

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
WEDNESDAY, JULY 22, 2015 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, Gloria Johnson, at 6:00 p.m. on Wednesday, July 22, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Dr. McCaskill
Ms. Rogers, Ms. Hawkins,
Ms. F. Johnson, Ms. G. Johnson

ABSENT: Mr. Rogers

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
Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Leave extension for Lynn Williams, Systems Operator, effective July 21, 2015 thru August 21, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent - Motion carried.

LEAVE
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the resignation of Mario Castro, Bilingual Teacher at Holmes Elementary School effective June 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

RESIGNATION

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Appointment of Elizabeth Raimondi, Art Teacher, Holmes & Lowell; Chaniqua Calloway, 2nd Grade Teacher at Whittier; Cynthia Banks, 1st Grade Teacher at Whittier; Treyce Criner, Social Studies Teacher at Gwendolyn Brooks Middle School (pending background check); Markus Starks, Math Teacher at Gwendolyn Brooks Middle School (pending background check); Cheryl Ragland, Special Services Teacher at C.L.A.S.S. (pending background check); Kimberly Beader, Science Teacher at Gwendolyn Brooks Middle School (pending background check) effective the 2015-16 Academic School Year. Roll call vote.

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent - Motion carried.

APPOINTMENT(S)
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to discuss Item D in Executive Session

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent - Motion carried.

**ITEM D FROM APPOINTMENT(S)
TO BE DISCUSSED IN EXECUTIVE
SESSION**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Summer Work Hours schedule for Central Office Staff. Roll call vote.

AYE: Ms. Hawkins, Ms. B. Johnson, Ms. F. Johnson, Dr. McCaskill, Ms. G. Johnson

NAY: None

ABSTAIN: Ms. Rogers

ABSENT: Mr. Rogers

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

**SUMMER WORK HOURS
APPROVED**

Board Member Tyrone Rogers entered the meeting at 6:07 p.m.

BOARD MEMBER ENTERED

Dr. Adams will bring ECHO Billing information back to the Board of Education at the August 17, 2015 Meeting.

The Board would like to see the Imagine Learning Contract during Executive Session.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to go into executive Session at 6:14 P.M. to discuss pending, threatened or imminent litigation and employment, Superintendents Evaluation, Administrator's Contracts, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to return from executive Session at 9:30 P.M.
Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Appointment of Ronnie Harris, night custodian at Lowell Elementary School, effective the 2015-16 Academic School year.
Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to accept the Aramark Settlement agreement. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**ARAMARK SETTLEMENT
AGREEMENT
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to refer the RFP to the Finance Committee
Roll Call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay – Motion carried.

**RFP SENT TO FINANCE
COMMUNITY
APPROVED**

President Johnson stated that the next Regular School Board Meeting on Monday, August 17,2015.

NEXT BOARD MEETING

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to adjourn at 9:32 p.m. Roll call vote.

ADJOURNMENT

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

NAY: None

7 ayes – Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**