

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, DECEMBER 15, 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 6:05 p.m. on Monday, December 15, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Hawkins, Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

ABSENT: Dr. Sophia Jones-Redmond
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers 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. Rogers

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Regular Board Minutes for November 17, 2014 and include HEA Contract revision.

Roll call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**REGULAR MINUTES FOR
NOVEMBER 17, 2014
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Session Minutes for November 17, 2014. Roll call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**EXECUTIVE SESSION MINUTES
FOR NOVEMBER 17, 2014
APPROVED**

A motion was made by Mr. Rogers seconded by Ms. B. Johnson to approve the destruction of Closed Session Minutes from July 2012 thru June 2013.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**DESTRUCTION OF CLOSED
SESSION MINUTES FROM
JULY 2012 THRU JUNE 2013
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for November 2014 totaling \$2,288,204.99. Roll call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**ACCOUNTS RECEIVABLE/
REVENUE NOVEMBER 2014
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve accounts payable list totaling \$1,490,170.79 with the exception of all Alltown bills from January 2014 thru June 2014.

Roll call vote.

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

NAY: Mr. Robinson

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**ACCOUNTS PAYABLE FOR
DECEMBER 2014
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the November 2014 payrolls totaling \$1,234,202.79. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**NOVEMBER 2014 PAYROLLS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the 2015 Medical/Dental/Life Rates.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**MEDICAL/DENTAL/LIFE RATES
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Resignation of Deborah Ricketts, Attendance Case Manager at Whittier School, effective December 12, 2014.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**RESIGNATION(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Resignation of Robert Calhoun, Music Teacher at Whittier School, effective December 12, 2014.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave of Breona Johnson, School Psychologist at Bryant, Angelou and Holmes School, effective November 21st thru February 13th 2015.

February 13th, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent - Motion carried.

**LEAVE(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Leave for Beverly Murray, Reading Tutor at Bryant School, effective January 5th thru March 1st 2015.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent - Motion carried

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Gail Nestor-Loo Social Worker at C.L.A.S.S. School, effective December 10th thru March 3rd 2015. Roll call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Retirement for Beverly VanderVelde, Social Worker at Bryant and Sandburg School at the end of the 2016-17 School year. Roll call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried**

**RETIREMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to to table the S.E.I.U. Local 73 Contract until January 2015. Roll call vote:

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**S.E.I.U LOCAL 73 CONTRACT
TABLED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from December 3rd, 2014. Roll Call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried**

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel report from December 1st, 2014. Roll Call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried**

**PERSONNEL COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Policy report from December 2nd, 2014. Roll Call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Adoption of IASB Press Plus and recommendations. Roll Call vote.

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

NAY: None

**ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried**

**ADOPTION OF IASB
PRESS PLUS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. G. Johnson to accept the Finance/Facility report from December 5th, 2014. Roll Call vote.

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

NAY: None

**ABSENT: Ms. Hawkins. Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**FINANCE/FACILITY REPORT
ACCEPTED**

**Ms. Rogers the next scheduled Board Meeting
Board Meeting on Tuesday, January 20, 2015.
at the Administration Center.**

**REGULAR BOARD MEETING
JANUARY 20, 2015**

**A motion was made by Mr. Rogers
and seconded by Dr. McCaskill to adjourn
at 6:35 P.M. Roll call vote.**

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent - Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**