

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
WEDNESDAY, SEPTEMBER 25, 2013 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 5: 15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:16 p.m. on Wednesday, September 25, 2013.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Robinson, Dr. McCaskill

Other School Officials in attendance were:

**PRESENT:** Dr. Denean Adams  
Superintendent  
Dr. Kevin J. Nohelty  
Assistant Superintendent of Business Operations  
and Human Relations

**ABSENT:** Dr. 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 Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Agenda. Roll call vote.

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** Mr. Robinson. Dr. McCaskill  
5 ayes – 2 absent Motion carried.

**President Rogers would like to Thank everyone from coming out to take care of some Special District Business.**

**WELCOME**

**Dr. McCaskill entered at 5:19 p.m.**

**BOARD MEMBER ENTERED**

**Dr. Adams gave a brief review on the Launch of Common Core.**

**COMMON CORE REVIEW**

**Mr. Robinson entered at 5:30 p.m.**

**BOARD MEMBER ENTERED**

**President Rogers announced the Tentative Dates for the Board Retreat (December 13 & 14, 2013); All Board Members need to take the OMA, and next month Board Members will Adopt a School.**

**Dr. Nohlety, Assistant Superintendent gave some information regarding a Donation of a Scoreboard at Gwendolyn Brooks Middle School.**

**Attorney Izzo gave some direction on what actions should and need to be taken to accept the Donation.**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve to the Drafted Letter from the Superintendent's Office be sent to the Mayor of Harvey regarding the Scoreboard Donation. Roll call vote.**

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

**NAY: Mr. Robinson**

**6 ayes, 1 nay – Motion carried.**

**LETTER TO THE CITY OF HARVEY  
MAYOR REGARDING DONATION  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the resignation for Melanie Moore, Nurse at Bryant and Sandburg School effective, October 4, 2013. Roll call vote.

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

NAY: Mr. Rogers

7 ayes – Motion carried.

**RESIGNATION(S)  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the resignation for Jarita Cook, Nurse at Holmes and Lowell School effective, October 3, 2013. Roll call vote.

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

NAY: Mr. Rogers

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the resignation for Candace Dortch, Reading Tutor at Holmes School effective, September 20, 2013. Roll call vote.

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

NAY: NONE

7 ayes – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Rogers to approve a Leave for Samantha McNulty, Principal at Maya Angelou School, effective, September 24, 2013 thru June 30, 2014. Roll call vote.

AYE: Ms. Hawkins, Mr. Rogers,  
Dr. McCaskill, Mr. Robinson  
Ms. Rogers

NAY: Ms. G. Johnson

ABSENT: Ms. B. Johnson

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

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to go into executive Session at 5:47 P.M. to discuss pending, threatened or imminent litigation and employment, employee hearing, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.**

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

**NAY: Mr. Robinson**

**6 ayes, 1 nay – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to return from executive Session at 7:11 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve Marque Reed, Computer Assistant at Whittier effective, October 22, 2013. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve Iretha Brown, Interim Principal at Maya Angelou effective, September 30, 2013. Roll call vote.**

**AYE: Dr. McCaskill, Ms. Hawkins,  
Ms. B. Johnson, Ms. G. Johnson,  
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 Willa Gueringer, Interim Assistant Principal at Brooks Middle School effective, October 15, 2013. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the request for an Assistant Principal position at Bryant School as a 1year position. Roll call vote.**

**AYE: Dr. McCaskill, Ms. Hawkins, Ms. B. Johnson, Ms. G. Johnson, 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 posting for a 3rd Grade Paraprofessional at Bryant School. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to rescind the 1 year leave of absence for Samantha McNulty, Principal at Maya Angleou School. Roll call vote.**

**AYE: Dr. McCaskill, Ms. Hawkins, Ms. B. Johnson, Ms. G. Johnson, 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 Mr. Rogers to adjourn at 7:19 p.m. Roll call vote.**

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