

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
TUESDAY, JANUARY 20, 2015 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 6:00 p.m. on Tuesday, January 20, 2015.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Dr. McCaskill, 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  
Director of Special Services  
Ms. Johnnetta Miller  
Director of Teaching and Learning

**ABSENT:** Dr. Sophia Jones-Redmond  
Director of Special Services

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,  
Ms. Rogers

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

President Rogers requested that the February 2015 Board Meeting be moved to Thursday, February 19, 2015 instead of Tuesday, February 17, 2015 due to the IASA Summit being held in Springfield.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Special Board Minutes for December 8, 2014 and add Parapro. job title to Sub Rate Pay. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**SPECIAL MINUTES FOR  
DECEMBER 8, 2014  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Regular Board Minutes for December 15, 2014 Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**REGULAR MINUTES FOR  
DECEMBER 15, 2014  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for December 2014 totaling \$1,999,384.86. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE DECEMBER 2014  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve accounts payable list totaling \$863,208.36 with the exception of all Alltown bills from April 2014 to be pulled for review.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**ACCOUNTS PAYABLE FOR  
JANAURY 2015  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the December 2014 payrolls totaling \$1,275,817.59. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**DECEMBER 2014 PAYROLLS  
APPROVED**

Board Member Betty Johnson requested that all Building Principals use the same Student Activity Summary Report.

A motion was made by Mr. Rogers and seconded by Ms. Hakwins to approve the Termination of Shaqulia May, Secretary to the Superintendent, effective December 28, 2014. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**TERMINATION  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. Hawkins to table the Leave for Dr. Sophia Jones-Redmond, Director of Special Services.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent - Motion carried.**

**LEAVE(S)  
APPROVED**

**A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Erin Jones, KDG Teacher at Holmes School, effective March 3<sup>rd</sup> 2015 thru the beginning of the 2015-16 school year. Roll call vote.**

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

**NAY: None**

**ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent - Motion carried**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Leave for MaeAtrice Cole, Bryant Custodian, effective December 12<sup>th</sup> thru January 19<sup>th</sup> 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent - Motion carried**

**A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Appointment for Keith White, 5<sup>th</sup> Grade Teacher at Holmes School, effective February 2, 2015. Roll call vote.**

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

**NAY: None**

**ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent - Motion carried**

**APPOINTMENT(S)  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of College Student Takoya Jenkins. Roll call vote:

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**COLLEGE STUDENT  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the S.E.I.U. Local 73 Overtime Grievance. Roll Call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried

**S.E.I.U. LOCAL 73  
OVERTIME GRIEVANCE  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from January 7<sup>TH</sup>, 2015.

Roll Call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Policy report from January 6<sup>th</sup>, 2014. Roll Call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**POLICY COMMITTEE  
ACCEPTED**

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to accept the Finance/Facility report from January 9<sup>th</sup>, 2014. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried.

**FINANCE/FACILITY REPORT  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve Option A for Brooks Mechanical Renovations. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried

**BROOKS MECHANICAL  
SYSTEM RENOVATIONS  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to replace the 2010 Ford Explorer with a 2015 model. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent – Motion carried

**FORD EXPOLRER  
REPLACEMENT  
APPROVED**

Ms. Arletha Bolton read the Community Education Report for the Month of January 2015.

The following items were discussed:

**AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR.**

**COMMUNITY EDUCATION**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:00 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s),  
Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson, Dr. McCaskill  
5 ayes, 2 absent – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session 7:51 P.M. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson, Dr. McCaskill  
5 ayes, 2 absent – Motion carried.

**RETURN FROM EXECUTIVE SESSION APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the termination of Shirley McIntosh, Whittier Custodian. Roll call vote.

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

**NAY:** None

**ABSTAIN:** Ms. Rogers

**ABSENT:** Mr. Robinson, Dr. McCaskill  
4 ayes, 1 abstain, 2 absent – Motion carried.

**TERMINATION**

Ms. Rogers the next scheduled Board Meeting Board Meeting on Thursday, February 19, 2015. at the Administration Center.

**REGULAR BOARD MEETING FEBRUARY 19, 2015**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to adjourn at 7:53 P.M. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill, Mr. Robinson  
5 ayes, 2 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President