

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
TUESDAY, FEBRUARY 16, 2016 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 6:02 p.m. on Tuesday, February 16, 2016.

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 Dr. McCaskill and seconded by Ms. Hawkins to approve the 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 to the February 2016 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for January 19, 2016. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REGULAR MINUTES FROM
JANUARY 19, 2016
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Executive Board Minutes for January 19, 2016. 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 MINUTES FROM
JANUARY 19, 2016
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Accounts Receivable/ Revenue for January 2016 totaling \$2,479,523.20. 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 JANUARY 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for January 22 & February 16, 2016, totaling \$889,066.92.

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
JANUARY 22 & FEBRUARY , 2016
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the January 2016 payrolls totaling \$1,201,784.44. 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.

**JANUARY 2016 PAYROLLS
APPROVED**

The Intergovernmental Agreement with School District 147 was tabled until after Executive Session.

**INTERGOVERNMENTAL WITH
SCHOOL DISTRICT 147
TABLED**

2016-2019 Pupil Transportation Bid Was tabled until after Executive Session.

**2016-2019 PUPIL
TRANSPORTATION BID
TABLED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Retirement of Angela Baldwin, 4th Grade Teacher at Bryant school, effective at the end of the 2015- 2016 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve Leaves for Sabrina Baylor, Gwendolyn Brooks Teacher (Extension), effective February 1, 2016 – March 8, 2016; Marilyn Whitfield, Gwendolyn Brooks Computer Assistant, effective January 27, 2016 – February 22, 2016; India Jones, Bryant Computer Assistant, effective January 29, 2016 – March 16, 2016. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**LEAVE(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Appointment for Yolanda Polk, Whittier school attendance Monitor, pending background check, effective February 22, 2016. Roll call vote.

AYE: Ms. B. Johnson, Ms. F. Johnson.
Dr. McCaskill, Ms. G. Johnson

NAY: Ms. Rogers, Mr. Rogers,
Ms. Hawkins

4 ayes, 3 nays - Motion carried.

**APPOINTMENT
APPROVED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve Draft B of the 2016 – 2017 Proposed School Calendar. Roll Call vote.

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

NAY: Ms. B. Johnson, Mr. Rogers
5 ayes, 2 nays– Motion carried.

**2016-2017 PROPOSED
SCHOOL CALENDAR- DRAFT B
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to accept the Curriculum report from February, 2016. 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 Mr. Rogers and seconded by Ms. Rogers to approve the hiring of Teresa Mezzich as the ELL Consultant at the hourly rate of \$65.00 a day. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**ELL CONSULTANT HIRING
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to accept the Personnel Committee Report from February, 2016.

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.

**PERSONNEL COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel Committee of the Whole Report from January, 2016.

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.

**PERSONNEL COMMITTEE
OF THE WHOLE
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to table the Finance Committee Minutes for February 2016. 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
TABLED**

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to go into executive Session at 6:54 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11).

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to return from executive Session at 9:31 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to table the Intergovernmental agreement with school district 147. 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.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to submit the Life Safety repairs list to ISBE ASAP. 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.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to post the specification for Gwendolyn Brooks school Track. 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

INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT 147 TABLED

SUBMIT LIFE SAFETY REPAIRS LIST TO ISBE APPROVED

POST THE SPECIFICATION FOR GEWNDOLYN BROOKS SCHOOL TRACK

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Resignation for Jacqanai Gipson Principal at Bryant school, effective at the end of the 2015- 2016 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Resolution of non-renewal for Jacqanai Gipson Principal at Bryant school, for the 2016-17 school year. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESOLUTION
APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Tuesday, March 21, 2016 at the Administration Center.

**REGULAR BOARD
MARCH 21, 2016**

Board Member Janet Rogers stated that she would like for Dr. Denean Adams and Dr. Kevin J. Nohelty to meet with the ISBE Rep and to come back and present information to the Board Of Education.

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 9:36 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