

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY, OCTOBER 19, 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 6:00 p.m. on Monday, October 19, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. Rogers,
Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, Ms. F. Johnson,
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. B. 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 October 2015 School Board Meeting.

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to table items XIII & XIV on the Board Agenda. 21, 2015. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

TABLE ITEMS XIII & XIV
APPROVED

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the Regular Board Minutes for September 21, 2015. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

REGULAR MINUTES FROM
SEPTEMBER 21, 2015
APPROVED

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Executive Session Minutes from September 21, 2015. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

EXECUTIVE SESSION
MINUTES FROM SEPTEMBER
21, 2015.
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Special Board Minutes for September 21, 2015. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

SPECIAL MINUTES FROM
SEPTEMBER 21, 2015
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for September 2015 totaling \$1,943,267.77. 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 SEPTEMBER 2015
APPROVED

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for October 1 & 19, 2015, totaling \$618,433.52.

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
OCTOBER 1 & 19 , 2015
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the September 2015 payrolls totaling \$1,245,419.69. 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.

SEPTEMBER PAYROLLS
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Estimated Tax Levy for 2015.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ESTIMATED TAX LEVY
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Resignation for Crystal Rias, Food Service Department, effective October 31, 2015. 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.

RESIGNATION(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Leave Sharon Patrick, ELA Teacher at Brooks, effective September 22 – October 19, 2015; Ruth Ann Van Dommelen, 4th Grade Teacher at Holmes; Danielle Martin, effective October 12 – 26, 2016; Danielle Martin, Language Arts Teacher at Brooks, effective October 27 - November 10, 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(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the Appointment for Regina Johnson, Birth to Three Program, effective October 26, 2015 pending back ground check. Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried.

APOINTEMENT(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Appointment for Cheryl Jones, Media Assistant at Lowell, effective October 26, 2015. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Appointment for Ronald Carone, Maya Angelou Physical Education, effective October 26, 2015 pending back ground check. Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the Appointment for India Jones, Bryant Computer Assistant, effective October 26, 2015 pending back ground check. Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Conference Request for Deborah Watson-Hill – Riley Pre-K Principal; Mr. Adekunle Adegbemi – Sandburg Principal; Johnnetta Miller – Director of Teaching & Learning and Dr. Denean Adams – Superintendent to attend NABSE 43rd Annual Conference in Washington, DC November 18 – 22, 2015.
Roll call vote.

CONFERENCE REQUEST(S)
APPROVED

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

NAY: Mr. Rogers

ABSTAIN: Ms. Rogers

5 ayes, 1 abstain, 1 nay - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to accept the Curriculum report from October, 2015. Roll Call vote.

CURRICULUM COMMITTEE
ACCEPTED

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. B. Johnson to accept the Personnel/ Finance Committee of the Whole report from September 21, 2015.
Roll Call vote.

PERSONNEL/ FINANCE COMMITTEE
OF THE WHOLE
ACCEPTED

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 by Ms. B. Johnson to accept the Personnel/Finance Report from October, 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 Ms. B. Johnson and seconded by Ms. Rogers to accept the Finance Report from October 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 Mr. Rogers and seconded by Ms. Hawkins to accept the Facility request for Thornton Township to use Field School from November 1 – May 12, 2016. Roll Call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson

6 ayes, 1 abstain – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson for all parties to sit down and discuss the agreement regarding the donated scoreboard to be installed at Brooks middle school.

Roll Call vote.

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

NAY: None

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain – Motion carried.

the \$25,000 increase to the District's publication budget. Roll Call vote.

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

NAY: None

ABSTAIN: Ms. Rogers

6 ayes, 1 abstain – Motion carried.

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

The following items were discussed:

District 152 attended Schools Count Volunteer Dinner; Invitation to attend the My Joyful Heart "All That Jazz Gale and the Annual Coat and Uniform Drive.

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 7:22 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending threatened or imminent litigation 5 ILCS 120/2 (1,2,11). 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.

GO INTO EXECUTIVE SESSION
APPROVED

A motion was made by Ms. Rogers seconded by Dr. McCaskill to return from executive Session 8:55 P.M. 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

RETURN FROM EXECUTIVE
SESSION
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the settlement agreement with Derek McAnally as discussed in Executive session. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

SETTLEMENT AGREEMENT
APPROVED

President Johnson stated the next scheduled Board Meeting will be held on Monday, November 16, 2015 at the Administration Center.

REGULAR BOARD
NOVEMBER 16, 2015

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to adjourn at 8:55 P.M. Roll call vote.

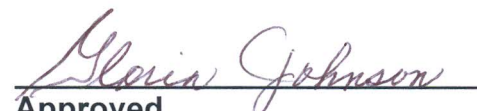
AYE: Ms. Rogers, Mr. Rogers,
Dr. McCaskill, Ms. B. Johnson,
Ms. Hawkins, Ms. F. Johnson,
Ms. G. Johnson

NAY: None

7 ayes - Motion carried.

ADJOURNMENT


Respectfully submitted,
Secretary


Approved
President