

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, MAY 19, 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 6:13 p.m. on Monday, May 19, 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
Ms. Johnnetta Miller
Director of Teaching and Learning

ABSENT: Dr. Sophia Jones-Redmond
Director of Special Services

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.

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

Holmes School Students Presented

PRESENTATION

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Regular Board Minutes for April 16, 2014
Roll call vote.**

**REGULAR MINUTES FOR
APRIL 16, 2014
APPROVED**

**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 Mr. Rogers to approve the Special Board Minutes for April 25, 2014
Roll call vote.**

**SPECIAL MINUTES FOR
APRIL 25, 2014
APPROVED**

**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 Mr. Rogers and seconded by Dr. McCaskill to approve the Executive Minutes for April 16 & 24, 2014.
Roll call vote.**

**EXECUTIVE SESSION MINUTES
FOR APRIL 16 & 24, 2014
APPROVED**

**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 April 2014 totaling \$2,890,380.67. Roll call vote.

**ACCOUNTS RECEIVABLE/
REVENUE APRIL 2014
APPROVED**

**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.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approved accounts payable list totaling \$739,195.42.

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
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the April 2014 Payroll totaling \$1,266.613.99.

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.

**APRIL 2014 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation of Robert Hodges, Social Worker District wide, effective April 29, 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 Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Resignation of Christina Turnquist-Zimmer 2nd grade Teacher at Lowell, effective at the end of the 2013-14 school year.

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 Dr. McCaskill and seconded by Ms. Hawkins to approve the Resignation of Lloydtonda Nolan, Parent Coordinator at Lowell, effective immediately. 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. Hawkins to approve a Medical Leave for Trevia Cain, Media Assistant at Whittier School, effective April 17 thru May June 9, 2014. Roll call vote.

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 Patricia Nelson, Food Server at Brooks Middle School from May 5, thru June 6, 2014. Roll call vote.

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

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 Lacy Gray, Food In Suspension Supervisor, effective May 5, thru May 19, 2014. Roll call vote.

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

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve a Medical Leave for Nelitha Anderson-Batts, 3rd Grade Teacher at Angelou, effective May 13 thru May 21, 2014. Roll call vote.

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

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 appointment of the Administrator Contracts for the 2014-15 school year.

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

**APPOINTMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. G. Johnson to approve the appointment of College Students: Shaqueen Lee, Quniton Crudrup, Terron Lewis, LeShawn Anderson, Kenneth Chatman, William Spann, Nathaniel Whittington and Tiesha Gardner for the Summer of 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. Hawkins and seconded by Ms. G. Johnson to approve the retirement of Samantha McNulty, Angelou School Principal effective June 30, 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 nay - Motion carried.

RETIREMENT

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Field Trip request for Whittier 6th grade students to tour Springfield, IL on Thursday, May 22, 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.

**FIELD TRIP REQUEST(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Field Trip request for Birth to Three to attend Bellaboo's in Lake Station, IN on Thursday, June 12, 2014. Roll call vote.

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.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Conference Request for Frank Kuzniewski, Brooks Middle School Principal to attend the Annual Middle School Conference for Middle School Education In Nashville, TN, November 6 thru 8, 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.

**CONFERENCE REQUEST
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the 2014-15 Regular Meeting Dates for the Board of Education.

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.

2014-15 REGULAR BOARD MEETING DATES

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve renew the 2014-15 Illinois Association of School Boards Membership.

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.

IASB MEMBERSHIP APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Curriculum Report from May 7, 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. G. Johnson and seconded by Ms. B. Johnson to accept the Summer Co-teaching sessions for Special and General Ed. Staff. Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

SUMMER SO-TEACHING FOR SPECIAL ED. AND GENERAL ED. STAFF APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to accept the 2014-15 Staff hiring if enrollment numbers justify the need. Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**2014-15 STAFF HIRING
IF ENROLLMENT NUMBERS
JUSTIFY
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel Report from May 5, 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.

**PERSONNEL REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve job descriptions for receptionist, secretary, and speech/language assistants.

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.

**RECEPTIONIST,
SECRETARY AND SPEECH/
LANGUAGE ASSISTANT JOB
DESCRIPTIONS
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to accept the Finance of the Whole from May 2, 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.

**FINANCE OF THE WHOLE
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the Lolita Dozier-Cason to use Brooks Middle School for her retirement party being held May 30, 2014.

Roll call vote.

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

NAY: Ms. B. Johnson

ABSTAIN: MS. G. Johnson

ABSENT: Mr. Robinson

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

**LOLITA DOZIER-CASTON
FACILITY USAGE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Renegade Riders Motorcycle Club to use Brooks Middle School. Roll call vote.

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

NAY: None

ABSTAIN: Ms. G. Johnson

ABSENT: Mr. Robinson

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

**RENEGADE RIDERS MOTORCYCLE
FACILITY USAGE
APPROVED**

A motion was made by Ms. G. Johnson and seconded Mr. Rogers to accept the Policy Report from May 6, 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.

**POLICY REPORT
ACCEPTED**

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to approve the adoption of Press Policies from October thru February 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.

**ADOPTION OF PRESS POLICIES
OCTOBER 2013 THRU FEBRUARY
2014
APPROVED**

Ms. Arletha Bolton read the Community Education Report for the Month of May 2014. The following items were discussed: Early Registration; S.D. 205 Summer Athletics; Greater Food Depository.

COMMUNITY EDUCATION

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to go into executive Session at 7:14 P.M. to discuss pending, threatened or imminent litigation negotiations, employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

**GO INTO EXECUTIVE SESSION
APPROVED**

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.

A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session 9:10 P.M. Roll call vote.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

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.

A motion was made by Dr. Mccaskill and seconded by Ms. G. Johnson to approve Support Staff Salaries as discussed in Executive session. Roll call vote:

**SUPPORT STAFF SALARIES
APPROVED**

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

NAY: Mr. Rogers

ABSENT: Mr. Robinson

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

Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, June 16, 2014 at the Administration Center.

**REGULAR BOARD MEETING
JUNE 16, 2014**

A motion was made by Ms. G. Johnson
and seconded by Mr. Rogers to adjourn
at 9: 18 P.M.

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.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**