

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, FEBRUARY 23, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:00 P.M.

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:03 p.m. on Monday, February 23, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

AL Ronin, Lobbyist did a brief Presentation regarding his Lobbying Firm.

PRESENTATION(S)

Paul Sanchez did a brief Presentation of the new Harvey School District Website.

A motion was made by Mr. Rogers and seconded by Ms.. B. Johnson to approve Accounts Payable for February 2015 totaling \$656,301.59.

ACCOUNTS PAYABLE FOR
FEBRUARY 2015
APPROVED

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 Absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to accept the Facility Request for Heroes for Harvey.

FACILITY USAGE
ACCEPTED

Roll Call vote.

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

NAY: Ms. B. Johnson

ABSTAIN: Ms. G. Johnson

ABSENT: Mr. Robinson

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

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to accept the engineering fees for the the Mechanical Repairs at Gwendolyn Brooks Middle School. Roll Call vote.

MECHANICAL REPAIRS AT
GWENDOLYN BROOKS MIDDLE
SCHOOL
APPROVED

AYE: Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, Ms. G. Johnson,
Ms. B. Johnson, 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 accept the revision of Policy 5:240 on Suspension. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**POLICY 5:240 SUSPENSION
APPROVED**

A motion was made by Ms. Hawkins and seconded by De. McCaskill to go into executive Session at 6:35 P.M. to discuss pending, threatened or imminent litigation and employment, Superintendents Evaluation, Administrator's Contracts, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to return from executive Session at 8:45 P.M. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Dr. K. McCaskill,
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 Dr. McCaskill to accept the 5 day suspension for Teeon Augustus, Custodian. Roll Call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried

**SUSPENSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept Administrator Contracts with a 2% raise. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADMINISTRATOR CONTRACT(S)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the 1 year extension on the Superintendent Contract. Roll Call vote.

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

NAY: Ms. B. Johnson

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried

SUPERINTENDENT CONTRACT
1 YEAR EXTENSION
APPROVED

Ms. Rogers stated that the next Regular School Board Meeting on Monday, March 16, 2015.

NEXT BOARD MEETING

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to adjourn at 8:47 p.m. Roll call vote.

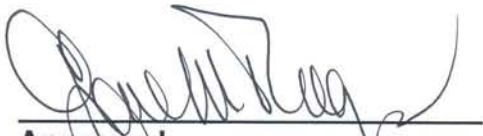

AYE: Ms. G. Johnson, Ms. Hawkins, Ms. B. Johnson, Mr. Rogers, Dr. K. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT


Approved
President
Respectfully submitted,
Secretary