

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, MARCH 21, 2016 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, Gloria Johnson, at 6:02 p.m. on Monday, March 21, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. Rogers,
Mr. Rogers, Ms. F. Johnson
Ms. Hawkins, Ms. G. Johnson,

ABSENT: Dr. McCaskill

Other School Officials in attendance were:

PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Quintella Bounds
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

ABSENT: Dr. Denean Adams
Superintendent

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

AYE: Ms. Rogers, Mr. Rogers
Ms. B. Johnson, Ms. F. Johnson,
Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

President Johnson welcomed everyone out to the March 2016 School Board Meeting.

Board Secretary Betty Johnson read a Thank you card from President Gloria Johnson to the Board of Education for the Beautiful flowers she received for a speedy recovery.

HYA Executive Search firm presented the Leadership Report for Harvey School District 152 pertaining to the Superintendent Search.

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Desired Characteristics presented by HYA Executive Search Firm pertaining to the Superintendent Search.

2015. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to amend the Agenda to add Stipend and Possible action regarding Administrator.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Special Board Minutes for February 3, 2016. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

HYA EXECUTIVE SEARCH

**DESIRED CHARACTERISTICS
APPROVED**

**AMMENDED AGENDA
APPROVED**

**SPECIAL MINUTES FROM
FEBRUARY 3, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes from February 3, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM FEBRUARY 3,
2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Regular Board Minutes for February 16, 2016. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**REGULAR MINUTES FROM
FEBRUARY 16, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Executive Session Minutes from February 16, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM FEBRUARY
16, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Special Board Minutes for February 25, 2015. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**SPECIAL MINUTES FROM
FEBRUARY 25, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes from February 25, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM FEBRUARY
25, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the Special Board Minutes for February 29, 2015. Roll call vote.

**AYE: Ms. Rogers, Ms. F. Johnson,
Ms. B. Johnson, Ms. Hawkins,
Ms. G. Johnson,**

NAY: None

ABSTAIN: Mr. Rogers

ABSENT: Dr. McCaskill

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

**SPECIAL MINUTES FROM
FEBRUARY 29, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes from February 29, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM FEBRUARY
29, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for February 2016 totaling \$2,103,459.37. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE FEBRUARY 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for March 1 & 21, 2016, totaling \$1,470,234.03.

Roll call vote.

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

NAY: None

ABSTAIN: B. Johnson

ABSENT: Dr. McCaskill

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

**ACCOUNTS PAYABLE
March 1 & 21, 2016
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to approve the February 2016 payrolls totaling \$1,314,977.42. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**FEBRUARY PAYROLLS
APPROVED**

A motion was made by Ms. Rogers And seconded by Mr. Rogers to accept the Intergovernmental with School District 147. Roll call vote.

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

NAY: None

ABSTAIN: B. Johnson

ABSENT: Dr. McCaskill

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

**INTERGOVERNMENTAL
AGREEMENT WITH SCHOOL
DISTRICT 147
APPROVED**

A motion was made by Mr. Rogers And seconded by Ms. F. Johnson to accept the 2016-19 Transportation Bid as presented to Award the contract to Alltown Bus Company Roll call vote.

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

NAY: B. Johnson

ABSENT: Dr. McCaskill

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

**2016-19 PUPIL
TRANSPORTATION BID
APPROVED**

Board Member Tyrone Rogers stated that Alltown must meet ALL requirements that will be included in the contract be written by Attorney.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Extended Leave for Sabrina Baylor, Gwendolyn Brooks Middle School, effective March 5, 2016 – April 4, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**LEAVE(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Angelica Hernandez, Riley Pre-K Paraprofessional, effective April 11, 2016 – August 11, 2016.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Appointments for Renae Foster, Food Service Hostess at Brooks Middle School; Camesha Dowdell, Food Service Hostess at Bryant; Latoya Foster, Food Service at Angelou; Lynette Lane, Food Service Hostess at Brooks Middle; Cheryl Hudson, Food Service Hostess at Sandburg, effective March 22, 2016. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to accept the Resolution confirming the District's Master Facility Plan.

Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**RESOLUTION CONFIRMING THE
DISTRICT'S MASTER
FACILITY PLAN
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the Field Trip request for Holmes School to travel to Fair Oaks Farm in Fair Oaks, IN on April 29, 2016.

Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**FIELD TRIP REQUEST
APPROVED**

Board Member Janet Rogers would like the record to reflect that District Enrollment is down since last year.

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to accept the Curriculum report from March, 2016. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to accept the Policy report from March, 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers, Ms. B. Johnson, Ms. F. Johnson, Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve revisions to Policy 7.180. Roll call vote.

AYE: Ms. B. Johnson, Ms. Rogers, Ms. F. Johnson, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**REVISIONS TO POLICY 7.180
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to accept the Personnel Committee Report from March, 2016.

Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers, Ms. B. Johnson, Ms. F. Johnson, Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**PERSONNEL COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Finance Report from March 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers, Ms. B. Johnson, Ms. F. Johnson, Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**FINANCE COMMITTEE
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the Facility Usage for Harvey Colts as presented. Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson
Ms. B. Johnson, Mr. Rogers,
Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**HARVEY COLTS FACILITY
USAGE
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson
Ms. B. Johnson, Mr. Rogers,
Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**HEROES FOR HARVEY
FACILITY USAGE
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the purchase of the security alarm upgrade as presented Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson,
Ms. B. Johnson, Ms. Hawkins,
Ms. Rogers, Ms. G. Johnson

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**SECURITY ALARM EQUIPMENT
UPGRADE AS PRESENTED
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the Facility Usage for Harvey Blue Angels as presented. Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson
Ms. B. Johnson, Mr. Rogers,
Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**HARVEY BLUE ANGELS
FACILITY USAGE REQUEST
APPROVED**

Dr. Nohelty read the Educational Foundation Report from December 9, 2015. Please SAVE THE DATE FOR THE 20TH Annual Golf Outing.

FOUNDATION

**Community Education discussed the following:
Markham Park District on their Spring
Break camp; Harvey Little League; United Ways
Annual April Food Drive**

**A motion was made by Mr. Rogers and
seconded by Ms. F. Johnson to go into
executive Session at 7:42 P.M. to discuss
employment, performance, dismissal,
compensation or discipline of specific
employee(s), pending threatened or
Imminent litigation 5ILCS 120/2 (1, 11).**

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

**A motion was made by Mr. Rogers and
seconded by Ms. B. Johnson to return
from executive Session at 9:25 P.M.**

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

**A motion was made by Mr. Rogers
and seconded by Ms. F. Johnson to approve
the resolution of Honorable dismissal for the
Educational Support Personnel as discussed in
Executive Session.**

Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**HONORABLE DISMISSAL FOR
EDUCATIONAL SUPPORT
PERSONNEL
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the settlement agreement with S.E.I.U. Local 73 and the Board of Education as discussed in Executive Session. Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson, Ms. Rogers, Ms. Hawkins, Ms. B. Johnson, Ms. G. Johnson

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**SETTLEMENT GRIEVANCE
WITH S.E.I.U. LOCAL 73 MEMBER
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to approve the one time stipend for Nicole Wright for the working with HYA on the Superintendent Search discussed in Executive Session.

Roll Call vote.

AYE: Mr. Rogers, Ms. F. Johnson, Ms. Rogers, Ms. Hawkins, Ms. B. Johnson, Ms. G. Johnson

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

**STIPEND
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Tuesday, April 18, 2016 at the Administration Center.

**REGULAR BOARD
APRIL 18, 2016**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to adjourn at 9:29 P.M. Roll call vote.

AYE: Ms. Rogers, Mr. Rogers, Dr. McCaskill, Ms. B. Johnson, Ms. Hawkins, Ms. F. Johnson, Ms. G. Johnson

NAY: None

ABSNET: Dr. McCaskill

6 ayes, 1 absent - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President