

Wednesday, August 12, 2020
5:00 p.m.

Special Meeting Immediately Following Committee of the Whole Meeting

Virtual Meeting Only:

<https://tfd215.zoom.us/j/83382008321?pwd=WXNvYldBczBwaFBHTWlyVml2Q0pvZz09>

Member Waller	I.	Call To Order
Member Dust	II.	Roll Call
Member Revis	III.	Public Comment- email to dnewman@tfd215.org by noon on 8.12.20
Member Stepp	IV.	Equity A. TFC Uniform Discussion B. Sub-Committee Reconstruction C. Partnership for Resilience Grant
Member Dust	V.	Curriculum A. District 215 Remote Learning Plan B. 1 st Semester Final Exam C. APEX Platform D. Textbook Rental Fee E. ISBE – Fall 2020 SAT with Essay for Grade 12 Students F. Proficiency Exam (Placement Tests)
Member Oberman	VI.	I.T. A. Student Device Distribution Update B. Rebel Survey Results C. Elementary and Secondary Relief- Digital Equity Grant
Member Oberman	VII.	Finance A. Tentative Budget Distribution
	VIII.	Five Minute Break
	IX.	Buildings & Grounds A. Facilities Rental Update B. Com Ed Energy Efficiency Program C. Main Entrance Modifications TFS/CAL
	X.	Safety A. Fire Drills B. COVID-19 Self-certification
	XI.	Policy A. Policy 5118- Residency B. Policy 9358-Order of Business
	XII.	Adjourn

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	I.	Call To Order	
	II.	Roll Call	
	III.	Communications A. Public Comment-email to dnewman@tfd215.org by noon 8.12.20	
	IV.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Collective Bargaining Matters	
Action	V.	Personnel Report	Exhibit 1
Action	VI.	Tentative Budget FY 2020-21 (see <i>Finance Committee document in Committee of the Whole packet</i>)	Exhibit 2
	VII.	Adjourn	



MEMORANDUM

Date: August 7, 2020

To: Dr. Sophia Jones-Redmond,
Superintendent

From: Teresa A. Bishop,
Director of Finance/CSBO

Subject: Tentative Annual Budget – Fiscal Year 2020-2021

RECOMMENDED ACTION:

It is recommended that the Board of Education approve the “Tentative Annual Budget – Fiscal Year 2020-2021” for display and set the public hearing date for said budget on Tuesday, September 22, 2020.

BACKGROUND:

Attached is a draft of the Tentative Annual Budget – Fiscal Year 2020-2021, for review by you and the Board of Education. Additionally, the Executive Summary is attached and will be presented in committee along with the draft of the Tentative Annual Budget.

The Tentative Annual Budget – Fiscal Year 2020-2021 will be advertised and placed on public display at the district office and on the website beginning August 13, 2020.

Changes may be made to the budget until the budget hearing and budget approval meeting on Tuesday, September 22, 2020.

Cc: Attachments

**PERSONNEL REPORT
AUGUST 12, 2020**

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| 1. It is recommended that the Board of Education approve the retirement of Gloria Fowler, Paraprofessional at T.F. North, effective the last day of the 2021-2022 school term. | RETIREMENT
GLORIA FOWLER |
| 2. It is recommended that the Board of Education approve the resignation of Brionne Yarbrough, Custodian at T.F. South, effective July 21, 2020. | RESIGNATION
BRIONNE YARBROUGH |
| 3. It is recommended that the Board of Education approve the employment of Gwen Flood as a Science Teacher at T.F. North, effective for the 2020-2021 school term. | EMPLOYMENT
GWEN FLOOD |
| 4. It is recommended that the Board of Education approve the employment of Jordan Oliva as a World Language (Spanish) Teacher at T.F. South, effective for the 2020-2021 school term. | EMPLOYMENT
JORDAN OLIVA |
| 5. It is recommended that the Board of Education approve the reassignment of Lisa Boersma from Social Studies Teacher to Social Studies Team Lead at T.F. North, effective for the 2020-2021 school term. | EMPLOYEE REASSIGNMENT
LISA BOERSMA |
| 6. It is recommended that the Board of Education approve the reassignment of Katrice Jefferson from TAOEP Teacher to Math Teacher at T.F. Center for Academics & Technology, effective for the 2020-2021 school term. | EMPLOYEE REASSIGNMENT
KATRICE JEFFERSON |
| 7. It is recommended that the Board of Education approve the reassignment of Dominique Newman from Executive Assistant to the Superintendent & Board of Education to Executive Assistant to the Superintendent & Board of Education/Public Relations Officer, effective July 1, 2020. | EMPLOYEE REASSIGNMENT
DOMINIQUE NEWMAN |
| 8. It is recommended that the Board of Education approve the reassignment of Giena Palmer-Reed from English Teacher to Team Lead at T.F. Center campuses, effective for the 2020-2021 school term. | EMPLOYEE REASSIGNMENT
GIENA PALMER-REED |
| 9. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

<p style="text-align: center;"><u>T.F. North</u></p> <p><u>Appointments:</u>
Natasha Hinton, <i>Newspaper Sponsor</i></p>
<p style="text-align: center;"><u>T.F. South</u></p> <p><u>Resignations:</u>
Christopher Lewers, <i>Golf Assistant Coach</i></p> <p><u>Appointments:</u>
Raphael Canty, <i>Volunteer Baseball-Football Assistant Coach*</i></p> | EXTRA-CURRICULAR RELEASES,
RESIGNATIONS & APPOINTMENTS |
| 10. It is recommended that the Board of Education approve the following sixth assignments at T.F. Center for the 2020-2021 school term:

Kim Abell, <i>Art</i>
Dale Pietranczyk, <i>Physical Education</i> | SIXTH ASSIGNMENTS
KIM ABELL
DALE PIETRANCZYK |
| 11. It is recommended that the Board of Education approve 11 weeks of FMLA leave for Kathleen Caffarelli, Cafeteria Aide at T.F. North, effective August 13, 2020 through October 30, 2021. | FMLA LEAVE (INTERMITTENT)
KATHLEEN CAFFARELLI |

**PERSONNEL REPORT
AUGUST 12, 2020**

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| 12. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Brandi Green-Primus, Special Education Teacher at T.F. South, effective September 8, 2020 through November 27, 2020. | FMLA LEAVE
BRANDI GREEN-PRIMUS |
| 13. It is recommended that the Board of Education approve intermittent FMLA leave for Christopher Lewers, Dean of Student at T.F. South, effective for the 2020-2021 school term. | FMLA LEAVE (INTERMITTENT)
CHRISTOPHER LEWERS |
| 14. It is recommended that the Board of Education approve intermittent FMLA leave for Jeffrey Ortiz, Custodian at T.F. South/District Office, effective July 1, 2020 through June 30, 2021. | FMLA LEAVE (INTERMITTENT)
JEFFREY ORTIZ |
| 15. It is recommended that the Board of Education approve intermittent FMLA leave for Lana Zentz, Sous-Chef at T.F. South, for the 2020-2021 school term. | FMLA LEAVE (INTERMITTENT)
LANA ZENTZ |
| 16. It is recommended that the Board of Education approve the unpaid leave of absence for Yvonne Miller, English Paraprofessional at the South campus, for the 2020-2021 school term. | UNPAID LEAVE OF ABSENCE
YVONNE MILLER |
| 17. It is recommended that the Board of Education approve the following Substitute Teachers for the 2020-2021 school term: Paul Stubblefield, Robinette Rice. | SUBSTITUTE TEACHERS |