

MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
HELD ON  
MONDAY, MARCH 16, 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, Janet Rogers, at 6:15 p.m. on Monday, March 16, 015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: 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 Ms. Hawkins and seconded by Mr. Rogers to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 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 February 19, 2015. Roll call vote.

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

NAY: None

ABSTAIN: Ms. Hawkins

ABSENT: Mr. Robinson

5 ayes, 1 abstain, 1 absent – Motion carried.

REGULAR MINUTES FROM  
FEBRUARY 19, 2015  
APPROVED

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

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

NAY: None

ABSTAIN: Ms. Hawkins

ABSENT: Mr. Robinson

5 ayes, 1 abstain, 1 absent – Motion carried.

EXECUTIVE SESSION  
MINUTES FROM  
FEBRUARY 19, 2015

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Board Retreat Minutes for February 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

SPECIAL MEETING MINUTES  
FEBRUARY 23, 2015  
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from February 23, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

EXECUTIVE SESSION  
MINUTES FROM  
FEBRUARY 23, 2015

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Accounts Receivable/ Revenue for February 2015 totaling \$2,306,644.08. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ACCOUNTS RECEIVABLE/  
REVENUE FEBRUARY 2015  
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for February 2015 totaling \$448,751.73. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ACCOUNTS PAYABLE  
FEBRUARY 2015  
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the February 2015 payrolls totaling \$1,267,986.96. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

FEBRUARY 2015 PAYROLLS  
APPROVED

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Mechanical Contract . Roll call vote.

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

NAY: None

ABSTAIN: Dr. McCaskill

ABSENT: Mr. Robinson

5 ayes, 1 abstain, 1 absent – Motion carried.

MECHANICAL CONTRACT AT  
GWENDOLYN BROOKS  
MIDDLE SCHOOL  
APPROVED

**RESIGNATION**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the resignation for Ossie Howard, District Wide Van Driver effective February 26, 2015.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**APPOINTMENT(S)  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Appointment for Kimberly Smith-Lemon, Teacher at Bryant School, effective March 30, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried

**LEAVE(S)  
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to approve the Leave for Jessica Boersma, Maya Angelou Teacher, effective May 8 thru August 13, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1absent - Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Leave for Derrika Williams, Central Office Grant Clerk, effective April 10 thru June 22, 2015. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

**2014 – 15 AMENDED SCHOOL  
CALENDAR**

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the 2014-15 Amended School Calendar. Roll call vote.

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

**NAY:** None

**ABSTAIN:** Ms. B. Johnson

**ABSENT:** Mr. Robinson

5 ayes, 1 abstain, 1 absent – Motion carried.

**CONFERENCE REQUEST  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Conference Request for Dr. Kevin J. Nohelty, Assistant Superintendent to attend NSBA 75<sup>th</sup> Annual Conference in Nashville, TN, March 21 – 23, 2015. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**VISION 20/20 RESOLUTION  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve 20/20 Resolution. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**CURRICULUM COMMITTEE  
ACCEPTED**

A motion was made by Ms. G. Johnson and seconded by Dr. McCaskill to accept the Curriculum Committee Report from March, 2015.

Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to accept the Personnel/Finance/Policy report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

PERSONNEL/FINANCE/POLICY  
OF THE WHOLE  
ACCEPTED

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

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

POLICY COMMITTEE  
ACCEPTED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to accept the Finance report from March, 2015. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

FINANCE COMMITTEE  
ACCEPTED

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

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

PERSONNEL COMMITTEE  
ACCEPTED

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

The following items were discussed:

AUGUST 15, 2015 BACK TO SCHOOL PARADE AND FAIR

COMMUNITY EDUCATION

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to go into executive Session at 7:21 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s), Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 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 8:54 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

RETURN FROM EXECUTIVE  
SESSION  
APPROVED

A motion was made by Mr. Rogers seconded by Ms. G. Johnson to approve the Non Renewal of Certified Staff. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

NON RENEWAL OF CERTIFIED  
STAFF  
APPROVED

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

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

NAY: Mr. Rogers

ABSENT: Mr. Robinson

5 ayes, 1 nay, 1 absent – Motion carried.

S.E.I.U LOCAL 73 SETTLEMENT  
AGREEMENT  
APPROVED

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Lobbying firm as discussed in Executive Session. Roll call vote.

AYE: Mr. Rogers, Dr. McCaskill,  
Ms. Hawkins, Ms. Rogers

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

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

**LOBBYING FIRM  
APPROVED**

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Public Relations Contract at the rate of \$4,000 as discussed in Executive Session. Roll call vote.

AYE: Mr. Rogers, Dr. McCaskill,  
Ms. Hawkins, Ms. Rogers

NAY: Ms. B. Johnson, Ms. G. Johnson

ABSENT: Mr. Robinson

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

**PUBLIC RELATIONS CONTRACT  
APPROVED**

A motion was made by Dr. McCaskill seconded by Ms. Hawkins to approve the Field Trip Request for Gwendolyn Brooks Middle School as discussed in Executive Session. Roll call vote.

AYE: Mr. Rogers, Dr. McCaskill,  
Ms. Hawkins, Ms. Rogers

NAY: None

ABSTAIN: Ms. G. Johnson, Ms. B. Johnson

ABSENT: Mr. Robinson

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

**FIELD TRIP REQUEST  
APPROVED**



Ms. Rogers the next scheduled Board Meeting  
Board Meeting on Monday, April 20, 2015.  
at the Administration Center.

REGULAR BOARD MEETING  
APRIL 20, 2015

A motion was made by Ms. Hawkins  
and seconded by Ms. G. Johnson to adjourn  
at 8:59 P.M. Roll call vote.

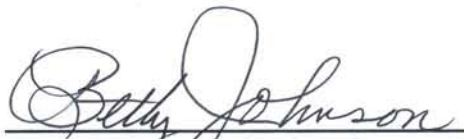
ADJOURNMENT


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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

  
Respectfully submitted,  
Secretary

  
Approved  
President