

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
THURSDAY, FEBRUARY 19, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:15 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:15 p.m. on Thursday, February 19, 2015.

CALL TO ORDER

The following were present:

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

ROLL CALL

ABSENT: Ms. Hawkins, Mr. Robinson

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 Mr. Rogers and seconded by Ms. G. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

President Rogers welcomed everyone out to the March 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Regular Board Minutes for January 20, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

REGULAR MINUTES FROM
JANUARY 20, 2015
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Executive Session Minutes from January 19, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

EXECUTIVE SESSION
MINUTES FROM
JANUARY 19, 2015

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Board Retreat Minutes for January 16, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

BOARD RETREAT MINUTES
JANUARY 16, 2015
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to approve the Accounts Receivable/ Revenue for January 2015 totaling \$2,130,117.90. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

ACCOUNTS RECEIVABLE/
REVENUE JANUARY 2015
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the January 2015 payrolls totaling \$1,211,945.34. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

JANUARY 2015 PAYROLLS
APPROVED

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for MaeAtrice Cole, Bryant Custodian, effective January 20, 2015 thru February 2, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried.

LEAVE(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Leave for Abigail Katsibubas, Science Teacher at Brooks Middle School, effective May 5, 2015 thru September 3, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Leave for Dr. Sophia Jones-Redmond, Director of Special Services, effective December 10, 2015 thru January 14, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson
ABSENT: Ms. Hawkins, Mr. Robinson
4 ayes, 1 abstain, 2 absent, - Motion carried

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Appointment for Brian McGhee, Attendance Monitor at Whittier School, effective February 20, 2015. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried.

APPOINTMENT(S)
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Appointment for Adam Moore, Superintendent's Secretary, effective February 20, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson
ABSENT: Ms. Hawkins, Mr. Robinson
4 ayes, 1 abstain, 2 absent - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Contract for S.E.I.U. Local 73. Roll call vote.

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

NAY: None

ABSTAIN: G. Johnson
ABSENT: Ms. Hawkins, Mr. Robinson
4 ayes, 1 abstain, 2 absent – Motion carried.

S.E.I.U. LOCAL 73 CONTRACT
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the District website Proposal. Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried

DISTRICT WEBSITE
PROPOSAL
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve the 2015 – 16 School Calendar Option B. Roll call vote.

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

NAY: None

ABSTAIN: Ms. B. Johnson

ABSENT: Ms. Hawkins, Mr. Robinson

4 ayes, 1 abstain, 2 absent – Motion carried.

2015 – 16 SCHOOL CALENDAR
OPTION B
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve Gwendolyn Brooks Middle School 8th grade trip. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

GWENDOLYN BROOKS MIDDLE
SCHOOL 8TH GRADE TRIP
APPROVED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to approve Gwendolyn Brooks Middle School 8th grade trip. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

CONFERENCE REQUEST
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to accept the Curriculum Committee Report from February 11, 2015.

Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried

CURRICULUM COMMITTEE
ACCEPTED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Policy report from February 10, 2015. Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**POLICY COMMITTEE
ACCEPTED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to accept the Finance report from February 6, 2015. Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**FINANCE COMMITTEE
ACCEPTED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept 1 Additional School Bus for Maya Angelou School.

Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**1 ADDITIONAL BUS FOR
MAYA ANGELOU SCHOOL**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Personnel report from February 9, 2015. Roll Call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent – Motion carried.

**PERSONNEL COMMITTEE
ACCEPTED**

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

The following items were discussed:

AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR.

COMMUNITY EDUCATION

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to go into executive Session at 5:56 P.M. to discuss pending, threatened or imminent litigation, employment, Superintendent's Evaluation, Administrator's Contracts, dismissal, performance, compensation or discipline of specific employee(s), Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson, Ms. Hawkins

5 ayes, 2 absent – Motion carried.

GO INTO EXECUTIVE SESSION
APPROVED

A motion was made by Ms. G. Johnson seconded by Mr. Rogers to return from executive Session 8:07 P.M.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson, Ms. Hawkins

5 ayes, 2 absent – Motion carried.

RETURN FROM EXECUTIVE
SESSION
APPROVED

Ms. Rogers the next scheduled Board Meeting Board Meeting on Monday, March 16, 2015. at the Administration Center.

REGULAR BOARD MEETING
MARCH 16, 2015

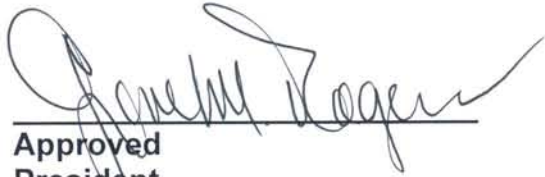
ADJOURNMENT

A motion was made by Ms. B. Johnson
and seconded by Dr. McCaskill to adjourn
at 8:10 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson
5 ayes, 2 absent - Motion carried.



James M. Rogers
Approved
President



Betty Johnson
Respectfully submitted,
Secretary