

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY AUGUST 17, 2015 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 6:06 p.m. on Monday, August 17, 2015.

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. 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 Dr. McCaskill and seconded by Ms. B. Johnson to approve 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 August 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for June 15, 2015. 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.

**REGULAR MINUTES FROM
JUNE 15, 2015
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to approve the Special Board Minutes for June 29, 2015. 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
JUNE 29, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Special Board Minutes for July 22, 2015. 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
JULY 22, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Board Retreat Minutes for June 26, 2015. 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.

**BOARD RETREAT MINUTES
JUNE 26, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from June 15, 26 & July 22, 2015.

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.

**EXECUTIVE SESSION
MINUTES FROM
JUNE 15, 26 & JULY 22, 2015.
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for June & July 2015 totaling \$3,081,636.99. 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 JUNE & JULY 2015
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for June 30, July 20 & August 17, 2015 totaling \$1,436,730.65 excluding Alltown Bus Company Bills.

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
JUNE 30, JULY 20 &
AUGUST 17, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the June 2015 payrolls totaling \$3,152,564.38. Roll call vote.

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

NAY: None

**JUNE 2015 PAYROLLS
APPROVED**

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the 2015-16 Paper Bid awarded to Unisource. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**PAPER BID
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Illinois Action for Children Lease at Field School. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ILLINOIS ACTION FOR
CHILDREN LEASE AT
FIELD SCHOOL
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Retirement of Rosia Yancy, Food Service Dept. effective June 5, 2015 and Golda Hamilton, Food Service Dept. effective June 3, 2016. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Leave for Beverly J. Vandervelde, Social Worker at Bryant & Sandburg, effective August 3 – January 4, 2016; Ruth Ann Van Dommelen, 4th Grade Teacher at Holmes, effective August 13 – September 21, 2015 and Sylvia Smith-Lottie, 3rd Grade Teacher at Lowell, effective August 17 – August 31, 2015.

**LEAVE(S)
APPROVED**

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. Rogers to approve
the Resignation of Michael McGrone,
Lowell Principal, effective July 31, 2015;
Caretta Carrington, Lab Assistant at Lowell,
effective July 29, 2015; Heather Hobson,
Spanish Teacher at Brooks, effective July 29,
2015; Aubrey Thornton, Social Worker,
effective August 21, 2015; Joel Carbajal,
Bilingual Reading Tutor at Holmes, effective
August 3, 2015; John Di Fillipo, P.E. Teacher
at Maya Angelou, effective August 21, 2015;
Stacy Murabito, Teacher at Brooks, effective
August 12, 2015; Portia Webster. Lab Assistant
at Bryant, effective August 24, 2015 and Esther
Huerta, Parent Coordinator at Holmes, effective
August 11, 2015. Roll call vote.**

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION(S)
APPROVED**

**A motion was made by Ms. B. Johnson
and seconded by Dr. McCaskill to approve
the Appointment for Amber Bates,
Paraprofessional at Riley Pre-K; Angelica
Hernandez, Paraprofessional at Riley Pre-K;
Gadeer Abdrabo Kamil, Science Teacher at
Brooks Middle and Monet Wilson, Parent
Coordinator at Brooks Middle School
effective August 18, 2015. Roll call vote.**

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

NAY: None

7 ayes - Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Retirement of Mari Sanchez, Food Service Secretary and Vera Lidell, Food Service Director, effective June 30, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT(S)
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Retirement of Ruthie McShane, Food Service Hostess at Whittier, effective June 30, 2016. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Board of Education Poll Results for the Purchase of Recurring Contracts for Instructional Materials, Administrative Reassignments @ Lowell & Sandburg and the purchase of Calendars & Handbooks. Roll Call vote.

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

NAY: None

7 ayes - Motion carried.

**BOARD OF EDUCATION POLL
RESULTS**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to accept the Curriculum report from August, 2015. Roll Call vote.

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

NAY: None

**CURRICULUM COMMITTEE
ACCEPTED**

7 ayes – Motion carried.

A motion was made by Ms. Rogers and seconded by Mr. Rogers to continue instructional services based on the recommendation of Administration 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.

**CONTINUE INSTRUCTIONAL
SERVICES BASED ON THE
RECOMMENDATION OF
ADMINISTRATION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to accept the Finance report from August 2015. 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. Rogers and seconded by Ms. B. Johnson to approve the 2015-16 Pupil transportation rates with Alltown. Roll Call vote.

AYE: Mr. Rogers

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

1 ayes, 6 nays - Motion carried.

**2015-16 PUPIL TRANSPORTATION
RATES WITH ALLTOWN
NOT APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the letter of engagement for the annual financial audit with Legacy Professionals, LLC. 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.

**LETTER OF ENGAGEMENT
FOR FINANCIAL AUDIT
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the proposed timeline for issuing a pupil transportation bid.

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.

**PROPOSED TIMELINE FOR
PUPIL TRANSPORTATION
BID
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to accept the Personnel Report from August, 2015. 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. Rogers to approve Carol Meyers and Doris Wright as Consultants on an as needed basis for 2015-16 school year. Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried

**CONSULTANT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the move for Mr. Hunt from Sandburg to Lowell and assign Mr. Adegbemi to be the Interim Principal at Sandburg and post for an Interim Assistant Principal for Bryant. year. Roll call vote.

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

NAY: None

7 ayes - Motion carried

**PRINICIPAL MOVES FOR
SANDBURG AND LOWELL
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the purchase of an ID Machine system from IdentiSys. Roll call vote.

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

NAY: None

7 ayes - Motion carried

**ID MACHINE PURCHASE
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to accept the Policy report from August, 2015. 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**

**Ms. Arletha Bolton read the Community Education Report for the Month of August 2015. The following items were discussed:
SEPTEMBER 12, 2015 BACK TO SCHOOL PARADE AND FAIR**

COMMUNITY EDUCATION

Mr. Crudup at 15924 Paulina complimented the Board of Education and Administration on the fine work being done in the school district and the community.

**AUDIENCE COMMENTS/
QUESTIONS**

Ms. Hicks, Maya Angelou & Gwendolyn Parents wanted to thank the Administration for the smooth Registration process and the 1st day of school. She would also like to revisit the fact that Markham residents are not receiving mail from the school district.

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to go into executive Session at 6:26 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending, threatened or imminent litigation, financial audits(s) 5ILCS 120/2 (1,2,11,29)
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.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. Rogers seconded by Ms. B. Johnson to return from executive Session 8:19 P.M.

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

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the revised language for Policy 5:240.

Roll call vote.

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

NAY: Ms. Rogers, Ms. B. Johnson

5 ayes, 2 nays - Motion carried

**REVISE POLICY 5:240
PROFESSIONAL PERSONNEL
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the job description for the Instructional Technology Facilitator. Roll call vote.

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

NAY: Ms. B. Johnson

6 ayes, 1 nay - Motion carried

**INSTRUCTIONAL TECHNOLOGY
FACILITATOR JOB DESCRIPTION
APPROVED**

**Coordinator of Assessments and Technology
job description died for a lack of Motion.**

**COORDINATOR OF ASSESSMENTS
AND TECHNOLOGY JOB
DESCRIPITON
DIED FOR A LACK OF MOTION**

**A motion was made by Ms. B. Johnson
and seconded by Mr. Rogers to rescind
the ineffective Contract extension with the
Superintendent from earlier this year.**

Roll call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

6 ayes, 1 abstain - Motion carried

**RESCIND THE INEFFECTIVE
CONTRACT EXTENSION WITH
THE SUPERINTENDENT
APPROVED**

**A motion was made by Ms. B. Johnson
and seconded by Mr. Rogers to approve
the resolution to provide performance
directives to the Superintendent as
discussed in Closed Session.**

Roll call vote.

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

**NAY: Ms. F. Johnson, Dr. McCaskill,
Ms. Rogers**

4 ayes, 3 nays - Motion carried

**RESOLUTION TO PROVIDE
PERFORMANCE RESOLUTIONS
DIRECTIVE TO THE SUPERINTENDENT
APPROVED**

**Possible action on merging the Back to
School Parade & Fest with the City of
Harvey**

**MERGING BACK TO SCHOOL
PARADE & FEST WITH THE
CITY OF HARVEY
DIED FOR LACK OF MOTION**

**President Johnson stated the next scheduled
Board Meeting will be held on Monday,
September 21, 2015 at the Administration Center.**

**REGULAR BOARD
SEPTEMBER 21, 2015**

A motion was made by Ms. F. Johnson
and seconded by Dr. McCaskill to adjourn
at 8:40 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**