

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
WEDNESDAY, APRIL 17, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:30 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:30 p.m. on Wednesday, April 17, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Kellogg-Weaver, Mr. Robinson

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
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 Mr. Rogers and seconded by Ms. G. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSEBT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried

Brooks Middle School Presentation

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for March 18, 2013. Roll call vote.

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

NAY: None.

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**REGULAR MINUTES FOR
MARCH 18, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Special Board Minutes for March 5, 2013. Roll call vote.

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

NAY: None.

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**SPECIAL MINUTES FOR
MARCH 5, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Executive Minutes for March 18, April 2, 3, & 4, 2013 . Roll call vote.

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

NAY: None.

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**EXECUTIVE SESSION
MINUTES FOR MARCH 18,
APRIL 2,3 & 4, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for March 2013 totaling \$3,696,911.11. Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**ACCOUNTS RECEIVABLE/
REVENUE MARCH
2013
APPROVED**

A motion was made by Ms. Hawks and seconded by Mr. Rogers to approve Accounts Payable for April 1, 15, 2013 totaling \$1,129,072.22.

Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**ACCOUNTS PAYABLE FOR
APRIL 1 & 15, 2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve March 2013 Payroll totaling \$1,914,533.74.

Roll call vote.

**AYE: Ms. G. Johnson, Mr. Rogers
Ms. B. Johnson, Ms. Hawkins,
Ms. Kellogg-Weaver, Mr. Robinson,
Ms. Rogers**

**ABSENT: Mr. Rogers. Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**MARCH 2013 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Transportation Bid awarded to Alltown Bus Co. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**TRANSPORTATION BID
APPROVED**

Presidents Rogers stated that the record must reflect that all Student Activity Reports are in the Board Packet except Lowell.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve a Medical Leave for Katie Graton, Reading Coach at Whittier School, effective, May 7, 2013 through May 31, 2013. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 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 Maryellen Bruno, 2nd Grade Teacher at Bryant School, effective, March 18, 2013 through May 31, 2013. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent - Motion carried.**

A motion was made by Ms. B. Johnson, and seconded by Mr. Rogers to approve a Medical Leave for Angela Bernard, Special Ed. Teacher at Brooks Middle School, effective March 18, 2013 through May 31, 2013. Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

A motion was made by Ms. G. Johnson, and seconded by Ms. B. Johnson to approve the Retirement for Betty Hill, Media Assistant at Sandburg School, effective May 31, 2013. Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

**RETIREMENT(S)
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. G. Johnson to approve the Retirement for Roxie Thomas, Principal at Whittier School, effective June, 2016 (End of School Year). Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

**APPOINTMENT(S)
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve Melanie Ware, Principal at Holmes Elementary School, effective August 1, 2013. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Johnnetta Miller, Director of Teaching and Learning, effective April 18, 2013. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve Returning College Students Employment: Terrion Lewis, Jamal Bledsoe, Natalie Noble, William Spann and Shatoie Doyle. Roll call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

President Rogers requested that the additional four College Students be added to next Month Agenda for Approval.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Reduction In Force List:

REDUCTION IN FORCE LIST
APPROVED

COMPUTER ASSISTANT

- | | | |
|----|-------------------|----------|
| 1. | Desiree Cathey | Holmes |
| 2. | Carolyn Whitfield | Sandburg |
| 3. | Patricia Cook | Lowell |
| 4. | Jennifer Portwood | Angelou |
| 5. | Marilyn Whitfield | Brooks |
| 6. | Portia Webster | Bryant |

MEDIA ASSISTANT

- | | | |
|-----|-------------------|----------|
| 7. | Vanessa Haymon | Holmes |
| 8. | Betty Hill | Sandburg |
| 9. | Trevia Cain | Whittier |
| 10. | Jennifer Hamilton | Angelou |
| 11. | LaTonya Greene | Lowell |
| 12. | Jessica McDonald | Bryant |

PARAPROFESSIONAL

- | | | |
|-----|------------------|----------|
| 13. | Linda Sales | Riley |
| 14. | Valerie Sales | Sandburg |
| 15. | Sharon Whitman | Riley |
| 16. | Sonia Smith | Riley |
| 17. | Norris Green | Riley |
| 18. | Bridget Williams | Sandburg |
| 19. | Denise Brown | Holmes |
| 20. | Anita Day | Angelou |
| 21. | Pamela Porter | Brooks |
| 22. | Juell Walton | Bryant |
| 23. | Adrienne Miller | Whittier |
| 24. | Linda Shack | Brooks |
| 25. | Yvonne Jones | Lowell |
| 26. | Kimberly Wallace | Brooks |
| 27. | Lawanna Wortham | Brooks |
| 28. | Tracy Howell | Sandburg |
| 29. | Bridget Hill | Brooks |
| 30. | Irene Pringle | Riley |
| 31. | Adriana Carbajal | Holmes |
| 32. | Kevin Pugh Jr. | Whittier |
| 33. | Eleana Garcia | Riley |

READING TUTOR

- | | | |
|-----|------------------|----------|
| 34. | Dorothy Snow | Whittier |
| 35. | Beverly Murray | Bryant |
| 36. | Georithya Hudson | Angelou |
| 37. | Candace Dortch | Holmes |
| 38. | Mary Jossell | Lowell |
| 39. | Tuesday Few | Sandburg |

CNA

- | | | |
|-----|---------------|-----------------|
| 40. | Ikesha Clark | Whittier |
| 41. | Jimmie Thomas | Lowell/Sandburg |
| 42. | Deborah James | Bryant |

Roll call vote.

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

NAY: None

5 ayes, 2 absent – Motion carried.

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to approve
Sophia Jones-Redmond, Director of Special
Services Conference Request to attend 21st
Annual Model Schools Conference, June 30 –
July 3, 2013 in Washington, DC. Roll call vote.**

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

**CONFERENCE REQUEST(S)
APPROVED**

**A motion was made by Mr. Rogers
and seconded by Ms. Hawkins to approve
Kelly Boles, RTI Facilitator to attend
Simplifying Response to Intervention
Workshop, October 9-10, 2013 in San Diego, CA.
Roll call vote.**

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

**A motion was made by Ms. G. Johnson
and seconded by Mr. Rogers to approve
Chandra Williams, District School Nurse to
attend the 45th NASN Annual Conference
June 27-30, 2013 in Orlando, FL. Roll call vote.**

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve Ms. Pelt as a Certified Nurse Consultant for \$50.00 per hour. Roll call vote.

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

ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Brooks Middle School Music in the Parks Festival, May 10-11, 2013 at Six Flags Great America, Gurnee, IL May 24, 2013. Roll Call vote.

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

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.

**FIELD TRIP REQUEST
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve Summer School Dates. Roll call vote.

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

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver

ABSTAIN: Ms. B. Johnson

4 ayes, 2 absent, 1 abstain - Motion carried.

**SUMMER SCHOOL DATES
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Energy Saving Summer Hours.

Monday – Wednesday 7:00 – 5:00 p.m.

Thursday 7:00 – 4:30 p.m.

Friday CLOSED

37 1/2 work week

Roll call vote.

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

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent - Motion carried.

**ENERGY SAVING SUMMER HOURS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Settlement Agreement concerning Reduction in Force. Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent, - Motion carried.**

RESOLUTION FOR SETTLEMENT AGREEMENT APPROVED

Curriculum -

Ms. Miller read the Curriculum Report from March 27, 2013. The following items were discussed: ISAT; VAL-ED; Transitional Plan; Staff Development; Dance Showcase and Enrichment Program.

CURRICULUM REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. G. Johnson to accept the Curriculum Report from March 27, 2013. Roll Call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

CURRICULUM REPORT ACCEPTED

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the District Showcase on April 24, 2013 at Brooks Middle School. Roll Call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

DANCE SHOWCASE ON APRIL 24, 2013 APPROVED

Personnel -

Ms. Hawkins read the Personnel Report from April 1, 2013. The following items were discussed: Appointments/Terminations; Leave requests; Grievance; Reduction in force (RIF) Central Office Support Salary Review and College Employment

PERSONNEL COMMITTEE ACCEPTED

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Personnel Committee of the Whole Report from April 1, 2013. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**PERSONNEL COMMITTEE
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve Special Services Clerk as a Full Time Position. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**SPECIAL SERVICES CLERK
FULL TIME POSITION
APPROVED**

**Personnel/Finance of Whole -
Dr. Nohelty read the Personnel Report from March 18, 2013. The following items were discussed: Thornton High School Softball Field proposal; Nurse Salary Review; Support Staff Salary; Reorganization of the Board and Reduction In Force.**

**PERSONNEL/FINANCE
OF THE WHOLE**

A motion was made by Mr. Rogers seconded by Ms. G. Johnson to accept the Personnel/Finance Committee of the Whole report from March 18, 2013. Roll Call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**PERSONNEL/FINANCE OF
OF THE WHOLE REPORT
ACCEPTED**

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

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**POLICY REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Finance/Facility report from April 5, 2013. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**FINANCE/FACILITY REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to the approve the Facility request for the Heroes of Harvey from April 22 through May 29, 20103 @ Brooks Middle School. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**FACILITY USAGE REQUEST
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to the use IASB consulting services to refresh the Board Policy Manual. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**DISTRICT POLICY CUSTOMIZATION
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to the approve the Brooks Parking Lot Renovations Bid. Roll Call vote.

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

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.**

**BROOKS PARKING LOT
RENOVATIONS BID
APPROVED**

Community Education Report – Ms. Bolton read the Community Education Report for the Month of March 2013. The following items were discussed: Ms. Bolton was honored by the Outreach Church of God; Parent Coordinators 2nd Installment of Parent University; Brooks jazz Band would perform for United Way @ Lincoln Mall in front of Carson’s. Foundation -

Linda Hawkins read the Foundation Report from February 19, 2013. The following Items were discussed: Treasure’s report; Superintendent’s Commission; Golf Outing Save the date Cards and the Gala Fund Raising Committee.

COMMUNITY EDUCATION

FOUNDATION

Ms. Dozier Brooks Middle School Science Teacher expressed concern regarding Reading 180 Program.

AUDIENCE COMMENTS/QUESTIONS

A motion was made by Mr. Rogers and and seconded by Ms. G. Johnson to go into executive Session at 8:04 P.M. to discuss pending, threatened or imminent litigation and employment dismissal, compensation or discipline of specific employee(s). Roll call vote.

Roll call vote.

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

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session at 9:23 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver, Mr. Rogers
5 ayes, 2 absent – Motion carried.

Ms. Rogers stated that the next Board Meeting will be held on Monday, May , 2013 at the Administration Center.

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to adjourn at 9:25 p.m. Roll call vote.

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

ABSENT: Ms. Kellogg-Weaver, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

**NEXT BOARD MEETING
MAY 6, 2013**

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**