

**MINUTES
REGULAR MEETING
December 14, 2021**



President Rita Oberman called the regular Board of Education meeting to order at 6:02 p.m. The meeting was held at TF Center for Academics and Education.

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Wilson

Freedom of Information Report

2021/11/23	SmartProcure	Purchasing records 8/18/2021-11/17/2021	Uploaded
2021/12/01	Russell Cheatham IMAGETEC L.P.	Current copier/printer leases & equipment maintenance agreements	Emailed
2021/12/02	Cedric M. Kirksey	Surveillance footage, reports, student video/audio recordings, standard operating procedures re: physical attacks on students by students, and witness statements/interviews re: an 11/2/2021 T.F. North cafeteria incident.	Emailed

**CALL TO
ORDER**

**FOI
REPORT**

**PUBLIC
COMMENT**

**BUILDING
REPORTS**

**SUPT.
REPORT**

**FUTURE
MEETINGS**

**APPROVAL
OF MINUTES**

**NEW
BUSINESS**

Public Comment –None.

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

Superintendent’s Report

Dr. Jones-Redmond shared an update on District 215 grant funding.

Future Meetings

Committee Meeting: 1.12.22, 6 p.m., TF Center for Academics & Technology
Regular Meeting: 1.25.22, 6 p.m., TF Center for Academics & Technology

Member Wilson moved, seconded by Member Dust, that the Board of Education approve the open and closed minutes of the Regular Meeting (11.23.21)

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, to approve the revised co-curricular pledge 2021-22.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, that the Board of Education approve the on-campus COVID-19 testing agreement extension with University of Illinois through June 30, 2022.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education approve the 2021 tax levy resolution.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dust, that the Board of Education approve the 2021 Certificate of Tax Levy.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Dust, that the Board of Education approve the 2021 Truth in Taxation Certificate of Compliance.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education adopt the Resolution to allocate Property Tax Extension Limitation Law (PTELL) Reduction.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education move into closed session at 6:20 p.m. to discuss pending litigation, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Ballard, Dodd, Dust, Wilson, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:08 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson

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

1. Payment of Regular Bills in the amount \$ **475,887.83** and imprest bills in the amount of **\$8,778.18**.
2. Accept monthly payroll report for November 2021 in the amount of \$ **2,912,133.38** and approve payment for the month of January 2022.

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$4,982.57	\$6,514.74	\$88.21
Totals	\$4,982.57	\$6,514.74	\$88.21

4. Review of November Fiscal-to-Date Financial Report of Revenue & Expenditures & October Cash Balance Report.

5. Acceptance of renewal "Executive Summary" and the "Summary of 12/31/2021-22 Premiums & Coverages" from the Suburban School Cooperative Insurance Pool (SSCIP).

6. Approval of contract from Walsworth Publishing Co. to be T.F. South yearbook publisher for the 2023 yearbook.

7. Approval of the 18 month agreement with Paper to provide 24/7 one-to-one chat-based tutoring services in the amount of \$141,312 for Jan. 1, 2022-June 1, 2023.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

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

1. It is recommended that the Board of Education approve the resignation of TaMikka Evans, School Registrar at T.F. North, effective February 4, 2022.
2. It is recommended that the Board of Education approve the resignation of Joy Mosby, part-time Information Systems Operations Manager, effective November 13, 2021.
3. It is recommended that the Board of Education approve the resignation of Raeshanda Payne, Secretary for the Assistant Principal at T.F. Center for Academics & Technology, effective December 10, 2021.
4. It is recommended that the Board of Education rescind the employment of Le'Darius Polk, Music Program Clinician at T.F. South.

NEW
BUSINESS
CONT.

CLOSED
SESSION

OPEN
SESSION

FINANCE
REPORT

PERSONNEL

5. It is recommended that the Board of Education approve the employment of Kaitlin Alton as a TAOEP Teacher at T.F. Center for Academics & Technology, for the 2021-2022 school term.
6. It is recommended that the Board of Education approve the employment of Alric Bailey as a TAOEP Teacher at T.F. Center for Academics & Technology, for the 2021-2022 school term.
7. It is recommended that the Board of Education approve the employment of Elba Gonzalez as Information Systems Operations Manager, effective January 3, 2022.
8. It is recommended that the Board of Education approve the employment of Gabriel Trejo as a Custodian at T.F. North, effective January 3, 2022.
9. It is recommended that the Board of Education approve the employment of Courtney Woods as Social Worker/MTSS Specialist at T.F. Center campuses, for the 2021-2022 school term.
10. It is recommended that the Board of Education approve the following temporary, part-time Music Program Clinician at T.F. South, for the second semester of the 2021-2022 school term: Zachariah Sperstad (\$1,500).
11. It is recommended that the Board of Education approve the reassignment of Bianca Beard from Cafeteria Aide to Deans' Assistant at T.F. Center campuses, effective January 3, 2022.
12. It is recommended that the Board of Education approve the reassignment of Josefina Santos from 10-month to 12-month Building Control Secretary at T.F. North, effective January 3, 2022.
13. It is recommended that the Board of Education approve formal discipline for Donald Pool, Business Education Teacher at T.F. South, as discussed in closed session.
14. It is recommended that the Board of Education approve intermittent FMLA leave for Carrie Brunette, Special Education Paraprofessional at T.F. Center for Alternative Learning, effective November 19, 2021 through May 31, 2022.
15. It is recommended that the Board of Education approve intermittent FMLA leave for Ouida Dyer-Bradford, Math Teacher at T.F. South, effective October 20, 2021 through May 31, 2022.
16. It is recommended that the Board of Education approve intermittent FMLA leave for Maria Hernandez, Cafeteria Aide at T.F. South, effective November 24, 2021 through January 5, 2022.
17. It is recommended that the Board of Education approve intermittent FMLA leave for Yasmie Hill, School Psychologist at T.F. South, effective December 13, 2021 through January 24, 2022.
18. It is recommended that the Board of Education approve additional intermittent FMLA leave for William Steinbach, Custodian at T.F. North, effective November 19, 2021 through May 20, 2022.
19. It is recommended that the Board of Education approve intermittent FMLA leave for Celeste Wiggins, Secretary at T.F. South, effective October 29, 2021 through November 17, 2021.
20. It is recommended that the Board of Education approve the following 21st Century Learning Center grant-funded employment at T.F. South for the 2021-2022 school term:
College Mentoring Facilitator – Marcia James

21. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Appointments:

Terrell Tolbert, *Boys' Basketball Volunteer Assistant Coach**

T.F. South

Appointments:

Fatima Medina-Perez, *Badminton Assistant Coach**

Thomas Walton, *Baseball Co-Assistant Coach**

22. It is recommended that the Board of Education approve the following Substitute Teacher for the 2021-2022 school term: **Michael Murphy.**

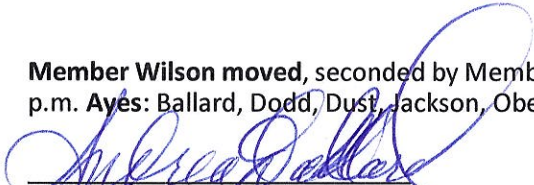
23. It is recommended that the Board of Education approve the following CTE Pathway Grant-Funded Career Exploration Student Workers for the 2021-2022 school term:

Fernando Contreras, Kevin Flores, Andrew Gonzalez, Erick Gonzalez, Marcelo Gutierrez, Markeis Horace, Alexander Morales, Mario Ruiz, Julio Saucedo, Gamaliel Sotelo.

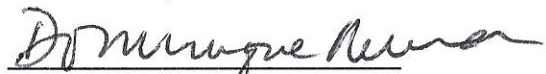
24. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: **Latasha Finley, Shemika Greene, Shelana Walker.**

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:09 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None



Andrea Ballard, Secretary

Rita Oberman, President

Dominique Newman, Recording Secretary

PERSONNEL
CONT.

ADJOURN