

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, AUGUST 21, 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, August 21 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: Ms. Carol Meyer
Interim Director of Teaching
and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

President Rogers welcomed everyone out to the August 21, 2017 Regular Board of Education Meeting.

Dr. Bridges and Dr. Longo welcomed everyone out to the first Official Board of Education Meeting for the 2017-18 fiscal school year.

- **Financial Recognition 4.0**
- **Meeting with EPA**
- **Institute Day**
- **Back to School Gifts**

Riley Pre-K Full Day Presentation

Dr. Deborah Watson-Hill

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Regular Board Minutes for June 19, 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.

**REGULAR MINUTES FROM
JUNE 19, 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Special Board Minutes for July 12, 2017. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**SPECIAL MINUTES FROM
JULY 12, 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Special Board Minutes for August 12, 2017. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**SPECIAL MINUTES FROM
AUGUST 7, 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Executive Session Minutes for June 19, July 12 and August 7, 2017. Roll call vote.

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

**EXECUTIVE MINUTES
JUNE 19, 2017; JULY 12, 2017
AND AUGUST 7, 2017
APPROVED**

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for June 2017 totaling \$2,469,463.65. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE JUNE 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for June 2017 totaling: \$1,423,747.82 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
JUNE 2017
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the June 2017 payrolls totaling \$3,131,516.77. Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nays – Motion carried.

**JUNE 2017 PAYROLLS
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Retirement for Willa Gueringer Gwendolyn Brooks Assistant Principal, 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. G. Johnson and seconded by Ms. Gardner to approve the Retirement for the following: Juell Walton, District Paraprofessional; Benjamin Averyheart, Technology Teacher and Adrienne Miller, District Paraprofessional effective at the end of the 2017-2018 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.

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the Resignation the following: Kimberly Cannon, Bryant Teacher, Effective August 3, 2017; Marcy Wegner, Brooks Math Teacher, effective August 11, 2017 and Christopher Nicholson, Brooks Physical Education Teacher, effective August 11, 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 Ms. Hawkins and seconded by Ms. Nesbit to approve the Appointment of Ronnie Harris, AM Custodian at District Office/Riley Pre-K and Sarah Cheranichit, Holmes School Art Teacher, effective August 22, 2017. Roll call vote.

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

NAY: Ms. F. Johnson

7 ayes - Motion carried.

APPOINTEMENT(s)
APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Medical Leaves for the following: Emma Thomas, Brooks Custodian, effective July 6, 2017 thru October 1, 2017; Gadeer Abdeer Kamil, Brooks Science Teacher, effective September 18, 2017 thru November 6, 2017; Calvin Horne, Brooks Custodian, effective August 16, 2017 thru September 28, 2017 and Abigail Katsibubas, Brooks Science Teacher, effective August 28, 2017 thru November 1, 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.

**MEDICAL LEAVE(s)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Personnel Committee Minutes from August 10, 2017.

Roll call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay - Motion carried.

**PERSONNEL COMMITTEE
APPROVED**

A motion was made by Mr. G. Johnson and seconded by Ms. Gardner to approve the Finance Committee Minutes from August 7, 2017.

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 Mr. Rogers and seconded by Ms. Gardner to go into executive Session at 6:57 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), hearing, pending threatened or imminent litigation 5ILCS 120/2 (1, 11). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to return from executive Session at 8:33 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Agreement for Services with Restorative Justice. Roll call vote.

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

NAY: Ms. F. Johnson

ABSTAIN: Ms. G. Johnson

5 ayes, 1 nay, 1 abstain - Motion carried.

**RESTORATIVE JUSTICE
AGREEMENT SERVICE
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Agreement for Services with UIC STEM Program. 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.

**UIC STEM SERVICES
AGREEMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the PowerSchool Annual Subscription. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**POWERSCHOOL ANNUAL
SUBSCRIPTION
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Annual NWEA Subscription. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**ANNUAL NWEA
SUBSCRIPTION**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the approve the Loan from Working Cash Fund to Operations & Maintenance Fund. 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.

**LOAN FROM WORKING CASH
FUND TO OPERATIONS AND
MAINTENANCE FUND
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the approve the transfer from Operations & maintenance fund Capital Projects Fund. 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.

**TRANSFER FROM OPERATIONS
AND MAINTENANCE FUND TO
CAPITAL PROJECTS FUND
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, August 21, 2017 at the Administration Center.

REGULAR BOARD MEETING
SEPTEMBER 18, 2017.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to adjourn at 8:42 P.M. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President