

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
WEDNESDAY, MAY 29, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln
Harvey, Illinois 60426**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:10 P.M. on Wednesday, May 29, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Rogers, Dr. McCaskill

Other School Officials in attendance were:

**PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business
Operations & Human Relations
Dr. Denean Adams, Superintendent
Dr. Sophia Jones-Redmond
Director of Special Services
Johnnetta Miller
Director of Teaching and Learning**

Attorney Izzo present

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: NONE

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

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to go into executive Session at 5:12 P.M. to discuss Pending, employment, threatened or imminent litigation, performance or discipline of specific employee(s) dismissal, notice to remedy and collective negotiating matters.

Roll call vote.

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

NAY: NONE

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

**GO INTO EXECUTIVE SESSION
APPROVED**

Board Member, Tyrone Rogers entered Closed Session at 5:24 p.m.

A motion was made by Ms. Hawkins seconded by Mr. Rogers to return from executive Session at 7:24 P.M.

Roll call vote.

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

NAY: None

**ABSENT: Dr. McCaskill
6 ayes, 1 absent – Motion carried.**

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to reject ALL asphalt Bids for Brooks Middle School Parking Lot. Roll call vote.

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

NAY: NONE

**ABSENT: Dr. McCaskill
6 ayes, 1 absent – Motion carried.**

**REJECT ALL ASPHALT BIIDS
APPROVED**

A motion was made by Mr. Rogers and seconded by Mr. Robinson to put the Asphalt Bid back out for Brooks Middle School Parking Lot. Roll call vote.

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

NAY: NONE

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

PUT BID BACK OUT FOR BROOKS MIDDLE SCHOOL PARKING LOT

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Facility Request for Cemcon to use Maya Angelou School. Roll call vote.

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

NAY: NONE

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

CEMCON FACILITY REQUEST APPROVED

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Resolution for the Notice to Remedy for Teacher “A”.

Roll call vote.

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

NAY: Mr. Robinson

ABSENT: Dr. McCaskill

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

NOTICE TO REMEDY FOR TEACHER “A” APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. G. Johnson to approve the School Maintenance Project Grant 2013. Rollcall vote.

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

NAY: NONE

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

SCHOOL MAINTENANCE PROJECT GRANT 2013 APPROVED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to the Recall(s) for Summer School only: Denise Brown; Valerie Sales; Pamela Porter; Adriana Carabajal; Desiree Cathey; Patricia Cook; Portia Webster; Candance Dortch; Georithya Hudson and Beverly Murray. Roll call vote.

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

NAY: NONE

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**SUMMER SCHOOL RECALL(S)
APPROVED**

President Rogers stated that the next Regular Board Meeting will be held Monday, June 17, 2013 at the Administrative Center

**NEXT BOARD MEETING
JUNE 17, 2013**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to adjourn at 7:30 p.m. Roll call vote.

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

NAY: NONE

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**