

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAYMAY 15, 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 6:05 p.m. on Monday, May 15, 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. G. Johnson and seconded by Dr. McCaskill 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 May 2015 School Board Meeting.

A motion was made by Ms. Hawkins and seconded by Ms. Rogers to approve the Regular Board Minutes for April 20, 2015.

Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

**REGULAR MINUTES FROM
APRIL 20, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Special Minutes from May 4, 2015.

Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

**SPECIAL MEETING
MINUTES FROM
MAY 4, 2015**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 4, 2015.

Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM
MAY 4, 2015**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 11, 2015.

Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

**SPECIAL MEETING
EXECUTIVE MINUTES FROM
MAY11, 2015**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for April 2015 totaling \$2,877,473.92. 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 APRIL 2015
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Payable list for May 2015 totaling \$722,023.39. 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
MAY 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the April 2015 payrolls totaling \$1,198,369.47. 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.

**APRIL 2015 PAYROLLS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Leave for Lynn Williams, Systems Operator, effective May 4, 2015 thru July 20, 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
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Appointment of 2015 College Students: Claude Davis, Jr.; Shaqueen Lee; Tiesha Gardner and Takoya Jenkins.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Retirement of Bernard Boykins, Holmes; Custodian; effective June 30, 2016 and Florence Hoffman, Brooks Middle School teacher effective end of the 2014-15 School year.

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. B. Johnson and seconded by Mr. Rogers to approve Holmes School 6th grade trip.

Roll call vote.

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

NAY: None

ABSENT: None

7 ayes – Motion carried.

**HOLMES SCHOOL 6TH GRADE
TRIP
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from May, 2015.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Policy report from May, 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**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Finance report from May, 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. B. Johnson and seconded by Dr. McCaskill to accept the Curriculum Committee Report from May, 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. B. Johnson to accept the RTI Committee Report from May, 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.

**RTI COMMITTEE
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the facility usage for Harvey Colts Football Organization. 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.

**ESL POSITION
APPROVED**

Ms. Arletha Bolton read the Community Education Report for the Month of MAY 2015.

The following items were discussed:

AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR

COMMUNITY EDUCATION

Eric Armstrong of 16403 Emerald thanked the BOE for accepting the Heroes for Harvey Request.

Juanita White, Lowell parent thanked Dr. Adams for addressing her issue at Lowell School.

**AUDIENCE COMMENTS
AND QUESTIONS**

President Johnson stated the next scheduled Board Meeting will be held on Monday, June 15, 2015. at the Administration Center.

**REGULAR BOARD
JUNE 15, 2015**

**A motion was made by Ms. B. Johnson
and seconded by Dr. McCaskill to adjourn
at 7:18 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**