

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
TUESDAY, JANUARY 21, 2014 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 6:04 p.m.
on Tuesday, January 21, 2014.**

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**

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

**A motion was made by Mr. Rogers and
seconded by Ms. Hawkins 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 thanked everyone for coming out to join us on such a cold Tuesday evening.

WELCOME

Angelou School students sang Hello in different languages with the help of Mr. Calhoun, Angelou Music Teacher. Principal Brown gave thanks to all Staff and Parents and showed a power point of highlights at Angelou School.

PRESENTATION

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for December 16, 2013. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain– Motion carried.

**REGULAR MINUTES FOR
DECEMBER 16, 2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Minutes for December 16, 2013. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain– Motion carried.

**EXECUTIVE SESSION MINUTES
FOR DECEMBER 16, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Board Retreat Minutes for December 13 & 14, 2013. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**BOARD RETREAT MINUTES
FOR DECEMBER 13 & 14, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Special Board Minutes for December 18, 2013. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain– Motion carried.

**SPECIAL MINUTES FOR
DECEMBER 18, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Special Board Minutes for January 8, 2013. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**SPECIAL MINUTES FOR
JANUARY 8, 2014
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. G. Johnson to approve the Executive Minutes for January 8, 2014.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**EXECUTIVE SESSION MINUTES
FOR JANUARY 8, 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Destruction of Closed Session Minutes from November 2011 thru June 2012.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**DESTRUCTION OF CLOSED
SESSION MINUTES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for December 2013 totaling \$2,415,758.52. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE DECEMBER 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Accounts Payable for January 2, 8 & 21, 2014 totaling \$1,031,262.78 Roll call vote.

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

NAY: NONE

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**ACCOUNTS PAYABLE FOR
JANUARY 2, 8 & 21, 2014
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve December 2013 Payroll totaling \$1,290,959.61 Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**DECEMBER 2013 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve a Medical Leave for Lula Burks, Food Service Hostess at Holmes School effective December 26th 2013 thru February 26th, 2014. 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.

**LEAVE(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment for Denishia Balfour, Media Assistant at Sandburg School effective, January 27th, 2014.

Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the resignation for Viver Ballard, Social Worker at C.L.A.S.S. & Lowell Schools effective, January 24th, 2014. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

RESIGNATION

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Curriculum Report from January 15, 2014. 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.

**CURRICULUM REPORT
ACCEPTED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to accept the Personnel Report from January 13, 2014. 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.

**PERSONNEL REPORT
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Vander Cook College of Music agreement. 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.

VANDER COOK COLLEGE
OF MUSIC
APPROVED

A motion was made by Ms. G. Johnson seconded by Dr. McCaskill to accept the Policy Report from January 14, 2014. Roll Call vote.

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

NAY: NONE

7 ayes – Motion carried.

POLICY REPORT
ACCEPTED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the revision of Policy 4:60 – Operational Services with language to include “consulting contracts over \$500.00 require Board approval on annual basis”. 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.

POLICY 4:60 REVISION
OPERATIONAL SERVICES
APPROVED

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to accept the Finance/Facility report from January 10, 2014. 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/FACILITY COMMITTEE
REPORT
ACCEPTED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the NICOR agreement for the use of District's property. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**NICOR AGREEMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to the approve the Facility request for the Heroes of Harvey for March 24, thru May 30, 2013. Roll Call vote.

AYE: Ms. Hawkins, Mr. Rogers,

**NAY: B. Johnson, G. Johnson
Dr. McCaskill, Ms. Rogers**

ABSTAIN: Mr. Robinson

2 ayes, 4 nays, 1 abstain – Motion not carried.

**FACILITY USAGE REQUEST
NOT APPROVED**

Ms. Bolton read the Community Education Report for the Month of January 2014. The following items were discussed: Gwendolyn Brooks Jazz Band Concert in Dallas, TX

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to go into executive Session at 6:45 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,
Dr. McCaskill, Mr. Robinson,
Ms. Rogers**

NAY: NONE

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers
seconded by Ms. G. Johnson to return
from executive Session at 7:40 P.M.
Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers
and seconded by Dr. McCaskill to
approve the reemployment Pasty Shepherd
at the compensation step in effect at the
time off her resignation but that Counsel be
directed to prepare a MOU with the Union
rendering that action non presidential.
Roll call vote.

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

NAY: None

7 ayes – Motion carried

**REEMPLOYMENT
APPROVED**

A motion was made by Dr. McCaskill
and seconded by Ms. B. Johnson to
approve the termination of Tyrone
Rogers, Jr., P.M. Custodian at Brooks
Middle School for matters discussed
in Closed Session. Roll call vote.

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

NAY: Mr. Robinson, Mr. Rogers

ABSTAIN: Ms. Hawkins, Ms. Rogers

3 ayes, 2 nays, 2 abstain – Motion carried

**TERMINATION
APPROVED**

Ms. Rogers the next scheduled Board Meeting
Board Meeting on Tuesday, February 18, 2014
at the Administration Center.

**REGULAR BOARD MEETING
FEBRUARY 18, 2014**

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to adjourn
at 7:43 p.m. Roll call vote.**

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

NAY: NONE

7 ayes – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**