

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY, MARCH 17, 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 6:12 p.m. on Monday, March 17, 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  
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 Mr. Rogers and seconded by Dr. McCaskill 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**

## **Riley Pre-K Students Presented**

## **PRESENTATION**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Regular Board Minutes for February 18, 2014 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  
FEBRUARY 18, 2014  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Minutes for February 18, 2014. and March 10, 2014. 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 FEBRUARY 18, 2014 &  
MARCH 10, 2014  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to approve the Special Board Minutes for March 10, 2014 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  
MARCH 10, 2014  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Accounts Receivable/ Revenue for February 2014 totaling \$2,276,173.77. 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 FEBRUARY 2014  
APPROVED**

A motion was made by Mrs. B. Johnson and seconded by Dr. McCaskill to approve the Accounts Payable for February 24, March 4 & 7, 2014 totaling \$717,220.00.

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  
FEBRUARY 24, MARCH 4 & 7, 2014  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the February 2014 Payroll totaling \$1,288,254.15.

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.

**FEBRUARY 2014 PAYROLLS  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the retirement of Ella Lee, 3<sup>rd</sup> Grade Teacher at Whittier School, effective end of the 2014-15 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.

**RETIREMENT(S)  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Juli Mahorney, Special Education Teacher at Holmes School effective March 10 thru April 7, 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 Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Lacy Gray, ISS Supervisor at Brooks Middle School, effective March 24 thru May 5, 2014. Roll call vote.**

**AYE: Ms. Hawkins, Ms. B. Johnson,  
Ms. G. Johnson, 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 Mr. Rogers to approve the appointment of the C.L.A.S..S. Stipend for Mr. Kuzniewski for the remainder of the 2013-14 school year.**

**Roll call vote.**

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

**NAY: None**

**ABSTAIN: Mr. Robinson**

**6 ayes, 1 abstain – Motion carried**

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the appointment for Calvin Horne, Full Time Custodian at Brooks Middle School, effective, March 24, 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 Dr. McCaskill and seconded by Ms. B. Johnson to approve the appointment of Dwight Wallace, Full-Time Custodian at C.L.A.S.S. and Brooks Middle School effective, March 24, 2014.**

**Roll call vote.**

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

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried**

A motion was made by Ms. B. Johnson  
and seconded by Ms. Hawkins to  
approve the appointment of Robert Kimber  
Cook at Brooks Middle School, effective March 18, 2014  
Roll call vote.

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

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Dr. McCaskill  
and seconded by Ms. B. Johnson to  
approve the Field Trip Request for  
Brooks Middle School 8<sup>th</sup> grade students  
to visit Indianapolis, IN on May 20, 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(S)  
APPROVED**

A motion was made by Ms. G. Johnson  
and seconded by Ms. Hawkins to approve  
the Field Trip Request for Birth to Three to see  
Elmo Makes Music in Merriville, IN on April 10, 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

A motion was made by Ms. B. Johnson  
and seconded by Dr. McCaskill to  
approve the Conference Request for  
Shannon Brown, Principal at Bryant School  
to attend Emerging Technologies Conference  
in Dallas, TX April 9th thru 11<sup>th</sup>, 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(S)  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Conference Request for Joycelyn Taylor, District Librarian to attend the 2014 Annual American Library Conference in Las Vegas June 26 thru July 1, 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

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the 2013 – 2014 Proposed School Calendar.

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.

**PROPOSED 2014 – 2015 SCHOOL  
CALENDAR  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to accept the Personnel /Finance of the Whole from February 18, 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.

**PERSONNEL/FINANCE OF THE WHOLE  
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to accept the Personnel /Finance of the Whole from March 10, 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.

**PERSONNEL/FINANCE OF THE WHOLE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Harvey Park District to use Sandburg School starting March 18, 2014. Roll call vote.

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

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent – Motion carried.

**FACILITY USAGE REQUEST(S)**  
**APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Facility Usage for Harvey Colts Football Organization to use Brooks Field from June 1 thru November 11, 2014.

Roll call vote.

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

NAY: Ms. B. Johnson,

ABSENT: Mr. Robinson

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

Ms. Arletha Bolton read the Community Education Report for the Month of March 2014. The following items were discussed: Schools Count Corp. donated baseball and softball equipment; Summer Food Program and upcoming events thru Harvey Park District.

**COMMUNITY EDUCATION**

Mr. Crudup, Harvey Resident at 15924. Paulina Harvey, would like to Commend District and the Board of Education on all the Hard work and Dedication.

**AUDIENCE COMMENTS/QUESTIONS**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the accept the recommendation as discussed in Personnel/Finance of the Whole Meeting of the Whole pertaining to Student Disciplinary Case 2014S1. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**STUDENT DISCIPLINARY CASE**  
**2014S1**  
**APPROVED**

**Mr. Crudup, Harvey Resident at 15924. Paulina Harvey, would like to Commend District and the Board of Education on all the Hard work and Dedication.**

**AUDIENCE COMMENTS/QUESTIONS**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to go into executive Session at 7:07 P.M. to discuss Pending, threatened or imminent litigation and collective negotiating matters between the public body and its employee(s), or their representatives, or deliberations concerning salary schedules for one or more class of employee(s), student disciplinary case, 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 7:57 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 Ms. B. Johnson and seconded by Dr. McCaskill to approve the textbook adoption with the company McGraw Hill. Roll call vote.**

**TEXTBOOK ADOPTION  
APPROVED**

**AYE: Ms. Hawkins, Mr. Rogers,  
Ms. B. Johnson. Ms. G. 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 Ms. Hawkins to approve  
the Contract with Melvin Caldwell naming him  
the Public Relations Firm on record for  
Harvey School District 152.

Roll call vote.

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

NAY: Ms. B. Johnson, Ms. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent – Motion carried.

**PUBLIC RELATIONS FIRM  
APPROVED**

Ms. Rogers the next scheduled Board Meeting  
Board Meeting on Monday, April 14, 2014  
at the Administration Center.

**REGULAR BOARD MEETING  
APRIL 14, 2014**

A motion was made by Ms. G. Johnson  
and seconded by Mr. Rogers to adjourn  
at 8:06 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**

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Respectfully submitted,  
Secretary

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Approved  
President