

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 19, 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 6:00 p.m. on Monday, September 19, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Mr. Dean Gerdes
Interim Business Manager

ABSENT: Ms. Carol Meyer
Interim Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Legacy Professionals, LLC. Presented the 2015-16 Audit minus a couple open items.

LEGACY PROFESSIONALS, LLC

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to amend the the Agenda to a Field Trip Request. Roll call vote.

**AMEND THE AGENDA
APPROVED**

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

NAY: None

7 ayes – Motion carried.

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

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

NAY: None

7 ayes – Motion carried.

**AGENDA
APPROVED**

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

A motion was made by Ms. Hawkins and seconded by Ms. Rogers to approve the Regular Board Minutes for August 15, 2016. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REGULAR MINUTES FROM
AUGUST 15, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to table the Executive Session Minutes for August 15, 2016. Roll call vote.

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

NAY: Ms. B. Johnson

6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES TABLED
AUGUST 15, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/ Revenue for July & August 2016 totaling \$3,048,055.13. 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 JULY & AUGUST 2016
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to approve the July & August 2016 payables totaling \$564,439.94. Roll call vote.

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

NAY: Ms. G. Johnson

7 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the July & August 2016 payrolls totaling \$1,285,215.13. 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.

**JULY & AUGUST 2016 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the IDOT to purchase land.

Roll call vote.

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

NAY: None

ABSTAIN: Mr. Rogers

6 ayes, 1 abstain – Motion carried.

**IDOT LAND PURCHASE
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the adoption of the Annual Budget Fiscal Year 17. 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.

**ADOPTION OF THE ANNUAL
BUDGET FISCAL YEAR 17**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Conference Request for Dr. Quintella Bounds to attend CASE/NASDE Annual Conference September 25 – 27, 2016. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**CONFERENCE REQUEST
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the application for the recognition of school 2016-17. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**APPLICATION FOR
RECOGNITION OF SCHOOLS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Whittier Field Trip Request to the Pumpkin Orchard in Indiana. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**FIELD TRIP REQUEST
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the Curriculum Committee Report from September, 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 Ms. Rogers and seconded by Mr. Rogers to approve the purchase of Discovery Streaming for all 7 school at the total cost of \$10,645.

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.

**DISCOVERY STREAMING
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the purchase of Learning A-Z Programs for two years at the total cost of \$46,516.02 paid by Title Funds.

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

**LEARNING A-Z PROGRAMS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to accept the Policy Committee Report from September, 2016. Roll Call vote.

AYE: Ms. Rogers, Mr. Rogers,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson

NAY: Dr. McCaskill

ABSTAIN: Ms. B. Johnson

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

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 7:59 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 Ms. F. Johnson and seconded by Ms. Rogers to return from executive Session at 9:31 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 Dr. McCaskill to approve the 2016-17 Salary Compensation Report.

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.

SALARY COMPENSATION REPORT APPROVED

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to accept the Personnel Committee Report from September 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 Dr. McCaskill and seconded by Ms. F. Johnson to approve the Resignations for Georithya Hudson, Maya Angelou Reading Tutor, effective September 9, 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.

RESIGANTION APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve leaves for Sylvia Smith-Lottie, Whittier 4th Grade Teacher, effective 2016-2017 school year; Phyllis Jones, Maya Angelou Attendance Monitor, effective August 23 – August 29, 2016; Melissa Sales, C.L.A.S.S. Secretary, effective August 2 - August 11, 2016; Ryan Kenny, Whittier P.E. Teacher, effective October 5- October 30, 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

LEAVE(S)
APPROVED

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the appointment of Quinton Crudup, Special Services Clerk, effective September 20, 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.

APPOINTMENT(S)
APPROVED

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the appointment of Casey Gronbech, Physical Education Teacher at Sandburg and Riley, effective September 26, 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.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the appointment of Paris Walker, Assistant Principal at Bryant, effective September 26, 2016.

Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the appointment of Theresa Sevier, Secretary to the Superintendent, effective October 3, 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 Mr. Rogers and seconded by Ms. F. Johnson to approve the hire Jeanette Gordon as a Bilingual Consultant at a rate of \$2500 for a full Day or \$1400 for a half day on October 7, 2017- Institute Day. Roll call vote.

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

NAY: Ms. G. Johnson

6 ayes, 1 nay - Motion carried.

President Johnson stated the next scheduled Board Meeting will be held on Monday, October 17, 2016 at the Administration Center.

**REGULAR BOARD MEETING
OCTOBER 17, 2016**

A motion was made by Ms. Rogers
and seconded by Ms. F. Johnson to adjourn
at 9:45 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

Respectfully submitted,
Secretary

Approved
President