

The Board of Education regular meeting was called to order at 6:00 p.m. The meeting was held at TF Center for Academics and Education.

1. Welcome

A. Roll Call:

Present: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Absent:**

2. Communication/Informational

A. Public Comment--none

B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
4/21/23	Janie Jordan, Data Research Partners LLC	<ul style="list-style-type: none"> access to and a copy of a listing of all Thornton Fractional Township High School District 215's employee's first and last names, e-mail address, title/position, and primary campus/department location 	4/27/23
4/27/23	Melanie Jongsma	<ul style="list-style-type: none"> any and all documentation regarding the discipline approved for Guadalupe Ramirez and Steven Flores at the January 18, 2023, special meeting 	5/3/23
5/9/23	Michelle Diversey	<ul style="list-style-type: none"> earnings information for Susan Lessner for the 2021-2022 and 2022-2023 school years 	5/12/23
5/10/23	Local Labs	<ul style="list-style-type: none"> Copies of all records (transactions, invoices, etc) and email correspondences with Lurie Children's Hospital from July 1st 2022 to present day. 	5/17/23

C. Future Meetings: June 15, 2023 (Special Meeting); June 27, 2023 Board Meeting

D. Building Reports

Reports were presented by Principals Ray Williams for T.F. Center and Jake Gourley for T.F. South

3. Superintendent's Report

Dr. Jones conveyed congratulations to the Broadway In Chicago's Illinois High School Musical Theatre Awards nominees and winners noting that seniors made history. The North speech team was also acknowledged for their excellence. Dr. Jones congratulated Kyndall Jackson for her graduation speech.

Excellence Counts Awards were presented to South paraprofessional Dynecia Dixon in the SOAR program and Alexander Gillespie, ISS coordinator at the Center for the unwavering commitment to our students.

4. Closed Session

Member Newman moved, seconded by Member Wilson to convene Closed Session to discuss: appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific

independent contractors, specific volunteers, or District legal counsel; student discipline at 6:28 p.m.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

Member Stepp moved, seconded by Member Wilson to reconvene to open session at 9:13 p.m.

Upon voice vote, motion carried.

5. Consent

Motion made by Member Jackson, seconded by Member Wilson to approve the consent agenda as presented with item 23 of the personnel report being pulled for separate consideration.

A. Approve minutes from the April 25, 2023 Open and Closed Session meetings; the April 25, 2023 Reorganization Meeting; the May 10, 2023 Committee of the Whole meeting

B. Approve Personnel Report:

1. It is recommended that the Board of Education accept the retirement of Suzanne Mitchell, Math Paraprofessional at T.F. South, effective the last day of the 2024-2025 school term.
2. It is recommended that the Board of Education accept the retirement of Dawn Pickar, Custodian at T.F. North, effective May 26, 2023.
3. It is recommended that the Board of Education accept the retirement of Sandy Pohlman, 10-month Building Control Secretary at T.F. South, effective the last day of the 2025-2026 school term.
4. It is recommended that the Board of Education accept the retirement of Cylas Sefton, Maintenance Worker at T.F. South, effective May 27, 2025.
5. It is recommended that the Board of Education accept the resignation of Geraldine Bryant, Special Education Paraprofessional at T.F. North, effective April 21, 2023.
6. It is recommended that the Board of Education accept the resignation of Shawniece Griffin, Custodian at T.F. North, effective May 2, 2023.
7. It is recommended that the Board of Education accept the resignation of Pamela Muth, Custodian at T.F. South, effective June 2, 2023.
8. It is recommended that the Board of Education accept the resignation of Amber Williams, Cafeteria Aide at T.F. North, effective June 2, 2023.
9. It is recommended that the Board of Education approve the probationary dismissal of Corinthian Wiley as a Custodian at T.F. North, effective May 6, 2023.
10. It is recommended that the Board of Education approve the employment of Christopher Banks as a district Custodian, effective June 5, 2023.
11. It is recommended that the Board of Education approve the employment of Ryan Johnsen as a Custodian at T.F. North, effective May 30, 2023.
12. It is recommended that the Board of Education approve the employment of Rosalind Scaife as Early College Program Coordinator for the 2023-2024 school term.
13. It is recommended the Board of Education approve the reassignment of Brandy Briggs from Special Education Paraprofessional at T.F. South to Childcare Teacher at T.F. North for the 2023-2024 school term.
14. It is recommended that the Board of Education approve the reassignment of and the 2023-2024 employment contract for Phylisia Burford as Director of Food Services, effective June 12, 2023.
15. It is recommended the Board of Education approve the sixth assignment for Sean Coultas to teach Project Lead the Way (PLTW) at T.F. South for the 2023-2024 school term.
16. It is recommended that the Board of Education approve intermittent FMLA leave for Twana Frelix-Lloyd, Science Teacher at T.F. Center, effective April 12, 2023 through May 1, 2023.
17. It is recommended that the Board of Education approve intermittent FMLA leave for John Haney, Music Teacher at T.F. South, effective April 24, 2023 through October 20, 2023.
18. It is recommended that the Board of Education approve FMLA leave for Cameron Martin, Science Teacher at T.F. North, effective April 24, 2023 through May 5, 2023.
19. It is recommended that the Board of Education approve intermittent FMLA leave for Pia Moore, Bookstore Manager at T.F. North, effective April 4, 2023 through April 5, 2024.

20. It is recommended that the Board of Education approve intermittent FMLA leave for Dominique Richardson, Custodian at T.F. North, effective May 17, 2023 through August 8, 2023.
21. It is recommended that the Board of Education approve intermittent FMLA leave for Megan Weber, Art Teacher at T.F. South, effective May 15, 2023 through June 6, 2023.
22. It is recommended that the Board of Education approve the discipline of Jacob Gourley, Principal at T.F. South, as discussed in closed session.
- ~~23. It is recommended that the Board of Education approve the discipline of Guadalupe Ramirez, English Teacher/Yearbook Advisor at T.F. South, as discussed in closed session.~~
24. It is recommended that the Board of Education approve the following 2023 Summer School staff:
- T.F. Center
Math Teachers – Tareg Mansour, Andre Richmond, Lauren Senter, Sahed Yousef
Driver's Education Teacher – Dale Pietranczyk
Special Education Teacher – Rindi Ortiz
TAOEP Social Worker – Courtney Woods
Virtual Learning Facilitator (Inter-Session) – Jillian Altenburg
Virtual Learning Facilitators – Tameka Fowler, Alexander Gillespie
Cafeteria Aides – Juan Barraza Garcia (S2), Michelle Giordano, Lupe Llanes, Sherry McElroy (S1)
Deans' Assistants – Timothy Bankston, Tina Freeberg
- T.F. North
Cosmetology Teacher – Rena Fonville
Barbering Teacher – Dante Samson
Special Education Teacher – Samantha Rosell (ESY)
Virtual Learning Facilitators – Roshunda Cook, Michelle Jones, Rebecca Watt
- T.F. South
Virtual Learning Facilitators – Eric Bryce, Rae Williams
25. It is recommended that the Board of Education approve Erik Perez, Math Teacher at T.F. North/T.F. South, to be the English as a Second Language (ESL) Instructor for District Parents/Guardians during summer 2023.
26. It is recommended that the Board of Education approve the following Behind-the-Wheel Teachers for summer 2023:
- T.F. North
 Anthony Pignatiello
 Adam Polensky
 Frederick Schuldes
 Richard Watson
- T.F. South
 Chester Hanson IV
 Matthew Johnson
 Robert Padjen (alternate)
 Dale Pietranczyk
 Christ Pruitt
 Michael Tisza
 Jamey Wallace
27. It is recommended that the Board of Education approve the following staff for 9th Grade Summer Bridge Program employment:
- T.F. North
Cafeteria Aides – Regina Houston, Abraham Quiroz, Dyrion Smith
- T.F. South
Cafeteria Aides – Jamaal Brooks, Maria Hernandez, Sherry McElroy
28. It is recommended that the Board of Education approve the following staff for 2023 summer camps:
- T.F. North
Band – Arielle Corbin, Robert Frankich, Cidnei Gregory, Kirk Hickman, Mary Kratochwill, Michael McGrath, Savannah Mitchell, Joanne Pesavento, Pietro Pisello, Julia Popper, Alexander Zielinski
Baseball – Tyler Fortier, Antoine Jamison, Gil Loza, Shaquan Bowens
Boys' Basketball – Timothy Bankston, Andre Black, Jamie Brandon, Deland Deere, DeAndre Lowery, Ryan Parker,

Jason Warren

Girls' Basketball – Centrese McGee

Cheer – Tameka Fowler, Emani James, Natalie Webb

Cross-Country/Track – Mariah Gomez, Erik Perez, Rebecca Watt

Drama – Nia Brown, Sadé May

Football – Michael Anaclerio, Matthew Cervantes, Tyler Fortier, William Johnson*, Travis Newsome, Anthony Pignatiello, Artie Rogers, Frederick Schuldes

Boys' Soccer – Jefferson Feussom, Raymond Kobus, Alejandro Lagunas, Julian Lagunas

Girls' Soccer – Mark Holubec, Aaron Zambrano

Girls' Tennis – Mark McDaniel, Sheri Murawski

Volleyball – Eva Garcia, Justine Garcia, Jose Antonio Gonzalez Jr, Brianna Rising

T.F. South

Badminton – Lianna Davis, Dynecia Dixon, Elizabeth Noonan

Band – John Haney, Cameron Bilek, Johnathan Donovan, Khristopher Granados Paredes, Adam Nigh, Joseph Ogunbode, Dontay Reese, Zachariah Sperstad, Steven Traversa

Baseball – Daniel Krumrie, David Kutschke, Matthew Tiffany

Boys' Basketball – Jason Battle, William Gillespie, Joseph Napier, George Williams

Girls' Basketball – Eric Bryce, Carolyn Hillard, David Klupchak, Darrion Payne, David Rivers

Drama – Ann Wolpert

Football – Matthew Brandt, Eric Bryce, Raphael Canty, Jaylen Gayles, Jesse Kikkert, Torian Lewis, Robert Padjen, Mark Seymour, Robert Shell, Douglas Smith, Michael Tisza

Tennis – Matthew Jancich, Mark McDaniel

Volleyball – Susan Arvay, Mark Misch, Courtney Podgorski, Kimberly Sands

Wrestling – Aaron Richmond, Andre Richmond

29. It is recommended that the Board of Education approve the following New Educator Mentors for the District's 2023-2024 and 2024-2025 educator mentor program:

T.F. Center

Twana Frelix-Lloyd

T.F. North

Michael Kawa

Cathleen Stadt

T.F. South

Gina Helbling

Sarah McMahel

Chelsea Taylor

30. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2023-2024 school term:

Resignations:

Kiara Bogan, *Girls' Basketball Co-Assistant Coach*, T.F. South*

Kim Bywater, *GSA Co-Sponsor*, T.F. South

Lianna Davis, *Girls' Club Co-Sponsor*, T.F. South

Amy Herr, *Student Equity & Leadership Sponsor*, T.F. North

Gail Meyer, *GSA Co-Sponsor*, T.F. South

Chad Spilde, *Golf Assistant Coach*, T.F. North

Appointments:

Kallie Givens, *PRIDE Co-Sponsor*, T.F. North

Carolyn Hillard, *Girls' Basketball Volunteer Assistant Coach*, T.F. South*

Antoine Jamison, *Football Co-Assistant Coach*, T.F. North

William Johnson, *Football Assistant Coach*, T.F. North*

Centrese McGee, *PRIDE Co-Sponsor*, T.F. North

David Klupchak, *Girls' Basketball Assistant Coach*, T.F. South*

Centrese McGee, *Girls' Basketball Head Coach*, T.F. North

Jessica Pritchett, *Girls' Basketball Assistant Coach*, T.F. North*

Angela Shama, *Student Equity & Leadership Sponsor*, T.F. South

Robert Shell, *Football Assistant Coach*, T.F. South

William Weber, *Golf Head Coach*, T.F. North

31. It is recommended that the Board of Education approve the following Substitute Teacher for the remainder of the 2022-2023 school term: Stafford Owens.
32. It is recommended that the Board of Education approve the following Student Workers for summer 2023:
 - T.F. North
 - Cassidy Marshall (bookstore)
 - T.F. South
 - Karrel Harvest (bookstore)
 - Jermiyah McCoy (bookstore)
 - Jameson Onayo (bookstore)
 - Ciera Pierce (office)
33. It is recommended that the Board of Education approve the following Volunteer for the 2022-2023 school term: Cecil Currin.

C. Accept April 2023 FTD Monthly Financial Statements

D. Approve April/May Payables, \$1,963,845.11

E. Approve April/May Activities Bills, \$ 44,793.29

F. Approve May Payroll, \$1,532,573.20

G. Approve May 2023 Imprest, \$ 13,602.50

I. Approve Consolidated District Plan

J. Approve Carla Stone Vendor Agreement--\$2,610

K. Approve professional development contracts with Inclusion for a Better Future, Inc.

L. Approve Athletic Trainer Vendor Agreement with Trademark Performance 2023-2024

M. Approve Strength Training Vendor Agreement with Trademark Performance 2023-2024

N. Approve attendance for the Board of Education to the IASB Joint Annual Conference in Chicago, November 17-19, 2023

O. Approve Dissolution of TFN Peer Mediation Activity

P. Approve renewal of NWEA MAP contract for \$21,600

Q. Approve Career Exploration new course description

R. Conduct Second Reading/Adoption of Policies 5:170, 8:20, 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230

S. Approve destruction of closed session recording for November 23, 2021 in accordance with Policy 2:220

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

Item 23 of Personnel Report

Motion made by Member Stepp, seconded by Member Wilson approve the discipline of Guadalupe Ramirez, English Teacher/Yearbook Advisor at T.F. South, as discussed in closed session.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Stepp, Terrazas, Wilson **Nays:** None **Abstain:** Newman **Absent:** None

6. Action Items

A. Approve Chicago State University Step-Up Partnership

Member Newman moved, seconded by Member Wilson to approve the Step-Up agreement with Chicago State University as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

B. Adopt Intergovernmental Agreement with the Career Development System

Member Stepp moved, seconded by Member Jackson to adopt the Intergovernmental Agreement with the

Career Development System as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

C. Approve Intergovernmental Agreement with South Cook ISC for Alternative Learning Opportunity Program (ALOP)

Member Wilson moved, seconded by Member Stepp to approve the intergovernmental agreement with South Cook ISC for the Alternative Learning Opportunity Program (ALOP) as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

D. Approve Activity buses bid/contract

Member Jackson moved, seconded by Member Newman to approve the bid/contract of Central States for two activity buses in the amount of \$201,820 as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

E. Approve contract with Perm-A-Seal for North tennis courts

Member Terrazas moved, seconded by Member Wilson to approve the contract with Perm-A-Seal in the amount of \$65,496 for North tennis courts repairs, resurfacing, painting, and striping as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

F. Approve Johnson Control HVAC Network Proposal

Member Stepp moved, seconded by Member Newman to approve the Johnson Control Metasys Building Automation System upgrade in the amount of \$137,547.88 as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

G. Approve Planned Maintenance Agreement with Cummins

Member Stepp moved, seconded by Member Newman approve the Planned Maintenance Agreement with Cummins for backup generator services in the amount of \$35,683.73 per year as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

H. Approve OpenPath Cloud Based Access Control Contract

Member Terrazas moved, seconded by Member Stepp to approve the contract with Illinois Time Recorder for OpenPath Cloud Based Access Control throughout the district in the amount of \$136,855 as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

I. Adopt Resolution Authorizing Disposal of Personal Property – Student Personal Computers

Member Jackson moved, seconded by Member Wilson to adopt the resolution authorizing disposal of student personal computers as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

J. Adopt Resolution Authorizing Permanent Interfund Transfer for Debt Service Purposes

Member Jackson moved, seconded by Member Wilson to adopt the resolution for permanent transfer of \$500,000 from the Education Fund to the Debt Service Fund as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

K. Adopt Resolution Authorizing Repayment of Working Cash Interfund Loan for Debt Service Purposes

Member Jackson moved, seconded by Member Wilson to adopt the resolution authorizing repayment of working cash interfund loan for debt service purposes in the amount of \$2,700,000 as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

L. Approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2023/2024 in the amount of \$164,807

Member Wilson moved, seconded by Member Stepp to School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2023/2024 in the amount of \$164,807 as presented.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

M. Approve purchase of resources for new Spanish curriculum implementation

Member Stepp moved, seconded by Member Jackson to approve the purchase of resources for the new Spanish I and II curriculum implementation in the amount of \$138,714.86.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

N. Approve renewal of PAPER tutoring contract

Member Jackson moved, seconded by Member Wilson to approve the renewal of the PAPER 24/7 tutoring service contract in the amount of \$106,800 as presented.

Upon roll call vote:

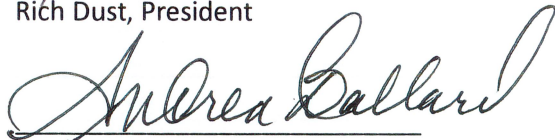
Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

7. Adjourn

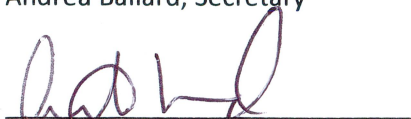
Member Wilson moved, seconded by Member Jackson, that the Board of Education Meeting adjourn at 9:21 p.m. Upon voice vote, motion carried.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary