

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, APRIL 18, 2016 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, April 18, 2016.

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. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Quintella Bounds
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 B. Johnson and seconded by Dr. McCaskill to approve the 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 April 2016 School Board Meeting.

Gwendolyn Brooks Middle School

SCHOOL PRESENTATION

ESG presented information pertaining to Energy Performance Contracts for the the District.

**ENERGY SYSTEMS GROUP
PRESENTATION**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for March 21, 2016. Roll call vote.

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

NAY: Dr. McCaskill

6 ayes, 1 nay – Motion carried.

**REGULAR MINUTES FROM
MARCH 21, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Executive Session Minutes for March 21, 2016. Roll call vote.

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

NAY: Dr. McCaskill

6 ayes, 1 nay – Motion carried.

**EXECUTIVE MINUTES
MARCH 21, 2016
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Special Board Minutes for April 7, 2016. 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
APRIL 7, 2016
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Executive Session Minutes for April 7, 2016. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**EXECUTIVE MINUTES
APRIL 7, 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Accounts Receivable/Revenue for March 2016 totaling \$3,776,103.65. 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 MARCH 2016
APPROVED**

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for April 4 & 18, 2016, totaling \$1,610,499.53.

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
APRIL , 2016
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the March 2016 payrolls totaling \$1,257,026.64. 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.

**MARCH 2016 PAYROLLS
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the Fresh Fruits& Vegetables and the PEP Grant for the District.

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.

**DISTRICT GRANT
APPROVED**

Brandi Kirkland, Curriculum Coordinator, Riley Pre-K Expansion, effective April 20, – August 1, 2016; Julie Mackowiak, Teacher Sandburg, effective April 4, - May 2, 2016; Bridget Williams, Paraprofessional CLASS, effective March 22, - April 25, 2016; Susan Schaller, Teacher Lowell, effective April 5, - April 26, 2016. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Resignation for India Jones, Bryant School Computer Assistant, effective March 18, 2016.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RESIGNATION
APPROVED**

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to accept the Curriculum report from April, 2016. 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.

**CURRICULUM COMMITTEE
ACCEPTED**

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to accept the Personnel Committee Report from April, 2016.

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**

Board Member Tyrone Rogers stated each & every hire should come before the Board of Education.

A motion was made by Ms. B. Johnson and seconded by Dr. Rogers to accept the Energy Saving Summer Schedule. 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.

**ENERGY SAVING SUMMER SCHEDULE
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Finance Committee Minutes for April 2016. 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. Hawkins and seconded by Ms. F. Johnson to approve the re-finishing of Brooks Gym Floor not to exceed \$24,000.

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.

**BROOKS GYM FLOOR RE-FINISHING
APPROVED**

of \$2,499. 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.

A motion was made by Ms. F. Johnson
and seconded by Ms. Hawkins to
approve the 2016 – 17 Bell Schedule
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.

**2016 – 17 SCHOOL BELL SCHEDULE
APPROVED**

Dr. Nohelty read the April 2016
Community Education Report.

COMMUNITY EDUCATION REPORT

A motion was made by Mr. Rogers and
seconded by Ms. B. Johnson to go into
executive Session at 7:47 P.M. to discuss
employment, performance, dismissal,
compensation or discipline of specific
employee(s), student disciplinary case,
pending threatened or imminent
litigation 5ILCS 120/2 (1, 9,11).

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Dr. McCaskill and
seconded by Ms. F. Johnson to return
from executive Session at 8:51 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 Ms. Rogers and seconded by Ms. B. Johnson to approve the Student Disciplinary case 2015 – 16E as discussed in Executive Session. Roll call vote.

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

NAY: Mr. Rogers

6 ayes, 1 nay - Motion carried.

STUDENT DISCIPLINARY CASE
2015 – 16E
APPROVED

President Johnson stated the Board will hold a Special Meeting on Monday, May 2, 2016 @ 5:15 p.m. at the Administration Center.

SPECIAL BOARD MEETING
MAY 2, 2016

President Johnson stated the next scheduled Board Meeting will be held on Monday, May 16, 2016 at the Administration Center.

REGULAR BOARD MEETING
MAY 16, 2016

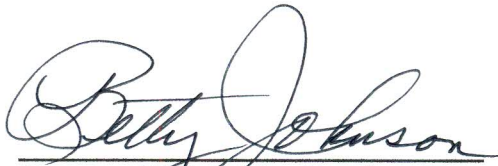
A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 9:01 P.M. Roll call vote.


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