action for Children. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

90 DAY EVICTION NOTICE
TO ILLINOIS ACTION FOR
CHILDREN
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Authorization to solicit bids for Lowell Demolition. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

SOLICIT BIDS FOR LOWELL
DEMOLOITION
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve FY2019 Summer plan draft for Gwendolyn Brooks Middle School Maintenance. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: Ms. F. Johnson.
6 ayes, 1 nay – Motion carried.

FY2019 SUMMER PLAN DRAFT
FOR GWENDOLYN BROOKS
MIDDLE SCHOOL MAINTENANCE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Facility usage request for Harvey for Harvey as presented. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: None.
ABSTAIN: Ms. F. Johnson.
6 ayes, 1 abstain – Motion carried.

HEROS FOR HARVEY
FACILITY USAGE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Facility usage request for Illinois Bobcats as presented. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: None.
ABSTAIN: Ms. F. Johnson.
6 ayes, 1 abstain – Motion carried.

ILLINOIS BOBCATS
FACILITY USAGE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Facility usage request for Harvey Blue Angels as presented. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Rogers.
NAY: None.
ABSTAIN: Ms. F. Johnson.
6 ayes, 1 abstain – Motion carried.

HARVEY BLUE ANGELS
FACILITY USAGE
APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the March 2018 Policy Minutes. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

POLICY COMMITTEE
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve waving the 2nd Reading of PRESS ISSUE 96, October 2018 Policies: 6:60, 6:150, 7:15, 7:20, 7:180, 7:190, 7:250, 7:260, 7:270 and 7:305. Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

WAIVE THE 2ND READING OF
PRESS ISSUE 96, OCTOBER 2017
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Policies: 6:60, 6:150, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270 and 7:305.
Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

APPROVAL OF POLICIES
6:60, 6:150, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270 & 7:305.
APPROVED

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the March 2018 MTSS Minutes.
Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

MTSS COMMITTEE
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to go into Executive Session at 7:50 P.M. to discuss appointment, Employment, compensation, discipline, Performance or dismissal of Employee(s) Number 3547 and 4291.
Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

EXECUTIVE SESSION
APPROVED

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to return from Executive Session at 9:13 P.M.
Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

RETURN FROM EXECUTIVE SESSION
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Reduction in Force for the following: Cheryl Ragland, Whittier Special Education; Beverly Stevens, Holmes School; Emmett Henderson, Holmes 2nd Grade; Kim Johnson, Holmes Kindergarten; Paul Frye, Angelou 6th Grade; LaTarsha Bradford-Barber, Holmes 3rd Grade; Cynthia Banks, Whittier 1st Grade; Amber Lewis, Gwendolyn Brooks; Cherita Durham, Holmes 5th Grade; Andrew Holden, Gwendolyn Brooks Social Studies And Alaina Bovastor, Whittier Special Education.
Roll call vote.
AYE: Ms. Gardner, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. F. Johnson, Ms. Rogers.
NAY: None.
7 ayes – Motion carried.

REDUCTION IN FORCE
APPROVED

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Resolution, including notice of charges and bill of particulars for the dismissal of Cecelia Palmer.

Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

RESOLUTION FOR EMPLOYEE Cecelia Palmer

APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Resolution, including notice of charges and bill of particulars for the dismissal of Brenda Boykins-Montgomery.

Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

RESOLUTION FOR EMPLOYEE Brenda Boykins-Montgomery

APPROVED

President Rogers stated the next scheduled Board Meeting will be held on Monday, April 16, 2018 at the Administration Center.

REGULAR BOARD MEETING

APRIL 16, 2018.

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to adjourn at 9:15 P.M. Roll call vote.

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

NAY: Ms. Nesbit

6 ayes, 1 nay - Motion carried.

ADJOURNMENT

Respectfully submitted,

Secretary

Approved

President