

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, MAY 20, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:30 P.M.**

**The Regular Board Meeting of the Board
of Education was called to order by the
President, Janet Rogers, at 6:30 p.m.
on Monday, May 20, 2013.**

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: NONE

Other School Officials in attendance were:

**PRESENT: 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
Ms. Owens
Interim Assistant Superintendent
Dr. Denean Adams
2013-14 Superintendent**

**ABSENT: Eric J. Kellogg
Superintendent**

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Hawkins and seconded by Dr. Kisha McCaskill to approve the Agenda. Roll call vote.

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

NAY: None

ABSENT: NONE

7 ayes – Motion carried

AGENDA APPROVED

Holmes School Presentation

Gwendolyn Brooks Presentation

Illinois Eye Institute

PRESENTATION(S)

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Regular Board Minutes for April 17, 2013. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: None

6 ayes, 1 nay – Motion carried.

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

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Special Board Minutes for April 20, May 2, 6 & 13, 2013 with the Correction from May 2, 2013 per Gloria Johnson. Roll call vote.

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

NAY: Mr. Robinson.

ABSENT: NONE

6 ayes, 1 nay – Motion carried.

**SPECIAL MINUTES FOR
APRIL 20, MAY 2, 6 & 13, 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Executive Minutes for April 17, May 2 & 13, 2013 . Roll call vote.

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

NAY: Mr. Robinson

ABSENT: NONE

6 ayes, 1 nay – Motion carried.

**EXECUTIVE SESSION
MINUTES FOR APRIL 17,
MAY 2, & 13, 2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for April 2013 totaling \$2,223,020.02. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: NONE

6 ayes, 1 nay – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE APRIL
2013
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Accounts Payable for May , 20, 2013 totaling \$461,070.56. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: NONE

6 ayes, 1 nay – Motion carried.

**ACCOUNTS PAYABLE FOR
MAY 20, 2013
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve April 2013 Payroll totaling \$1,217,613.35. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes, – Motion carried.

**APRIL 2013 PAYROLLS
APPROVED**

**motion was made by Mr. Rogers
and seconded by Ms. Hawkins to approve
Brooks Middle School Parking Lot
Renovations . Roll call vote.**

AYE: Mr. Rogers

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

ABSTAIN: Ms. Rogers

ABSENT: NONE

1 aye, 5 nays, 1 abstain – Motion Failed.

**BROOKS MIDDLE SCHOOL
PARKING LOT
RENOVATIONS
FAILED**

**A motion was made by Ms. G. Johnson
and seconded by Ms. B. Johnson to approve
the Resignation for Laura J. Mastin, 1st
Teacher at Whittier School, effective,
May 31, 2013. Roll call vote.**

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**RESIGNATION(S)
APPROVED**

**A motion was made by Ms. G. Johnson
and seconded by Ms. B. Johnson to approve
the Resignation for Amanda List, 1st
Teacher at Whittier School, effective,
May 31, 2013. Roll call vote.**

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to approve
the Resignation for Kelly Broughton, Special
Education Teacher at Whittier School, effective,
May 31, 2013. Roll call vote.**

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

NAY: Mr. Robinson

ABSENT: NONE

6 ayes, 1 nay - Motion carried.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Resignation for Jassmin Gonzalez, 2nd grade Teacher at Bryant School, effective, May 31, 2013. Roll call vote.

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

NAY: Mr. Robinson

ABSENT: NONE

6 ayes, 1 nay - Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to table a Medical Leave for Ben Averyheart, Industrial Tech at Gwendolyn Brooks School, effective, April 9, 2013 through the beginning of 2013-2014 school year. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**LEAVE(S)
MOTION TABLED**

A motion was made by Ms. B. Johnson, and seconded by Ms. G. Johnson to approve a Medical Leave for Ta'Shona Pernell-Hayes, Speech and Language Therapist at Sandburg Angelou School, effective, May 30, 2013 through October 1, 2013. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

A motion was made by Ms. G. Johnson, and seconded by Mr. Rogers to approve a Medical Leave for Sandra P. Ayala, Teacher at Bryant School, effective, September 23, 2013 through November 1, 2013.

Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

A motion was made by Mr. Rogers, and seconded by Ms. B. Johnson to approve a Medical Leave for Joyce Hatcher, Aide/Teacher at the C.L.A.S.S. Program effective, August 19, through October 1, 2013.

Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve LaTonya Greene Secretary at Lowell Elementary School (Step 1) effective August 5, 2013. Roll call vote.

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

NAY: Mr. Robinson, Dr. McCaskill

ABSENT: NONE

5 ayes, 2 nay – Motion carried.

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve Riqia Owens, Special Services Clerk (\$13.91) effective May 21, 2013.

Roll call vote.

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

NAY: Mr. Robinson, Dr. McCaskill

ABSENT: NONE

5 ayes, 2 nay – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve Returning College Students for Employment: Quinton Crudrup, ShaQueen Lee, Tina Robinson and Melanie Ware. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

A motion was made by Mr. Rogers, and seconded by Ms. B. Johnson to approve the Retirement for Lois Webster, Parent Coordinator at Holmes School, effective May 31, 2013. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**RETIREMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Retirement for Janet Loughrey, Pre-K Teacher at Riley Early Learning Center, effective end of the 2013/2014 school year. (End of School Year). Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**GSU TEACHER ALTERNATIVE
CERTIFICATION PROGRAM
APPROVED**

A motion was made by Mr. Rogers and seconded by Mr. Rogers to approve the GSU Teacher Alternative Certification Program. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the Mile Leadership Program (Principal Mentoring). Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**MILE LEADERSHIP PROGRAM
PRINCIPAL MENTORING**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the 2013-14 School Year Registration Dates. Roll call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes - Motion carried.

**2013-14 SCHOOL YEAR
REGISTRATION DATES
APPROVED**

President Rogers asked that Betty Owens, Interim Assistant Superintendent have some research on School Consolidation at the next School Board Meeting.

Curriculum -

Ms. Miller read the Curriculum Report from May 9, 2013. The following items were discussed: Read 180/S44; Summer School; Rising Star; Science Festival; GSU; Uniforms; Climate Survey and Foundation 17th Annual Golf Outing.

CURRICULUM REPORT

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Report from May 9, 2013. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**CURRICULUM REPORT
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the 2013 Summer School Budget. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**SUMMER SCHOOL BUDGET
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to table the Uniform change until further information is received. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**UNIFORM CHANGE
TABLED**

Policy -

Ms. Miller read the Policy Report from May 7, 2013. The following items were discussed: IASB Policy Customization Status; Press Issue March 2013 and Five Year Review

POLICY REPORT

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to accept the Policy Report from May 7, 2013. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**POLICY REPORT
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Finance/Facility report from May 10, 2013. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**FINANCE/FACILITY REPORT
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to the approve the Facility request for the Harvey Colts Football Program to use Brooks Middle School Field from July 31, 2013 through November 31, 2013. Roll Call vote.

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**FACILITY USAGE REQUEST
APPROVED**

Vice President Gloria Johnson requested to receive a copy of the letter sent to La Esperanza Soccer Team regarding the Facility use of Riley Pre-K Field.

Community Education Report – Ms. Bolton read the Community Education Report for the Month of May 2013. The following items were discussed: Back to School Parade; Cook County Commissioner Deborah Sims “Kids Off the Block Impact Day; Brooks Middle School Graduation and District 152 Alumni Network.

COMMUNITY EDUCATION

Ms. Dozier, HEA President donated \$1,000 to the Gentleman’s Society @ Brooks Middle School. She also invited the Board of Education to attend the 2013 Retiree’s Dinner being held Friday, May 24, 2013 at Gloria Taylor Banquet.

AUDIENCE COMMENTS/QUESTIONS

**Mr. Clifton Hunt, Sandburg Principal
Invited the Board of Education to Sandburg's
Boys to Men Breakfast being held May 21, 2013.**

**Ms. Rogers stated that there will a Special
Board Meeting on Wednesday, May 29, 2013 at
the Administration Center.**

**SPECIAL BOARD MEETING
MAY 29, 2013**

**A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to adjourn
at 8:14 p.m. Roll call vote.**

ADJOURNMENT

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

NAY: NONE

ABSENT: NONE

7 ayes – Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**