

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY SEPTEMBER 21, 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 6:00 p.m. on Monday, September 21, 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. B. Johnson and seconded by Ms. Rogers 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.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for August 17, 2015. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REGULAR MINUTES FROM
AUGUST 17, 2015
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Executive Session Minutes from August 17, 2015.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**EXECUTIVE SESSION
MINUTES FROM
AUGUST 17, 2015.
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Accounts Receivable/ Revenue for August 2015 totaling \$2,129,048.04. 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 AUGUST 2015
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Accounts Payable list for September 1 & 21, 201 totaling \$886,7253.62. 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
SEPTEMBER 1 & 21, 2015
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the August 2015 payrolls totaling \$763,307.55. 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.

**AUGUST 2015 PAYROLLS
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the 2015-16 Salary Compensation Report. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**2015-16 SALARY
COMPENSATION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Resignation of Rochelle Jackson, School Psychologist, effective September 29, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Leave for Sylvia Smith – Lottie, 3rd grade teacher at Lowell, intermitten request effective August 31 – October 31, 2015; Sharon Patrick, ELA Teacher at Brooks Middle School, effective August 13 – September 22, 2015; Bruno Farfan, Grounds Keeper, effective October 29 – November 12, 2015; Angela Baldwin, Bryant School Teacher, effective 2015-16 Academic Year; Kerry Besbekos, Holmes School Teacher, effective November 9 – February 6, 2016; Ruth Ann Van Dommelen, 4th Grade Teacher at Holmes School, effective

**LEAVE(S)
APPROVED**

**September 2 – October 12, 2015
and Bridget Williams, Paraprofessional at C.L.A.S.S.
Program, effective September 9 – November
24, 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.

**A motion was made by Ms. Rogers
and seconded by Ms. F. Johnson to
approve the Appointment of Christian
Milligan, Computer Assistant at Lowell
School; Patricia Jackson, Computer
Assistant at Sandburg School; Robin Metzler,
District Social Worker; Adiline Carranaza,
Parent Coordinator at Holmes School; Shaqueen
Hall, Central Office College Student; Quinton
Crudup, Central Office College Student;
Tiesha Gardener, Central Office College
Student and Adekunle Adegbemi, Interim Principal
at Sandburg School all effective September 22,
2015. Roll call vote.**

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

NAY: None

ABSTAIN: Ms. B. Johnson

6 ayes, 1 abstain - Motion carried.

APPOINTMENT(S)

**A motion was made by Ms. F. Johnson
and seconded by Dr. McCaskill to approve
the Retirement of Sharon Johnson, 6th Grade
Teacher at Holmes Elemnetary School effective
June 3, 2016. 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. F. Johnson and seconded by Dr. McCaskill to approve the Retirement of Roxie Thomas, Whittier School Principal until June 30, 2017. 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.

A motion was made by Mr. Rogers and seconded by Ms. Rogers to table to the Conference Request for Dr. Denean Adams; Deborah Watson-Hill; Adekunle Adegbemi and Johnnetta Miller to attend NABSE 43rd Annual Conference in Washington, DC, November 18 – 22, 2015. Roll Call vote.

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

**NAY: Dr. McCaskill, Ms. F. Johnson
5 ayes, 2 nays – Motion carried.**

**CONFERENCE REQUEST(S)
TABLED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to accept the Conference Request for April Cohen, District Case Manager to attend the 2015 Special Education Conference in Wisconsin Dells, WI, October 12 – 13, 2015. Roll Call vote.

**AYE: Ms. B. Johnson, Ms. Rogers, Dr. McCaskill, Ms. F. Johnson, Ms. Hawkins, Ms. G. Johnson,
NAY: None**

ABSTAIN: Mr. Rogers

6 ayes, 1 abstain – Motion carried.

**CONFERENCE REQUEST(S)
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Conference Request for Dr. Kevin Nohelty, Assistant Superintendent of Business Operations and Human Relations to attend the 2015 ASBO Conference in Grapevine, TX, October 23 – 26, 2015. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Rogers and seconded by Mr. Rogers to accept the Conference Request for Sirlena Thomas, Human Relations Clerk; Nicole Wright, Business Office Secretary/Board Secretary; Derrika Williams, State and Federal Clerk And Adam Moore, Superintendent Secretary to attend IASB Joint Annual Conference, November 19 – 22, 2015. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Field Trip Request for Whittier School to attend the County Line Apple Orchard in Hobart, IN on September 30, 2015. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**FIELD TRIP REQUEST
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Application for Recognition of Schools. Roll Call vote.

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

NAY: None

7 ayes – Motion carried

**RECOGNITION OF SCHOOLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Board of Education Poll Results for the approve the Poll Results in approving the payment for the Alltown Bus Co. Roll Call vote.

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

NAY: None

7 ayes - Motion carried.

**BOARD OF EDUCATION POLL
RESULTS**

President Johnson requested that the Poll Results be changed to reflect that she did not say yes to the approval to pay Alltown.

Ms. Rogers stated that all Board Polling should be done by an Administrator.

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to accept the Curriculum report from September, 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.

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve Clara Lee to complete by Bilingual Screening. 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.

**BILINGUAL SCREENER
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to accept the Finance report from September 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. Rogers and seconded by Mr. Rogers to approve Administration to let Bids for the replacement Special Services wheelchair van equipped with chair lift. Estimated Budget \$65,000. 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.

**SPECIAL SERVICES
WHEELCHAIR VAN BIDS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Rogers to approve the Purchase of the District Utility vehicle to Landmark Ford in the amount of \$28,266. 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.

**DISTRICT UTLITY
PURCHASE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. Mccaskill to accept the RTI eport from September, 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 MEETING
ACCEPTED**

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

The following items were discussed:

SEPTEMBER 12, 2015 BACK TO SCHOOL PARADE AND FAIR

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to go into executive Session at 7:34 P.M. to discuss employment, performance, dismissal, performance, compensation or discipline of specific employee(s), collective negotiations 5ILCS 120/2 (1,2) Roll call vote.

AYE: Ms. Rogers, Mr. Rogers,

**GO INTO EXECUTIVE SESSION
APPROVED**

Ms. B. Johnson, Dr. McCaskill,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson

NAY: NONE

7 ayes, – Motion carried.

A motion was made by Mr. Rogers
seconded by Ms. Hawkins to return
from executive Session 9:04 P.M.

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

RETURN FROM EXECUTIVE
SESSION
APPROVED

President Johnson stated the next scheduled
Board Meeting will be held on Monday,
October 21, 2015 at the Administration Center.

REGULAR BOARD
OCTOBER 21, 2015

A motion was made by Ms. Rogers
and seconded by Dr. McCaskill to adjourn
at 9:07 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