

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, APRIL 16, 2014 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, Janet Rogers, at 6:05 p.m. on Wednesday April 16, 2014.

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

ABSENT: Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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.

President Rogers thanked everyone for coming out and apologized for starting a little late.

WELCOME

Brooks Middle School Students Presented

PRESENTATION

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Regular Board Minutes for March 17, 2014 Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

ABSTAIN: Dr. McCaskill

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

**REGULAR MINUTES FOR
MARCH 17, 2014
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Executive Minutes for March 25, 2014. 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.

**EXECUTIVE SESSION MINUTES
FOR MARCH 25, 2014**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for March 2014 totaling \$4,160,053.87. 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.

**ACCOUNTS RECEIVABLE/
REVENUE MARCH 2014
APPROVED**

A motion was made by Mrs. B. Johnson and seconded by Ms. G. Johnson to approve the Accounts Payable for March 14, 20, April 1, 10 & 14, 2014 totaling \$1,271,544.38. 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
MARCH 14 & 20, APRIL 1, 10 & 14 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the March 2014 Payroll totaling \$1,291,662.34.

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.

**MARCH 2014 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation of Jason Hendry, 6th Grade Teacher at Bryant School, effective June 5, 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.

**RESIGNATION(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Resignation of Shannon Brown, Bryant School Principal, effective at the conclusion of the 2013- 14 contractual agreement.

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. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Dominique Gilmore, Kdg. Teacher at Lowell School effective April 7 thru May 19, 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 Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Samantha McNulty, Angelou School Principal thru June30, 2014. Roll call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 absent, 1 abstain - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of the Jane Daughrity, Health Assistant, effective June 9, 2014.

Roll call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the appointment for Jacqueline Fulton-Townsend, Health Assistant, effective June 9, 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 Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Cathleen Hogan, Health Coordinator, effective April 28, 2014. Roll call vote.

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

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Resolution for Honorable Dismissal of Educational Support Personnel. Roll call vote.

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

ABSENT: Mr. Robinson

ABSTAIN: Ms. B. Johnson

5 ayes, 1 absent, 1 abstain - Motion carried.

**RESOLUTION FOR HONORABLE
DISMISSAL OF EDUCATIONAL
SUPPORT PERSONNEL**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Energy Saving Summer Schedule for 2014. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

**ENERGY SAVING SUMMER
SUMMER SCHEDULE**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Curriculum Report from April 2, 2014. 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. B. Johnson and seconded by Ms. G. Johnson to accept the proposed 2014 Summer School plan.

Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

ABSTAIN: Dr. McCaskill, Mr. Rogers

4 ayes, 1 absent, 2 abstain – Motion carried.

**SUMMER SCHOOL PLAN
APPROVED**

Also, Ms. G. Johnson stated that the all information regarding any meetings with the Park District be deleted from the Curriculum Meeting Report.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the HIV/STD Prevention Education and Services.

Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**HIV/STD PREVENTION
EDUCATION AND SERVICES
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to accept the Personnel /Finance of the Whole from March 25, 2014. 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/FINANCE OF THE WHOLE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Harvey Colts to use Brooks Middle School for a Banquet being held April 12, 2014.

Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**HARVEY COLTS FACILITY USAGE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Policy Meeting Report from March 25, 2014. 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.

**POLICY
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the ISBE/CDC Memorandum of Understanding agreement. Roll call vote:

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ISBE/CDC MEMORANDUM OF
UNDERSTANDING AGREEMENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve establish a Parent Teacher Advisory and appointment Ms. B. Johnson as Board Members Roll call vote:

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PARENT TEACHER ADVISORY
AND BOARD MEMBE
APPOINTMENT
APPROVED**

Board Member Dr. McCaskill was assigned to the Behavioral Intervention Committee

Ms. Arletha Bolton read the Community Education Report for the Month of April 2014. The following items were discussed: Digital Divide Grant, Family Christian Center First Annual Community Business Leaders Meeting

COMMUNITY EDUCATION

Shannon Brown, Bryant Principal Thanked the Board of Education and Administration for all the support of the last 2 years.

AUDIENCE COMMENTS/QUESTIONS

**Ms. Rogers the next scheduled Board Meeting
Board Meeting on Monday, May 19, 2014
at the Administration Center.**

**REGULAR BOARD MEETING
MAY 19, 2014**

**A motion was made by Ms. G. Johnson
and seconded by Mr. Rogers to adjourn
at 7:22 P.M.**

ADJOURNMENT

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.

**Respectfully submitted,
Secretary**

**Approved
President**