

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, DECEMBER 16, 2013 AT THE
GWENDOLYN BROOKS MIDDLE SCHOOL- 14741 WALLACE AVE.
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:06 p.m. on Monday, December 16, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson

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

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

President Rogers welcomed everyone for coming out to join us this evening.

Bryant School

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Regular Board Minutes for November 18, 2013. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Minutes for November 18, 2013. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. G. Johnson to approve the Executive Minutes for December 13 & 14, 2013. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. B. Johnson, Dr. McCaskill, 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 approve the Accounts Receivable/ Revenue for November 2013 totaling \$1,750,422.38. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

WELCOME

PRESENTATION

REGULAR MINUTES FOR
NOVEMBER 18, 2013
APPROVED

EXECUTIVE SESSION MINUTES
FOR NOVEMBER 18, 2013
APPROVED

EXECUTIVE SESSION MINUTES
FOR DECEMBER 13 & 14, 2013
APPROVED

ACCOUNTS RECEIVABLE/
REVENUE NOVEMBER 2013
APPROVED

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Accounts Payable for November 20, December 2 & 16, 2013 totaling \$880,799.84. Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ACCOUNTS PAYABLE FOR
NOVEMBER 20, DECEMBER 2 & 16,
2013
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve December 2013 Payroll totaling \$1,256,872.80. Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**DECEMBER 2013 PAYROLLS
APPROVED**

Tim Fagan of Legacy Professionals discussed the Districts yearly Audit Findings.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the FY 2013 Financial Audit. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**FINANCIAL AUDIT FY 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the FY 2014 School Maintenance Project Grant. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**SCHOOL MAINTENANCE PROJECT
GRANT FY 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve a Medical Leave for Quadonna Wilson, One on One Paraprofessional at Riley Pre-K effective January 17th, 2014 thru March 3rd, 2014.
Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

LEAVE(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve a Medical Leave for Samantha McNulty, Principal at Angelou, effective December 19th, 2013 thru March 19th, 2014.
Roll call vote.

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

NAY: Dr. McCaskill, Ms. Rogers

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve a Medical Leave for Bridget Williams, Paraprofessional at C.L.A.S.S., effective December 11th, 2013 thru January 7th, 2014.
Roll call vote.

AYE: Ms. Hawkins, Ms. B. Johnson,
Ms. G. Johnson, Mr. Rogers,
Dr. McCaskill, 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 appointment for Amber Bates, Receptionist at Birth to Three effective, December 18th, 2013.
Roll call vote.

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

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

APPOINTMENT(S)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the appointment for Adekunle Adegbemi, Assistant Principal at Bryant effective, January 6, 2014.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Consultant Contract extension for Chuck Givens, effective December 2013 thru February 2014 (24 days). Roll call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

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

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Superintendent Mentor at the Stipend as discussed in Executive Session.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

Curriculum Report –

Ms. Johnnetta Miller read the Curriculum Report from December 4 2013. The following items were discussed: Textbook adoption; IRC Reports; Scholastic; Tutorials and Rising Star.

CURRICULUM REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Report from December 4 2013. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**CURRICULUM REPORT
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve ISBE report cards and local Board Action Report for Rising Star. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ISBE REPORT CARDS AND
BOARD ACTION ON LOCAL
REPORTS FOR RISING on
APPROVED**

Personnel -

Dr. Nohelty read the Personnel Report from December 2, 2013. The following items were discussed: Resignations; Appointments; Grievance; Personnel Report - DRAFT; Personnel File Audit; Job responsibilities Reassignments; Class Size; Winter Break schedule; Pay adjustments and College Students – Winter Break Employment

PERSONNEL REPORT

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to accept the Personnel Report from December 2, 2013. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Celeste Day to assist with the Personnel File Project for up to 20 days.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ISBE REPORT CARDS AND
BOARD ACTION ON LOCAL
REPORTS FOR RISING STAR
APPROVED**

Personnel/Finance Report-

Dr. Nohelty read the Personnel/Finance Report from November 18, 2013. The following items were discussed: Alltown Bus Company and Medical/Dental Renewal and Life Insurance Renewal.

PERSONNEL/FINANCE REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to accept the Personnel/Finance Report from November 18 2013. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL/FINANCE REPORT
ACCEPTED**

Finance Report-

Mr. Rogers read the Finance Report for December 5, 2013. The following items were discussed: CPI Training; Intervention Program and RFQ for Architectural Services.

FINANCE REPORT

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to accept the Finance/Facility report from December 5, 2013. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**FINANCE/FACILITY COMMITTEE
REPORT
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve CPI Training (Grant Funds will be used). Roll Call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**CPI TRAINING
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. G. Johnson to approve Intervention Program (Title I Funds will be used). Roll Call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**INTERVENTION PROGRAM
APPROVED**

Ms. Bolton read the Community Education Report for the Month of November 2013. The following items were discussed: W.H.A.M. Conference; Schools Count Corporation; Outreach Church of GOD Turkey giveaway; Chevy of Homewood Holiday Letters to Santa and District 152 Holiday Celebration

COMMUNITY EDUCATION

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the Teacher separation agreement as discussed in Executive Session.

Roll Call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**SEPERATION AGREEMENT
APPROVED**

Ms. Rogers the next scheduled Board Meeting Board Meeting on Tuesday, January 21, 2014 at the Administration Center.

**REGULAR BOARD MEETING
JANUARY 21, 2014**

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to adjourn
at 7:20 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

**Respectfully submitted,
Secretary**

**Approved
President**