

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, MARCH 18, 2013 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 6:30 p.m. on Monday, March 18, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
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 Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSEBT:

7 ayes – Motion carried

Riley & Maya Angelou Presentation

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for February 19, 2013. Roll call vote.

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

NAY: None.

ABSTAIN: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 abstain – Motion carried.

**REGULAR MINUTES FOR
FEBRUARY 19, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for February 28, 2013. Roll call vote.

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

NAY: None.

ABSTAIN: Mr. Robinson, Ms. Kellogg-Weaver
5 ayes, 2 abstain – Motion carried.

**SPECIAL MINUTES FOR
FEBRUARY 28, 2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Executive Minutes for March 19, 25 & 28, 2013. 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.

**EXECUTIVE SESSION
MINUTES FOR MARCH 19,
25 & 28, 2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Accounts Receivable/Revenue for February 2013 totaling \$2,331,204.94. Roll call vote.

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

NAY: Mr. Robinson

6 ayes, 1 nay – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE FEBRUARY
2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve Accounts Payable for March 1, 6 & 18, 2013 totaling \$460,111.61.

Roll call vote.

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

NAY: Mr. Robinson

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE FOR
MARCH 1, 6 & 18, 2013
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve February 2013 Payroll totaling \$1,347,221.82.

Roll call vote.

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

NAY: NONE

7 ayes – Motion carried.

**FEBRUARY 2013 PAYROLLS
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve the Intergovernmental Agreement Transportation between District 147 and District 152. Roll call vote.

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

NAY: NONE

7 ayes – Motion carried.

**INTERGOVERNMENTAL
TRANSPORTATION
AGREEMENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation for Brenda Stribling, Food Service Provider at Brooks Middle School effective, February 21, 2013.

Roll call vote.

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

NAY: NONE

7 ayes – Motion carried.

**RESIGNATION(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Resignation for Beverly Woods, Nurse District Wide effective, March 8, 2013. Roll call vote.

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

NAY: NONE

7 ayes – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Ben Averyheart, Computer Tech at Brooks Middle School, effective, April 9, 2013 through May 7, 2013. Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

**LEAVE(S)
APPROVED**

A motion was made by Ms. Kellogg-Weaver, and seconded by Mr. Rogers to approve a Medical Leave for Sharon Whitman, Para Pro at Riley Pre-K School, effective, February 25, 2013 through undetermined . Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve a Medical Leave for Sonya Carter, Teacher at Riley Pre-K, effective, March 19, through April 22, 2013. Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve Vanessa Wade, Food Service Cook at Brooks Middle School; Tuesday Few, Reading Tutor at Sandburg; Julie Trygstad, Special Education Teacher at Maya Angelou; Patricia Clark, Food Service, Food Service Hostess at Brooks; Sherita Alexander, Food Service Hostess at Sandburg; Glorious Clark, Food Service Hostess at Brooks; Bertina Wright, Food Service Hostess at Whittier; Alkahir Muhammah, Hostess at Holmes; Lula Burkes, Food Service Hostess at Holmes and Theresa Alexander, Food Service Hostess at Brooks, effective March 19, 2013. Roll call vote.

AYE: Mr. Robinson, Ms. Hawkins,
Ms. B. Johnson, Ms. G. Johnson,
Ms. Kellogg-Weaver, 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 Brooks Middle School Field Trip Request to Milwaukee, WI May 24, 2013. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**FIELD TRIP REQUEST
APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Johnnetta Miller, Director of Teaching & Learning Conference Request to attend NSBA Being held in San Digeo, CA, April 13 – April 15, 2013. Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

**CONFERENCE REQUEST
APPROVED**

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

Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

PROPOSED 2013 – 2014 SCHOOL CALENDAR APPROVED

Personnel -

Ms. Hawkins read the Personnel Report from March 5, 2013. The following items were discussed: Appointments/Terminations; Leaves Request(s); Grievance; EIS; Central Office Support Salary Review; Nurse Salary Review and Report from Food Service Director.

PERSONNEL REPORT

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to accept the Personnel Report from March 5, 2013.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

PERSONNEL REPORT ACCEPTED

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. G. Johnson to accept the Salary Agreement for Chandra Williams.

Roll Call vote.

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

NAY: Mr. Robinson, Mr. Rogers

5 ayes, 2 nays – Motion carried.

SALARY AGREEMENT APPROVED

A motion was made by Mr. Robinson and seconded by Mr. Rogers to accept the approval to purchase uniforms for Custodial and Food Service Workers based on there Contracts.

Roll Call vote.

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

NAY: NONE

ABSTAIN: Ms. B. Johnson

6 ayes, 1 abstain – Motion carried.

**CUSTODIAL & FOOD SERVICE
UNIFORM PURCHASE
APPROVED**

Personnel Committee of the Whole
Ms. B. Johnson read the Personnel Committee of the Whole Report from February 19, 2013. The Meeting was called to order and the Board immediately went into Executive Session to discuss possible imminent litigation.

**PERSONNEL COMMITTEE
OF THE WHOLE REPORT**

A motion was made by Mr. Rogers and seconded by Ms. Kellogg-Weaver to accept the Personnel Committee of the Whole report from February 19, 2013.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**PERSONNEL COMMITTEE
OF THE WHOLE REPORT
ACCEPTED**

Personnel Committee of the Whole
Ms. B. Johnson read the Personnel Committee of the Whole Report from February 25, 2013. The Meeting was called to order and the Board immediately went into Executive Session Superintendent Performance Goals.

**PERSONNEL COMMITTEE
OF THE WHOLE REPORT**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Personnel Committee of the Whole report from February 25, 2013. Roll Call vote.

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

NAY: None

ABSTAIN: Mr. Robinson

6 ayes, 1 abstain – Motion carried.

**PERSONNEL COMMITTEE
OF THE WHOLE REPORT
ACCEPTED**

Finance/Facility Report-
Mr. Rogers read the Finance/Facility from March 8, 2013. The following Items were discussed: School Sign Update; Intergovernmental Transportation with School District 147; Renovation of Brooks Parking Lot & Track and Facility Usage Request.

FINANCE/FACILITY REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. Kellogg-Weaver to accept the Finance/Facility report from March 8, 2013. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**FINANCE/FACILITY REPORT
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Kellogg-Weaver to approve the Facility request for the Heroes of Harvey for March 24, May 30, 2013 Once they provide updated Insurance. Custodial and Food Service Workers Roll Call vote.

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

NAY: NONE

7 ayes – Motion carried.

**FACILITY USAGE REQUEST
APPROVED**

**Community Education Report –
Ms. Bolton read the Community
Education Report for the Month of
March 2013. The following items were
discussed: Schools Count Annual
Appreciation Dinner; Outreach Church of God
Annual Prayer Breakfast; Second Installment
of Parent University and Community Bowl a Thon.**

COMMUNITY EDUCATION

**Lawrence Williams from Harvey Little
League would like to work with the District
to Register the Students during Institute Day.
President Rogers suggested that he work the
Superintendent & the Building Principals.
a Parent form Brooks Middle School
addressed some concerns she was having with
a Teacher. President Rogers suggested that
she speak with the Board in Executive
Session.**

AUDIENCE COMMENTS/QUESTIONS

**A motion was made by Mr. Rogers and
and seconded by Ms. G. Johnson to go into
executive Session at 8:03 P.M. to discuss
pending, threatened or imminent litigation
and employment dismissal, compensation
or discipline of specific employee(s).**

GO INTO EXECUTIVE SESSION APPROVED

Roll call vote.

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

NAY: Mr. Robinson

6 ayes, 1 nay– Motion carried.

**A motion was made by Ms. G. Johnson
seconded by Mr. Rogers to return
from executive Session at 9:37 P.M.**

RETURN FROM EXECUTIVE SESSION APPROVED

Roll call vote.

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

NAY: None

ABSENT: Ms. Kellogg-Weaver

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Separation Agreement with former Teachers Anita Russel and Edward Talaski. IRoll call vote.

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

NAY: NONE

7 ayes – Motion carried.

**SEPERATION AGREEMENTS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Termination of Darien Tetter Bus Monitor. Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

**TERMINIATION
APPROVED**

Ms. Rogers stated that the next Board Meeting will be held on Wednesday, April 17, 2013 at the Administration Center.

**NEXT BOARD MEETING
APRIL 17, 2013**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Canvass Meeting to be held on May 6, 2013. Roll call vote.

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

NAY: NONE

7 ayes - Motion carried.

**CANVASS MEETING
APPROVED**

**A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to adjourn
at 8:34 p.m. Roll call vote.**

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

NAY: None

**ABSENT: Ms. Kellogg-Weaver
6 ayes, 1 absent – Motion carried.**

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**