

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY, SEPTEMBER 15, 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 6:01p.m. on Monday, September 15, 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. Miller  
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson 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.

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Special Board Minutes for June 23, 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.**

**PUBLIC HEARING MINUTES  
FOR AUGUST 18, 2014  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Regular Board Minutes for August 18, 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  
AUGUST 18, 2014  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Executive Minutes for August 18, 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 AUGUST 18, 2014.  
APPROVED.**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Accounts Receivable/ Revenue for August 2014 totaling \$2,444,558.78. 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 AUGUST 2014  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approved accounts payable list totaling \$813,026.390. 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 Dr. McCaskill and seconded by Mr. Rogers to approve August 2014 Payrolls totaling \$816,472.25. 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.**

**AUGUST 2014 PAYROLLS APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the 2014-145 Salary Compensation Report. 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**

**2014 – 15 SALARY COMPENSATION REPORT APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Amended School Calendar for the 2014-15Roll 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**

**AMENDED SCHOOL CALENDAR 2014-15 APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Resignation for Joseph Napier, 5<sup>th</sup> grade Teacher at Holmes School, effective September 3, 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 Dr. McCaskill to approve the Leave for Phyllis Jones, Attendance Monitor at Maya Angelou School, effective September 10, 11, 12, 16, 17, 24, 25, 26, October 1, 14 and 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.

**LEAVE(S)  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the appointment of Rochelle Jackson, District Wide Psychologist, effective September 16, 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)**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of Elizabeth Duran, Bilingual Paraprofessional at Holmes School, effective September 22, 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 Caretta Carrington, Computer Assistant at Lowell School, effective September 16, 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 Mr. Rogers to approve the Retirement for Johnny Crawford, District Wide Custodian/Maintenance IV, effective October 3, 2015. 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.**

**RETIREMENT(S)  
APPROVED**

**A motion was made by Ms. B, Johnson, and seconded by Mr. Rogers to approve the Retirement for Deborah Love, Parent Coordinator, effective at the end of the 2014-15 School year.. 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 Mr. Rogers and seconded by Ms. B. Johnson to approve the appointment of Shaqueen Lee and Quinton Crudup as College Office workers for the 2014-15 School year. 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.**

**COLLEGE STUDENT(S)**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve Clara Lee as the District Bilingual Consultant – 30 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 Mr. Rogers and seconded by Ms. Hawkins to approve Chuck Givines, B & G Consultant Consultant – 30 Days Max, effective September 16 thru December 31, 2014. Roll call vote.

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

NAY: Dr. McCaskill, Ms. B. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 ayes, 1 absent – Motion carried

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the request for Johnnetta Miller, Director of Teaching and Learning to attend the ASCD Conference in Florida October 30 thru November 2, 2014. Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

CONFERENCE(S) REQUEST  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the request for April Cohen, District wide Social Worker to attend the Child and Family Maltreatment Conference in San Diego, January 25 thru 30, 2015. Roll call vote:

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

NAY: None

ABSTAIN: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 abstain, 1 absent – Motion carried.

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the request for Nicole Wright, to attend the IASB Joint Conference November 21 thru 23, 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.**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the request for Sirlena Thomas, to attend the IASB Joint Conference November 21 thru 23, 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.**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Conference request for Roxie Thomas to attend NABSE Annual Conference November 19 thru November 23, 2014.**

**Roll Call vote.**

**AYE: Ms. G. Johnson, Dr. McCaskill,  
Ms. B. Johnson, Mr. Rogers,  
Ms. Hawkins, 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 Conference request for Dr. Sophia Jones to attend NABSE Annual Conference November 19 thru November 23, 2014.**

**Roll Call vote.**

**AYE: Ms. G. Johnson, Dr. McCaskill,  
Ms. B. Johnson, Mr. Rogers,  
Ms. Hawkins, 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 approve Field Trip Request(s) to County Line Apple Orchard in Indiana for Whittier School on October 1, 2014; Sandburg School on October 24<sup>th</sup> 2014 and Birth to Three on September 25, 2014. Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**FIELD TRIP REQUEST(S)  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Rogers to approve the Application for Recognition of Schools. Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried

**RECOGNITION OF SCHOOLS  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to accept the Curriculum Committee report from September 3, 2014. Roll Call vote.

Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Personnel Committee report from September 8, 2014. Roll Call vote.

Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried

**PERSONNEL COMMITTEE  
ACCEPTED**



A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the Personnel/Finance of the Whole report from August 18, 2014. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**PERSONNEL/FINANCE OF THE  
WHOLE  
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Finance/Facility report from September 2, 2014. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**POLICY COMMITTEE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to accept the policy adoptions:  
2:20; 4:60; 4:90; 5:30; 5:260; 5:330; 7:20;  
7:180 and 7:240. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**APPROVED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Finance/Facility report from September 5, 2014. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**FINANCE/FACILITY COMMITTEE  
REPORT  
ACCEPTED**

**Ms. Arletha Bolton read the Community Education Report for the Month of September 2014. The following items were discussed: District 152 29<sup>th</sup> Annual Back to School Parade and Fair and the Dr. Maya Angelou Celebration being held Monday, September 22, 2014.**

**COMMUNITY EDUCATION**

**Ms. Valdavia West, HEA President. 16058 Trumball Ave. Markham praised Ms. Arletha Bolton on a Job well done with the Back to School Parade..**

**AUDIENCE COMMENTS/QUESTIONS**

**Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, September 15, 2014 at the Administration Center.**

**REGULAR BOARD MEETING  
OCTOBER 20, 2014**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 7:17 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**