

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, JUNE 18, 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, June 18, 2018.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Ms. F. Johnson

Other School Officials in attendance were:

**PRESENT:** Dr. Lela Bridges  
Dr. Margaret Longo  
Interim Superintendents of Schools  
Dr. Matthew Wilkinson  
Business Manager/CSBO  
Dr. Quintella Bounds  
Director of Special Services

**ABSENT:**

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

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

**NAY:** None

**ABSENT:** Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**Board President's Introductory Comments:**

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

**EXECUTIVE SESSION MINUTES  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the the following set of Executive Session Minutes:  
Committee of The Whole: April 24, 2018  
Committee of The Whole: April 25, 2018  
Personnel of The Whole: May 1, 2018  
Personnel of The Whole: May 3, 2018  
Regular Meeting Executive Session: May 21, 2018  
Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Regular Meeting Minutes for May 21, 2018.  
Roll call vote:

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the declassification or destruction of Executive Session Minutes. Roll call vote:

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE MAY 2018  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for May 2018  
Totaling \$2,430,491.90. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Payable list totaling \$864,453.44. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Payroll for May 2018 totaling \$1,487,854.42. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**MAY 2018 PAYROLL  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Prevailing Wages as presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**PREVAILING WAGES  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Resignations of the Anjanette D. Wordlaw, Pre-K Expansion Teacher, effective May 23, 2018; Carissa Soraghan, Special Education Teacher, effective June 7, 2018; Alecia Lamar, Technology Faciliator, effective July 31, 2018 and Dr. Georgette Lee, District Case Manager, effective June 12, 2018. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**RESIGNATIONS  
APPROVED**

**APPOINTMENT(s)  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the appointment of Abigail Katsibubas, Gwendolyn Brooks STEM Teacher, effective August 13, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Anitra Hutcherson, STEM Teacher, effective August 13, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the appointment of Jamal Broy, STEM Teacher, effective August 13, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the appointment of LaQuita Wilson, Gwendolyn Brooks Math Teacher, effective August 13, 2018.  
Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

ABSTAIN : Ms. Rogers

5 ayes, 1 absent, 1 abstain – Motion carried.

**A motion was made by Ms. G. Johnson and seconded by Ms. Nolan to approve the appointment of Abigail Katsibubas, Gwendolyn Brooks MathnTeacher, effective August 13, 2018.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the appointment of Abigail Rosie Greer, Title I Secretary, effective June 19, 2018.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the appointment of Theresa Alexander, Food Service Cook, effective August 13, 2018.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the the 2017-18 Final School Calendar.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**2017-18 FINAL SCHOOL CALENDAR  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the 2018 Summer Band Camp Program.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**2018 SUMMER BAND CAMP  
APPROVED**

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Omni Therapeutics Contract as presented.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**OMNI THERAPEUTICS CONTRACT  
APPROVED**

**A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the 2018 Summer work Schedule.**

**Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**2018 SUMMER WORK SCHEDULE  
APPROVED**

**A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the June 2018 Curriculum Minutes as presented.**

**Roll call vote.**

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

**Nay: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1 absent – Motion carried.**

**JUNE 2018 CURRICULUM MINUTES  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the June 2018 Finance Minutes as presented. Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**JUNE 2018 FINANCE MINUTES  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to table Access Masters Phase 1.5 camera system for Riley Pre-K and Maya Angelou Schools. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCESS MASTERS PHASE 1.5  
TABLED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Naverisk Technology Proposal as presented. Roll call vote.

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

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**NAVERISK TECHNOLOGY  
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Illinois Action for Children Month to Month Lease extension, not to exceed 6 months. Roll call vote.

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

NAY: Ms. Nesbit

ABSENT: Ms. F. Johnson.

5 ayes, 1 absent, 1 nay – Motion carried.

**ILLINOIS ACTION FOR CHILDRE  
MONTH TO MONTH LEASE  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Lowell Demolition bid as presented.**

**Roll call vote.**

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

**NAY: Ms. Nesbit.**

**ABSENT: Ms. F. Johnson.**

**5 ayes, 1 absent, 1 nay – Motion carried.**

**LOWELL DEMOLITION BID  
APPROVED**

**A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Lowell Asbestos Abatement bid as presented.**

**Roll call vote.**

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

**NAY: Ms. Nesbit.**

**ABSENT: Ms. F. Johnson.**

**5 ayes, 1 absent, 1 nay – Motion carried.**

**LOWELL ASBESTOS ABATEMENT BID  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Resolution abating working cash fund for Capital Project Purposes. Roll call vote.**

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

**Nay: None.**

**ABSENT: Ms. F. Johnson.**

**ABSTAIN : Ms. Nesbit, Ms. G. Johnson.**

**4 ayes, 1 absent, 2 abstain – Motion carried.**

**RESOLUTION ABATING WORKING  
CASH FUND FOR CAPITAL PROJECTS  
PURPOSES  
APPROVED**

**A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Amended Budget FY as presented.**

**Roll call vote.**

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

**Nay: None.**

**ABSENT: Ms. F. Johnson.**

**ABSTAIN : Ms. Nesbit**

**5 ayes, 1 absent, 1 abstain – Motion carried.**

**AMENDED BUDGET FY 17  
APPROVED**



A motion was made by Ms. Nesbit and seconded by Mr. Rogers to go into executive session at 7:45 P.M. to discuss 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 to determine its validity. 5ILCS 120/2 (c) (1).  
Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 9:27 P.M.  
Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the HEA Letter of Understanding as presented.  
Roll call vote.

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

Nay: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**HEA LETTER OF UNDERSTADING  
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 9:30 P.M. Roll call vote.**

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

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

**6 ayes, 1absent - Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**