

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, MAY 16 2016 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, Gloria Johnson, at 6:02 p.m. on Monday, May 16, 2016.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** NONE

Other School Officials in attendance were:

**PRESENT:** 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

**ABSENT:** Dr. Denean Adams, Superintendent

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None

7 ayes – Motion carried.

President Johnson welcomed everyone out to the May 2016 School Board Meeting.

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Regular Board Minutes for April 18, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**REGULAR MINUTES FROM  
APRIL 18, 2016  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes for April 18, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**EXECUTIVE MINUTES  
APRIL 18, 2016  
APPROVED**

**A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Special Board Minutes for May 2, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**SPECIAL MINUTES FROM  
MAY 2, 2016  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Executive Session Minutes for May 2, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**EXECUTIVE MINUTES  
MAY 2, 2016  
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Accounts Receivable/ Revenue for April 2016 totaling \$2,985,882.84. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ACCOUNTS RECEIVABLE/  
REVENUE APRIL 2016  
APPROVED

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for May 2, 2016, totaling \$140,189.78. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ACCOUNTS PAYABLE  
MAY 2, 2016  
APPROVED

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for May 16, 2016, totaling \$710,878.92 minus Dr. Computer Bills. Roll call vote.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ACCOUNTS PAYABLE  
MAY 16, 2016  
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the April 2016 payrolls totaling \$1,227,731.96. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

APRIL 2016 PAYROLLS  
APPROVED

**A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Amended 2015- 16 Budget and 2015-16 amended School calendar. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**AMENDED 2015-16 BUDGET  
AND 2015-16 AMENDED  
SCHOOL CALENDAR**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Retirement for Glorious Clark Food Services Hostess, effective June 30, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**RETIREMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Retirement for Angela Smith Primary Special Ed. Teacher, effective June 2019. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve leave for Sylvia Lottie, 3<sup>rd</sup> Grade Teacher at Lowell Longfellow, effective immediately. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to approve leave for Susan Schaller, Teacher at Lowell Longfellow, effective May 9 – May 29, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve leave for Julie Schied, Teacher at Bryant, effective April 21 – MAA Y 13, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the appointment for Alfred Daniels, Maintenance II, effective May 16, 2016. Roll call vote.**

**Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the appointment for Maurice Taylor, Night Custodian at Gwendolyn Brook Middle School, effective May 23, 2016. Roll call vote.**

**Roll call vote.**

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

**NAY: None**

**ABSTAIN: Mr. Rogers**

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

**A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the appointment for Marcus Johnson, Night Custodian at Bryant School, effective May 23, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the appointment for Claude Davis, District Courier, effective May 30, 2016. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Ms. Rogers and seconded by Mr. Rogers to accept the Curriculum report from May, 2016. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**CURRICULUM COMMITTEE  
ACCEPTED**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Personnel Committee Report from May, 2016.**

**Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**PERSONNEL COMMITTEE  
ACCEPTED**

**A motion was made by Ms. Rogers and seconded by Ms. Hawkins to employ Carol Meyer as a District Consultant for the 2016-17 school year. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**CONSULTANT – CAROL MEYER  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to employ Doris Wright as a District Consultant for the 2016-17 school year. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**CONSULTANT – DORCI WRIGHT  
APPROVED**

**A motion was made by Mr. Rogers employ College Students for the 2016-17 school year as presented. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**COLLEGE STUDENTS  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. Rogers to accept the Policy Committee Report from May, 2016. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**POLICY COMMITTEE  
ACCEPTED**

**A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to adopt PRESS policies and exhibits from February 2016. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**PRESSS FEBRUARY 2016  
APPROVED**

**A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the Finance Committee Minutes for May 2016. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**FINANCE COMMITTEE  
ACCEPTED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Thornton Township Facility Usage Request. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**THORNTON TOWNSHIP FACILITY  
USAGE  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve La Esperanza Soccer Facility Usage Request. Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**LA ESPERANZA F.C. SOCCER  
FACILITY USAGE  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the 2016 Stem Summer Camp. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**2016 STEM SUIMMER CAMP  
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to go into executive Session at 7:36 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), hearing, pending threatened or imminent litigation 5ILCS 120/2 (1, 11). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to return from executive Session at 9:42 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 Ms. Rogers and seconded by Mr. Rogers to approve conference request for Samantha Homer and Breona Johnson, District Psychologist to attend NASP Summer Convention in Denver, CO, July 12 – 13, 2016. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CONFERNCE REQUEST(S)  
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve conference request for Iretha Brown, Angelou Principal; Clifton Hunt, Lowell Principal; Robert Rizzo, GMBS Asst. Principal; Myra Staples, Social Worker; Robin Metzler, Social Worker to attend Girl Bullying & Empowerment Conference in Las Vegas, NV, June 28 – July 1, 2016.  
Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve conference request for Dt. Qunitella Bounds, Director of Special Services; Dr. Georgette Lee, Case Manager; Karen Moore, Resource Teacher; Johnnetta Miller, Director of Teaching & Learning; Roxie Thomas, Whittier Principal; Doelynn Strong, Holmes Principal; Adekunle Adegbemi, Sandburg Principal; Paul Sanchez, Teaching & Learning Secretary, Benjamin Averyheart, Industrial Technology; Marilyn Whitfield, Computer Assistant; Desiree Cathey, Computer Asst.; Patricia Cook, Computer Asst. and Kena Jordan, Computer Asst. to attend ISTE Conference in Denver, June 26 – June 29, 2016.  
Roll Call vote.

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

6 ayes, 1 nay – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the 2% increase for Administrators for the 2016-17 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Dr. McCaskill

**ADMINITRATOR CONTRACT(S)  
APPROVED**

**SUPOORT STAFF SALARIES**

and seconded by Ms. Rogers to approve the 3% increase for Support Staff for the 2016-17 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**APPROVED**

A motion was made by M. B. Johnson and seconded by Ms. F. Johnson to approve the termination of Teeon Augustus.

Roll call vote.

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

NAY: None

ABSTAIN: Ms. Hawkins

6 ayes, 1 abstain - Motion carried.

**TERMINNATION  
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the appointment of Dr. Sonya Whitaker, District 152 Superintendent as discussed in Executive Session. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve 20 Transition days for Dr. Whitaker.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

Dr. Sonya Whitaker thanked the Board of

**Education for the opportunity to serve as  
District 152 Superintendent.**

**President Johnson stated the next scheduled  
Board Meeting will be held on Monday,  
June 16, 2016 at the Administration Center.**

**REGULAR BOARD MEETING  
JUNE 20, 2016**

**A motion was made by Ms. F. Johnson  
and seconded by Ms. Rogers to adjourn  
at 9:56 P.M. Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**