

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY, JUNE 16, 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 6:10 p.m. on Monday, June 16, 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:** 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. 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 and apologized for starting a little late.

**WELCOME**

**President and the Board of Education  
Presented District 152 Administration  
Staff with Apple Awards that read:  
Education is a Team Effort  
Harvey School District 152.**

**A motion was made by Mr. Rogers  
and seconded by Dr. McCaskill to approve  
the Regular Board Minutes for May 19, 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  
MAY 19, 2014  
APPROVED**

**A motion was made by Mr. Rogers  
and seconded by Dr. McCaskill to approve  
the Special Board Minutes for June 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  
JUNE 5, 2014  
APPROVED**

**A motion was made by Mr. Rogers  
and seconded by Dr. McCaskill to approve  
the Executive Minutes for May 19 & June 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.**

**EXECUTIVE SESSION MINUTES  
FOR MAY 19 & JUNE 5, 2014  
APPROVED**

**A motion was made by Ms. Hawkins  
and seconded by Ms. B. Johnson to  
approve the Accounts Receivable/  
Revenue for May 2014 totaling  
\$1,848,368.59. 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 MAY 2014  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approved accounts payable list totaling \$976,514.27.**

**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 the April 2014 Payroll totaling \$1,243,462.07.**

**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.**

**MAY 2014 PAYROLLS  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Prevailing Wage Act. 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.**

**PREVAILING WAGE ACT  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Facility Usage Request for Thornton Township to use Field School From July 16 thru August 7, 2014.**

**Roll call vote.**

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

**NAY: None**

**ABSTAIN: Ms. B. Johnson, Ms. G. Johnson**

**ABSENT: Mr. Robinson**

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

**FACILITY USAGE REQUEST  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Resignation Michael Hewitt, Physical Education Teacher at Sandburg School and Riley Pre-K, effective June 15, 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. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation of Nicole VonAlven, Math Teacher at Brooks Middle School, effective June 4, 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.**

**A motion was made by Ms. G. Jackson and seconded by Ms. B. Johnson to approve the Resignation of Shar-Ron Hewitt, Parent Educator at Birth to Three, effective August 1, 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.**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve a Medical Leave for Melissa Segura, Paraprofessional at Riley Pre-K, effective August 14<sup>th</sup> thru May September 8<sup>th</sup>, 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.**

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. J. Rogers and seconded by Ms. G. Johnson to approve all appointments from tonight's meeting with background check clearance.**

**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)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the appointment of Rosa Drumgole, Science/Math Teacher at Brooks Middle School; Carlos Carillos, Bilingual Teacher at Holmes School; Michelle Belisle, Teacher at Riley Pre-K; Cheriff Kemp, Art Teacher at Maya Angelou & Whittier; Octavia Dougherty, Teacher at Whittier School; Sara Gonzalez, Teacher at Maya Angelou School; Christina Lovato, Math & Science Teacher at Brooks Middle School, effective August 13, 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)  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the appointment of Tiffany Moore, Parapro at Bryant School; Wynetta Welch, Parapro at C.L.A.S.S and Nancy Wade, Parapro at Riley Pre-K, effective August 14, 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 Camille Frazier-Brown, Health Assistant, District Wide, effective August 14, 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. G. Johnson and seconded by Ms. B. Johnson to approve the appointment of Iretha Brown, Principal at Maya Angelou School, effective August 14, 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 Dr. McCaskill to approve the appointment of Willa Gueringer, Assistant Principal at Maya Angelou School, Effective August 14, 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 Mr. Rogers and seconded by Dr. McCaskill to approve the appointment of Caretta Carrington, Media Assistant at Lowell School, effective August 11, 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 Mr. Rogers and seconded by Dr. McCaskill to approve the appointment of Shannon McNeal-Williams, Reading Coach at Lowell School, effective August 13, 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 Dr. McCaskill and seconded by Mr. Rogers to approve the appointment of Aline McDowell Parent Coordinator at Lowell School, effective August 14, 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 Mr. Rogers and seconded by Ms. B. Johnson to approve Carol Meyer, Curriculum, Instruction, Assessments & Professional Development Consultant – 100 Days Max, effective the 2014-15 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve Doris Wright, Case Management Consultant – 100 Days Max, effective the 2014-15 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**2014- 15 CONSULTANT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Nan Bell, Office Consultant - 100 Days Max, effective the 2014-15 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve Kathy Odom, Technology Consultant – 158 Days Max at \$350 a day, effective the for 2014- 15 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**ABSTAIN: Ms. B. Johnson**

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

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the NSBA Annual Membership for the 2014- 15 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**NSBA ANNUAL MEMBERSHIP  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded Dr. McCaskill to accept the Policy Report from June 2, 2014. 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.**

**POLICY REPORT  
ACCEPTED**



**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the adoption of revised policy 5:330.**

**Roll call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson**

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

**ADOPTION OF REVISED  
POLICY 5:330  
APPROVED**

**Ms. Arletha Bolton read the Community Education Report for the Month of June 2014. The following items were discussed: Early Registration; Y Summer Camp; and District 152 Back to School Parade.**

**COMMUNITY EDUCATION**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the alternative placement of Student 2014- 3 at CL.A.S.S. School for the Fall of the 2014-15 school year, if the student does well he will be move back into the home school. 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. G. Johnson and seconded by Mr. Rogers to go into executive Session at 6:50 P.M. to discuss pending, threatened or imminent litigation negotiations, employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**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.**

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to return from executive Session 8:22 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 Dr. McCaskill seconded by Mr. Rogers to approve the Salary increase for Dr. Kevin J. Nohelty, Robert Rizzo and Vera Liddell as discussed in executive session. 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.

ADMINISTRATOR SALARY INCREASE APPROVED

Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, August 18, 2014 at the Administration Center.

REGULAR BOARD MEETING AUGUST 18, 2014

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 8:25 P.M. 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.

ADJOURNMENT

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Respectfully submitted,  
Secretary

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Approved  
President