

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY, AUGUST 18, 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 6:01p.m. on Monday, August 18, 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:** ALL PRESENT

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, Dr. McCaskill  
Ms. Hawkins, Ms. Rogers

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

President Rogers thanked everyone for coming out the first Board of Education for the 2014-15 school year.

**WELCOME**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for June 16, 2014  
Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**REGULAR MINUTES FOR  
JUNE 16, 2014  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Special Board Minutes for June 23, 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  
JUNE 23, 2014  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Special Board Minutes for August 5, 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  
AUGUST 4, 2014  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Board Retreat Minutes for June 27, 2014  
Roll call vote.**

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

**NAY: None**

**ABSTAIN: Dr. McCaskill, Mr. Rogers**

**ABSENT: Mr. Robinson**

**4 ayes, 2 abstain, 1 absent – Motion carried.**

**BOARD RETREAT MINUTES  
FOR JUNE 27, 2014  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Executive Minutes for June 16, 23 & August 4, 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 JUNE 16, 23 & AUGUST 4,  
2014.**

**APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Accounts Receivable/ Revenue for June & July 2014 totaling \$3,629,583.42. 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 JUNE & JULY 2014**

**APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approved accounts payable list totaling \$654,652.19. 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  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve June & July 2014 Payrolls totaling \$3,482,900.87. 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.

**JUNE & JULY 2014 PAYROLLS  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Adoption of the Annual Budget Fiscal Year 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.

## ADOPTON OF THE ANNUAL BUDGET FISCAL YEAR 15

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Maya Angelou Rededication Ceremony Budget. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

## MAYA ANGELOU REDEDICATION CEREMONY BUDGET

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Resignation for Juana Vazquez, Paraprofessional at Holmes School and, effective August 12, 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.

## RESIGNATION(S) APPROVED

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the appointment of Matthew Hasik, Physical Education Teacher at Whittier School, effective August 19, 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.

## APPOINTMENT(S)

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the appointment of Curtis Young, Language Arts Teacher at Brooks Middle School, effective August 19, 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 Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Ignacio Barrado, Intermediate Bilingual Teacher Holmes School, effective August 19, 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 Ms. Hawkins and seconded by Ms. B. Johnson to accept the Finance/Facility report from August 6, 2014. Roll Call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**FINANCE/FACILITY COMMITTEE  
REPORT  
ACCEPTED**

**Ms. Arletha Bolton read the Community Education Report for the Month of August 2014. The following items were discussed: Operation Push/The Wright program; Harvey District 152 29<sup>th</sup> Annual Back to School Parade and Fair; Union Pacific school supplies donations; Schools Count First school supplies donations and Maya Rededication Ceremony.**

**COMMUNITY EDUCATION**

Me. Valdavia West, HEA President.  
16058 Trumball Ave.  
Markham commented on issues pertaining to the new time clocks.

**AUDIENCE COMMENTS/QUESTIONS**

Katherine Polk employee at Brooks Middle School.  
84 Graymoore Lane  
Olympia Fields, IL 60641 would like to discuss what options she may have besides using the new time clock punch.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 6:30 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s), or representatives, or deliberations concerning salary schedules for one or more class of employee(s). 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.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to return from executive Session 7:48 P.M.  
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.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the termination of Jennifer Portwood, Computer Assistant at Lowell.  
Roll call vote.

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

NAY: Ms. B. Johnson, Ms. Hawkins

ABSENT: Mr. Robinson

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

**TERMINATION(S)**

**Ms. Rogers the next scheduled Board Meeting  
Board Meeting on Monday, September 15, 2014  
at the Administration Center.**

**REGULAR BOARD MEETING  
SEPTEMBER 15, 2014**

**A motion was made by Mr. Rogers  
and seconded by Ms. B. Johnson to adjourn  
at 7:49 P.M. Roll call vote.**

**ADJOURNMENT**

**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.**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**