

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
TUESDAY, FEBRUARY 19, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:30 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:30 p.m. on Tuesday, February 19, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. G. Johnson,
Mr. Rogers, Ms. Hawkins,
Ms. Kellogg-Weaver, Mr. Robinson,
Ms. Rogers

ABSENT: None

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
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 Ms. B. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

AYE: Ms. G. Johnson, Mr. Rogers
Ms. B. Johnson, Ms. Hawkins
Mr. Robinson, Ms. Kellogg-Weaver,
Ms. Rogers

NAY: None

ABSEBT:

7 ayes – Motion carried

Board Member Kellogg-Weaver did not return to the School Board Meeting after the Lowell School presentation.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for January 22, 2013. Roll call vote.

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

NAY: None.

ABSENT: Ms. Kellogg-Weaver

ABSTAIN: Mr. Robinson

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

**REGULAR MINUTES FOR
JANUARY 22, 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Executive Minutes for January 22, 2013. Roll call vote.

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

NAY: None.

ABSENT: Ms. Kellogg-Weaver

ABSTAIN: Mr. Robinson

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

**EXECUTIVE SESSION
MINUTES FOR JANUARY 22,
2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for January 2013 totaling \$2,664,999.50. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: Ms. Kellogg-Weaver

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

**ACCOUNTS RECEIVABLE/
REVENUE FOR JANUARY
2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers. Johnson to approve Accounts Payable for February 4, 5 & 19, 2013 totaling \$789,774.10. Roll call vote.

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

**ACCOUNTS PAYABLE FOR
FEBRUARY 4, 5 & 19, 2013
APPROVED**

NAY: Mr. Robinson
ABSENT: Ms. Kellogg-Weaver
5 ayes, 1 nay, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve January, 2013 Payroll totaling \$1,009,060.80. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: Ms. Kellogg-Weaver
5 ayes, 1 nay, 1 absent – Motion carried.

**JANUARY 2013 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation for Gwendolyn Norman, Occupational Therapist District wide effective, January 22, 2013. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

**RESIGNATION(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Resignation for Marsha Fullilove, Paraprofessional at Brooks Middle School Effective, February 4, 2013. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Resignation for Phillip Dennis, 6th Grade Teacher, effective, February 19, 2013. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve a Medical Leave for Bridget Williams, Paraprofessional at Brooks Middle School, effective, January 29, 2013 through May 31, 2013. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

**LEAVE(S)
APPROVED**

Board Member Rogers stepped out out the meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to to table to the Leave for Denise Brown until it is further discussed in Exective Session. Roll call vote.

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

ABSTAIN: Mr. Robinson

NAY: None

ABSENT: Ms. Kellogg-Weaver, Mr. Rogers

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

**TABLE RECOMMENDATION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to approve Portia Webster, Computer Assistant at Bryant effective, February 19, 2013. Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver, Mr. Rogers

5 ayes, 2 absent – Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve Angelica Anaya, Full Time Receptionist at Birth to Three Program effective, January 19, 2013.

Roll call vote.

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

NAY: None

**ABSENT: Ms. Kellogg-Weaver, Mr. Rogers
5 ayes, 2 absent – Motion carried.**

Board Member Rogers stepped back in to the Meeting.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Non-renewal for Margo Schmitt Assistant Principal at Bryant School. Roll Call vote.

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

NAY: None

**ABSTAIN: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.**

**NON-RENEWAL
APPROVED**

Personnel -

Ms. Hawkins read the Personnel Report from February 4, 2013. The following items were discussed: Appointments/Terminations; District wide Personnel Audit; 2012 - 2013 Administrator Benefits Survey; Leave Request; Grievance; Certified Staff List and Climate Survey.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Personnel Report from February 4, 2012. Roll Call vote.

**AYE: Ms. G. Johnson, Mr. Rogers,
Ms. B. Johnson, Ms. Kellogg-Weaver,
Ms. Hawkins, Ms. Rogers**

NAY: None

**ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.**

PERSONNEL REPORT

**PERSONNEL REPORT
ACCEPTED**

Literacy/Curriculum Report –
Ms. Miller read the Literacy/Curriculum Report from February 4, 2013.
The following items were discussed:
ISAT; 5 Essentials Survey; Rising Star;
VAL-ED; Common Core Transitional Plan;
Staff Development and Book review.

**LITERACY/CURRICULUM
REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the Literacy/Curriculum Report from February 4, 2013. Roll Call vote.
AYE: Ms. G. Johnson, Mr. Rogers,
Ms. B. Johnson, Mr. Robinson,
Ms. Hawkins, Ms. Rogers
NAY: None
ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

**LITERACY/CURRICULUM
REPORT
ACCEPTED**

Personnel/Finance Of The Whole-
Dr. Nohelty read the Personnel/Finance Committee of the Whole Report from January 22, 2013. The following items were discussed: Parent Coordinators funding; Pilot Climate Survey; District Wide Evaluation Tool; GSU Teachers Quality Partnership; HEA/MOU and Charters Schools.

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

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Personnel of the Whole Report from January 22, 2013. Roll Call vote.
AYE: Ms. G. Johnson, Mr. Rogers,
Ms. B. Johnson, Mr. Robinson,
Ms. Hawkins, Ms. Rogers
NAY: None
ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

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

Finance/Facility Report-
Mr. Rogers read the Finance/Facility from February 8, 2013. The following items were discussed: District wide Personnel Audit; District 205 Payment of Tuition; General State Aid – FY14 Allocation and Renovation of Brooks Parking Lot and Track.

FINANCE/FACILITY REPORT

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Finance/Facility report from February 8, 2013. Roll Call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

**FINANCE/FACILITY REPORT
ACCEPTED**

Policy Report-

Dr. Jones read the Policy Report from February 5, 2013. The following items were discussed: Policy Manual Update; Public Act 096-1524(Erin's Law) and Good of the Order.

POLICY REPORT

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to accept the Policy Report from February 5, 2013. Roll Call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

**POLICY REPORT
ACCEPTED**

Community Education Report –
Ms. Bolton read the Community Education Report for the Month of February 2013. The following items were discussed: Acing the ISAT Starts at Home; Schools Count Corp. Annual Appreciation Dinner; 21st Annual Strong Children/Strong Community Institute Day.

COMMUNITY EDUCATION

Foundation Report-No Report

FOUNDATION

Ms. Bradley – Director of the Harvey Park District would like to make sure that the Park District & School District collaborate. President Rogers suggested that Ms. Bradley work with Ms. Bolton (Community Ed. Director) to get flyers and information out the Schools in a timely manner.

AUDIENCE COMMENTS/QUESTIONS

Teacher from Echo spoke to the Board asking for Assistance in advocating fairness for Teachers to seek an acceptable agreement during Negotiations.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 8:04 P.M. to discuss pending, threatened or imminent litigation and employment dismissal, compensation or discipline of specific employee(s).

Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver

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 at 8:30 P.M.

Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve a Family Leave for Denise Brown, Paraprofessional at Holmes School, effective, February 16, 2013 through February, 22, 2013. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**LEAVE
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to award the District Personnel Audit to K thru 12 Services in the amount of \$24,328.. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**K THRU 12 SERVICES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Facility Usage Request for Blue Angles Drill Team for March 15, 2013 at Brooks Middle School. Roll call vote.

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

NAY: NONE

ABSENT: Ms. Kellogg-Weaver. Mr. Robinson
5 ayes, 2 absent – Motion carried.

**BLUE ANGELS FACILITY USAGE
REQUEST APPROVED**

Ms. Rogers stated that the next Board Meeting will be held on Monday, March 18, 2013 at the Administration Center.

**NEXT BOARD MEETING
MARCH 18, 2013**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 8:34 p.m. Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President