MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS MONDAY, JUNE 20, 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, June 20, 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. 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. G. Johnson to approve the the Agenda with addition of the IASB Report. 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.

AGENDA APPROVED

President Johnson welcomed everyone out to the June 2016 School Board Meeting.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Regular Board Minutes for May 16, 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.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Executive Session Minutes for May 18, 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.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve the destruction of closed session minutes from July 2012 – December 2014. 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.

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to approve the Accounts Receivable/
Revenue for May 2016 totaling \$2,137,156.20. 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.

REGULAR MINUTES FROM MAY 16, 2016 APPROVED

EXECUTIVE MINUTES MAY 16, 2016 APPROVED

CLOSED SESSION MINUTES FROM JULY 2012 – DECEMBER 2014. APPROVED

ACCOUNTS RECEIVABLE/ REVENUE MAY 2016 APPROVED A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Accounts Payable list for June 1, 3 & 20, 2016, totaling \$746,727.60. 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 June 1, June 3 & June 20, 2016 APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the May 2016 payrolls totaling \$1,283,591.78. 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.

MAY 2016 PAYROLLS APPROVED

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Prevailing Wage Act.
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.

PREVAILING WAGE ACT APPROVED

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Retirement for Beverly Vandervelde, Bryant Social worker, effective June 30, 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.

RETIREMENT APPROVED A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to approve the Resignation for Jean Lord, Van Driver, effective June 3, 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.

A motion was made by Ms. F. Johnson and seconded by Dr. MCcaskill to approve the Resignation for Kimberly Beader, Brooks Science Teacher, effective May 26, 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.

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to approve the Resignation for Churchill Daniels, Brynat Assistant Principal, effective June 30, 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 aves - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the appointment for Christian Gumm, Angelou SPED Teacher effective June 21, 2016. 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.

RESIGNATION(S)
APPROVED

APPOINTMENT(S)
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the appointment for Tiauna King, Riley Pre-K SPED Teacher effective August 10, 2016. 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.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the appointment for Michelle Turner, Brooks Middle School Life Skills Resource Educator effective August 11, 2016. 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.

A motion was made by Ms. Rogers and seconded by Ms. F. Johnson to approve the appointment for Bridgette Fisher, Brooks Middle School SPED Teacher effective August 10, 2016. 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.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the appointment for Lerotha Marley, Brooks Middle School Night Cudtodian effective June 21, 2016. Roll call vote.

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

Ms. G. Johnson

NAY: Mr. Rogers, Ms. Rogers 5 ayes, 2 nays - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the appointment for Clarence Driver III, Brooks Middle School effective August 10, 2016. Roll call vote.

AYE: Dr. McCaskill, Ms. B. Johnson,

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.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the \$50.00 increase for Mr. Chuck Givines, B & G Consultant. Roll call vote.

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

NAY: Ms. B. Johnson

6 ayes, 1 nay - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve payment for PAP Consulting in the amount of \$11,291.78. 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.

PAP CONSULTING

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to accept the Curriculum report from June, 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. Hawkins to recall all 10 Paraprofessionals for the 2016-17 school year. Roll Call vote.

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

Ms. Hawkins, Ms. G. Johnson

NAY: None

ABSTAIN: Mr. Rogers

6 ayes, 1 abstain - Motion carried.

PARAPROFESSIONAL RECALL APPROVED

A motion was made by Ms. Rogers and seconded by Mr. Rogers to approve the Finance Committee Minutes for June 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. B. Johnson and seconded by Ms. Rogers to approve Harvey Blue Angels Usage Request. 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.

HARVEY BLUE ANGELS FACILITY USAGE APPROVED

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve Legacy Professionals Letter of Engagement. 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.

LEGACY PROEFESSONALS
LETTER OF ENGAGEMENT

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 6:50 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), hearing, pending threatened or imminent litigation 5ILCS 120/2 (1, 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.

A motion was made by DR. McCaskill and seconded by Ms. F. Johnson to return from executive Session at 9:10 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.

GO INTO EXECUTIVE SESSION APPROVED

RETURN FROM EXECUTIVE SESSION **APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday. August 15, 2016 at the Administration Center.

REGULAR BOARD MEETING **AUGUST 15, 2016**

A motion was made by Ms. F. Johnson and seconded by Mr. Rogers to adjourn at 9:16 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

submitted.

President