

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, OCTOBER 20, 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 6:02p.m. on Monday, October 20, 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
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 Mr. Rogers 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.

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for September 15, 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.

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

**A motion was made by Ms. G Johnson and seconded by Mr. Rogers to approve the Special Board Minutes for September 8, 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.

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

**A motion was made by Dr. McCaskill and seconded by Ms. Hakwins to approve the Special Board Minutes for September 30, 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.

**SPECIAL MINUTES FOR
SEPTEMBER 30, 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Executive Session Minutes for September 8, 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 SEPTEMBER 8, 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Executive Session Minutes for September 30, 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 SEPTEMBER 30, 2014
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve the Accounts Receivable/ Revenue for September 2014 totaling \$2,056,110.68. 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 SEPTEMBER 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approved accounts payable list totaling \$641,101.31. 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 Ms. Hawkins to approve the September 2014 payrolls totaling \$1,224,372.26. 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.

SEPTEMBER 2014 PAYROLLS

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the 2014 Estimated 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.

**ESTIMATED TAX LEVY 2014
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the SCOPE Intergovernmental Agreement.

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

**SCOPE INTERGOVERNMENTAL
AGREEMENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the CDI Head Start Lease at Field School

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

**CDI HEAD START LEASE
AT FIELD SCHOOL
APPROVED**

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Resignation for Melanie Ware, 2nd grade Teacher at Sandburg School, effective October 10th, 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 Mr. Rogers to approve the Resignation for Octavia Dougherty, 1st grade Teacher at Bryant School, effective October 17th, 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.

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to approve the Resignation letter for Jeffery Powell, and its condition that the Board not oppose any application for unemployment benefits., effective October 20, 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.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Leave for Saundra Chandler, Special Education Teacher at C.L.A.S.S., effective October 1st thru October 20th, 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 the Leave for Tina Merritt, 1st grade Teacher at Maya Angelou, effective October 23rd thru November 4th, 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

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the appointment of Theresa Zeno, Secretary at Maya Angelou, effective October, 21st, 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 President Rogers to approve the appointment of Tiesha Gardner as a College Office worker 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

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from October 1st, 2014. 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

CURRICULUM COMMITTEE ACCEPTED

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Policy report from October 7th, 2014. 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.

POLICY COMMITTEE ACCEPTED

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to accept the Finance/Facility report from October 3rd, 2014. 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**

Board Member Gloria Johnson gave the Administration information regarding a Meeting being held at Thornton High School November 2, 2014 at 6:00 p.m. with Local Legislators to discuss the proposed Senate Bill 16 and the impact it may have on SD152.

Ms. Arletha Bolton read the Community Education Report for the Month of October 2014 the following items were discussed: Holiday Giving Campaign, Dr. Maya Angelou Celebration, Joyful Heart Gala and upcoming events in the Community.

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to go into executive Session at 7:01 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,
Dr. McCaskill, Ms. Rogers

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 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 7:41 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.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. Hawkins seconded by Ms. B. Johnson to approve the Salary adjustment for Melissa Sales, C.L.A.S.S. Secretary. Roll call vote.

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

NAY: Dr. McCaskill

ABSENT: Mr. Robinson

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

**MELISSA SALES
SALARY ADJUSTMENT
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to authorize the issuance of a notice of remedy to teacher Christina Lovato for the reasons and under the terms discussed in closed session this evening and that the Superintendent, in consultation with Board Counsel, draft that notice and cause it to be timely delivered to the teacher. 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 authorize the issuance of a notice of remedy to teacher Valdavia West for the reasons and under the terms discussed in closed session this evening and that the Superintendent, in consultation with Board Counsel, draft that notice and cause it to be timely delivered to the teacher. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Hawkins, Ms. Rogers

ABSENT: Mr. Robinson

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

**Ms. Rogers the next scheduled Board Meeting
Board Meeting on Monday, November 17, 2014
at the Administration Center.**

**REGULAR BOARD MEETING
NOVEMBER 17, 2014**

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to adjourn
at 8:05 P.M. Roll call vote.**

ADJOURNMENT

**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.

**Respectfully submitted,
Secretary**

**Approved
President**