

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, JUNE 25, 2018 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:04 P.M.**

**The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:04 p.m. On Monday, June 25, 2018.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

**PRESENT: Ms. G. Johnson, Ms. Nesbit,  
Mr. Rogers, Ms. Rogers.**

**ABSENT: Ms. Gardner, Ms. F. Johnson,  
Ms. Hawkins.**

**Other School Officials in attendance were:**

**PRESENT: Dr. Lela Bridges-Webb  
Dr. Margaret Longo  
Interim Superintendent of Schools  
Dr. Matthew Wilkinson  
Business Manager/CSBO  
Dr. Quintella Bounds  
Director Teaching and Learning  
Dana Nichols  
Director of Teaching and Learning**

**ABSENT: None.**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

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

**NAY: None**

**ABSENT: Ms. Gardner, Ms. F. Johnson,  
Ms. Hawkins.**

**4 ayes, 3 absent – Motion carried.**

**Board President's Introductory Comments:**

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

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:07 P.M. to discuss appointment, employment, compensation, discipline, collective bargaining agreement, 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 to determine its validity. 5ILCS 120/2 (c) (1). Roll call vote.

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

NAY: None

ABSENT: Ms. Gardner, Ms. F. Johnson,  
Ms. Hawkins

4 ayes, 3 absent – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

Board Member Myra Gardner entered the Executive Session

**BOARD MEMBER ENTERED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 7:25 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent - Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Superintendent Contract for John F. Thomas as discussed in Executive Session. Roll call vote.

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

NAY: Ms. Nesbit.

ABSENT: Ms. Hawkins, Ms. F. Johnson.  
4 ayes, 1 nay, 2 absent – Motion carried.

**SUPERINTENDENT CONTRACT  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Contract extension for Dr. Lela Bridges-Webb and Dr. Margaret Longo until the New Superintendent starts. Roll Call vote.  
AYE: Ms. G. Johnson, Mr. Rogers, Ms. Nesbit, Ms. Rogers.  
NAY: None  
ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**ADMINISTRATOR(s) CONTRACT  
EXTENSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve Administrator Contracts for the following: Dana Nichols – Director of Teaching and Learning and Dr. Matthew Wilkinson – Business Manager. Roll Call vote.  
AYE: Ms. Nesbit, Mr. Rogers, Ms. G. Johnson, Ms. Rogers.  
NAY: None  
ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**ADMINISTRATOR(s) CONTRACT  
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the the appointment of Jackie Young – Gwendolyn Brooks Middle School Night Custodian. Roll call vote.  
AYE: Mr. Rogers, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.  
NAY: None  
ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

**APPOINTMENT(s)  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Jillian Davis, Riley Pre-K Principal. Roll call vote.  
AYE: Ms. Nesbit, Mr. Rogers, Ms. G. Johnson, Ms. Rogers.  
NAY: None  
ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Reassignment of Dr. Clifton Hunt to a Music teaching position at. Roll call vote.  
AYE: Ms. Nesbit, Ms. G. Johnson.  
ABSTAIN: Mr. Rogers, Ms. Gardner.  
NAY: Ms. Rogers.  
ABSENT: Ms. F. Johnson, Ms. Hawkins.  
2 ayes, 2 abstain, 1 nay, 2 absent – Motion carried.

**REASSIGNMENT  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the 2017-2020 HEA Collective Bargaining Agreement with the necessary corrections. Roll call vote.  
AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.  
NAY: Mr. Rogers.  
ABSENT: Ms. Hawkins, Ms. Gardner.  
4 ayes, 2 absent – Motion carried.

**HEA COLLECTIVE BARGAINING  
AGREEMENT  
APPROVED**

A motion was made by Ms. G. Johnson and Seconded by Ms. Casey Nesbit to approve the Title I Plan as presented. Roll call vote.  
AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Rogers.  
NAY: None  
ABSENT : Ms. F. Johnson, Ms. Hawkins  
5 ayes, 2 absent – Motion carried.

**TITLE I PLAN  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. G. Johnson to approve the Notice To Remedy for Ms. Cara Aljoe – Bryant Elementary School Teacher. Roll call vote.  
AYE: Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. G. Johnson, Ms. Rogers.  
NAY: None  
ABSENT: Ms. F. Johnson, Ms. Hawkins.  
5 ayes, 2 absent – Motion carried.

**NOTICE TO REMEDY  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the following College Students: Tiesha Gardner; ShaQueen Lee; Tre'Von Morgan; Ambria Hughes; Myrik Hill; Tatyana Morris; Abrielle Matthews and Arielle Charles. Roll call vote:

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

NAY: None.

ABSENT: Ms. F. Johnson, Ms. Hawkins.  
5 ayes, 2 absent – Motion carried.

**COLLEGE STUDENTS  
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, August 20, 2018 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING  
AUGUST 20, 2018**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to adjourn at 7:38 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Ms. F. Johnson.  
5 ayes, 2 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President