

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, NOVEMBER 9, 2015 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 5:15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:15 p.m. on Monday, November 9, 2015.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**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. Rogers and seconded by Dr. McCaskill to approve the Agenda. Roll call vote.

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** None

7 ayes – Motion carried.

**President Johnson thanked everyone for coming out to the Special Board of Education Meeting.**

**A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the retirement of Kreatha Lewis, Director of Buildings and Grounds, effective December 1, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: None**

**7 ayes – Motion carried.**

**RETIREMENT  
APPOINTMENT**

**A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Appointment of Churchill Daniels, Interim Assistant Principal at Bryant Elementary School Effective, November 10, 2015.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: None**

**7 ayes - Motion carried.**

**APPOINTMENT  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 5:19 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), student disciplinary case(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 9, 11). Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to return from executive Session at 7:29 P.M.**

**Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**RETURN FROM EXECUTIVE SESSION APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to uphold the 10 day suspension for Student Disciplinary case 2015 -16A. Student may return to Sandburg at the end at the end of the 10 days.**

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

**NAY: None**

**NOT PRESENT: Ms. Rogers, Ms. B. Johnson  
5 ayes, 2 not present – Motion carried.**

**STUDENT DISCIPLINARY CASE 2015 – 16A APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson pertaining to Student Disciplinary Case 2015 – 16B: upon completion of suspension the student is to return to C.L.A.S.S. at that time there will be a report provided to the Board of Education at the end of the 3<sup>rd</sup> quarter with the possibility that the student may remain at C.L.A.S.S. thru the end of the school year. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**STUDENT DISCIPLINARY CASE 2015 -16B APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to terminate the employment of Teacher Marlon Conway, effective immediately based on the discussion in Executive Session. Roll call vote.**

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

**NAY: None**

**ABSTAIN: Mr. Rogers  
6 ayes, 1 abstain – Motion carried.**

**POSSIBLE ACTION OF DISCIPLINE INVOLVING TEACHER APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins issue the Notice to Remedy to the Superintendent Dr. Denean Adams as discussed in Executive Session. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**POSSIBLE ACTION ON  
EMPLOYEE DISCIPLINE  
MATTER  
APPROVED**

President Johnson stated that the next Regular School Board Meeting on Monday, November 16, 2015.

**NEXT BOARD MEETING**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to adjourn at 7:35 p.m. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President