

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, OCTOBER 21, 2013 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 6:00 p.m. on Monday, October 21, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

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

ABSENT: None

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. Roll call vote.

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried

President Rogers welcomed everyone for coming out and announced that the District's nearly \$1.4 Million Dollars in Title I and Title II Federal Funds that were frozen by the Illinois State Board of Education during the 2012- 13 school year due to non-compliance in certain areas during the 2009-10 and 2010-11 schools years was released due to the diligent efforts of the current Administration.

WELCOME

Principal, Clifton Hunts thanked his staff, Parents, Administrators and the Board of for coming out.

SANDBURG SCHOOL PRESENTATION

Board Member Mr. Robinson did not return after Sandburg Presentation.

Dr. Adams, Superintendent presented plaques in Honor of School Board Members Day to all Board Members for their hard work and countless hours of service to Harvey School District 152 and the Community.

BOARD MEMBERS DAY

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Public Hearing Minutes for September 16, 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.

**PUBLIC HEARING MINUTES
SEPTEMBER 16, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for September 16, 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.

**REGULAR MINUTES FOR
SEPTEMEBR 16, 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Special Board Minutes for September 25, 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.

**SPECIAL MINUTES FOR
SEPTEMBER 25, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Executive Minutes for September 16 & 25, 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.

**EXECUTIVE SESSION
MINUTES FOR SEPTEMBER 16 & 25,
2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for September 2013 totaling \$2,870,080.21. 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 SEPTEMBER 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve Accounts Payable for October 1, 21, 2013 totaling \$974,188.45. 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
OCTOBER 1 & 21, 2013
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve September 2013 Payroll totaling \$1,273,220.00
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.

**SEPTEMBER 2013 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the 2013 estimated Tax Levy.
Roll call vote.

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.

**ESTIMATED TAX LEVY 2013
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Resignation for Angelica Anaya, Birth to Three receptionist effective, October 1, 2013. Roll call vote:

AYE: Ms. G. Johnson, D. McCaskill,
Ms. B. Johnson, Mr. Rogers,
Ms. Hawkins, 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 a Family Medical Leave for Vivian Miller, 5th Grade Teacher at Angelou, effective November 13th thru January 6th, 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. B. Johnson to approve a Family Medical Leave for Viver Ballard, Social Worker for Lowell/C.L.A.S.S., effective October 15th thru October 28th, 2013.

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 Griselda Martinez, Birth to Three Program, effective October 22, 2013. 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 Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment for Itzel Perez-Uriostegui, Parent Coordinator at Riley Pre-K, effective October 22, 2013 20, 2013. 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 Mr. Rogers to approve the appointment for Esther Huerta, Parent Coordinator at Holmes, effective October 22, 2013. 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. G. Johnson to approve the appointment for Maria Castro, Primary Bilingual Teacher at Holmes School, effective October 22, 2013. 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. G. Johnson and seconded by Mr. Rogers to approve the appointment for Jason Hendry, 6th Grade Teacher Bryant (for the remainder of 2014 school year) effective October 22nd, 2013. Roll call vote:

**AYE: Ms. G. Johnson, D. McCaskill,
Ms. B. Johnson, Mr. Rogers,
Ms. Hawkins, 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 appointment for Juana Vasquez, Bilingual Tutor/Paraprofessional at Holmes School, effective October 22nd, 2013. 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 Mr. Rogers to approve the appointment for Kreatha Lewis, Buildings and Grounds Director, effective October 28th, 2013.

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 G. Johnson and seconded by Ms. B. Johnson to approve the Retirement of Sonia E. Smith, Paraprofessional at Riley, May 28th, 2013.

Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RETIREMENT(S)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve Whittier School Field Trip Request to County Line Apple Orchard Indiana on October 29th, 2013. 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.

**FIELD TRIP REQUEST
APPROVED**

Curriculum Report –

Ms. Johnnetta Miller read the Curriculum Report from October 2, 2013. The following items were discussed: Institute Day; SES; Afterschool and Kindergarten Discovery.

CURRICULUM REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Report from October 2, 2013. Roll Call vote.

**AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Ms. Hawkins,
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 Dr. McCaskill to decline students from surrounding Districts.

**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.

**SURROUNDING STUDENT
ACCEPTANCE
DECLINED**

Personnel Report-

Ms. Hawkins read the Personnel Report from October 7, 2013. The following items were Discussed: Appointments; Retirements; Leaves; Grievances; ISBE Reports and Personnel Report.

PERSONNEL REPORT

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to accept the Personnel Report from September 9, 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 REPORT
ACCEPTED**

Personnel of the Whole Report-

Ms. B. Johnson read the Personnel Report Grounds Director Interviews were conducted.

PERSONNEL OF THE WHOLE

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Personnel of the Whole Report from October 7, 2013. Roll Call vote.

AYE: 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 OF THE WHOLE
REPORT
ACCEPTED**

Finance Report-

Mr. Rogers read the Finance Report for October 4, 2013. The following items were discussed: Update on outdoor signs; RFQ Architectural Services; Estimated Tax Levy 2013; Review of Transportation Contract and Facility Usage Request.

FINANCE REPORT

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to accept the Finance/Facility report from October 4, 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**

Ms. Bolton read the Community Education Report for the Month of October 2013. The following items were discussed: Schools Count Corp.; Halloween Season and the Joyful Heart Annual Starlight Dance.

COMMUNITY EDUCATION

Foundation Report-

Dr. Adams read the Foundation Report from September 17, 2013. The following items were discussed: new expense vouchers; 2014 Golf Outing; update on the Gala and Brooks Jazz Band Performance in Dallas, TX.

FOUNDATION REPORT

Ms. Dozier-Caston introduced the Valdivia West the new HEA President. An

AUDIENCE COMMENTS/QUESTIONS

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:03 P.M. to discuss pending, threatened or imminent litigation and employment dismissal, compensation or discipline of specific employee(s).

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.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers seconded by Ms. G. Johnson to return from executive Session at 8:55 P.M.

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.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the appointment for Charles Givens, B & G Consultant or 12 Business Days. Roll call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

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

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Termination of Kelvin Pugh, Paraprofessional at Whittier for reasons discussed in Closed Session..

Roll call vote.

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

NAY: Ms. Hawkins

ABSTAIN: Dr. McCaskill, Janet Rogers

ABSENT: Mr. Robinson

3 ayes, 1 nay, 2 abstain, 1 absent – Motion carried.

**TERMINATION(S)
APPROVED**

**A motion was made by Mr. Rogers
and seconded by Ms. B. Johnson to approve
the Termination of Aurelia Thicklin, Title I Secretary
for reasons discussed in Closed Session.**

Roll call vote.

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

NAY: Ms. Hawkins

ABSENT: Mr. Robinson

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

**Ms. Rogers the next scheduled Board Meeting
Board Meeting on Monday, November 18, 2013 at
the Administration Center.**

**REGULAR BOARD MEETING
NOVEMBER18, 2013**

**A motion was made by Mr. Rogers
and seconded by Ms. Hawkins to adjourn
at 8:56 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

7 ayes, 1 absent – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**