

MINUTES
REGULAR MEETING
August 24, 2021



President Rita Oberman called the regular Board of Education meeting to order at 6:01 p.m. The meeting was held at TF Center for Academics and Education.

CALL TO ORDER

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: Jackson (present only following closed session)

FOI REPORT

Freedom of Information Report: None

Public Comment – None

PUBLIC COMMENT

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

BUILDING REPORTS

Superintendent's Report

Dr. Jones-Redmond, along with Ayanna Dowd, presented an Excellence Counts award to Pastor Phillip France of Living Grace Church. Dr. Jones-Redmond gave a back-to-school update.

SUPT. REPORT

Future Meetings

Special Meeting & Committee of the Whole Meeting, 9.8.21, 6pm, TF Center for Academics & Technology
Regular Meeting: 9.28.21, 6 p.m., TF Center for Academics & Technology

FUTURE MEETINGS

Member Wilson moved, seconded by Member Dust, that the Board of Education approve the open and closed minutes of the Regular Meeting (7.27.21), Drivers Ed Fees Hearing (7.27.21), Special Meeting (8.11.21), and Committee of the Whole Meeting (8.11.21):

APPROVAL OF MINUTES

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

Board President Oberman noted a first read of the most recent recommended IASB policy updates. No action was taken.

NEW BUSINESS

Member Waller moved, seconded by Member Dust, that the Board of Education adopt Policy 6:312- Dual Credit Enrollment.

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

Member Wilson moved, seconded by Member Waller, that the Board of Education adopt Board Policy 2:126, Board Internet Expenses.

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

Member Dust moved, seconded by Member Dodd, that the Board of Education approve Reciprocal Crime Agreements with the Villages of Lansing and Lynwood for 2021-22.

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

Member Waller moved, seconded by Member Dust, that the Board of Education move into closed session at 6:21 p.m. to discuss pending litigation, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

CLOSED SESSION

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

Member Wilson moved, seconded by Member Waller, that the Board of Education return to open session at 7:33 p.m. All members, including Member Jackson, were present in roll call following closed session.

OPEN SESSION

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

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 \$ **2,524,313.01** and imprest bills in the amount of **\$65.37**.
2. Accept monthly payroll report for July 2021 in the amount of \$ **1,001,041.62** and approve payment for the month of September 2021.
3. Approval of the payment of Activity Bills for TF South Activities in the amount of \$2,062.50.
4. Accept donation of 50 bookbags and school supplies from Eagle's Nest Worship Center for Freshman Academy Students completely registered by the first day of school.
5. Approval of a one-year subscription with Diligent Corporation for Board Docs LT.
6. Approval to commence the bid process for Summer 2022 anticipated capital projects.
7. ~~Approval of Purple Path Contract 2021-22.~~ (tabled)
8. Approval to submit the School Maintenance Grant Pplication to the Illinois State Board of Education
9. Approval to purchase two John Deere 1575 tractors, including three attachments each.

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

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

1. It is recommended that the Board of Education approve the retirement of Timothy Cocco, Physical Education Teacher at T.F. South, effective the last day of the 2023-2024 school term.
2. It is recommended that the Board of Education approve the resignation of April Branch, Lead IT Support Specialist, effective August 19, 2021.
3. It is recommended that the Board of Education approve the resignation of Jason Keene, Deans' Assistant at T.F. North, effective June 1, 2021.
4. It is recommended that the Board of Education approve the resignation of Alexandria Reed, Special Education Paraprofessional at T.F. South, effective June 1, 2021.
5. It is recommended that the Board of Education approve the resignation of Larry Williams, Special Education Paraprofessional at T.F. North, effective June 1, 2021.
6. It is recommended that the Board of Education approve the resignation of Brian Sievers, Science Teacher at T.F. North, effective August 10, 2021.
7. It is recommended that the Board of Education approve the employment of Oscar Ceja as an IT Support Specialist, effective September 7, 2021.
8. It is recommended that the Board of Education approve the employment of Sharice Firganeck as a Special Education Paraprofessional, effective August 12, 2021.
9. It is recommended that the Board of Education approve the employment of Franklin Hogan as an IT Support Specialist, effective August 25, 2021.
10. It is recommended that the Board of Education approve the employment of Teontae Jackson as a Deans' Assistant at T.F. South, effective August 25, 2021.
11. It is recommended that the Board of Education approve the employment of Sherry Mcelroy as a Cafeteria Aide at T.F. South, effective August 25, 2021.
12. It is recommended that the Board of Education approve the employment of Legacy Nembhard as a Cafeteria Aide at T.F. South, effective August 25, 2021.
13. It is recommended that the Board of Education approve the employment of Tonja Perry as a Special Education Paraprofessional at T.F. South, effective August 12, 2021.

FINANCE
REPORT

PERSONNEL

~~14. It is recommended that the Board of Education approve the employment of Lorena Ruvalcaba as a Cafeteria Aide at T.F. South, effective August 30, 2021. Removed~~

15. It is recommended that the Board of Education rescind the employment of Mychelle Bullock as Special Education Paraprofessional at T.F. South, effective August 12, 2021.

16. It is recommended that the Board of Education approve a sixth assignment for Jordan Oliva to teach Foundations to Teaching at T.F. South, for the 2021-2022 school term.

17. It is recommended that the Board of Education approve a sixth assignment for Amanda Hanson to teach Biology at T.F. South, for the 2021-2022 school term.

18. It is recommended that the Board of Education approve a sixth assignment for Susan Lessner to teach Biology at T.F. South, for the 2021-2022 school term.

19. It is recommended that the Board of Education approve intermittent FMLA leave for Briana Bradshaw, Cafeteria Aide at T.F. North, for the 2021-2022 school term.

20. It is recommended that the Board of Education approve intermittent FMLA leave for Stacie Hunt, Dean of Students at T.F. North, for the 2021-2022 school term.

21. It is recommended that the Board of Education approve FMLA leave for Stephanie Kauffman, Special Education Teacher at T.F. North, effective October 15, 2021 through November 29, 2021.

22. It is recommended that the Board of Education approve intermittent FMLA leave for Tammie Pitts, Special Education Paraprofessional at T.F. South, for the 2021-2022 school term.

23. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Monsserrat Ramirez Peralta, Custodian at T.F. South, from approximately August 16, 2021 through November 5, 2021.

24. It is recommended that the Board of Education approve the following teachers for the 2020-2021 Behind-the-Wheel Driver's Education Program:

T.F. North

David Hamilton, Dale Pietranczyk, Richard Watson

T.F. South

Matthew Johnson, Robert Padjen, Chris Pruitt, Jamey Wallace

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

T.F. Center

Appointments:

Christin Passarelli, *Digital Media Manager*

T.F. North

Resignations:

Aaron Altenburg, *Baseball Assistant Coach*

Jeremiah Olatunde, *Auditorium Manager*

Rebecca Williford, *Equity Student Leadership Club Sponsor*

Appointments:

Ahriel Fuller, *Volunteer Football Assistant Coach**

Brianna Rising, *Girls' Volleyball Assistant Coach**

Resignations:

Sean Coultas, *Girls' Swim Assistant Coach*

Michele Owens, *Art Club Sponsor*

Russell Moreland, *Softball Assistant Coach**

Appointments:

Kamryn Daniels, *Volunteer Boys' & Girls' Swim Assistant Coach**

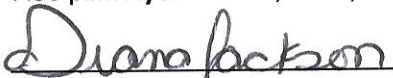
Darrion Payne, *Girls' Basketball Assistant Coach*

26. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term:

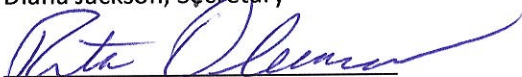
Ahriel Fuller.

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

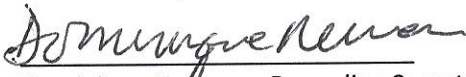
Member Waller moved, seconded by Member Wilson, that the Board of Education Meeting adjourn at 7:36 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None



Diana Jackson, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary