

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
TUESDAY, JANUARY 22, 2013 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 6:30 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:41 p.m. on Tuesday, January 22, 2013.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Robinson

Other School Officials in attendance were:

**PRESENT:** Mr. Eric Kellogg  
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  
Betty Owens

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

**AYE:** Ms. G. Johnson, Mr. Rogers  
Ms. B. Johnson, Ms. Hawkins  
Ms. Kellogg-Weaver, 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. Hawkins to approve the Regular Board Minutes for December 17, 2012 . Roll call vote.

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

**NAY:** None.

**ABSENT:** Mr. Robinson

**ABSTAIN:** Ms. Kellogg-Weaver

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

**REGULAR MINUTES FOR  
DECEMBER 17, 2012  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Executive Minutes for December 17, 2012. Roll call vote.

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

**NAY:** None.

**ABSENT:** Mr. Robinson

**ABSTAIN:** Ms. Kellogg-Weaver

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

**EXECUTIVE SESSION  
MINUTES FOR DECEMBER 17,  
2012  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. B. Johnson to approve the Board Retreat Minutes for December 14 & 15, 2012 . Roll call vote.

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

**NAY:** None.

**ABSENT:** Mr. Robinson

**ABSTAIN:** Ms. Kellogg-Weaver

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

**BOARD RETREAT MINUTES  
FOR DECEMBER 14 & 15, 2012  
APPROVED**

Board Member Gloria Johnson asked that a correction be made to the Board Retreat Minutes from December 14, 2012 regarding Mr. Rogers making the first and second Motion to go into recess until Saturday, December 15, 2012. Minutes will reflect the correction.

A motion was made by Ms. B. Johnson and seconded by G. Johnson to approve the Accounts Receivable/ Revenue for December 2012 totaling \$2,078,285.24. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE FOR DECEMBER  
2012  
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Accounts Payable for December 20 & January 10 & 22, 2013 totaling \$724,340.60. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson,

6 ayes, 1 absent – Motion carried.

**ACCOUNTS PAYABLE FOR  
DECEMBER 20, 2012 JANUARY  
10 & 22, 2013  
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve December, 2012 Payroll totaling \$1,304,703.60. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**DECEMBER 2012 PAYROLLS  
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Resignation for Marivce Box, Science Teacher at Brooks Middle School effective, January 7, 2013. Roll call vote.

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

**NAY:** Mr. Rogers

**ABSENT:** Mr. Robinson

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

**RESIGNATION  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve Tonada Nolan & Vanessa Young to Full-Time Parent Coordinators effective, January 23, 2013. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve the Family/Medical Leave for Angela Bernard, Teacher at Brooks Middle School effective, January 7, 2013 through March 11, 2013. Roll call vote.**

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

**NAY: Mr. Rogers**

**ABSENT: Mr. Robinson**

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

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Medical Leave for Brenda Stribling, Food Service at Brooks Middle School, effective, January 14, 2013. Roll call vote.**

**AYE: Mr. Rogers, Ms. Hawkins,  
Ms. B. Johnson, Ms. G. Johnson,  
Ms. Kellogg-Weaver, 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. Kellogg-Weaver to approve Kelsey Broughton, Special Education Teacher at Whittier effective, January 23, 2013. Roll call vote.**

**AYE: Mr. Rogers, Ms. Hawkins,  
Ms. B. Johnson, Ms. G. Johnson,  
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 Mr. Rogers to approve Eugenia Simpson, Science Teacher at Brooks Middle School effective, January 7, 2013.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Deborah James, CNA at Riley/Bryant School effective, February 4, 2013. Roll call vote.**

**AYE: Mr. Rogers, Ms. Hawkins,  
Ms. Kellogg-Weaver, Ms. B. Johnson  
Ms. G. Johnson, 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 Leo Jones, Part-Time Night Custodian at Sandburg School effective, January 28, 2013.**

**Roll call vote.**

**AYE: Mr. Rogers, Ms. Hawkins,  
Ms. Kellogg-Weaver, Ms. B. Johnson  
Ms. G. Johnson, 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 Roy Jenkins, Full-Time Night Custodian at Lowell School effective, January 28 2013.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**Mr. Kellogg recognized Lowell girls Basketball Team for winning District Championship 2 years in a row.**

**Board Secretary Betty Johnson asked that all School be recognized for there Outstanding achievements.**

**Literacy/Curriculum Report – Ms. Gloria Johnson read the Literacy/Curriculum Report from January 10, 2013. The following Items were discussed: Saturday School start date; Science Dream Team; Rising Star benchmark date; Evaluations; Conferences; Assessment and After School Dance Programs**

**LITERACY/CURRICULUM REPORT**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to accept the Literacy/Curriculum Report from January 10, 2013. Roll Call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**LITERACY/CURRICULUM REPORT ACCEPTED**

**A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the implantation of Counseling Curriculum. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**Personnel/Finance Of The Whole- Ms. Hawkins read the Personnel Report from January 7, 2013. The following item were discussed: District wide Personnel Audit; Hiring/Firing and the Good of the Order.**

**PERSONNEL REPORT**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Personnel Report from January 7, 2012. Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL REPORT  
ACCEPTED**

**Personnel/Finance Of The Whole-**  
Dr. Nohelty read the Personnel/Finance Committee of the Whole Report from December 17, 2012. The following items were discussed: Thornton Township financial error; School District Crisis Plan; Alltown Bus Contract; AESOP and School Sign sites.

**PERSONNEL/FINANCE OF THE WHOLE**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to accept the Personnel of the Whole Report from December 17, 2012. Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL/FINANCE OF THE WHOLE  
ACCEPTED**

**Policy Report-**  
Ms. Betty Johnson read the Policy Report from January 8, 2013. The following items were discussed: Press Issues/Policy Review; Status of Policy Manuals; Annual Planning Cycle Calendar; Board Members Questions; Teacher Conference Requests; Board/Administrative Conference Attendance and Good of the Order.

**POLICY REPORT**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to accept the Policy Report from January 8, 2013. Roll Call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**POLICY REPORT  
ACCEPTED**

**Finance/Facility Report-**

**Mr. Rogers read the Finance/Facility from January 11, 2013. The following Items were discussed: Replacement Computer Quote; Read 180/System 44 Quote and Brooks Parking Lot & Track renovation.**

**FINANCE/FACILITY COMMITTEE**

**Ms. Miller and Dr. Jones explained what Read 180/System 44 would offer to the Education of the District.**

**A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to accept the Finance/Facility report from January 11, 2013. Roll Call vote.**

**AYE: Ms. G. Johnson, Mr. Rogers,  
Ms. B. Johnson, Ms. Kellogg-Weaver  
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 Ms. B. Johnson and seconded by Ms. G. Johnson to approve the implementation of the Read 180. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**READ 180/SYSTEM 44  
APPROVED**



A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve new Computers District wide. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**COMPUTERS  
APPROVED**

Community Education Report – Ms. Arletha Bolton read the Community Education Report for the Month of January 2013. The following items were discussed: Acing the ISAT Starts at home; Thank you Letters for the District Holiday Drive and 21<sup>st</sup> Good Shepherd Institute Day.

**COMMUNITY EDUCATION**

Foundation Report-No Report

**FOUNDATION**

Ms. Caston HEA President spoke about Information on Charter School. She would like release time so that she could attend meetings regarding Charter Schools. Ms. Caston spoke about New Generation of Science standards and requested that she and Ms. Betty Lipscomb attend Science Conference April 10, 2013 through April 12, 2012.

**AUDIENCE COMMENTS/QUESTIONS**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 7:37 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. Hawkins, Ms. Kellogg-Weaver, Ms. Rogers

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to return from executive Session at 8:15 P.M.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

RETURN FROM EXECUTIVE  
SESSION  
APPROVED

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve Kelsey Boles, RTI Facilitator District Wide Pro-Rated effective, January 23, 2013.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

APPOINTMENT  
APPROVED

A committee was formed with the following members: Superintendent Kellogg, Board President Rogers, Ms. Caston and Ms. Miller to attend Meetings regarding Charter Schools as they have an impact on our Community and District.

Ms. Rogers stated that the next Board Meeting will be held on Tuesday, February 19, 2013 at the Administration Center.

NEXT BOARD MEETING  
FEBRUARY 19, 2013

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to adjourn at 8:20 p.m. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

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Respectfully submitted,  
Secretary

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Approved  
President