

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, NOVEMBER 9, 2015 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 5:15 P.M.

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:15 p.m. on Monday, November 9, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

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. Rogers and seconded by Dr. McCaskill to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: None

7 ayes – Motion carried.

President Johnson thanked everyone for coming out to the Special Board of Education Meeting.

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the retirement of Kreatha Lewis, Director of Buildings and Grounds, effective December 1, 2015. Roll call vote.

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

NAY: None

ABSENT: None

7 ayes – Motion carried.

RETIREMENT  
APPOINTMENT

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Appointment of Churchill Daniels, Interim Assistant Principal at Bryant Elementary School Effective, November 10, 2015.

Roll call vote.

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

NAY: None

ABSENT: None

7 ayes - Motion carried.

APPOINTMENT  
APPROVED

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 5:19 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), student disciplinary case(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 9, 11). Roll call vote.

AYE: Ms. F. Johnson, Ms. B. Johnson,  
Ms. Rogers, Dr. McCaskill,  
Ms. Hawkins, Mr. Rogers  
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. F. Johnson to return from executive Session at 7:29 P.M.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

RETURN FROM EXECUTIVE  
SESSION  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to uphold the 10 day suspension for Student Disciplinary case 2015 -16A. Student may return to Sandburg at the end at the end of the 10 days.

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

NAY: None

NOT PRESENT: Ms. Rogers, Ms. B. Johnson  
5 ayes, 2 not present – Motion carried.

STUDENT DISCIPLINARY  
CASE 2015 – 16A  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson pertaining to Student Disciplinary Case 2015 – 16B: upon completion of suspension the student is to return to C.L.A.S.S. at that time there will be a report provided to the Board of Education at the end of the 3<sup>rd</sup> quarter with the possibility that the student may remain at C.L.A.S.S. thru the end of the school year. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

STUDENT DISCIPLINARY  
CASE 2015 -16B  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to terminate the employment of Teacher Marlon Conway, effective immediately based on the discussion in Executive Session. Roll call vote.

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

NAY: None

ABSTAIN: Mr. Rogers

6 ayes, 1 abstain – Motion carried.

POSSIBLE ACTION OF  
DISCIPLINE INVOLVING TEACHER  
APPROVED

Presented to the Superintendent Dr. Denean Adams  
as discussed in Executive Session. Roll call vote.

MATTER  
APPROVED

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

NAY: None

7 ayes – Motion carried.

President Johnson stated that the next Regular  
School Board Meeting on Monday, November  
16, 2015.

NEXT BOARD MEETING


A motion was made by Ms. F. Johnson and  
seconded by Mr. Rogers to adjourn  
at 7:35 p.m. Roll call vote.

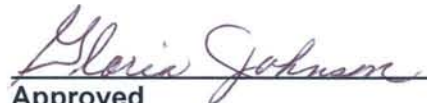
ADJOURNMENT

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

NAY: None

7 ayes – Motion carried.

  
Respectfully submitted,  
Secretary

  
Approved  
President