

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MODAY, SEPTEMBER 24, 2012 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:02 p.m. on Monday, September 24, 2012.

CALL TO ORDER

The following were present:

ROLL CALL

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

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
Superintendent
Ms. Margo Schmitt
Director of Teaching and Learning
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations

ABSENT: Dr. 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 Ms. Hawkins to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve Dr. Kevin J. Nohelty, Sirlena Thomas and Nicole Wright as designated 2013 Election Officers. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**2013 ELECTION OFFICERS
RESOLUTION
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the 2012 Administrators and Teacher Salary Benefits. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**2012 ADMINISTRATOR AND
TEACHER SALARY AND
BENEFITS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the resignation for Shantay Hall pending her signature. Roll call vote.

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

NAY: Mr. Rogers

7 ayes – Motion carried.

**RESIGNATION
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Kellogg-Weaver to go into executive Session at 6:10 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. Kellogg-Weaver.
Ms. Hawkins, Mr. Robinson,
Ms. Rogers

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to return from executive Session at 7:00 P.M.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Kellogg-Weaver to approve Michael Williams, District Consultant for the C.L.A.S.S. Program until October 10, 2012 at same pay rate as last year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the GSU Mentoring Contract Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GSU MENTORING CONTRACT
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to adopt GSU Evaluation Tool. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ADOPTION OF GSU
EVALUATION TOOL
APPROVED**

Ms. Rogers stated that the next Regular Board Meeting will be held on Monday, October 15, 2012.

**NEXT BOARD MEETING
OCTOBER 15, 2012**

A motion was made by Mr. Robinson and seconded by Ms. B. Johnson to adjourn at 7:04 p.m. Roll call vote.

ADJOURNMENT

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

NAY: None

7 ayes, – Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**