

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
TUESDAY, FEBRUARY 21, 2017 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, Gloria Johnson, at 6:00 p.m. on Tuesday, February 21, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Dr. McCaskill, Ms. F. Johnson

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Ms. Carol Meyer
Interim Director of
Teaching and Learning
Dr. Quintella Bounds
Director of Special Services

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

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

NAY: None

ABSENT: Dr. McCaskill, Ms. F. Johnson
5 ayes, 2 absent – Motion carried.

President Johnson welcomed everyone out to the February 2017 School Board Meeting.

Superintendent's Report:

The superintendent reported that the district is preparing for ISC4 Compliance Visit on March 28, 2017. PARCC Assessment will begin March 7 and end April 13, 2017.

**Ms. F. Johnson and Dr. McCaskill
entered the Board Meeting at 6:07 p.m.**

**BOARD MEMBERS
ENTERED**

**A motion was made by Ms. B. Johnson
and seconded by Ms. Hawkins to approve
the Regular Board Minutes for January 17,
2017. Roll call vote.**

**REGULAR MINUTES FROM
JANUARY 17, 2017
APPROVED**

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. F. Johnson
and seconded by Ms. B. Johnson to approve
the Executive Session Minutes for January
17, 2017. Roll call vote.**

**EXECUTIVE MINUTES
JANUARY 17, 2017
APPROVED**

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. Rogers
and seconded by Ms. F. Johnson to
approve the Accounts Receivable/
Revenue for January 2017 totaling
\$2,778,308.79. Roll call vote.**

**ACCOUNTS RECEIVABLE
JANUARY 2017
APPROVED**

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the January 25, 2017 & February 21, 2017 payables totaling \$909,187.41. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**ACCOUNTS PAYABLE
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the January 2017 payrolls totaling \$1,212,983.71. Roll call vote.

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

NAY: Dr. McCaskill

6 ayes, 1 nay – Motion carried.

**JANUARY 2017 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded Ms. F. Johnson to approve the Finance Committee Report from February 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**FINANCE COMMITTEE
APPROVED**

A motion was made by Ms. B. Johnson and seconded Ms. Hawkins to approve the Personnel Committee Report from February 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**PERSONNEL COMMITTEE
APPROVED**

A motion was made by Ms. Hawkins and seconded Ms. Rogers to approve the Curriculum Committee Report from February 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE
APPROVED**

A motion was made by Mr. Rogers and seconded Dr. McCaskill to table the Policy Committee Report from February 2017. Roll Call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**POLICY COMMITTEE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to go into executive Session at 6:58P.M. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to return from executive Session at 8:42 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the appointment of Michael Allen, Director of Teaching and Learning. Roll call vote.
AYE: Ms. F. Johnson, Dr. McCaskill,
NAY: Ms. Rogers, Ms. Rogers,
Ms. Hawkins, Ms. G. Johnson
ABSTAIN: Ms. B. Johnson
2 ayes, 4 nays, 1 abstain – Motion not carried.

**MICHAEL ALLEN,
DIRECTOR TEACHING AND LEARNING
APPROVED**

A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the 2017-18 Contract for Ms. Doelynn Strong, Holmes School Principal. Roll Call vote.
AYE: Ms. Rogers, Mr. Rogers,
Ms. B. Johnson, Dr. McCaskill,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson
NAY: None
7 ayes – Motion carried.

**ADMINISTRATOR CONTRACT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded Dr. McCaskill to approve the 2017-18 Contract for Dr. Clifton Hunt, Lowell School Principal. Roll Call vote.
AYE: Ms. Rogers, Mr. Rogers,
Ms. B. Johnson, Dr. McCaskill,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson
NAY: None
7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded Dr. McCaskill to approve the 2017-18 Contract for Mr. Michael Allen, Gwendolyn Brooks Middle School Principal. Roll Call vote.
AYE: Ms. Rogers, Mr. Rogers,
Ms. B. Johnson, Dr. McCaskill,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson
NAY: None
7 ayes – Motion carried.

A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the 2017-18 Contract for Ms. Iretha Brown, Maya Angelou School Principal.

Roll Call vote.

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

NAY: None

ABSTAIN: Mr. Rogers

6 ayes, 1 nay – Motion carried.

A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the 2017-18 Contract for Dr. Deborah Watson-Hill, Riley –Pre-K/Sandburg School Principal. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Rogers and seconded Ms. B. Johnson to approve the 2017-18 Contract for Mr. Marcus Baker, Bryant School Principal.

Roll Call vote.

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

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

3 ayes, 4 nays – Motion not carried.

A motion was made by Mr. Rogers and seconded Ms. Rogers to approve the 2017-18 Contract for Ms. Roxie Thomas, Whittier School Principal.

Roll Call vote.

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

NAY: Ms. F. Johnson

6 ayes, 1 nay – Motion carried.

**ASSISTANT PRINCIPAL
CONTRACT(S)**

**A motion was made by Dr. McCaskill
and seconded Ms. F. Johnson to approve
the 2017-18 Contract for Ms. Paris
Walker, Asst. Principal Bryant School.
Roll Call vote.**

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

NAY: Mr. Rogers

6 ayes, 1 nay – Motion carried.

**A motion was made by Dr. McCaskill
and seconded Ms. F. Johnson to approve
the 2017-18 Contract for Ms. Jillian Davis
Asst. Principal Riley Pre-K.
Roll Call vote.**

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. B. Johnson
and seconded Ms. F. Johnson to approve
the 2017-18 Contract for Ms. Willa
Gueringer, Asst. Principal Gwendolyn Brooks
Middle School. Roll Call vote.**

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

NAY: None

7 ayes – Motion carried.

**A motion was made by Ms. B. Johnson
and seconded Ms. Rogers to approve
the 2017-18 Contract for Mr. Robert Rizzo,
Asst. Principal Gwendolyn Brooks Middle
School. Roll Call vote.**

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the Closing of Longfellow School pending further information as Discussed in Executive Session. Roll Call vote.

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

NAY: Ms. B. Johnson, Ms. G. Johnson
5 ayes, 2 nays – Motion carried.

**LOWELL LONGFELLOW
CLOSING
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to table the Relocation of Riley Pre-K to Sandburg School. Roll Call vote.

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

NAY: None
7 ayes – Motion carried.

**RELOCATION OF RILEY PRE-K TO
SANDBURG SCHOOL
TABLED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the approve the Staff participation in the 2017 Superintendent Commission and all fees associated. Roll Call vote.

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

NAY: None
7 ayes – Motion carried.

**STAFF PARTICIPATION
IN THE 2017 SUPERINTENDENT
CONFERENCE
APPROVED**

A motion was made by Ms. F. Johnson and seconded by Ms. B. Johnson to approve the Medical Leave for Jason Hill, Bryant School 4th Grade Teacher, effective January 1, 2017 thru March 13, 2017. Roll Call vote.

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

NAY: None
7 ayes – Motion carried.

**MEDICAL LEAVE(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Medical Leave for Valdavia West, Gwendolyn Brooks Middle School Teacher, effective January 5, 2017 thru April 24, 2017.
Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Medical Leave for Lynda Reese, Gwendolyn Brooks Middle School 7TH Grade Teacher, effective March 15, 2017 thru July 31, 2017.
Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Medical Leave for Calvin Horne, Gwendolyn Brooks Middle School Custodian, effective January 31, 2017 thru March 15, 2017.
Roll Call vote.

AYE: None

NAY: Dr. McCaskill, Ms. F. Johnson

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

2 nays, 5 abstain – Motion not carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Gwendolyn Brooks Track and Field Team to travel to St. Louis, MO, April 7, 2017 thru April 9, 2017.
Roll Call vote.

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

NAY: None

**FIELD TRIP REQUEST
APPROVED**

7 ayes – Motion carried.

**A motion was made by Ms. Rogers
and seconded by Ms. Hawkins to
approve the Approve the 2017
CEC Conference in Boston, MA
April 19 – 22, 2017 for Camille O’Quin
Roll Call vote.**

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

NAY: None

**ABSTAIN: Ms. F. Johnson, Ms. B. Johnson
5 ayes, 2 abstain – Motion carried.**

**CEC CONFERENCE
APPROVED**

**A motion was made by Dr. McCaskill
and seconded by Mr. Rogers to
approve the approve the resignation
for Paul Sanchez, Secretary to the office of
Teaching and Learning.
Roll Call vote.**

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

NAY: None

7 ayes – Motion carried.

**RESIGNATION
APPROVED**

**President Johnson stated the next scheduled
Board Meeting will be held on Monday,
March 20, 2017 at the Administration Center.**

**REGULAR BOARD MEETING
MARCH 20, 2017**

**A motion was made by Ms. F. Johnson
and seconded by Ms. B. Johnson to adjourn
at 9:35 P.M. Roll call vote.**

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

NAY: None

7 ayes - Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**