

**MINUTES
REGULAR MEETING
October 22, 2019**



President Michael Bolz called the regular Board of Education meeting to order at 7:05 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

Roll Call:

Present: Bolz, Oberman, Dust, Revis, Stepp, Waller, Yochem
Absent: None

Freedom of Information Request:

Requested by	Request Details	Status
Smart Procure	Employee names, titles, departments	Sent

No public comment.

School updates were presented by Jake Gourley for T.F. South, Brian Rucinski for T.F. North, and John Robinzine for T.F. Center.

Dave Price, Bob Wood and LeVar Young were presented with District 215 Excellence Counts awards for their roles in the Walkover Wednesday program at First United Methodist Church of Lansing, which serves TF South students on Wednesday afternoons. TF North and TF South students who passed either two or three Advanced Placement exams in 2019 were recognized by the board.

Curriculum, Policy, I.T, and Equity Committees will meet: 11.18.2019 at 5:00 p.m.
Finance, Building & Grounds, and Safety Committees will meet: 11.26.2019 – 6:15 p.m.
Regular Meeting: 11.26.2019 – 7:00 p.m.

Member Yochem moved, seconded by Member Dust, that The Board of Education approve the minutes of the following open and closed meetings:

- Budget Hearing: 9.24.2019
- Regular Meeting: 9.24.2019
- Building & Grounds, Finance, Safety Committees: 9.24.2019
- Curriculum, Policy, I.T., Equity Committees: 10.7.2019

The motion carried unanimously.

Member Oberman moved, seconded by Member Waller, that the Board of Education approve Policy Revisions for the following policies: 1301, 1331, 1341, 2000, 2010, 2017, 2111, 2113, 2310.

Member Dust moved, seconded by Member Waller, that the Board of Education approve the following bills and payroll as a consent agenda:

1. Health insurance claim payments in the amount of **\$310,224.21**
2. Payment of Regular Bills in the amount of **\$1,516,674.89** and imprest bills in the amount of **\$11,178.95**.
3. Accept monthly payroll report for September 2019 in the amount of **\$2,933,306.80** and approve payment for the month of November 2019.

CALL TO ORDER

FOI REQUESTS

PUBLIC COMMENT

BUILDING REPORTS

SUPER-INTENDENT REPORT

FUTURE MEETINGS

APPROVAL OF MINUTES

OLD BUSINESS

FINANCE REPORT

4. Approval of the following consultant/vendor contracts for the 2019-20 school year.

Company/Club	Purpose/Item	Amount
Michelle Mock	TFS piano lessons and concerts	\$2000
Curtis Snow	TFS marching band assistant	\$1500

5. Approval of Agreement with Purple Path/Dr. Shaniqua Jones to provide services for FY 2019-20.

6. Approval of settlement agreement with former employee.

7. Acceptance of the Master Electric Energy Service Agreement with Vanguard Energy Services, LLC for the procurement of electricity for the term beginning June 2020 and ending May 2022.

8. Acceptance of the Master Electric Energy Service Agreement with Vanguard Energy Services, LLC for the procurement of natural gas for the term beginning August 2020 and ending July 2022.

9. Approval of Memorandum of Understanding with Governors State University for on-site graduate cohort.

Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz, Revis

Nays: None

Member Yochem moved, seconded by Member Stepp, that the Board of Education approve the revised Emergency Crisis Plans for 2019-20. Motion carried unanimously.

**NEW
BUSINESS**

Member Dust moved, seconded by Member Waller, that the Board of Education table the approval of the Revised Approved Activities List. Motion carried unanimously.

Member Revis moved, seconded by Member Stepp, that the Board of Education move into closed session at 7:34 p.m. to discuss Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, and Student Discipline. The motion carried unanimously.

**CLOSED
SESSION**

Member Yochem moved, seconded by Member Stepp, that the Board of Education return to open session at 8:46 p.m. The motion carried unanimously.

**OPEN
SESSION**

Present: Bolz, Oberman, Dust, Stepp, Waller, Yochem, Revis
Absent: None

Member Yochem moved, seconded by Member Waller, to approve the following personnel items:

PERSONNEL

1. It is recommended that the Board of Education approve the resignation of Brittainae Davis, Bookstore Manager at T.F. North, effective October 30, 2019.
2. It is recommended that the Board of Education approve the resignation of Sterlin Johnson, LRC Paraprofessional at T.F. South, effective October 29, 2019.
3. It is recommended that the Board of Education approve the resignation of Carla Prather, Special Education Paraprofessional at T.F. South, effective September 27, 2019.
4. It is recommended that the Board of Education approve the resignation of Ronnie Veal, Custodian at T.F. North, effective October 3, 2019.
5. It is recommended that the Board of Education approve the employment of Dominique Richardson as a Custodian at T.F. North, effective October 23, 2019.
6. It is recommended that the Board of Education approve the employment of Jason Richardson, Jr. as a Custodian at T.F. North, effective October 23, 2019.
7. It is recommended that the Board of Education approve the temporary reassignment of Gretchen Hogan, School Nurse at T. F. North, to District-wide School Nurse from approximately November 4, 2019 to November 15, 2019.

8. It is recommended that the Board of Education approve the reassignment of Brandal Miles from Deans' Assistant to In-School Coordinator at T.F. North, effective October 23, 2019.
9. It is recommended that the Board of Education approve the reassignment of Lisha McAfee from Alternative Learning Program Assistant to Auxiliary Secretary at T.F. South, effective October 23, 2019.
10. It is recommended that the Board of Education approve the reassignment of Jacqueline Sonsiadek from Secretary to the Assistant Principal at T.F. Center for Academics & Technology, to Secretary to the Assistant Principal at T.F. Center for Alternative Learning, effective October 23, 2019.
11. It is recommended that the Board of Education approve unpaid, extended illness leave for Peggy Banks, Culinary Arts Teacher at T.F. Center for Academics & Technology, from October 16, 2019 through December 20, 2019.
12. It is recommended that the Board of Education approve FMLA leave for Katie Brown, Science Teacher at T.F. North, from September 3, 2019 through November 22, 2019.
13. It is recommended that the Board of Education approve FMLA leave for Graciela DelReal, Cafeteria Aide at T.F. South, from October 14, 2019 through November 8, 2019.
14. It is recommended that the Board of Education approve FMLA leave for Cynthia Holsapple, Executive Secretary/Residency Coordinator, from October 7, 2019 through December 6, 2019.
15. It is recommended that the Board of Education approve intermittent FMLA leave for Pamela Leonard, Math Teacher at T.F. South, for the 2019-2020 school term.
16. It is recommended that the Board of Education approve intermittent FMLA leave for Juanita Medina, Guidance Counselor at T.F. North, for the 2019-2020 school term.
17. It is recommended that the Board of Education approve additional intermittent FMLA leave for Carmen Mureiko, Registrar at T.F. South, from November 1, 2019 through December 6, 2019.
18. It is recommended that the Board of Education approve FMLA leave for Jorge Navarrete, Applied Technology Teacher/CTE Team Lead at T.F. Center for Academics & Technology, from November 14, 2019 through November 22, 2019.
19. It is recommended that the Board of Education approve intermittent FMLA leave for Jeremiah Olatunde, System Applications Specialist at T.F. North, from August 28, 2019 through June 30, 2020.
20. It is recommended that the Board of Education approve additional FMLA leave for Kristin Stachovic, Cafeteria Aide at T.F. South, from October 15, 2019 through October 22, 2019.
21. It is recommended that the Board of Education approve FMLA leave for Nicole Streit, English Teacher at T.F. South, from October 30, 2019 through December 20, 2019.
22. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2019-2020 school term:

T.F. North

Resignations:

Michael Anaclerio, *Baseball Assistant Coach*
Eric Bryce, *Badminton Assistant Coach*
Travis Newsome, *Baseball Assistant Coach*
Tyana Roth, *Girls' Bowling Assistant Coach*

Appointments:

Cassandra Allen, *Girls' Basketball Assistant Coach*
Cassandra Brackenridge, *CWT Sponsor (as of 8/15/2018)*
Eric Bryce, *Badminton Head Coach*
Jason Keene, *Girls' Basketball Assistant Coach*
Matthew Petitti, *Girls' Bowling Co-Head Coach*
Tyana Roth, *Girls' Bowling Co-Head Coach*

T.F. South

Resignations:

Lori Potacki, *Student Council Sponsor*
Mark Seymour, *Baseball Assistant Coach**

Appointments:

Matthew Brandt, *Wrestling Assistant Coach**
Randi Feltz, *Girls' Bowling Assistant Coach*
Nicole Moore, *Publicity Director*

23. It is recommended that the Board of Education approve the following 21st Century Community Learning Center grant-funded employment for the 2019-2020 school term:

T.F. South

Robotics Program Facilitator – Joy Mosby

24. It is recommended that the Board of Education approve the following Substitute Teachers for the 2019-2020 school term:

Bernadine Canada, Kenneth Coleman, Johnathan Donovan, Dorian Rayborn, Marceau Willis.

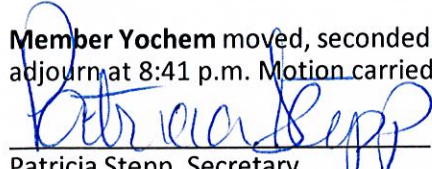
25. It is recommended that the Board of Education approve the following volunteers for the 2019-2020 school term:

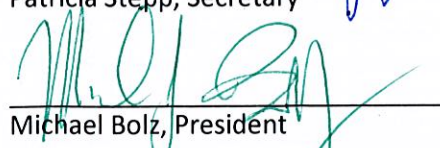
Nancy Campuzano, Jason Tompkins.

Ayes: Dust, Oberman, Stepp, Waller, Yochem, Bolz, Revis

Nays: None

Member Yochem moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 8:41 p.m. Motion carried unanimously.


Patricia Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary

ADJOURN