

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, NOVEMBER 16, 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 6:00 p.m. on Monday, November 16, 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 Ms. Rogers and seconded by Ms. Hawkins to amend the the Agenda to add Executive Session Minutes from September 21, 2015. 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 November 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Regular Board Minutes for October 19, 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
OCTOBER 19, 2015
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from October 19, 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 OCTOBER
19, 2015
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to approve the Executive Session Minutes for September 21, 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 SEPTEMBER 21,
2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for October 2015 totaling \$2,243,762.19. 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 OCTOBER 2015
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for November 1 & 16, 2015, totaling \$1,324,318.49.

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
NOVEMBER 1 & 16 , 2015
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the October 2015 payrolls totaling \$1,265,596.12. 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.

**OCTOBER PAYROLLS
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. B. Johnson to approve the Annual Tax Levy for 2015.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ANNUAL TAX LEVY 2015
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Resignation for Derek McAnally, Music Teacher at Sandburg, effective November 3, 2015.

Roll call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

6 ayes, 1 abstain - Motion carried.

**RESIGNATION(S)
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to approve the Leave for Sharon Patrick, ELA Teacher at Gwendolyn Brooks Middle School, effective October 19, 2015 – November 19, 2015.

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.

**LEAVE(S)
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the Leave for Sabrina Baylor, Gwendolyn Brooks Middle School Teacher, effective October 27, 2015 – December 14, 2015.

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 Ms. F. Johnson and seconded by Dr. McCaskill to approve the Leave for Caesar Johnson, Assistant Cook at Gwendolyn Brooks Middle School, effective November 2, 2015 – December 1, 2015.

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 Ms. F. Johnson and seconded by Ms. Hawkins to approve the Leave for Karen Moore, Gwendolyn Brooks Middle School Resource Teacher, effective December 9, 2015 – January 7, 2016.

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 Ms. F. Johnson and seconded by Ms. B. Johnson to approve the Leave for Cassandra Watkins, Accounts Payable at Central Office; effective December 23, 2015 – January 17, 2015.

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 Ms. Rogers and seconded by Ms. Hawkins to approve the Retirement for Joyce Jefferson, SPED Teacher at Maya Angelou School, effective June 3, 2016.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Appointment for Charles Givines as Director of Buildings and Grounds Consultant.

Roll call vote.

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

NAY: Ms. B. Johnson, Dr. McCaskill

ABSTAIN: None

5 ayes, 2 nays - Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to accept the Curriculum report from November, 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 Dr. McCaskill and seconded by Ms. Rogers to accept the Imagine learning Contract extension which will last through 2018.

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.

**IMAGINE LEARNING EXTENSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel Committee Report from November, 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. F. Johnson to approve a Classroom Aide at Sandburg Elementary School.

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.

**SANDBURG CLASSROOM AIDE
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to accept the Finance Report from November 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 Mr. Rogers and seconded by Dr. McCaskill to approve the purchase of computer hardware upgrade for school buildings not to exceed \$125,000.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**COMPUTER HARDWARE
UPGRADE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the approve the facility Usage request for Harvey Small Fry Basketball at the weekly rate of \$150.00.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**HARVEY SMALL FRY
FACILITY USAGE REQUEST
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the 2016 Medical and Dental Rates 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.

**2016 MEDICAL AND DENTAL RATES
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to table the STR Agreement for Brooks Track Replacement. 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.

**STR AGREEMENT FOR BROOKS
TRACK REPLACEMENT
TABLED**

Ms. Arletha Bolton read the Community Education Report for the Month of September 2015. The following items were discussed: Chevy of Homewood Car Give away; Jason Griffin Basketball & Toy Drive.

COMMUNITY EDUCATION

Clarence Peters 44 E. 155th St Harvey, IL 60426 was referred to Dr. Denean Adams to discuss a Personnel Matter.

AUDIENCE COMMENTS/QUESTIONS

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

**REGULAR BOARD
DECEMBER 21, 2015**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to adjourn at 7:21 P.M. Roll call vote.

ADJOURNMENT

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

**NAY: None
7 ayes - Motion carried.**

**Respectfully submitted,
Secretary**

**Approved
President**