

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, AUGUST 19, 2013 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 6:02 p.m. on Monday, August 19, 2013.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Robinson

Other School Officials in attendance were:

**PRESENT:** Dr. Denean Adams  
2013-14 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 Mr. Rogers and seconded by Ms. Hawkins to approve the Agenda. Roll call vote.

**AGENDA APPROVED**

**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**

President Rogers welcomed everyone for coming out to start off the 2013-14 School year.

**WELCOME**

**Urban Prep Academies Southland  
Campus Proposal**

**PRESENTATION**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Regular Board Minutes for June 17, 2013.**

**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.**

**REGULAR MINUTES FOR  
JUNE 17, 2013  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Special Board Minutes for July 29, 2013.**

**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  
JULY 29, 2013  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the Executive Minutes for June 17 & July 29, 2013 . 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 JUNE 17 &  
JULY 29, 2013  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Accounts Receivable/ Revenue for June & July 2013 totaling \$2,915,619.06. 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 JUNE & JULY 2013  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve Accounts Payable for July 15, August 7 & 19, 2013 totaling \$470,313.17. Roll call vote.**

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

**NAY: B. Johnson**

**ABSENT: Mr. Robinson**

**1 nay, 5 ayes, 1 absent – Motion carried.**

**ACCOUNTS PAYABLE FOR  
JULY 15, AUGUST 7 & 19, 2013  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve June & July 2013 Payroll totaling \$2,755,248.81. 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.**

**JUNE & JULY 2013 PAYROLLS  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve 2012-2015 HESPA Collective Bargaining Agreement. Roll Call Vote.**

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

**NAY: Dr. McCaskill, Mr. Rogers**

**ABSTAIN: Ms. G. Johnson**

**ABSENT: Mr. Robinson**

**3 ayes, 2 nays, 1 abstain, 1 absent – Motion carried.**

**HESPA CONTRACT  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the contract with New Media Access for Video Production not to exceed \$5,000.00. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

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

**NEW MEDIA ACCESS  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Resignation for Adriana Carbajal, Bilingual Paraprofessional at Holmes; Maria Diaz, Bilingual Paraprofessional at Holmes; Vont'eier Stewart, Attendance Monitor; April George, District Psychologist; Daniel Monaco, Music Teacher at Bryant & Sandburg; and Reem Salah, 2<sup>ND</sup> Grade Teacher at Sandburg. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RESIGNATION(S)  
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve a Family Medical Leave for Cassandra Watkins Accounts Payable Clerk, effective, August 12, 2013 through August 23, 2013 based on backup being provided. Roll call vote.

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

NAY: Dr. McCaskill

ABSENT: Mr. Robinson

1 nay, 5 ayes, 1 absent - Motion carried.

**LEAVE(S)  
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve a Family Medical Leave for Barbara Gatlin, Homeless Liason, effective, August 15, 2013 through August 22, 2013 based on backup being provided. Roll call vote.

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

NAY: Dr. McCaskill

ABSENT: Mr. Robinson

1 nay, 5 ayes, 1 absent - Motion carried.

**APPOINTMENT(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the appointment for Bonnie Hall, Food Service Hostess (Part Time) Lowell Longfellow effective, August 20, 2013. 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. Hawkins and seconded by Mr. Rogers to approve the appointment for Shaqulia May, Superintendent Secretary effective, August 19, 2013.**

**Roll call vote.**

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

**NAY: None**

**ABSTAIN: Ms. G. Johnson**

**ABSENT: Mr. Robinson**

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

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the appointment for Alan Bishop, Music Teacher at Holmes/ Lowell effective August 15, 2013.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried**

**A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the appointment for John DiFilippo, Physical Education Teacher at Maya Angelou effective August 15, 2013 pending background check.**

**Roll call vote.**

**AYE: Mr. Rogers, Ms. Rogers**

**NAY: Ms. B. Johnson, Ms. G. Johnson,  
Dr. McCaskill**

**ABSENT: Mr. Robinson**

**3 nays, 2 ayes, 1 absent – Motion Not carried**

**A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the appointment for Carissa Trotto, Special Education Teacher at Sandburg effective August 15, 2013.**

**Roll call vote.**

**AYE: Ms. B. Johnson, Ms. Hawkins,  
Mr. Rogers, Dr. McCaskill,  
Ms. G. Johnson, 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 for Miranda Rocio, Teacher Assistant, One on One at Holmes School effective August 20, 2013. Roll call vote.**

**AYE: Ms. B. Johnson, Ms. Hawkins,  
Mr. Rogers, Dr. McCaskill,  
Ms. G. Johnson, 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 appointment for Quadonna Wilson, Teacher Assistant, One on One at Riley & Angelou School effective August 20, 2013. Roll call vote.**

**AYE: Ms. B. Johnson, Ms. Hawkins,  
Mr. Rogers, Dr. McCaskill,  
Ms. G. Johnson, 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 for Jamie Watson, Food Service (10 Month) Secretary effective August 20, 2013. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the appointment for Melanie Moore, Assistant Health Coordinator, effective August 20, 2013.

Roll call vote.

AYE: Ms. B. Johnson, Ms. Hawkins,  
Mr. Rogers, Dr. McCaskill,  
Ms. G. Johnson, 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. Hawkins to approve the appointment of Jarita Cook, Assistant Health Coordinator, effective August 20, 2013.

Roll call vote.

AYE: Ms. B. Johnson, Ms. Hawkins,  
Mr. Rogers, Dr. McCaskill,  
Ms. G. Johnson, 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 recall for Jessica McDonald, Media Assistant and Vanessa Haymon, Parapro Effective, August 15, 2013. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers

RECALL(S)  
MEDIA ASSISTANT & PARAPRO

2013 – 14 CONSULTANT

and seconded by Ms. Hawkins to approve Betty Owens, Human Resource (Not to exceed 100 days) for the 2013-14 School Year.  
Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,  
Dr. K. McCaskill, Ms. Rogers  
NAY: Ms. G. Johnson, Ms. B. Johnson  
ABSENT: Mr. Robinson  
2 nays, 4 ayes, 1 absent – Motion carried.

**APPROVED**

**Policy -**

Dr. Jones read the Policy Report from August 13, 2013. The following item was discussed: IASB Policy Customization Services.

**POLICY REPORT**

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to accept the Policy Report from August 13, 2013.  
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.

**POLICY REPORT  
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:50 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. Hawkins,  
Dr. MscCaskill, Ms. Rogers

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to return from executive Session at 8:45 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.

Ms. Rogers the next scheduled Board Meeting

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**REGULAR BOARD MEETING**



**Board Meeting on Monday, September 16, 2013 at  
the Administration Center.**

**SEPTEMBER 16, 2013**

**A motion was made by Mr. Rogers  
and seconded by Ms. G. Johnson to adjourn  
at 8:47 p.m. Roll call vote.**

**ADJOURNMENT**

**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.**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**