

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, SEPTEMBER 16, 2013 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 6:00 p.m. on Monday, September 16, 2013.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Ms. Hawkins,

Other School Officials in attendance were:

**PRESENT:** Dr. Denean Adams  
2013-14 Superintendent  
Dr. Kevin J. Nohelty  
Assistant Superintendent of Business Operations  
and Human Relations  
Dr. Sophia Jones-Redmond  
Director of Special Services

**ABSENT:** Johnnetta Miller  
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Agenda. Roll call vote.

**AGENDA APPROVED**

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

**NAY:** Mr. Robinson

**ABSENT:** Ms. Hawkins

5 ayes, 1 nay, 1 absent – Motion carried

President Rogers welcomed everyone for coming out to the 2<sup>nd</sup> School Board Meeting of the Year.

**WELCOME**

Principal, Roxie Thomas thanked her staff, Parents/Grandparents and the Board of Education for coming out. Whittier Students performed and Ms. Thomas showed a Powerpoint.

## WHITTIER SCHOOL PRESENTATION

Ms. Linda Hawkins entered at 6:15 p.m.

BOARD MEMBER ENETERED

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the Executive Minutes for August 19, 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 AUGUST 19, 2013  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Executive Minutes for September 9, 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 SEPTEMBER  
9, 2013  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Regular Board Minutes for August 19, 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  
AUGUST 19, 2013  
APPROVED

A motion was made by Ms. G. Johnson and seconded by Mr. Ropgers to approve the Accounts Receivable/ Revenue for August 2013 totaling \$2,525,398.81. 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 AUGUST 2013  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve Accounts Payable for September 3, 9, & 16, 2013 totaling \$933,714.85. 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  
SEPTEMBER 3, 9 & 16, 2013  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve August 2013 Payroll totaling \$1,173,400.00. 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 absent – Motion carried.

**AUGUST 2013 PAYROLLS  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the annual budget fiscal Year 14. Roll call vote.

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

**NAY:** Mr. Robinson

6 ayes, 1 nay – Motion carried.

**ADOPTION OF THE ANNUAL  
BUDGET FISCAL YEAR 14  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the 2013 – 2014 Salary Compensation Report. Roll call vote.

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

**NAY:** Mr. Robinson

6 ayes, 1 nay – Motion carried.

**2013 – 2014 SALARY  
COMPENSATION REPORT  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation for Kaitlyn Hathhorn, 6<sup>th</sup> Grade Teacher at Angelou effective, September 9, 2013. Roll call vote:

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

**NAY:** Mr. Robinson

6 ayes, 1 nay – Motion carried.

**RESIGNATION(S)  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the request for Johnnetta Miller, Director of Teaching and Learning to attend the ASCD Conference in Las Vegas November 1<sup>st</sup> thru November 3, 2013. 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.

**CONFERENCE(S) REQUEST  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the request for Roosevelt Griffin, Band Director to attend the Jazz Education Network Conference in Dallas TX January 8<sup>th</sup> thru January 11<sup>th</sup>, 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.

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the request for Nicole Wright, Sirlena Thomas and Shaqulia May to attend the IASB Joint Conference November 22<sup>nd</sup> thru November 24<sup>th</sup>, 2013. 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.**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve Birth to Three Field Trip Request to County Line Apple Orchard Indiana on September 26<sup>th</sup>, 2013. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**FIELD TRIP REQUEST  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Application for Recognition of Schools. 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.**

**RECOGNITION OF SCHOOLS  
APPROVED**

**Curriculum Report –  
Ms. Gloria Johnson read the Curriculum Report from September 4, 2013. The following Items were discussed: Classroom Observations; Institute Day October 11, 2013; Professional Development Calendar; SES; Assessments & Interventions; Enrollment; Workshops; Field Trips; Books and Science Labs.**

**CURRICULUM REPORT**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to accept the Curriculum Report from September 4, 2013. Roll Call vote.

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

**NAY:** Dr. McCaskill

**ABSTAIN:** Mr. Robinson

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

**CURRICULUM REPORT  
ACCEPTED**

**Personnel Report-**

Dr. Nohelty read the Personnel Report from September 9, 2013. The following items were discussed: Appointments; Terminations; Resignations; Leaves; 1 Grievance; College Students; Highly Qualified; Involuntarily Transfers and Conference Request.

**PERSONNEL REPORT**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Personnel Report from September 9, 2013. 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 Quinton Crudrup and Shaqueen Lee's request to work as College Students.

Roll call vote.

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

**NAY:** None

**ABSTAIN:** Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**APPOINTMENT(S)  
APPROVED**

**Policy Report-**

Dr. Jones read the Policy Report from September 3, 2013. The following item was discussed: IASB Policy Customization Services.

**POLICY REPORT**

A motion was made by Ms. B. Johnson seconded by Mr. Rogers to accept the Policy Report from September 3, 2013. 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**

**Finance Report-**

Mr. Rogers read the Finance Report for September 6, 2013. The following items were discussed: Budget FY 2014; Update on Outdoor Signs; Renovation of the Track/Field; RFQ for Architectural Services; Update on Fire Alarm and Donation to Lowell School from Schools Count Corp.

**FINANCE REPORT**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to accept the Finance/Facility report from September 6, 2013. Roll Call vote.

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

**NAY:** None

6 ayes – Motion carried.

**FINANCE/FACILITY COMMITTEE  
REPORT  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Donation from Schools Count Corp of Mokena. 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.

**SCHOOLS COUNT CROP.  
DONATION  
ACCEPTED**

**Community Education Report –**

Ms. Arletha Bolton read the Community Education Report for the Month of September 2013. The following items were discussed: the success of the BACK TO School Parade; Ministers Conference; Aunt Martha's Youth Service Center and School's Count Corp.

**COMMUNITY EDUCATION**

**Foundation Report - No Report**

**FOUNDATION**

**Ms. Hawkins read the Foundation Report.  
The following items were discussed:  
Gala being held November 2, 2013 at Idlewild  
Country Club and potential donors for the  
Gala.**

**Ms. Ware, Holmes Principal invited all Board  
Members to attend Grandparents Day being held  
September 17, 2013 from 9:00 a.m. to 10:30 a.m.**

**AUDIENCE COMMENTS/QUESTIONS**

**Ms. Hicks, Maya Angelou Parent had some  
Concerns regarding Transportation from Markham  
and Classroom Size. President Rogers referred  
the Parent to talk to Superintendent Adams for a resolution.**

**A motion was made by Mr. Rogers and  
seconded by Dr. McCaskill to go into  
executive Session at 7:05 P.M. to discuss  
pending, threatened or imminent litigation  
and employment dismissal, compensation  
or discipline of specific employee(s).**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**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.**

**A motion was made by Mr. Rogers  
seconded by Ms. G. Johnson to return  
from executive Session at 8:49 P.M.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**



A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Resolution Denying Charter School proposal in Exhibit as presented. 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.

**CHARTER SCHOOL RESOLUTION  
APPROVED**

A motion was made by Mr. Rogers and there was No second – so the Motion Died.

**TERMINATION  
MOTION DIED**

Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, October 21, 2013 at the Administration Center.

**REGULAR BOARD MEETING  
OCTOBER 21, 2013**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to adjourn at 9:01 p.m. Roll call vote.

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

**NAY:** NONE

7 ayes – Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President