

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY MAY 18, 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, Gloria Johnson, at 6:05 p.m. on Monday, May 18, 2015.

**CALL TO ORDER**

The following were present:

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

**ROLL CALL**

**ABSENT: NONE**

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

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None

7 ayes – Motion carried.

President Johnson welcomed everyone out to the May 2015 School Board Meeting.

A motion was made by Ms. Hawkins and seconded by Ms. Rogers to approve the Regular Board Minutes for April 20, 2015.  
Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

REGULAR MINUTES FROM  
APRIL 20, 2015  
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Special Minutes from May 4, 2015.  
Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

SPECIAL MEETING  
MINUTES FROM  
MAY 4, 2015

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 4, 2015.  
Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

EXECUTIVE SESSION  
MINUTES FROM  
MAY 4, 2015

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 11, 2015.  
Roll call vote.

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

NAY: None

ABSTAIN: None

7 ayes – Motion carried.

SPECIAL MEETING  
EXECUTIVE MINUTES FROM  
MAY11, 2015

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for April 2015 totaling \$2,877,473.92. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ACCOUNTS RECEIVABLE/  
REVENUE APRIL 2015  
APPROVED

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Accounts Payable list for May 2015 totaling \$722,023.39. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ACCOUNTS PAYABLE  
MAY 2015  
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the April 2015 payrolls totaling \$1,198,369.47. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

APRIL 2015 PAYROLLS  
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Leave for Lynn Williams, Systems Operator, effective May 4, 2015 thru July 20, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

LEAVE  
APPROVED

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Appointment of 2015 College Students: Claude Davis, Jr.; Shaqueen Lee; Tiesha Gardner and Takoya Jenkins.

APPOINTMENT(S)  
APPROVED

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Retirement of Bernard Boykins, Holmes; Custodian; effective June 30, 2016 and Florence Hoffman, Brooks Middle School teacher effective end of the 2014-15 School year.

RETIREMENT(S)  
APPROVED

Roll call vote.

AYE: Dr. McCaskill, Ms. B. Johnson, 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 Mr. Rogers to approve Holmes School 6<sup>th</sup> grade trip.

HOLMES SCHOOL 6<sup>TH</sup> GRADE  
TRIP  
APPROVED

Roll call vote.

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

NAY: None

ABSENT: None

7 ayes - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from May, 2015.

Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Policy report from May, 2015. 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.

**POLICY COMMITTEE  
ACCEPTED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Finance report from May, 2015. 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  
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Curriculum Committee Report from May, 2015.

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  
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the RTI Committee Report from May, 2015.

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.

**RTI COMMITTEE  
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the facility usage for Harvey Colts Football Organization. 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.

**ESL POSITION  
APPROVED**

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

The following items were discussed:

**AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR**

**COMMUNITY EDUCATION**

Eric Armstrong of 16403 Emerald thanked the BOE for accepting the Heroes for Harvey Request. Juanita White, Lowell parent thanked Dr. Adams for addressing her issue at Lowell School.

**AUDIENCE COMMENTS  
AND QUESTIONS**

President Johnson stated the next scheduled Board Meeting will be held on Monday, June 15, 2015. at the Administration Center.

**REGULAR BOARD  
JUNE 15, 2015**

A motion was made by Ms. B. Johnson  
and seconded by Dr. McCaskill to adjourn  
at 7:18 P.M. Roll call vote.

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

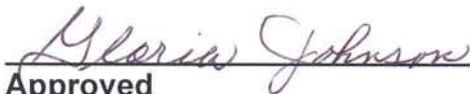
NAY: None

7 ayes - Motion carried.

## ADJOURNMENT



Respectfully submitted,  
Secretary



Approved  
President