

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
THURSDAY, FEBRUARY 19, 2015 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:15 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:15 p.m. on Thursday, February 19, 2015.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Ms. Hawkins, Mr. Robinson

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 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:** None

**ABSENT:** Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

President Rogers welcomed everyone out to the March 2015 School Board Meeting.

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for January 20, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**REGULAR MINUTES FROM  
JANUARY 20, 2015  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Session Minutes from January 19, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**EXECUTIVE SESSION  
MINUTES FROM  
JANUARY 19, 2015**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Board Retreat Minutes for January 16, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**BOARD RETREAT MINUTES  
JANUARY 16, 2015  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for January 2015 totaling \$2,130,117.90. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**ACCOUNTS RECEIVABLE/  
REVENUE JANUARY 2015  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the January 2015 payrolls totaling \$1,211,945.34. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**JANUARY 2015 PAYROLLS  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for MaeAtrice Cole, Bryant Custodian, effective January 20, 2015 thru February 2, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent - Motion carried.

**LEAVE(S)  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Leave for Abigail Katsibubas, Science Teacher at Brooks Middle School, effective May 5, 2015 thru September 3, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent - Motion carried

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Leave for Dr. Sophia Jones-Redmond, Director of Special Services, effective December 10, 2015 thru January 14, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson

ABSENT: Ms. Hawkins, Mr. Robinson  
4 ayes, 1 abstain, 2 absent, - Motion carried

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Appointment for Brian McGhee, Attendance Monitor at Whittier School, effective February 20, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson**

**5 ayes, 2 absent - Motion carried.**

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Appointment for Adam Moore, Superintendent's Secretary, effective February 20, 2015. Roll call vote.**

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

**NAY: None**

**ABSTAIN: Ms. B. Johnson**

**ABSENT: Ms. Hawkins, Mr. Robinson**

**4 ayes, 1 abstain, 2 absent - Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Contract for S.E.I.U. Local 73. Roll call vote.**

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

**NAY: None**

**ABSTAIN: G. Johnson**

**ABSENT: Ms. Hawkins, Mr. Robinson**

**4 ayes, 1 abstain, 2 absent – Motion carried.**

**S.E.I.U. LOCAL 73 CONTRACT  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the District website Proposal. Roll Call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson**

**5 ayes, 2 absent – Motion carried**

**DISTRICT WEBSITE  
PROPOSAL  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the 2015 – 16 School Calendar Option B. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson

ABSENT: Ms. Hawkins, Mr. Robinson

4 ayes, 1 abstain, 2 absent – Motion carried.

**2015 – 16 SCHOOL CALENDAR  
OPTION B  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Gwendolyn Brooks Middle School 8<sup>th</sup> grade trip. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**GWENDOLYN BROOKS MIDDLE  
SCHOOL 8<sup>TH</sup> GRADE TRIP  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve Gwendolyn Brooks Middle School 8<sup>th</sup> grade trip. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**CONFERENCE REQUEST  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from February 11, 2015. Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried

**CURRICULUM COMMITTEE  
ACCEPTED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Policy report from February 10, 2015. Roll Call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**POLICY COMMITTEE  
ACCEPTED**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the Finance report from February 6, 2015. Roll Call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**FINANCE COMMITTEE  
ACCEPTED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept 1 Additional School Bus for Maya Angelou School.**

**Roll Call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**1 ADDITIONAL BUS FOR  
MAYA ANGELOU SCHOOL**

**A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Personnel report from February 9, 2015. Roll Call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent – Motion carried.**

**PERSONNEL COMMITTEE  
ACCEPTED**

**Ms. Arletha Bolton read the Community Education Report for the Month of FEBRUARY 2015.**

**The following items were discussed:**

**AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR.**

**COMMUNITY EDUCATION**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to go into executive Session at 5:56 P.M. to discuss pending, threatened or imminent litigation, employment, Superintendent's Evaluation, Administrator's Contracts, dismissal, performance, compensation or discipline of specific employee(s), Roll call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson, Ms. Hawkins**

**5 ayes, 2 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session 8:07 P.M. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson, Ms. Hawkins**

**5 ayes, 2 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, March 16, 2015. at the Administration Center.**

**REGULAR BOARD MEETING  
MARCH 16, 2015**

A motion was made by Ms. B. Johnson  
and seconded by Dr. McCaskill to adjourn  
at 8:10 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson  
5 ayes, 2 absent - Motion carried.

## ADJOURNMENT

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Respectfully submitted,  
Secretary

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Approved  
President