

President Rita Oberman 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.

CALL TO
ORDER

1. Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: None

2. Convene Truth in Taxation Hearing

A. Motion to convene hearing

Member Dodd moved, seconded by Member Waller to convene the Truth in Taxation Hearing at 6:01 p.m. **Upon voice vote, motion carried.**

B. Public Comments--none

C. Adjourn Hearing

Member Waller moved, seconded by Member Dodd to adjourn the Truth in Taxation Hearing and reconvene the regular meeting at 6:02 p.m.

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

3. Superintendent's Report—Students who presented at the NCTE Annual Convention highlighted their experience. They shared the presentation went very well and that it was a dream come true, especially for those who met their favorite authors. Dr. Jones added that they fostered academic growth through professional experience and share their brilliance with the world.

SUPT. REPORT

4. Communication/Informational

A. Public Comments:

- i. Aayla Holiday--thanked Mr. Gourley for his support of the club.
- ii. Breanna Lopez--concerned about proficiency standards for SAT preparation and feels students are not being prepared enough for standardized testing.
- iii. Dolce Gonzalez--concerned about the message being sent by the canine search.
- iv. Kendall Jackson--concerned not heard as students and asked for representative on curriculum development and must have equity.
- v. Makalah Simpson--shared feelings of not being greeted positively each morning and told to put certain things in the locker right away.
- vi. Kyndall Jackson read statement from Deans' Assistant Ryan Richardson regarding re-evaluating dress code.
- vii. Sarah Batiste--complained about situational locking of restrooms saying there is no time to use them especially when a no pass day has been designated.
- viii. Ace Smith--stated requirement of wearing ID could cause difficulty for students with different identities.
- ix. Justin Ambrose--stated there are very few people of color as staff and should be changed.
- x. Tim Coco--stated he is helping with girls wrestling which is a certified IHSA sport. Requested another coach at TFS and thanked the board for its support.
- xi. Darryl Collins, uncle of student--stated nephew should not be expelled because weapon was a bb gun and was not used in a violent way.
- xii. Diane Collins, student's paternal grandmother--said she is very active in his life, he needs the right school setting, he made a mistake and needs help with educational development.
- xiii. Chante Ermon, student's mother--doesn't agree with expulsion; made a mistake and didn't think of consequences; he's very sorry for the mistake and needs help.

PUBLIC
COMMENT

- xiv. Norma Alvarez, mother of student recommended for alternative placement—said bullying is an issue and her daughter has good grades and that she has learned from her mistake.

B. Freedom of Information Report

| DATE | REQUESTOR | REQUEST | DATE RESPONDED |
|---------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 12/7/22 | SmartProcure | From 7/6/22 to present: Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number 2. Purchase date 3. Line item details (Detailed description of the purchase) 4. Line item quantity 5. Line item price 6. Vendor ID number, name, address, contact person and their email address | 12/9/22 |

**FOIA
REPORT**

- C. **Future Meetings:** January 18, 2023 Committee of the Whole; January 24, 2023 Board Meeting
- D. **Building Reports**—Reports were presented by Ray Williams for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

5. Closed Session

Member Wilson moved, seconded by Member Dust to convene Closed Session at 7:03 p.m. to discuss: appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; and student disciplinary cases.

Upon voice vote, motion carried.

Reconvene Open Session

Member Waller moved, seconded by Member Dodd to reconvene open session at 8:22 p.m.

Upon voice vote, motion carried.

**BUILDING
REPORTS**

**CLOSED
SESSION**

**OPEN
SESSION**

6. Consent

Member Dust moved, seconded by Member Waller to approve the following consent agenda items:

- A. Approve minutes from the November 22, 2022 Open and Closed Session meetings
- B. Approve Personnel Report:
 - i. It is recommended that the Board of Education accept the resignation of Gabrielle Siegfried, Cafeteria Aide at T.F. Center for Academics & Technology, effective December 22, 2022.
 - ii. It is recommended that the Board of Education accept the retirement of James DeSomer, World Languages Teacher at T.F. South, effective the last day of the 2023-2024 school term.
 - iii. It is recommended that the Board of Education accept the retirement of Nancy Dillon, Special Education Teacher at T.F. South, effective the last day of the 2024-2025 school term.
 - iv. It is recommended that the Board of Education accept the retirement of Susan Manus, Special Education Paraprofessional at T.F. North, effective December 22, 2023.
 - v. It is recommended that the Board of Education accept the retirement of Karla McDaniel, Science Teacher at T.F. North, effective the last day of the 2024-2025 school term.
 - vi. It is recommended that the Board of Education accept the retirement of Mark McDaniel, Special Education Teacher at T.F. North, effective the last day of the 2024-2025 school term.
 - vii. It is recommended that the Board of Education accept the retirement of Dr. Sheila Raja, Math Teacher at T.F. North, effective the last day of the 2024-2025 school term.
 - viii. It is recommended that the Board of Education accept the retirement of Carl Webb, Science Teacher at T.F. North, effective the last day of the 2024-2025 school term.

CONSENT

**PERSONNEL
REPORT**

- ix. It is recommended that the Board of Education approve the temporary re-employment of Cathleen Drakulich as a High School Teacher at T.F. South for the second semester of the 2022-2023 school term.
- x. It is recommended that the Board of Education approve the employment of Centrese McGee as a Physical Education Teacher at T.F. North, effective January 9, 2023.
- xi. It is recommended that the Board of Education approve the temporary, part-time employment of Arielle Corbin as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$4,000).
- xii. It is recommended that the Board of Education approve the temporary, part-time employment of Robert Frankich as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$4,000).
- xiii. It is recommended that the Board of Education approve the temporary, part-time employment of Kirk Hickman as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$2,000).
- xiv. It is recommended that the Board of Education approve the temporary, part-time employment of Michael McGrath as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$2,000).
- xv. It is recommended that the Board of Education approve the temporary, part-time employment of Joanne Pesavento as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$2,000).
- xvi. It is recommended that the Board of Education approve the temporary, part-time employment of Julia Popper as a Music Program Clinician at T.F. North, effective January 10, 2023 through June 1, 2023 (\$1,500).
- xvii. It is recommended that the Board of Education approve the reassignment of Artie Rogers from Dean of Students at T.F. North to Social Studies Teacher, effective for the 2023-2024 school term.
- xviii. It is recommended that the Board of Education approve intermittent FMLA leave for Jennifer Gross, Special Education Teacher at T.F. South, effective November 17, 2022 through December 22, 2022.
- xix. It is recommended that the Board of Education approve FMLA leave for Alicia Maldonado, Custodian at T.F. South, effective December 16, 2022 through January 13, 2023.
- xx. It is recommended that the Board of Education approve the following extra-curricular resignations and appointments for the 2022-2023 school term:
 - Resignations:**
 - Allison Lukaszewski, Softball Head Coach, T.F. North
 - Travis Newsome, Wrestling Co-Assistant Coach, T.F. North*
 - Anthony Pignatiello, Baseball Head Coach, T.F. North
 - Jamie Sawyer, Student Council Sponsor, T.F. South
 - Appointments:**
 - Jaylen Gales, Football Volunteer Assistant Coach, T.F. South*
 - Brandal Miles, Girls' Track Assistant Coach, T.F. North*
 - Robert Ryan, Boys' Basketball Volunteer Assistant Coach, T.F. South*
 - Aaron Zambrano, Girls' Soccer Head Coach, T.F. North*
- xxi. It is recommended that the Board of Education approve the following staff as Driver Education Behind-the-Wheel Teachers for the Spring 2023 semester:
 - T.F. North –David Hamilton, Dale Pietranczyk, Anthony Pignatiello, Adam Polensky, Fred Schuldes, Richard Watson
 - T.F. South – Chester Hanson IV, Matthew Johnson, Robert Padjen, Dale Pietranczyk, Chris Pruitt, Michael Tisza, Jamey Wallace.
- xxii. It is recommended that the Board of Education approve the following staff as Freshman Interventionist (Algebra) at T.F. North for the Spring 2023 semester: Mychael Webb.
- xxiii. It is recommended that the Board of Education approve the following staff as Homework Center Tutors for the Spring 2023 semester:

T.F. North – Gregory Longo, Sheri Murawski, Ana Navarrete, Rindi Ortiz, Sheila Raja, Jennifer Ramos

T.F. South – Margaret Blahunka, Tracy Burt-Lydon, Kimberly Praser, Guadalupe Ramirez, Danna Ready, Lauren Senter, Nicole Streit.

PERSONNEL
CONT.

- xxiv. It is recommended that the Board of Education approve the following Lavish Student Assistant at T.F. North for the 2022-2023 school term: Janiah Hawkins.
- xxv. It is recommended that the Board of Education approve the following Student Worker at T.F. North for the Spring 2023 semester: Cassidy Marshall.
- xxvi. It is recommended that the Board of Education approve the following Volunteer at T.F. South for the 2022-2023 school term: Diane Buckner.

FINANCE
REPORT

- C. Accept November Financial Reports
- D. Approve November/December Payables, \$2,851,268.07
- E. Approve November/December Activities Bills, \$19,940.46
- F. Approve November Payroll, \$3,202,492.83
- G. Approve November/December 2022 Imprest, \$6,785.26
- H. Approve 2023-24 Curriculum Guide
- I. Approve Six Flags "Grad Nite" field trip for TF South
- J. Approve the TF South Yearbook Contract with Walsworth Yearbooks
- K. Approve reimbursement of IASB Joint Conference expenses (\$154.61) for Board Member Andrea Ballard
- L. Approve reimbursement of IASB Joint Conference expenses (\$105.31) for Board Member Richard Dust
- M. Approve reimbursement of IASB Joint Conference expenses (\$258.82) for Board Member Diana Jackson
- N. Approve reimbursement of IASB Joint Conference expenses (\$416.09) for Board Member Rita Oberman which included multiple board members
- O. Approve reimbursement of IASB Joint Conference expenses (\$184.45) for Board Member Morgan Waller
- P. Approve reimbursement of IASB Joint Conference expenses (\$93.33) for Board Member Marcie Wilson
- Q. Conduct Semi-annual review of closed session minutes and maintain as confidential
- R. Approve destruction of closed session recordings prior to and including June 22, 2021 in accordance with Policy 2:220

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

7. Action Items

ACTION

A. Adopt 2022 Tax Levy Resolution

Member Waller moved, seconded by Member Dodd to adopt the 2022 Tax Levy Resolution as presented.

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

B. Approve the 2022 Certification of Tax Levy

Member Waller moved, seconded by Member Wilson to approve the 2022 Certificate of Tax Levy as presented.

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

C. Approve the 2022 Truth in Taxation Certificate of Compliance

Member Jackson moved, seconded by Member Dodd to approve the 2022 Truth in Taxation Certificate of Compliance as presented.

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

D. Adopt Resolution to Allocate 2022 PTELL Reduction

Member Wilson moved, seconded by Member Dodd to adopt the Resolution to Allocate 2022 PTELL Reduction as presented.

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

E. Accept bid for renovation of TF South auditorium

Member Dust moved, seconded by Member Dodd to accept the bid of Chicago Heights Construction Company for the renovation of the TF South auditorium in the amount of \$1,296,065 as presented.

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

F. Approve renewal of the Suburban School Cooperative Insurance Pool (SSCIP).

Member Wilson moved, seconded by Member Dust to approve the renewal "Executive Summary" and the "Summary of 12/31/2022-2023 Premiums and Coverages" from the Suburban School Cooperative Insurance Pool (SSCIP).

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

G. Approve Student Discipline #2022-23D

Member Dust moved, seconded by Member Wilson to approve the discipline action for student #2022-23D as recommended.

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

H. Approve Student Discipline #2022-23E

Member Waller moved, seconded by Member Jackson to approve the discipline action for student #2022-23E as recommended.

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

I. Approve Student #2022-23F Alternative Placement

Member Dust moved, seconded by Member Waller to approve the alternative placement for student #2022-23F as recommended.

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

J. Approve Student #2022-23G Alternative Placement

Member Waller moved, seconded by Member Dodd to approve the alternative placement for student #2022-23G as recommended.

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

K. Approve Student #2022-23H Alternative Placement

Member Dust moved, seconded by Member Waller to approve the alternative placement for student #2022-23H as recommended.

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

L. Approve Student #2022-23I Alternative Placement

Member Waller moved, seconded by Member Wilson to approve the alternative placement for student #2022-23I as recommended.

M. Approve Student #2022-23J Alternative Placement

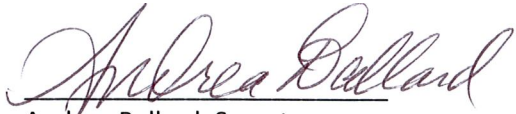
Member Dust moved, seconded by Member Dodd to approve the alternative placement for student #2022-23J as recommended.

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

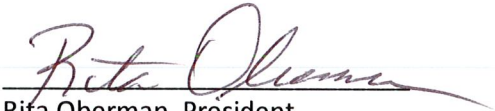
8. Adjourn

Member Wilson moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 8:28 p.m. **Upon voice vote, motion carried.**

ADJOURN



Andrea Ballard, Secretary



Rita Oberman, President



Anita Howard, Recording Secretary