

**MINUTES
REGULAR MEETING
March 22, 2022**



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

Roll Call:

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

Freedom of Information Report-

2/15/22 Preston Dedi @ Chicagoland Construction	Bid Results/Tabulations/Award for TFN Office Renovation Work (info. sent)
2/17/22 Pedro Russell @ Juno	Names, emails & home addresses of parents/guardians of T.F. South graduates for years 2018 – 2022 (denied per Illinois School Student Records Act (105 ILCS 10/6))
2/23/22 Illinois Retired Teachers Association	Name & email of any certified staff who are retiring this year. (info. sent)
2/25/22 Ted Novak	Liability Insurance Information, BoE Member Oath (info. sent)
2/27/22 SmartProcure	Purchasing records 11/22/2021-02/28/2022 (info. sent)

Public Comment –Kaitlin Alton addressed the Board regarding the TAOEP program.

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

Ms. Jerger shared a Human Resources Department report with the Board.

Future Meetings

Committee Meeting: 4.13.22, 6 p.m., TF Center for Academics & Technology
Regular Meeting: 4.26.22, 6 p.m., TF Center for Academics & Technology

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the open and closed minutes of the February Regular Meeting (2.22.22) and the March Special Meeting (3.9.22) and March Committee Meeting (3.9.22).

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

Member Dust moved, seconded by Member Dodd, to approve the 2022-23 Student Handbook.

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

Member Wilson moved, seconded by Member Jackson, to approve the 2022-23 School Calendar.

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

Member Dust moved, seconded by Member Dodd, to approve the Intergovernmental Agreement with the Lansing Library.

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

CALL TO ORDER

FOI REPORT

PUBLIC COMMENT

BUILDING REPORTS

SUPT. REPORT

FUTURE MEETINGS

APPROVAL OF MINUTES

NEW BUSINESS

Member Wilson moved, seconded by Member Dodd, that the Board of Education waive first read and adopt revised policies 2105, 6120, 6135, 615, 6180, 620, 6220, 6300, 6340, 650, 660, 710, 7150, 7160, 7180, 7190, 720, 7200, 7210, 7240, 7250, 7260, 7290, 730, 7315, 7340, 7345, 760, 780 as presented.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, that the Board of Education approve the Thornton Fractional South IHSA membership renewal for 2022-23.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, that the Board of Education approve the Thornton Fractional North IHSA membership renewal for 2022-23.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, that the Board of Education award the TF South Roof Replacement bid to G.E. Riddiford Company in the amount of \$510,500.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education move into closed session at 6:23 p.m. to discuss pending litigation, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education return to open session at 7:27 p.m.
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

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

1. Payment of Regular Bills in the amount \$1,794,914.25 and Imprest Bills in the amount of \$20,359.43
2. Accept monthly payroll report for February 2022 in the amount of \$2,919,409.89 and approve payment for the month of April, 2022

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$ 4,402.87	\$ 11,073.51	\$172.94
Totals	\$4,402.87	\$ 11,073.51	\$172.94

4. Approval of FY22 Summer Camps
5. Approval of FY22 Summer Academy Offerings
6. Approval of new TF South Activity Fund - Endurance 24 Scholarship, and
7. additionally approve the renaming of the "Needy Student Fund" across the District to "Student Support Fund".

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

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

1. It is recommended that the Board of Education approve the dismissal of William Steinbach, Custodian at T.F. North, as discussed in closed session.
2. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Kaitlin Alton, TAOEP Grant-Funded Teacher at T.F. Center for Academics & Technology, for the 2022-2023 school term.
3. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Alric Bailey, TAOEP Grant-Funded Teacher at T.F. Center for Academics & Technology, for the 2022-2023 school term.

NEW
BUSINESS
CONT.

CLOSED
SESSION

OPEN
SESSION

FINANCE
REPORT

PERSONNEL

4. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Peggy Banks, Culinary Arts Teacher at T.F. Center for Academics & Technology, for the 2022-2023 school term.
5. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Hyrine Owens, Special Education Teacher at T.F. North, for the 2022-2023 school term.
6. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Courtney Woods, Social Worker/MTSS Specialist at T.F. Center Campuses, for the 2022-2023 school term.
7. It is recommended that the Board of Education approve the following resignations and releases for Team Leads and Special Education Department Chairs, effective May 31, 2022:

T.F. Center

Releases:

Jorge Navarrete, Giena Palmer-Reed

T.F. North

Releases:

Carol Horak, Jennifer Ramos

Resignations:

Lisa Boersma, Catherine Hood, Karla McDaniel, Rebecca Moss, Ann Pittman, Megan Weber

T.F. South

Releases:

Susan Barnhart, Hannah Berridge, Margaret Blahunka, Matthew Cherry, Amanda Hanson, Julie Kelly, Robert Padjen, Danna Ready

8. It is recommended that the Board of Education approve the 2022-2023 employment contract of Broderick Booth as Assistant Principal of Pupil Personnel Services at T.F. North.
9. It is recommended that the Board of Education approve the employment of Brittany Johnson as Registrar at T.F. North, effective March 23, 2022.
10. It is recommended that the Board of Education approve the employment of Jeremy Jones as Band Paraprofessional at T.F. North, effective March 23, 2022.
11. It is recommended that the Board of Education approve the following temporary, part-time Music Program Clinician at T.F. North, for the spring 2022 semester: Ari Corbin (\$1,000).
12. It is recommended that the Board of Education approve the reassignment of Terri Bartlett, Culinary Arts Teacher, from T.F. South to T.F. North, effective for the 2022-2023 school term.
13. It is recommended that the Board of Education approve the reassignment of Mychael Webb from Assistant Principal of Building Control to Math Teacher at T.F. North, effective for the 2022-2023 school term.
- ~~14. It is recommended that the Board of Education approve formal discipline for Hyrine Owens, Special Education Teacher at T.F. North, as discussed in closed session.~~
- ~~15. It is recommended that the Board of Education approve formal discipline for Chad Spilde, Special Education Teacher at T.F. North, as discussed in closed session.~~
16. It is recommended that the Board of Education approve intermittent FMLA leave for Michael Anaclerio, Social Studies Teacher at T.F. North, from January 3, 2022 through May 31, 2022.

- 17. It is recommended that the Board of Education FMLA leave for Carol Horak, Math Teacher at T.F. North, from February 28, 2022 through May 31, 2022.
- 18. It is recommended that the Board of Education approve intermittent FMLA leave for Lauri Like, School Counselor at T.F. North, from March 1, 2022 through May 31, 2022.
- 19. It is recommended that the Board of Education approve intermittent FMLA leave for Kristin Stachovic, Cafeteria Aide at T.F. South, from March 14, 2022 through April 14, 2022.
- 20. It is recommended that the Board of Education approve unpaid Extended Illness Leave for Latharries Bradshaw, Music Teacher at T.F. North, from February 1, 2022 through April 15, 2022.
- 21. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Appointments:

KeShana Fisher, *Softball Assistant Coach**
 Jeremy Jones, *Assistant Band Director*

T.F. South

Appointments:

Melissa Geel, *Contest Play Co-Director**

- 22. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term: Reginald Georgia, Ramon Gonzalez, Tamela Harris.

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

Member Dust moved, seconded by Member Dodd, -that the Board of Education approve formal discipline for Hyrine Owens, Special Education Teacher at T.F. North, as discussed in closed session.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education approve formal discipline for Chad Spilde, Special Education Teacher at T.F. North, as discussed in closed session.

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

Member Wilson moved, seconded by Member Dust, to approve settlement of Urbina case as discussed in closed session.

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

Member Dust moved, seconded by Member Jackson, that the Board of Education expel student #819793 for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

Member Dodd moved, seconded by Member Jackson that the Board of Education expel Student #1001173 for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

Member Wilson moved, seconded by Member Jackson, that the Board of Education expel Student #819836 for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

Member Dust moved, seconded by Member Dodd, that the Board of Education to place student #1000986 at the TF Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

Member Wilson moved, seconded by Member Dodd, that the Board of Education place Student # 1000954 at the TF Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

STUDENT
DISCIPLINE
CONT.

Member Dust moved, seconded by Member Jackson, that the Board of Education expel Student #819943 for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

Member Wilson moved, seconded by Member Dodd, that the Board of Education place Student #822740 to the TF Center for Alternative Learning for the remainder of the 2021-22 school year.

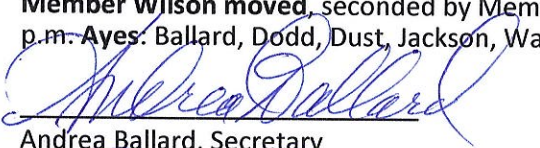
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education place Student #1000607 to the Regional Institute for Scholastic Excellence for the remainder of the 2021-22 school year and the entire 2022-23 school year.

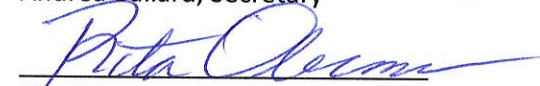
Ayes: Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:37 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None

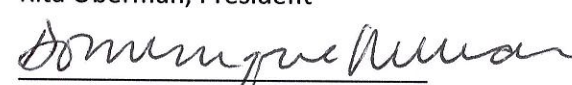
ADJOURN



Andrea Ballard, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary