

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, MARCH 16, 2015 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 6:15 p.m. on Monday, March 16, 015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Sophia Jones-Redmond
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

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 Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

President Rogers welcomed everyone out to the March 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for February 19, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Hawkins

ABSENT: Mr. Robinson

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

**REGULAR MINUTES FROM
FEBRUARY 19, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from February 19, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Hawkins

ABSENT: Mr. Robinson

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

**EXECUTIVE SESSION
MINUTES FROM
FEBRUARY 19, 2015**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Board Retreat Minutes for February 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**SPECIAL MEETING MINUTES
FEBRUARY 23, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from February 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM
FEBRUARY 23, 2015**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Accounts Receivable/Revenue for February 2015 totaling \$2,306,644.08. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ACCOUNTS RECEIVABLE/
REVENUE FEBRUARY 2015
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for February 2015 totaling \$448,751.73. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ACCOUNTS PAYABLE
FEBRUARY 2015
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the February 2015 payrolls totaling \$1,267,986.96. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

FEBRUARY 2015 PAYROLLS
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Mechanical Contract . Roll call vote.

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

NAY: None

ABSTAIN: Dr. McCaskill

ABSENT: Mr. Robinson

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

MECHANICAL CONTRACT AT
GWENDOLYN BROOKS
MIDDLE SCHOOL
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the resignation for Ossie Howard, District Wide Van Driver effective February 26, 2015.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

RESIGNATION

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Appointment for Kimberly Smith-Lemon, Teacher at Bryant School, effective March 30, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the Leave for Jessica Boersma, Maya Angelou Teacher, effective May 8 thru August 13, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1absent - Motion carried.

**LEAVE(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Derrika Williams, Central Office Grant Clerk, effective April 10 thru June 22, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the 2014-15 Amended School Calendar. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson

ABSENT: Mr. Robinson

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

2014 – 15 AMENDED SCHOOL CALENDAR

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Conference Request for Dr. Kevin J. Nohelty, Assistant Superintendent to attend NSBA 75th Annual Conference in Nashville, TN, March 21 – 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

CONFERENCE REQUEST APPROVED

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve 20/20 Resolution. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

VISION 20/20 RESOLUTION APPROVED

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Curriculum Committee Report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

CURRICULUM COMMITTEE ACCEPTED

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to accept the Personnel/Finance/Policy report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL/FINANCE/POLICY
OF THE WHOLE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Policy report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Finance report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**FINANCE COMMITTEE
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Personnel report from February 9, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL COMMITTEE
ACCEPTED**

Ms. Arletha Bolton read the Community Education Report for the Month of MARCH 2015.

The following items were discussed:

AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to go into executive Session at 7:21 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s), Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session 8:54 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers seconded by Ms. G. Johnson to approve the Non Renewal of Certified Staff. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**NON RENEWAL OF CERTIFIED
STAFF
APPROVED**

A motion was made by Ms. B. Johnson seconded by Dr. McCaskill to approve the S.E.I.U. Local 73 Agreement. Roll call vote.

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

NAY: Mr. Rogers

ABSENT: Mr. Robinson

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

**S.E.I.U LOCAL 73 SETTLEMENT
AGREEMENT
APPROVED**

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Lobbying firm as discussed in Executive Session. Roll call vote.

**AYE: Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, Ms. Rogers**

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent – Motion carried.

**LOBBYING FIRM
APPROVED**

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Public Relations Contract at the rate of \$4,000 as discussed in Executive Session. Roll call vote.

**AYE: Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, Ms. Rogers**

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent – Motion carried.

**PUBLIC RELATIONS CONTRACT
APPROVED**

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Field Trip Request for Gwendolyn Brooks Middle School as discussed in Executive Session. Roll call vote.

**AYE: Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, Ms. Rogers**

NAY: None

ABSTAIN: Ms. G. Johnson, Ms. B. Johnson

ABSENT: Mr. Robinson

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

**FIELD TRIP REQUEST
APPROVED**

**Ms. Rogers the next scheduled Board Meeting
Board Meeting on Monday, April 20, 2015.
at the Administration Center.**

**REGULAR BOARD MEETING
APRIL 20, 2015**

**A motion was made by Ms. Hawkins
and seconded by Ms. G. Johnson to adjourn
at 8:59 P.M. Roll call vote.**

ADJOURNMENT

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**