

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
THURSDAY, FEBRUARY 25, 2016 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 5:15 P.M.**

**The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:16 p.m. on Thursday, February 25, 2016.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

**PRESENT: Ms. B. Johnson, Dr. McCaskill,  
Ms. Rogers, Ms. F. Johnson,  
Ms. G. Johnson**

**ABSENT: Ms. Hawkins, Mr. Rogers**

**Other School Officials in attendance were:**

**PRESENT: Dr. Denean Adams  
Superintendent  
Dr. Kevin J. Nohelty  
Assistant Superintendent of Business  
Operations and Human Relations**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Agenda. Roll call vote.**

**AGENDA APPROVED**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Mr. Rogers  
5 ayes, 2 absent – Motion carried.**

**President Johnson thanked everyone for coming out to the Special Board of Education Meeting.**

**Mr. Rogers entered the meeting at 5:17 p.m.**

**BOARD MEMBER ENTERED**

**Ms. Hawkins entered the meeting at 5:20 p.m.**

**BOARD MEMBER ENTERED**

**Dr. Adams, Superintendent and Dr. Nohelty, Assistant Superintendent presented information pertaining to the 10 Year Life-Safety Survey.**

**A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the 10 Year Life-Safety Survey – Option 6. Roll call vote.**

**1YEAR LIFE-SAFETY SURVEY  
OPTION 6 APPROVED  
APPROVED**

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

**NAY: None**

**ABSENT: None**

**7 ayes – Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to go into executive Session at 5:35 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation SILCS 120/2 (1, 11). Roll call vote.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

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

**NAY: None**

**ABSENT: None**

**7 ayes – Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to return from executive Session at 8:59 P.M. Roll call vote.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

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

**NAY: None**

**7 ayes – Motion carried.**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the appointment of Dr. Qunitella Bounds as the Director of Special Services as discussed in Executive Session. Roll call vote.

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

NAY: Ms. B. Johnson

6 ayes, 1 nay – Motion carried.

**APPOINTMENT  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the non-renewal for Dr. Kevin J. Nohelty, Assistant Superintendent of Business Operations and Human Resources for the 2016-17 school year. Roll call vote.

AYE: Ms. F. Johnson, Ms. B. Johnson,  
Dr. McCaskill, Ms. G. Johnson

NAY: Ms. Hawkins, Mr. Rogers, Ms. Rogers  
4 ayes, 3 nays – Motion carried.

**NON-RENEWAL  
APPROVED**

President Johnson stated that the next Special School Board Meeting on Monday, February 29, 2016 at 3:00 p.m.

**NEXT BOARD MEETING**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 9:00 p.m. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President