

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, NOVEMBER 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 6:06 p.m. on Monday, November 19, 2018.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None.

Other School Officials in attendance were:

PRESENT: Mr. John F. Thomas
Superintendents of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Gabriela Delgado
Bilingual Director
Nicole Fishman
MTSS Coordinator

ABSENT: None.

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

NAY: None

ABSENT : None.

7 ayes – Motion carried.

Board President's Introductory Comments:
President Rogers welcomed everyone out to the Regular Board of Education Meeting.

Dr. Robert Grossi from Crystal Financial Consultants, Inc. presented information pertaining to Bonds and BINA Hearing

BONDS AND BINA HEARING

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Regular Minutes for October 15, 2018.

APPROVAL OF MINUTES

Roll call vote:

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

NAY: None.

ABSENT: None.

7 yes – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Executive Session Minutes for October 15, 2018. Roll call vote:

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

Nay: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Receivable/Revenue for October 2018 Totaling \$2,632,076.43.

**ACCOUNTS RECEIVABLE
OCTOBER 2018
APPROVED**

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Payable list for November 2018 totaling \$846,080.17. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve the Payrolls for October 2018 totaling \$1,365,493.87. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**OCTOBER 2018 PAYROLL
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the proposed Tax Levy FY18. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

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

**PROPOSED TAX LEVY FY18
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Kathleen Boye, Bryant Kindergarten Teacher, effective November 20, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve the appointment of Michelle Bivins, Gwendolyn Brooks Teacher, effective November 20, 2018.

Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the appointment of Seneca Woodson, District wide Security Supervisor, effective November 26, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the appointment of Gabriela Cano, effective November 26, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Nesbit to approve the appointment of Marquis Hall, District wide Recreational Therapist, effective November 26, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to table the appointment of Cheryl Moore, effective November 26, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve the appointment of Janice Jenkins, District Social worker, effective November 26, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the medical leave of Valencia Moore Holmes Teacher, effective October 15-19, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson, Ms. Gardner.

4 ayes, 2 abstain, 1 nay – Motion carried.

**MEDICAL LEAVE(s)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the medical leave of Clifton Hunt Music Teacher, effective October 15, 2018 thru November 26, 2018. Roll call vote.

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

NAY: Ms. F. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the medical leave of Dana Nichols Director of Teaching and Learning, effective November 2-16, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the medical leave of Iretha Brown Maya Angelou Principal, effective October 5, 2018 thru November 14, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve NSBA annual conference in Washington, DC – January 27-29, 2019 for Linda Hawkins and Ms. Rogers. Roll call vote.

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

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

6 ayes, 1 abstain – Motion carried.

**CONFERENCE REQUEST(s)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Camille O'Quin to attend CEC Annual conference in Indianapolis, IN – January 29, 2019 thru February 2, 2019. Roll call vote.

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

NAY: Ms. G. Johnson.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

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

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve Sherri Porch to attend National School Social Worker Conference in Orlando, FL – April 3-6, 2019. Roll call vote.

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

NAY: Ms. G. Johnson.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

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

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Sonya Whitaker to attend AASA National Conference in Los Angeles, CA – February 14-19, 2019. Roll call vote.

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

NAY: Ms. G. Johnson, Ms. Nesbit.

ABSENT: None.

5 ayes, 2 nay – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Superintendent John F. Thomas to attend AASA National Conference in Los Angeles, CA – February 14-19, 2019. Roll call vote.

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

NAY: None.

ABSENT: None.

ANSTAIN: Ms. G. Johnson,

6 ayes, 1 abstain – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve IASB PRESS Plus Member subscription. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**IASB PRESS PLUS MEMBERSHIP
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve IASB BoardBook subscription.

Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**IASB BOARDBOOK SUBSCRIPTION
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve The Curriculum Meeting Minutes from November 5, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**CURRICULUM MEETING MIINUTES
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the adoption process for new K-8 Science and Social Studies Textbooks.

Roll call vote.

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

NAY: None.

ABSENT: None.

ABSTAIN: Ms. F. Johnson.

6 ayes, 1 abstain – Motion carried.

**ADOPTION PROCESS FOR NEW K-8
SCIENCE AND SOCIAL STUDIES TEXTBOOKS
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve The Finance Meeting Minutes from November 5, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**FINANCE MEETING MIINUTES
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the Group Health Insurance Renewal.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**GROUP HEALTH INSURANCE RENEWAL
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the district annual review of Safety plans, protocols, procedures and school safety drills.
Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes, – Motion carried.

**DISTRICT ANNUAL REVIEW OF SAFETY
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Resolution declaring the intention to issue \$5,000,000 working cash bonds.
Roll call vote.

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

NAY: Ms. Nesbit, Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

4 ayes, 1 abstain, 2 nays - Motion carried.

**RESOLUTION DECLARING INTENT TO
ISSUE \$5,000,000 WORKING CASH
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Resolution to call a public hearing to sell \$5,000,000 working cash bonds.
Roll call vote.

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

NAY: Ms. Nesbit, Ms. F. Johnson.

ABSENT: None.

ABSTAIN: Ms. G. Johnson.

4 ayes, 1 abstain, 2 nays - Motion carried.

**RESOLUTION CALLING A PUBLIC HEARING
TO SELL \$5,000,000 WORKING CASH
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve Phoenix Little League to utilize Bryant School as presented. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

**PHOENIX LITTLE LEAGUE
FACILITY USAGE
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve Crisis prevention Institute Inc, Contract as presented. Roll call vote.

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

NAY: Ms. G. Johnson.

ABSENT: None.

6 ayes, 1 nay – Motion carried.

**CRISIS PREVENTION INSTITUTE
INC, CONTRACT
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve Illinois Action for children Month to Month Extension not to exceed 6 months as presented. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

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

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Policy Meeting Minutes from November 5, 2018. Roll call vote.

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

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

**POLICY MEETING MIINUTES
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to waive the 2nd Reading of Policies: 6:135AP
Roll call vote:

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

NAY: None.

7 ayes – Motion carried.

**WAIVE 2ND POLICY READING OF POLICIES
6:135AP
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to adopt the the following Policies: 6:135AP
Roll call vote:

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

NAY: None.

7 ayes – Motion carried.

**ADOPTION OF THE FOLLOWING POLICIES:
6:135AP
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to go into executive session at 7:43 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. F. Johnson,
Ms. Rogers.

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Gardner to return from executive Session at 9:49 P.M.
Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, December 17, 2018 at the Administration Center at 6:00 p.m.

REGULAR BOARD MEETING
MONDAY, DECEMBER 17, 2018

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to adjourn at 9:54 P.M. Roll call vote.

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

NAY: None.

7 ayes - carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President