

MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
HELD ON
MONDAY JUNE 15, 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 6:05 p.m. on Monday, June 15, 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 Dr. McCaskill and seconded by Ms. Hawkins 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 June 2015 School Board Meeting.

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for May 18, 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
May 18, 2015
APPROVED

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the Executive Session Minutes from May 18, 2015 & June 9, 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
MAY 18, 2015 & JUNE 9, 2015.
APPROVED

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Accounts Receivable/ Revenue for May 2015 totaling \$2,105,532.75. 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 MAY 2015
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list for May 2015 totaling \$555,616.24. 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
MAY & JUNE 2015
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the May 2015 payrolls totaling \$1,336,394.41. 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 2015 PAYROLLS
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Prevailing Wage Act. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**PREVAILING WAGE ACT
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Retirement of Rosia Yancy, Food Service Dept. effective June 5, 2015 and Golda Hamilton, Food Service Dept. effective June 3, 2016. 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.

**RETIREMENT(S)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Leave for Riqia Owens, Special Services Clerk, effective August 4, 2015 thru December 24, 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
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. F. Johnson to approve the Resignation Roy Jenkins, Night Custodian, effective June 15, 2015; Willie Townes, P.E. Assistant at Sandburg effective June 5, 2015 and Iganacio Barrdo, Bilingual Educator at Holmes School effective June 5, 2015.

**RESIGNATION(S)
APPROVED**

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to table the College Students until after Executive Session. Roll call vote.

**COLLEGE STUDENT(S)
TABLED**

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

NAY: None

7 ayes - Motion carried.

President Johnson asked that the Summer Program for College Students be looked at by Administrative Staff.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to table the Pre-K Appointments. Roll Call vote.

**PRE-K APPOINTMENT(S)
TABLED**

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

NAY: None

7 ayes - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to table the Van Drivers. Roll Call vote.

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

NAY: None

7 ayes - Motion carried.

VAN DRIVER(S)
TABLED

A motion was made by Ms. Hawkins and seconded by Ms. B. Johnson to accept the Conference Request for Dr. Denean Adams; Dr. Sophia Jones-Redmond; Ms. Miller; Ms. Simmons-Gipson to attend I.S.T.E. in Philadelphia June 28 – July 1, 2015
Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

CONFERENCE REQUEST(S)
ACCEPTED

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to accept the Conference Request for Mr. Michael Allen, Brooks Middle School Principal to attend the National Institute for Urban School Leaders Conference July 6 – 11, 2015
Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Resolution for PAP Consulting.
Roll call vote.

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

NAY: None

7 ayes – Motion carried.

PAP CONSULTING
RESOLUTION
APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to accept the Policy report from June, 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.

POLICY COMMITTEE
ACCEPTED

A motion was made by Ms. b. Johnson and seconded by Dr. McCaskill to adopt the following policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15 and 6:40 June, 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.

POLICY ADOPTIONS
ACCEPTED

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to accept the Finance report from June, 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 Dr. McCaskill to approve the facility request for CDI Head Start; Harvey Little League and Thornton Township. 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.

FACILITY REQUEST
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel/Finance Report from May 18, 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/FINANCE COMMITTEE
ACCEPTED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to accept the Personnel/Finance Report from June 9, 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/FINANCE COMMITTEE
ACCEPTED

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

The following items were discussed:

SEPTEMBER 12, 2015 BACK TO SCHOOL PARADE AND FAIR

COMMUNITY EDUCATION

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 7:04 P.M. to discuss pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employee(s),
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. F. Johnson seconded by Dr. McCaskill to return from executive Session 8:31 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 Appointment of 2015 College Students: Quinton Crudrup, Kenneth Chatman, Kacie Kirkwood and Diamond Williams.

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

APPOINTMENT(S)
APPROVED

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve appointment of the following Riley Pre-K Staff: Barndi Kirkland, Curriculum Coordinator; Sevina Newell, Parent Educator; Anajanette Wordlaw, Pre-K Teacher; Nakia Cannon, Parent Educator effective the 2015-16 Academic School year. Roll call vote

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

NAY: None

7 ayes - Motion carried.

Fields and Jean Lord effective June 16, 2015

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**A motion was made by Mr. Rogers
and seconded by Ms. B. Johnson to approve
the Administrator Stipend for \$15,000 as
discussed in Executive Session.**

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**ADMINISTRATOR STIPEND
APPROVED**

**A motion was made by Dr. McCaskill
and seconded by Ms. B. Johnson to approve
the RFP for a Forensic Audit for the School District.**

Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RFP POSTING
APPROVED**

**President Johnson stated the next scheduled
Board Meeting will be held on Monday,
August 17, 2015 at the Administration Center.**

**REGULAR BOARD
AUGUST 17, 2015**

ADJOURNMENT

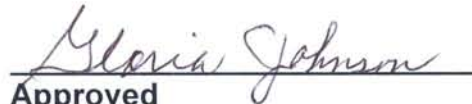
A motion was made by Dr. McCaskill
and seconded by Ms. F. Johnson to adjourn
at 8:37 P.M. Roll call vote.

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

NAY: None

7 ayes - Motion carried.


Respectfully submitted,
Secretary


Approved
President