

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MARCH 20, 2017 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 6:00 p.m. on Monday, March 20, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Rogers

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Dr. Robert Grossi
District Financial Consultant

ABSENT: Carol Meyer
Interim 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 Dr. McCaskill to approve the the Agenda. Roll call vote.

**AGENDA
APPROVED**

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

President Johnson welcomed everyone out to the March 2017 School Board Meeting.

Superintendent's Report:

Superintendent, Dr. Whitaker reported to the board of education that the architects provided updated information relevant to the capital expenses required for Lowell Longfellow, Maya Angelou and Riley Schools. She also shared that the architects expressed the importance of considering capital expenses relevant to both the long and short term plans of the district.

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to approve the Regular Board Minutes for February 21, 2017. Roll call vote.

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

NAY: None

Absent: Mr. Rogers

6 ayes, 1 absent – Motion carried.

**REGULAR MINUTES FROM
FEBRUARY 21, 2017
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Executive Session Minutes for February 21, 2017. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

ABSENT: Mr. Rogers

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

**EXECUTIVE MINUTES
FEBRUARY 21, 2017
APPROVED**

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to approve the Executive Session Minutes for February 16, 2017. Roll call vote.

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

**EXECUTIVE MINUTES
FEBRUARY 16, 2017
APPROVED**

Mr. Rogers entered the Meeting at 6:08 p.m.

**BOARD MEMBER
ENTERED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for February 2017 totaling \$2,451,053.57. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE
FEBRUARY 2017
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the February 28, 2017, March 2, 2017 & March 20, 2017 payables totaling \$1,061,393.14.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the February 2017 payrolls totaling \$1,212,983.71. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**FEBRUARY 2017 PAYROLLS
APPROVED**

A motion was made by Ms. Rogers and seconded Ms. Hawkins to approve the Curriculum Committee Report from March 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE
APPROVED**

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

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

NAY: Ms. B. Johnson

6 ayes, 1 nay – Motion carried.

**HEROES FOR HARVEY
FACILITY USAGE
APPROVED**

A motion was made by Mr. Rogers and seconded Ms. F. Johnson to table Illinois Bobcats Facility Usage as presented. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**ILLINOIS BOBCATS
FACILITY USAGE
TABLED**

A motion was made by Ms. Hawkins and seconded Ms. Rogers to table the MTSS Committee Report from March 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**MTSS COMMITTEE
APPROVED**

A motion was made by Mr. Rogers and seconded Dr. McCaskill to approve the MTSS Parent Spanish translation forms. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**MTSS PARENT SPANISH
TRANSLATION FORMS
APPROVED**

A motion was made by Ms. F. Johnson and seconded Dr. McCaskill to table the Policy Committee Report from March 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**POLICY COMMITTEE
TABLED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 6:55 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. F. Johnson, Ms. B. Johnson,
Ms. Rogers, Mr. Rogers,
Ms. Hawkins, Dr. McCaskill,
Ms. G. Johnson

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to return from executive Session at 8:52 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Issuance of the Notice To Remedy as discussed in Executive Session. Roll call vote.

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

NAY:

7 ayes – Motion not carried.

**NOTICE TO REMEDY
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the Medical Leave for Calvin Horne, Gwendolyn Brooks Custodian, effective January 31, 2017 thru March 15, 2017. Roll Call vote.

**AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Ms. F. Johnson, Ms. Hawkins, Ms. G. Johnson,
NAY: Mr. Rogers
6 ayes, 1 nay – Motion carried.**

**MEDICAL LEAVE(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Medical Leave for Tamla Day Riley Pre-K Birth to Three Educator, effective February 23, 2017 thru March 9, 2017. Roll Call vote.

**AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Ms. F. Johnson, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson,
NAY: None
7 ayes – Motion carried.**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Medical Leave for Kathryn Nelson Whittier Special Education Teacher, effective March 7, 2017 thru April 19, 2017. Roll Call vote.

**AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Ms. F. Johnson, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson,
NAY: None
7 ayes – Motion carried.**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Retirement for Lynda Reese Gwendolyn Brooks Middle School Teacher effective at the end of the 2017-18 school year. Roll Call vote.

**AYE: Ms. B. Johnson, Dr. McCaskill, Ms. Rogers, Ms. F. Johnson, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson,
NAY: None
7 ayes – Motion carried.**

**RETIREMENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Non-Renewal of District Office Administrator Contract for Dr. Quintella Bounds, effective June 30, 2017.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,
Ms. F. Johnson,

NAY: Ms. Rogers, Mr. Rogers, Ms. Hawkins

ABSTAIN: Ms. G. Johnson

3 ayes, 3 nays, 1 abstain – Motion not carried.

**NON-RENEWAL OF DISTRICT
OFFICE ADMINISTRATOR
NOT APPROVED**

A motion was made by Mr. Rogers and seconded Ms. Rogers to approve the demolition of the Birth to Three Building before the start of the 2017-18 school year and to utilize the services of All City Equipment. Roll Call vote.

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

NAY: None

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

5 ayes, 2 abstain – Motion carried.

**DEMOLITION OF THE BIRTH TO
THREE BUILDING
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the Approve the ISTE Technology Conference in San Antonio, TX June 25, 2017 thru June 28, 2017 for Alecia Lamar. Roll Call vote.

AYE: None

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

7 nays – Motion not carried.

**ISTE TECHNOLOGY
CONFERENCE
MOTION DIED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Approve the ISTE Technology Conference in San Antonio, TX June 25, 2017 thru June 28, 2017 for Patricia Cook. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**ISTE TECHNOLOGY
CONFERENCE
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday, April 17, 2017 at the Administration Center.

**REGULAR BOARD MEETING
APRIL 17, 2017**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to adjourn at 9:08 P.M. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**