MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,

HELD ON

MONDAY, NOVEMBER 19, 2012 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, November 19, 2012.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. G. Johnson,

Mr. Rogers, Ms. Kellogg-Weaver

Ms. Hawkins, Ms. Rogers

ABSENT: Mr. Robinson

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg

Superintendent Dr. Kevin J. Nohelty

Assistant Superintendent of Business Operations

and Human Relations

Dr. Sophia Jones-Redmond Director of Special Serves

Ms. Betty Owens

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

AGENDA APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Agenda. Roll call vote.

AYE: Ms. G. Johnson. Mr. Rogers

Ms. B. Johnson, Ms. Hawkins

Ms. Kellogg-Weaver, Ms. Rogers

NAY: None

ABSEBT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

Clifton Hunt Sandburg School Principal Thanked everyone from coming out.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for October 15, 2012. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. B. Johnson, Ms. Kellogg-Weaver, Ms. Rogers

NAY: None.

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

EXECUTIVE SESSION
MINUTES FOR OCTOBER 11,
2012 & OXTOBER 15, 2012
APPROVED

REGULAR MINUTES FOR

OCTOBER 15, 2012

APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Kellogg-Weaver to approve the Executive Minutes for October 11, 2012 & October 15, 2012. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. B. Johnson, Ms. Kellogg-Weaver, 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. Kellogg-Weaver to approve the Accounts Receivable/
Revenue for October 2012 totaling \$1,674,578.49. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson,

Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

ACCOUNTS RECEIVABLE/ REVENUE FOR OCTOBER 2012 APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve Accounts Payable for October 2 & October 15, 2012 totaling \$723,257.45. Minus \$20.00 from the Attorney Bill Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. B. Johnson, Ms. Kellogg-Weaver, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

ACCOUNTS PAYABLE FOR OCTOBER 2 & OCTOBER 15 2012 APPROVED

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve October, 2012 Payroll totaling \$1,228,653.63. Roll call vote.

AYE: Ms. G. Johnson, Mr. Rogers

Ms. B. Johnson, Ms. Kellogg-Weaver

Ms. Hawkins, Ms. Roger

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve the Annual Tax Levy 2012. Roll call vote.

AYE: Ms. G. Johnson, Mr. Rogers

Ms. B. Johnson, Ms. Kellogg-Weaver

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve the resignation of Garciela Dominguez, Part **Time Bilingual Receptionist at Birth to Three** Program effective, October 25, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. B. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the resignation of Maria Segura, Parent **Educator at Birth to Three Program** effective, November 16, 2012.

Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. B. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

OCOTBER 2012 PAYROLL APPROVED

ANNUAL TAX LEVY 2012 APPROVED

RESIGNATION(S) **APPROVED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the resignation of Sherita Plowden, CNA at Bryant and Riley Pre-K effective, November 30, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. B. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the resignation of Barbara Powell, Hostess at Brooks Middle School effective, November 30, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. B. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve the Medical Leave for Frances Kerr, First grade Teacher at Maya Angelou School effective, October 26, 2012 through January 7, 2013. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson

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. Kellogg-Weaver to approve the Extended Medical Leave for Bridget Williams, Paraprofessional at Sandburg School effective, October 29, 2012 through January 31, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. B. Johnson

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

LEAVE(S)
APPROVED

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Medical Leave for Brenda Stribling,
Food Service Hostess at Brooks Middle School effective, September 21 through November 5, 2012.
Roll call vote.

AYE: Mr. Rogers, Ms. B. Johnson

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Rogers

NAY: None

ABSTAIN: Ms. Hawkins ABSENT: Mr. Robinson

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

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Maternity Leave for Amanda List, 1st grade Teacher at Whittier School effective, January 14, 2013 through August 2013.

Roll call vote.

AYE: Mr. Rogers, Ms. B. Johnson

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Medical Leave for Lolita Dozier-Caston, Teacher at Brooks Middle School effective, November 12, 2012 through November 26, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. B. Johnson

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Hawkins. Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Medical Leave for Betty Beard, Cook at Brooks Middle School effective, October 25, 2012 through undetermined. Roll call vote.

AYE: Mr. Rogers, Ms. B. Johnson

Ms. Kellogg-Weaver, Ms. G. Johnson

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. Kellogg-Weaver to approve Joyce Hatcher, Van Driver District Wide effective, November 21, 2012.

Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson

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. Kellogg-Weaver to approve Angelica Anaya, P/T Bilingual Receptionist at the Birth to Three Program effective, November 21, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson

Ms. G. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve Helen Beamon, Teacher at the C.L.A.S.S. Program effective November 20, 2012. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson

Ms. G. Johnson, Mr. Rogers

Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

APPOINTMENT(S)
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Kellogg-Weaver to approve Johnnetta Miller, Interim Director of Teaching and Learning effectively immediately. Roll call vote.

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

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Kellogg-Weaver to approve Ruth Irvin, Interim Principal at Holmes School effectively immediately. Roll call vote.

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

Ms. Kellogg-Weaver, Ms. G. Johnson

Ms. Hawkins, 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 Willie Towns, P.E. Assistant at Sandburg School effective, November 19 2012. Roll call vote.

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

Ms. Kellogg-Weaver, Ms. Hawkins

NAY: None

ABSTAIN: Ms. B. Johnson, Ms. Rogers

ABSENT: Mr. Robinson

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

A motion was made by Ms. B. Johnson and seconded by Ms. Kellogg-Weaver to approve the SES Contract. Roll Call vote.

AYE: Ms. G. Johnson, Ms. Kellogg-Weaver,

Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 aves, 1 absent - Motion carried

SES CONTRACT APPROVED

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the NSBA Resolution for School Boards regarding Sequestration.

Roll Call vote.

AYE: Ms. G. Johnson, Ms. Kellogg-Weaver,

Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

Literacy/Curriculum Report -Ms. Gloria Johnson read the Literacy/Curriculum Report from November 7, 2012. The following Items were discussed: SES Fair: After School Sessions; Common **Core Training; Social/Emotional Curriculum** and Enrichment Program.

NSBA RESOLUTION APPROVED

LITERACY/CURRICULUM **REPORT**

A motion was made by Ms. Weaver and seconded by Ms. B. Johnson to accept the Literacy/Curriculum Report from November 11, 2012. Roll Call vote.

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

Ms. B. Johnson, Ms. Kellogg-Weaver,

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

LITERACY/CURRICULUM **REPORT ACCEPTED**

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to approve the After School Enrichment Program to start January 2013. Roll Call vote.

AYE: Ms. G. Johnson, Ms. Kellogg-Weaver,

Ms. B. Johnson, Mr. Rogers,

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

AFTER SCHOOL ENRICHMENT **APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Kellogg-Weaver to approve interviews for Subs by the Director of Teaching & Learning after the background check and raise the daily rate to \$100.00. Roll Call vote.

AYE: Ms. G. Johnson, Ms. Kellogg-Weaver,

Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

INTERVIEWS FOR
SUBSTITUTE TEACHERS BY
THE DIRECTOR OF TEACHING
AND LEARNING- AFTER THE
BACKGROUND CHECK & RAISE
THE DAILY RATE TO \$100
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the Rising Star for each Building. Roll Call vote.

AYE: Ms. G. Johnson, Ms. Kellogg-Weaver,

Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

RISING STAR FOR EACH BUILDING APPROVED

Personnel Of The Whole-The Personnel Committee of the Whole Report from October 11, 2012. The following item were discussed: C.L.A.S.S. Program needs and the School Calendar/Goals/ Procedures. PERSONNEL OF THE WHOLE

A motion was made by Ms. Weaver and seconded by Ms. B. Johnson to accept the Personnel of the Whole Report from October 11, 2012. Roll Call vote.

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

Ms. B. Johnson, Ms. Kellogg-Weaver,

Ms. Hawkins. Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

PERSONNEL OF THE WHOLE ACCEPTED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve October 15, 2012 as the official start date for the C.L.A.S.S. Program. Roll Call vote.

AYE: Ms. B. Johnson, Ms. G. Johnson, Ms. Kellogg-Weaver, Ms. Hawkins,

Mr. Rogers, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

POLICY REPORT

C.L.A.S.S. PROGRAM

START DATE

APPROVED

Policy Report-

Ms. Betty Johnson read the Policy Report from November 13, 2012. The following items were discussed: October 2012 Press Issues; Five Year Review; Verification on vacation Days/Signature requirement and Alcohol-Free Workplace.

A motion was made by Ms. Weaver and seconded by Ms. G. Johnson to accept the Policy Report from November 13, 2012. Roll Call vote.

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

Ms. B. Johnson, Ms. Kellogg-Weaver,

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

POLICY REPORT ACCEPTED

Finance/Facility Report-

Mr. Rogers read the Finance/Facility for November 9, 2012. The following Items were discussed: SSCIP Property/Liability Insurance Overview 2013; District 205 – Softball Field Proposal; 10 Year Life Safety Survey; Sign Project; Preliminary Medical/Life/Dental Rates; Allocation of Interest 2011 – 12; Salary Survey; Annual Tax Levy; AESOP; Facility Usage Request; Substitute Teacher Pay Increase; Increase District Tutor Rates and Hiring of Parent Coordinators.

FINANCE/FACILITY COMMITTEE

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Finance/Facility report from November 9, 2012, Roll Call vote.

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

Ms. B. Johnson, Ms. Kellogg-Weaver

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

FINANCE/FACILITY COMMITTEE REPORT ACCEPTED

COMMUNITY EDUCATION

Community Education Report –
Ms. Arletha Bolton read the Community
Education Report for the Month of
November 2012. The following items were
discussed: Chevy of Homewood 4th
Holiday Giving Gala; Student Coat Drive;
Letters to Santa; Renegade Riders Holiday
Giving Event and 23rd Annual CADCA'S
National Leadership Forum.

Foundation Report-No Report Board Member Linda Hawkins Thanked Everyone for coming out to the Gala.

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 8:15 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. Kellogg-Weaver.

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

FOUNDATION

GO INTO EXECUTIVE SESSION APPROVED

A motion was made by Mr. Rogers seconded by Ms. G. Johnson to return from executive Session at 9:04 P.M. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Kellogg-Weaver.

Ms. Hawkins. Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

RETURN FROM EXECUTIVE SESSION APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the accept the recommendation made the Hearing Officer regarding Student 2012 -1 with the stipulation that they come before the Board of Education in June 2013. Roll call vote.

HEARING OFFICER RECOMMENDATION **APPROVED**

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson,

Ms. G. Johnson, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. Kellogg-Weaver and seconded by Mr. Rogers to approve Dr. Doris Jackson, to oversee the District's Principals Academy to start January 2013. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. Rogers

NAY: Ms. G. Jonson, Ms. B. Johnson

ABSENT: Mr. Robinson

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

APPOINTMENT APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Kellogg-Weaver to approve the Termination of Ashli Fuller effective, November 19, 2012 for the reason discussed in Executive Session. Roll call vote.

AYE: Mr. Rogers, Ms. Hawkins,

Ms. Kellogg-Weaver, Ms. B. Johnson,

Ms. G. Johnson, Ms. Rogers

NAY: None

ABSTAIN: Ms. Hawkins, Ms. Kellogg-Weaver

ABSENT: Mr. Robinson

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

TERMINATION APPROVED

Ms. Rogers stated that the next Board Meeting will be held on Monday, December 17, 2012 at the Administration Center.

NEXT BOARD MEETING DECEMBER 17, 2012

President Rogers would like us to check the dates for April 2013 Board Meeting and the San Diego Conference. We may need to change Board Meeting to Tuesday instead of Monday.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the Facility usage for the City of Harvey. Roll call vote.

AYE: Ms. Kellogg-Weaver, Mr. Rogers,

Ms. Hawkins

NAY: Ms. G. Johnson, Ms. B. Johnson,

Ms. Rogers

ABSENT: Mr. Robinson

3 ayes, 3 nays, 1 absent- Motion not carried

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. Hawkins to accept the Facility usage for Harvey School District 152 Community Education until the end of May 2013. Roll call vote.

AYE: Ms. Kellogg-Weaver, Mr. Rogers,

Ms. Hawkins, Mr. Rogers

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

4 ayes, 2 nays, 1 absent- Motion not carried

HARVEY SCHOOL DISTRICT 152 COMMUNITY EDUCATION APPROVED

FACILITY USAGE(S)

NOT APPROVED

THE CITY OF HARVEY

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to adjourn at 9:28 p.m. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins,

Ms. B. Johnson, Mr. Rogers,

Ms. Kellogg-Weaver; Ms. Rogers

NAY: None

ABSENT: Mr. Robinson 6 ayes, – Motion carried.

ADJOURNMENT

Deensetfully submitted	
Respectfully submitted,	
Secretary	

Approved
President