

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
TUESDAY, JANUARY 16, 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 Tuesday, January 16, 2018.

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. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning

ABSENT: Dr. James McEnroe
Interim Business Manager

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None.

7 ayes – Motion carried.

President Rogers welcomed everyone out to the first Regular Board of Education Meeting for 2018 year.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Regular Minutes from December 18, 2017. 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.

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Executive Session Minutes from December 18, 2017. Roll call vote.

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

NAY: Ms. F. Johnson.

6 ayes, 1 nay – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for November 2017 totaling \$2,057,620.14. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Payable list for January 2018 totaling: \$487,708.31. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**REGULAR MINUTES FROM
DECEMBER 18, 2017
APPROVED**

**EXECUTIVE MINUTES
DECEMBER 18, 2017
APPROVED**

**ACCOUNTS RECEIVABLE/
REVENUE NOVEMBER 2017
APPROVED**

**ACCOUNTS PAYABLE
JANUARY 2018
APPROVED**

A motion was made by Mr. Rogers
and seconded by Ms. Johnson to approve
December 2017 Payrolls totaling \$1,482,745.63.
Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**DECEMBER 2017 PAYROLLS
APPROVED**

A motion was made by Ms. Nesbit
and seconded by Mr. Rogers to approve
the Retirement of Vicki Miller, Gwendolyn
Brooks Food Service Hostess, effective
May 25, 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 Ms. Nesbit
and seconded by Ms. F. Johnson to approve
the Retirement of Glendora LeSure, Bryant
Food Service Hostess, effective May 25, 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.

A motion was made by Ms. Hawkins
and seconded by Mr. Rogers to approve
the revised Retirement date for Francine Klimek,
effective January 16, 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.

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Resignation of Sharan Trotter, District Reading Coach, effective January 5, 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.

**RESIGNATION(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. F. Johnson to approve the Resignation of Camille Frazier-Brown, District Health Assistant, effective January 12, 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.

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Vicki Miller, Gwendolyn Brooks Middle School Food Service Hostess, effective October 26, 2017 thru May 26, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

**MEDICAL LEAVE(s)
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Paris Walker, Bryant School Principal, effective January 8, 2018 thru February 1, 2018.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Eschoolview website proposal as presented.

Roll call vote.

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

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

**DISTRICT WEBSITE
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve EL Programming Intent to apply. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**EL PROGRAMMING INTENT TO APPLY
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Gloria Johnson to attend ESSA Annual Conference in Chicago, IL February 12-14, 2018. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**ESSA ANNUAL CONFERENCE
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Board of Education Members: Janet Rogers; Linda Hawkins; Casey Nesbit; Gloria Johnson; Myra Gardner; Felicia Johnson and Tyrone Rogers to attend IASB South Cook Division Dinner, March 7, 2018 at the Orland Orland Chateau in Orland Park, IL at the cost of \$40.00 per Member. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**IASB SOUTH COOK DIVISION DINNER
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the January 2018 Finance Committee Minutes. 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 Ms. F. Johnson and seconded by Ms. Gardner to go into Executive Session at 6:41 p.m. to discuss: the 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 body to determine its validity.

Committee Minutes. 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.

**EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to return from Executive Session at 8:15 p.m.

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.

**RETURN FROM EXECUTIVE
SESSION**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve S.E.I.U. Local 73 Arbitration Settlement. Roll call vote.

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

NAY: None.

7 ayes - Motion carried.

**SEIU LOCAL 73 SETTLEMENT
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Retirement Incentive for Staff not covered by Collective Bargaining Agreements.

Period: January 1, 2018 thru June 30, 2020.

Board will revisit in 2020.

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

NAY: None.

7 ayes – Motion carried.

**RETIREMENT INCENTIVE FOR
STAFF NOT COVERED BY
BARGAINING AGREEMENTS
APPROVED**

A motion was made by Ms. Nesbit And seconded by Mr. Rogers to approve Linda Hawkins to attend CEC Annual Conference In Tampa, FL – February 6-10, 2018.

Roll call vote.

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

NAY: None.

7 ayes, Motion carried.

**CEC CONFERENCE
APPROVED**

Dr. Lela Bridges-Webb invited the Board Of Education and Administrators to attend Whittier School Dr. Martin Luther King program being held January 22, 2018 at 1:30 p.m. if time permits.

President Rogers stated the next scheduled Board Meeting will be held on Tuesday, February 20, 2018 at the Administration Center.

**REGULAR BOARD MEETING
FEBRUARY 20, 2018.**

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to adjourn at 8:36 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