

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, FEBRUARY 23, 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, Janet Rogers, at 6:03 p.m. on Monday, February 23, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Dr. K. McCaskill
Ms. G. Johnson, Ms. Hawkins,
Mr. Rogers, 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 Dr. McCaskill and seconded by Ms. Hawkins to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

AL Ronin, Lobbyist did a brief Presentation regarding his Lobbying Firm.

PRESENTATION(S)

Paul Sanchez did a brief Presentation of the new Harvey School District Website.

A motion was made by Mr. Rogers and seconded by Ms.. B. Johnson to approve Accounts Payable for February 2015 totaling \$656,301.59.

**ACCOUNTS PAYABLE FOR
FEBRUARY 2015
APPROVED**

Roll call vote.

**AYE: Dr. McCaskill, Ms. Hawkins,
Ms. B. Johnson, Mr. Rogers.
Ms. G. Johnson, 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 accept the Facility Request for Heroes for Harvey.

**FACILITY USAGE
ACCEPTED**

Roll Call vote.

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

NAY: Ms. B. Johnson

ABSTAIN: Ms. G. Johnson

ABSENT: Mr. Robinson

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

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the engineering fees for the the Mechanical Repairs at Gwendolyn Brooks Middle School. Roll Call vote.

**MECHANICAL REPAIRS AT
GWENDOLYN BROOKS MIDDLE
SCHOOL
APPROVED**

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

NAY: None

ABSENT: Mr. Robinson

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

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the revision of Policy 5:240 on Suspension. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**POLICY 5:240 SUSPENSION
APPROVED**

A motion was made by Ms. Hawkins and seconded by De. McCaskill to go into executive Session at 6:35 P.M. to discuss pending, threatened or imminent litigation and employment, Superintendents Evaluation, Administrator's Contracts, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to return from executive Session at 8:45 P.M. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Dr. K. McCaskill, Ms. Hawkins, 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 Dr. McCaskill to accept the 5 day suspension for Teeon Augustus, Custodian. Roll Call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried

**SUSPENSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept Administrator Contracts with a 2% raise. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**ADMINISTRATOR CONTRACT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the 1 year extension on the Superintendent Contract. Roll Call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried

**SUPERINTENDENT CONTRACT
1 YEAR EXTENSION
APPROVED**

Ms. Rogers stated that the next Regular School Board Meeting on Monday, March 16, 2015.

NEXT BOARD MEETING

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to adjourn at 8:47 p.m. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President