

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
TUESDAY, FEBRUARY 18, 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 6:13 p.m. on Tuesday, February 18, 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

**ABSENT:** Ms. 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.

**AGENDA APPROVED**

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.

President Rogers thanked everyone for coming out and apologized for starting a little late.

**WELCOME**

**Lowell Students Presented**

**Board Member George Robinson  
left at 6:40 P.M.**

**A motion was made by Ms. G. Johnson  
and seconded by Ms. B. Johnson to approve  
the Regular Board Minutes for January 21,2014  
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.**

**A motion was made by Ms. G. Johnson  
and seconded by Ms. B. Johnson to approve  
the Executive Minutes for January 21, 2014.**

**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.**

**A motion was made by Ms. B. Johnson  
and seconded by Dr. McCaskill to  
approve the Accounts Receivable/  
Revenue for January 2014 totaling  
\$2,508,825.23. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Mrs. B. Johnson  
and seconded by Ms. G. Johnson to  
approve the Accounts Payable for January 30,  
February 5 & 18, 2014 totaling \$604,445.90.  
Roll call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**PRESENTATION**

**BOARD MEMBER LEFT**

**REGULAR MINUTES FOR  
JANUARY 21, 2014  
APPROVED**

**EXECUTIVE SESSION MINUTES  
FOR JANUARY 21, 2014  
APPROVED**

**ACCOUNTS RECEIVABLE/  
REVENUE JANUARY 2014  
APPROVED**

**ACCOUNTS PAYABLE FOR  
JANUARY 30, FEBRUARY 5, & 18, 2014  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the January 2014 Payroll totaling \$1,865,839.74 Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**JANUARY 2014 PAYROLLS  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Contract with STR, naming them as the Architect of Record for Harvey School District 152. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**ARCHITECTURAL FIRM CONTRACT  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the resignation for Juan Leon, Part-Time Custodian at Brooks Middle School, effective January 31, 2014. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent - Motion carried.**

**RESIGNATION(S)  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Jennifer Mayer, First Grade Teacher at Bryant School effective April 28, 2014 thru August 1, 2014. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent - Motion carried.**

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve a Medical Leave (Interment Leave)for Frances Kerr, First Grade Teacher at Maya Angelou School effective February 6, 2014. Roll call vote.**

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

**NAY: None**

**ABSTAIN: Mr. Rogers**

**ABSENT: Mr. Robinson**

**6 ayes, 1, abstain, 1 absent - Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Ossie Howard, Van Driver (District – Wide) effective, February 24, 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**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the appointment for Sandra Chandler, Special Services Teacher LBS1 at C.L.A.S.S. effective, February 27, 2014.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried**

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Paul Larson, Science Teacher at Brooks Middle School effective, February 24, 2014 pending background check.**

**Roll call vote.**

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

**NAY: Mr. Rogers**

**ABSENT: Mr. Robinson**

**5 ayes, 1 nay, 1 absent – Motion carried**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the appointment of Kena Jordan Special Services Teacher LBS1 at Angelou effective, February 24, 2014.**

**Roll call vote.**

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

**NAY: Mr. Rogers**

**ABSENT: Mr. Robinson**

**5 ayes, 1 nay, 1 absent – Motion carried**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the appointment of Robert Hodges, Social Worker at C.L.A.S.S. effective, February 24, 2014. Roll call vote.**

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

**NAY: Mr. Rogers**

**ABSENT: Mr. Robinson**

**5 ayes, 1 nay, 1 absent – Motion carried**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Paul Sanchez Title I Secretary at the Administrative Center effective, March 17, 2014.**

**Roll call vote.**

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

**NAY: Dr. McCaskill**

**ABSENT: Mr. Robinson**

**5 ayes, 1 nay, 1 absent – Motion carried**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Conference Request for Melanie Ware, Principal at Holmes School to attend ASCD Conference in Los Angeles, CA March 15 – 17, 2014.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Conference Request for Katherine Polk, Reading Coach at Bryant School to attend the elevating & celebrating effective Teaching & Teachers Conference in Snowbird, Utah, February 17 – 19, 2014.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to accept the Curriculum Report from February 5, 2014.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to accept the Personnel Report from February 3, 2014.

Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**CONFERENCE REQUEST(S)  
APPROVED**

**CURRICULUM REPORT  
ACCEPTED**

**PERSONNEL REPORT  
ACCEPTED**

**A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to accept the Policy Report from February 4, 2014. Roll Call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**POLICY REPORT  
ACCEPTED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Finance/Facility report from February 7, 2014. Roll Call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**FINANCE/FACILITY COMMITTEE  
REPORT  
ACCEPTED**

**A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Facility Usage Request for Heroes 4 Harvey. Roll call vote.**

**AYE: Ms. Hawkins, Mr. Rogers, Ms. Rogers**

**NAY: Ms. B. Johnson, Ms. G. Johnson**

**ABSTAIN: Dr. McCaskill**

**ABSENT: Mr. Robinson**

**3 ayes, 2 nays, 1 abstain, 1 absent – Motion carried.**

**FACILITY USAGE REQUEST  
APPROVED**

**Dr. Adams, Superintendent read the Education Report for the Month of February 2014. The following items were discussed: Parent Coordinators Training; Good Shepherd Center Annual Parent Institute Day; and several events being held in the community.**

**Ms. Cooper from Harvey Park District requested the use of Sandburg School while the Park District was going thru renovations. The Facility Request will be taken to the Board of Education in March.**

**COMMUNITY EDUCATION**

**AUDIENCE COMMENTS/QUESTIONS**

**Mr. K uzniweski, Brooks Middle School Principal invited the Board of Education as well the audience to attend the District wide Black History Program Thursday, February 27, 2014 at 6:00 P.M.**

**Ms. Caston, 8<sup>th</sup> Grade Science Teacher advised the Board of Education and Administration that the 8<sup>th</sup> Grade Class Trip Information would be coming to the Board next Month.**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:25 P.M. to discuss appointment, employment, compensation, discipline performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and collective negotiating matters between the public body and its employee(s) or their representative(s) or deliberations concerning salary schedules for one more classes of employee(s).**

**Roll call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Mr. Rogers seconded by Ms. G. Johnson to return from executive Session 8:00 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, March 17, 2014 at the Administration Center.**

**REGULAR BOARD MEETING  
MARCH 17, 2014**



**A motion was made by Mr. Rogers  
and seconded by Ms. Hawkins to adjourn  
at 8:01 P.M.**

**Roll call vote.**

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

**NAY: Ms. B. Johnson**

**ABSENT: Mr. Robinson**

**5 ayes, 1 nay, 1 absent – Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**