

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, NOVEMBER 18, 2013 AT THE
GWENDOLYN BROOKS MIDDLE SCHOOL- 14741 WALLACE AVE.
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 6:07 p.m. on Monday, November 18, 2013.

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
Ms. Johnnetta Miller
Director of Teaching and Learning

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill 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.

President Rogers welcomed everyone for coming out to join us this evening.

WELCOME

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Regular Board Minutes for October 21, 2013. Roll call vote.

**REGULAR MINUTES FOR
OCTOBER 21, 2013
APPROVED**

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.

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Executive Minutes for October 21, 2013. Roll call vote:

**EXECUTIVE SESSION
MINUTES FROM OCTOBER 21, 2013
APPROVED**

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.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for October 2013 totaling \$3,336,945.25. Roll call vote.

**ACCOUNTS RECEIVABLE/
REVENUE OCTOBER 2013
APPROVED**

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 Mr. Rogers and seconded by Ms. B. Johnson to approve Accounts Payable for November 1 & 18, 2013 totaling \$922,693.21. Roll call vote.

**ACCOUNTS PAYABLE FOR
NOVEMBER 1 & 18, 2013
APPROVED**

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.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve November 2013 Payroll totaling \$1,247,672.54.
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.

**NOVEMBER 2013 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the 2013 Annual Tax Levy.

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.

**ANNUAL TAX LEVY 2013
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the 2013 Medical/Dental/Life Rates.

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.

**2013 MEDICAL/DENTAL/LIFE RATES
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve a Family Medical Leave for Kimberly Cannon, 1st Grade Teacher at Lowell, effective November 8th thru January 14th, 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 Ms. Hawkins to approve a Family Medical Leave for Maria Farfan, Secretary for Holmes School, effective October 8th thru October 23rd, 2013.

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 Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment for Patricia, Conley, Reading Tutor at Whittier School, Effective November 19th, 2013. Roll call vote.

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

NAY: Dr. McCaskill

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the appointment for Paul Frye, 6th Grade Teacher at Angelou, effective November 25th, 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 Mr. Rogers and seconded by Ms. B. Johnson to approve the appointment for Jalissa McCottry, Part-time Paraprofessional at Bryant, effective November 19th, 2013. Roll call vote.

AYE: NONE

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

ABSENT: Mr. Robinson

6 nays, 1 absent – Motion denied.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the appointment for James Thigpen, Part-time Paraprofessional at Angelou School, effective November 19th, 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 Dr. McCaskill and seconded by Ms. Hawkins to approve the Retirement of Pamela Jackson, License Practical Nurse District Wide, effective, May 29th, 2013.

Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson, Mr. Rogers

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Retirement of Betty Beard, Food Service Cook at Brooks Middle School, effective, October 21, 2013.

Roll call vote:

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

NAY: None

ABSENT: Mr. Robinson, Mr. Rogers

6 ayes, 1 absent – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Retirement of Laverne Ruffin, Special Education Teacher at Lowell School, effective, end of the 2013-2014 school year. Roll call vote:

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

NAY: None

ABSTAIN: Mr. Rogers

ABSENT: Mr. Robinson,

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

**RETIREMENT(S)
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the termination of Angela Bernard, Special Services Teacher at C.L.A.S.S., effective November 18th, 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

**TERMINATION(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the termination of Joyce Hatcher, Special Services van Driver effective November 18th, 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. B. Johnson and seconded by Dr. McCaskill to approve the recall for Jessica Portwood, Computer Assistant and Jennifer Hamilton, Media Assistant effective, November 18, 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.

**RECALL(S)
COMPUTER & MEDIA ASSISTANT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the 2013-2014 SES Contract.

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.

**SES CONTRACT
APPROVED**

Curriculum Report –
Ms. Johnnetta Miller read the Curriculum Report from November 6, 2013. The following items were discussed: Institute Day; School Recognition; Assessments; Tutoring; Spelling Bee; Rising Star; Instructional Consultants and Imagine Learning Presentation

CURRICULUM REPORT

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to accept the Curriculum Report from November 6, 2013. Roll Call vote.

**CURRICULUM REPORT
ACCEPTED**

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 Mr. Rogers and seconded by Ms. Hawkins to approve a conference request for Dr. Jones to attend the Council for Exceptional Children. Roll call vote.

**CONFERENCE REQUEST FOR
DR. JONES
APPROVED**

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.

Personnel/Finance Report-
Dr. Nohelty read the Personnel/Finance Report from October 21, 2013. The following items were discussed: District Medical Insurance; Transportation Contract; Room for Board Members use and Exterior signs.

PERSONNEL/FINANCE REPORT

A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to accept the Personnel Report from September 9, 2013. Roll Call vote.

**PERSONNEL/FINANCE REPORT
ACCEPTED**

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 -

Dr. Jones read the Policy Report from October 5, 2013. The following item was discussed: IASB Policy Customization manual Update

POLICY REPORT

A motion was made by Ms. B. Johnson seconded by Ms. G. Johnson to accept the Policy Report from October 5, 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**

Policy -

Dr. Jones read the Policy Report from November 5, 2013. The following item was discussed: Review July 2013 Press Issues.

POLICY REPORT

A motion was made by Ms. B. Johnson seconded by Mr. Rogers to accept the Policy Report from November 5, 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 Ms. B. Johnson to approve IASB Contract to customize Administrative procedures. 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.

**IASB CONTRACT TO CUSTOMIZE
ADMINISTRATIVE PROCEDURES
APPROVED**

Finance Report-

Mr. Rogers read the Finance Report for November 1, 2013. The following items were discussed: Annual Tax Levy 2013; RFQ for Architectural Services and Harvey Colts Facility Usage Request.

FINANCE REPORT

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the Finance/Facility report from November 1, 2013. Roll Call vote.

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.

**FINANCE/FACILITY COMMITTEE
REPORT
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to the approve the Facility request for the Harvey Colts Football Program to use Bryant School every 1st Tuesday at 5:30. Roll Call vote.

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

NAY: NONE

ABSTAIN: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 abstain, 1 absent – Motion carried.

**FACILITY USAGE REQUEST
APPROVED**

Ms. Bolton read the Community Education Report for the Month of November 2013. The following items were discussed: W.H.A.M. Conference; Schools Count Corporation; LIHEAP and Chevy of Homewood Holiday.

COMMUNITY EDUCATION

Mr. McGrone thanked the Board of Education, Dr. Adams, Dr. Nohelty and Ms. Bolton with the assistance of the new playground at Lowell School.

AUDIENCE COMMENTS/QUESTIONS

Irita Brown – Angelou & Brooks Parent would like to meet with Superintendent Adams to discuss some issues that her son is having at Angleou with Bullying.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:06 P.M. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine validity.

**GO INTO EXECUTIVE SESSION
APPROVED**

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 Mr. Rogers seconded by Ms. G. Johnson to return from executive Session at 8:34 P.M.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

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 Mr. Rogers seconded by Ms. Hawkins for a calendar adjustment on Wednesday, November 20, 2013 to reflect a Full day of school.

**CALENDAR ADJUSTMENT
APPROVED**

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

**REGULAR BOARD MEETING
December 16, 2013**

**A motion was made by Mr. Rogers
and seconded by Dr. McCaskill to adjourn
at 8:38 p.m. 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.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**