

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY JUNE 15, 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, Gloria Johnson, at 6:05 p.m. on Monday, June 15, 2015.

**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 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 June 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for May 18, 2015. 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.

**REGULAR MINUTES FROM  
May 18, 2015  
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 18, 2015 & June 9, 2015. 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 SESSION  
MINUTES FROM  
MAY 18, 2015 & JUNE 9, 2015.  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for May 2015 totaling \$2,105,532.75. 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 MAY 2015  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for May 2015 totaling \$555,616.24. 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  
MAY & JUNE 2015  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the May 2015 payrolls totaling \$1,336,394.41. 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.

**MAY 2015 PAYROLLS  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Prevailing Wage Act. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**PREVAILING WAGE ACT  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Retirement of Rosia Yancy, Food Service Dept. effective June 5, 2015 and Golda Hamilton, Food Service Dept. effective June 3, 2016. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETIREMENT(S)  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Leave for Riqia Owens, Special Services Clerk, effective August 4, 2015 thru December 24, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**LEAVE  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. F. Johnson to approve the Resignation Roy Jenkins, Night Custodian, effective June 15, 2015; Willie Townes, P.E. Assistant at Sandburg effective June 5, 2015 and Iganacio Barrdo, Bilingual Educator at Holmes School effective June 5, 2015.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION(S)  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to table the College Students until after Executive Session. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**COLLEGE STUDENT(S)  
TABLED**

President Johnson asked that the Summer Program for College Students be looked at by Administrative Staff.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to table the Pre-K Appointments. Roll Call vote.

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

NAY: None

7 ayes - Motion carried.

**PRE-K APPOINTMENT(S)  
TABLED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to table the Van Drivers. Roll Call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**VAN DRIVER(S)  
TABLED**

**A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to accept the Conference Request for Dr. Denean Adams; Dr. Sophia Jones-Redmond; Ms. Miller; Ms. Simmons-Gipson to attend I.S.T.E. in Philadelphia June 28 – July 1, 2015 Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**CONFERENCE REQUEST(S)  
ACCEPTED**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Conference Request for Mr. Michael Allen, Brooks Middle School Principal to attend the National Institute for Urban School Leaders Conference July 6 – 11, 2015 Roll Call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Resolution for PAP Consulting. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**PAP CONSULTING  
RESOLUTION  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to accept the Policy report from June, 2015. 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.**

**POLICY COMMITTEE  
ACCEPTED**

**A motion was made by Ms. b. Johnson and seconded by Dr. McCaskill to adopt the following policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15 and 6:40 June, 2015. 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.**

**POLICY ADOPTIONS  
ACCEPTED**

**A motion was made by Ms. Rogers and seconded by Dr. McCaskill to accept the Finance report from June, 2015. 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  
ACCEPTED**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the facility request for CDI Head Start; Harvey Little League and Thornton Township. 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.**

**FACILITY REQUEST  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel/Finance Report from May 18, 2015.**

**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/FINANCE COMMITTEE  
ACCEPTED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel/Finance Report from June 9, 2015.**

**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/FINANCE COMMITTEE  
ACCEPTED**

**Ms. Arletha Bolton read the Community Education Report for the Month of June 2015.**

**The following items were discussed:**

**SEPTEMBER 12, 2015 BACK TO SCHOOL PARADE AND FAIR**

**COMMUNITY EDUCATION**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 7:04 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s),  
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.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Ms. F. Johnson seconded by Dr. McCaskill to return from executive Session 8:31 P.M.**

**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**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Appointment of 2015 College Students: Quinton Crudrup, Kenneth Chatman, Kacie Kirkwood and Diamond Williams.**

**Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve appointment of the following Riley Pre-K Staff: Barndi Kirkland, Curriculum Coordinator; Sevina Newell, Parent Educator; Anajanette Wordlaw, Pre-K Teacher; Nakia Cannon, Parent Educator effective the 2015-16 Academic School year. Roll call vote**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Appointment OF van Drivers: William Fields and Jean Lord effective June 16, 2015  
Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Administrator Stipend for \$15,000 as discussed in Executive Session.  
Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**ADMINISTRATOR STIPEND  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the RFP for a Forensic Audit for the School District.  
Roll call vote.**

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

**NAY: None**

**7 ayes - Motion carried.**

**RFP POSTING  
APPROVED**

**President Johnson stated the next scheduled Board Meeting will be held on Monday, August 17, 2015 at the Administration Center.**

**REGULAR BOARD  
AUGUST 17, 2015**

A motion was made by Dr. McCaskill  
and seconded by Ms. F. Johnson to adjourn  
at 8:37 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**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**