

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, SEPTEMBER 17, 2012 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 6:30p.m. on Monday, September 17, 2012.

CALL TO ORDER

The following were present:

ROLL CALL

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

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
Superintendent
Ms. Margo Schmitt
Director of Teaching and Learning
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Sophia Jones-Redmond
Director of Special Serves

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

President Rogers welcomed everyone for coming out and asked everyone to give Whittier School a round of applause for their Presentation.

A motion was made by Mr. Rogers
and seconded by Ms. B. Johnson to approve
the Special Board Minutes for June 25, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**SPECIAL MINUTES FOR
JUNE 25, 2012
APPROVED**

A motion was made by Ms. Kellogg-Weaver
and seconded by Ms. B. Johnson to approve
the Special Board Minutes for July 17, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**SPECIAL MINUTES FOR
JULY 17, 2012
APPROVED**

A motion was made by Ms. Kellogg-Weaver
and seconded by Mr. Rogers to approve
the Special Board Minutes for August 8, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: None.

7 ayes – Motion carried.

**SPECIAL MINUTES FOR
AUGUST 8, 2012
APPROVED**

A motion was made by Ms. B. Johnson
and seconded by Mr. Rogers to approve
the Special Board Minutes for August 14, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: None.

7 ayes – Motion carried.

**SPECIAL MINUTES FOR
AUGUST 14, 2012
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Emergency Board Minutes for August 16, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: Ms. Hawkins

6 ayes, 1 abstain – Motion carried.

**EMERGENCY MINUTES FOR
AUGUST 16, 2012
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve the Regular Board Minutes for August 20, 2012
Roll call vote.

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

NAY: None.

ABSTAIN: None.

7 ayes – Motion carried.

**REGULAR MINUTES FOR
AUGUST 20, 2012
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Accounts Receivable/ Revenue for August 2012 totaling \$3,331,376.47. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE FOR AUGUST 2012
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Accounts Payable for August 31 & September 17, 2012 totaling \$584,416.18.
Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE FOR
AUGUST 31 & SEPTEMBER 17,
2012 APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve August , 2012 Payroll totaling \$861,465.55. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**AUGUST 2012 PAYROLL
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Kellogg-Weaver to approve the annual budget fiscal Year 13.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ADOPTION OF THE ANNUAL
BUDGET FISCAL YEAR 13
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Robinson to approve Unisource for the 2012 – 2013 Paper Bid.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**PAPER BID RESULTS
APPROVED**

President Rogers recommended that next years Paper Bid be done on time.

A motion was made by Ms. B. Johnson and seconded by Mr. Robinson to approve the revised 2012 – 2013 school calendar.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**REVISED 2012 - 2013
SCHOOL CALENDAR
APPROVED**

President Rogers stated that she would like the district to start on the School calendar in February next year.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the 2012 – 2013 Salary Compensation Report.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**2012 – 2013 SALARY
COMPENSATION REPORT
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Laura Burns, Physical Education Teacher at Brooks Middle School effective, September 18, 2012. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**APPOINTMENT(S)
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Vanessa Young, Parent Coordinator at Sandburg Elementary School effective for the 2012 – 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

President stated that all data sheets must be filled out in there entirety. NO EXCEPTIONS.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Mrs. Nolan-Riley, Parent Coordinator at Lowell Elementary School effective for the 2012 - 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Robinson and seconded by Mr. Rogers to approve Anita Flanagan, District Wide Van Driver effective for the 2012 – 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Kellogg-Weaver to approve Laquita Hughes, Assistant Safety Coordinator at Brooks Middle School effective for the 2012 – 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Robinson and seconded by Ms. Kellogg-Weaver to approve Sherita Plowden, Part-Time CNA, effective for the 2012 – 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Robinson to approve Lenita Milla, Full-Time CNA, effective for the 2012 – 2013 school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Retirement of Patsy Cook, Kitchen Hostess at Lowell Long-Fellow Elementary School effective at the end of the 2012 – 2013 school year. Roll call vote.

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

NAY: None

ABSENT: None.

7 ayes – Motion carried.

**RETIREMENT(S)
APPROVED**

President Rogers stated that a Retirees must put an actual retirement date on letters.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Retirement of Sharon Whitman, Paraprofessional at Riley Pre-K effective at the end of the 2012 – 2013 school year. Roll call vote.

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

NAY: None

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Conference request for Roxie Thomas to attend the 40th Annual NBABSE Conference being held in Nashville, TN, November 14, 2012 thru November 18, 2012 Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CONFERENCE REQUEST
APPROVED**

Superintendent Kellogg stated that at this time Applications for Recognition of Schools for the 2012 – 2013 school year were not available.

Curriculum Report –

Ms. Gloria Johnson read the Curriculum Report from September 6, 2012. The following items were discussed: District supply list; Vision for Ed. Leadership update; Dr. Nohelty answered Budget-related questions; District Institute Day; SES plan and IPAD Procedures.

CURRICULUM REPORT

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to accept the Curriculum Report from September 6, 2012. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM REPORT
ACCEPTED**

Personnel Of The Whole- No Report

PERSONNEL OF THE WHOLE

Policy Report-

Ms. Betty Johnson read the Policy Report from September 4, 2012. The following was discussed: Administrative personnel, sick, vacations days and leaves; Press Five Year Review (reviewed 48 policies and request adoption of 21 policies); Press Issues May 2012; IPOD, MP3, etc. use in the workplace and Administrative Personnel 4:330 Adaption of new policy.

POLICY REPORT

A motion was made by Ms. Hawkins and seconded by Ms. Kellogg-Weaver to accept the Policy Report from September 4, 2012. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

POLICY REPORT ACCEPTED

Finance/Facility Report-

Mr. Rogers read the Finance/Facility for September 7, 2012. The following Items were discussed: FY 13 Final Budget; 2012 – 2013 Student enrollment; Administrative Compensation Report and Paper Bid.

FINANCE/FACILITY COMMITTEE

A motion was made by Ms. Weaver and seconded by Ms. B. Johnson to accept the Finance/Facility report from September 7, 2012. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

FINANCE/FACILITY COMMITTEE REPORT ACCEPTED

Community Education Report –

Ms. Arletha Bolton read the Community Education Report for the Month of April. The following items were discussed: completion of the Back to School Parade; September 29, 2012 Ministers Conference; September 28, 2012 Go Red for Women Walk; Chicago Football Classic and after school programs.

COMMUNITY EDUCATION

Foundation Report-No Report

**Ms. Cora Daniels, 323 148TH St.
Harvey, IL expressed concerns regarding
Brooks intersection.**

**Ms. Matthews, Teacher at Whittier School
expressed how wonderful the Back to School
picnic turned out.**

**A motion was made by Ms. Kellogg-Weaver and
seconded by Ms. G. Johnson to go into
executive Session at 8:15 P.M. to discuss
pending, threatened or imminent litigation
and employment dismissal, compensation
or discipline of specific employee(s).**

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. B. Johnson
seconded by Mr. Robinson to return
from executive Session at 9:05 P.M.**

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to approve
the Executive Minutes for August 20, 2012**

Roll call vote.

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

NAY: None.

ABSTAIN: None.

7 ayes – Motion carried.

FOUNDATION

AUDIENCE COMMENTS/ QUESTIONS

GO INTO EXECUTIVE SESSION APPROVED

RETURN FROM EXECUTIVE SESSION APPROVED

EXECUTIVE MINUTES FOR AUGUST 20, 2012 APPROVED

Ms. Rogers stated that the next Board Meeting will be held on Monday, October 15, 2012 at the Administration Center.

**NEXT BOARD MEETING
OCTOBER 15, 2012**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to adjourn at 9:09 p.m. Roll call vote.

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

NAY: None

7 ayes, – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**