

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, APRIL 20, 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 6:09 p.m. on Monday, April 20, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: NONE

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. G. Johnson and seconded by Dr. McCaskill to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

President Rogers welcomed everyone out to the April 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 March 16, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**REGULAR MINUTES FROM
MARCH 16, 2015
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Session Minutes from March 16, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM
MARCH 16, 2015**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for March 2015 totaling \$3,031,495.21. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE MARCH 2015
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Payable list for March 2015 totaling \$1,044,580.50. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
MARCH 2015
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the March 2015 payrolls totaling \$1,266,461.34. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**MARCH 2015 PAYROLLS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Leave for Lynn Williams, Systems Operator, effective May 4, 2015 thru July 20, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**LEAVE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Appointment of Caesar Johnson, Jr., Food Service Cook Assistant at Gwendolyn Brooks Middle School, effective April 21, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**APPOINTMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Appointment of William Ivy, Food Service Van Driver/Porter District Wide, effective April 21, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Retirement of Yvonne Jones, Paraprofessional; Cheryl Rias, Food Service Employee and James Donald, District Wide Mail Courier, effective at the end of the 2015-16 School year.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT(S)
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to approve the resignation of Anita Flanagan, District Wide Van Driver effective March 20, 2015.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

RESIGNATION

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Contract for BNM Professionals Consulting Service Inc. for the 2015- 16 school year.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**BNM PROFESSIONALS
CONSULTING SERVICE INC.
CONTRACT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Contract for Southwest Community Services for 2015- 16 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**SOUTHWEST COMMUNITY
SERVICES CONTRACT
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve a 3% raise for Central Office Support Staff for the 2015-16 school year.

Roll call vote:

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

NAY: Mr. Rogers

7 ayes – Motion carried.

**CENTRAL OFFICE SUPPORT
STAFF RAISE
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve a 2% raise for Central Office Administrators: Dr. Kevin J. Nohlety, Assistant Superintendent; Dr. Sophia Jones- Redmond, Director of Special Services and Johnnetta Miller, Director of Teaching and Learning for the 2015-16 school year. Roll call vote:

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

NAY: Mr. Rogers

7 ayes – Motion carried.

**CENTRAL OFFICE
ADMINISTRATOR(S) RAISE
APPROVED**

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

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE
ACCEPTED**

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

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

NAY: None

7 ayes – Motion carried.

**POLICY COMMITTEE
ACCEPTED**

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

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

NAY: None

7 ayes – Motion carried.

**FINANCE COMMITTEE
ACCEPTED**

A motion was made by Mr. Robinson and seconded by Dr. McCaskill to approve the facility usage for Harvey Colts Football Organization. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**HARVEY COLTS FACILITY
USAGE
APPROVED**

La Esperanza Facility request was tabled.

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

Ms. Hicks, Maya Angelou & Brooks Parent thanked the Board of Education and Administration for providing a Bus for Markham Students.

AUDIENCE COMMENTS/QUESTIONS

Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, May 18, 2015. at the Administration Center.

**REGULAR BOARD MEETING
MAY 18, 2015**

A motion was made by Dr. McCaskill
and seconded by Ms. G. Johnson to adjourn
at 7:12 P.M. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President