

MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
TUESDAY, JANUARY 20, 2015 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 6:00 p.m. on Tuesday, January 20, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Dr. McCaskill, 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
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

ABSENT: Dr. Sophia Jones-Redmond
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

President Rogers requested that the February 2015 Board Meeting be moved to Thursday, February 19, 2015 instead of Tuesday, February 17, 2015 due to the IASA Summit being held in Springfield.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Special Board Minutes for December 8, 2014 and add Parapro. job title to Sub Rate Pay. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

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

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Regular Board Minutes for December 15, 2014 Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

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

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for December 2014 totaling \$1,999,384.86. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**ACCOUNTS RECEIVABLE/
REVENUE DECEMBER 2014
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve accounts payable list totaling \$863,208.36 with the exception of all Alltown bills from April 2014 to be pulled for review.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson

5 ayes, 2 absent – Motion carried.

ACCOUNTS PAYABLE FOR
JANAURY 2015
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the December2014 payrolls totaling \$1,275,817.59. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson

5 ayes, 2 absent – Motion carried.

DECEMBER 2014 PAYROLLS
APPROVED

Board Member Betty Johnson requested that all Building Principals use the same Student Activity Summary Report.

A motion was made by Mr. Rogers and seconded by Ms. Hakwins to approve the Termination of Shaqulia May, Secretary to the Superintendent, effective December 28, 2014. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson

5 ayes, 2 absent – Motion carried.

TERMINATION
APPROVED

LEAVE(S)
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to table the Leave for Dr. Sophia Jones-Redmond, Director of Special Services.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Erin Jones, KDG Teacher at Holmes School, effective March 3rd 2015 thru the beginning of the 2015-16 school year. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent - Motion carried

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Leave for MaeAtrice Cole, Bryant Custodian, effective December 12th thru January 19th 2015. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent - Motion carried

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Appointment for Keith White, 5th Grade Teacher at Holmes School, effective February 2, 2015. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent - Motion carried

APPOINTMENT(S)
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the appointment of College Student Takoya Jenkins. Roll call vote:

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**COLLEGE STUDENT
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the S.E.I.U. Local 73 Overtime Grievance. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried

**S.E.I.U. LOCAL 73
OVERTIME GRIEVANCE
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from January 7TH, 2015.

Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to accept the Policy report from January 6th, 2014. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to accept the Finance/Facility report from January 9th, 2014. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried.

FINANCE/FACILITY REPORT
ACCEPTED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve Option A for Brooks Mechanical Renovations. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried

BROOKS MECHANICAL
SYSTEM RENOVATIONS
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. G. Johnson to replace the 2010 Ford Explorer with a 2015 model. Roll Call vote.

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

NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent – Motion carried

FORD EXPOLRER
REPLACEMENT
APPROVED

Ms. Arletha Bolton read the Community Education Report for the Month of January 2015.

The following items were discussed:

AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR.

COMMUNITY EDUCATION

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 7:00 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,
Ms. Rogers

NAY: NONE

ABSENT: Mr. Robinson, Dr. McCaskill
5 ayes, 2 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 7:51 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson, Dr. McCaskill
5 ayes, 2 absent – Motion carried.

RETURN FROM EXECUTIVE
SESSION
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the termination of Shirley McIntosh, Whittier Custodian. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

ABSENT: Mr. Robinson, Dr. McCaskill
4 ayes, 1 abstain, 2 absent – Motion carried.

TERMINATION

Ms. Rogers the next scheduled Board Meeting Board Meeting on Thursday, February 19, 2015. at the Administration Center.

REGULAR BOARD MEETING
FEBRUARY 19, 2015

A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to adjourn at 7:53 P.M. Roll call vote.

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

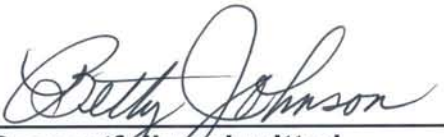
NAY: None

ABSENT: Dr. McCaskill, Mr. Robinson
5 ayes, 2 absent - Motion carried.

ADJOURNMENT



Approved
President



Respectfully submitted,
Secretary