

**MINUTES
REGULAR MEETING
June 28, 2022**



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.

Roll Call:

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

Freedom of Information Report-

2022/06/13	Vanessa Guerrero @ O'Melveny & Myers LLP	First Student communications re: bus service & safety issues, fines/fees/damages
2022/05/24	Calvin Landsberry	Information related to all benefits provided to D215 administrators
2022/06/08	SmartProcure	Purchasing records 2/28/2022-05/31/2022
2022/06/08	Andrew Bambrick	Email addresses for TFD215 Board of Education members

Public Comment – Ms. Sherita Clay and Ms. Shara Langston addressed the Board regarding a student discipline matter.

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 and Becky Szuba acknowledge the retirement of Assistant Superintendent of Teaching & Learning Mike Fies.

Future Meetings

Regular Meeting: 7.26.22, 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 May Regular Meeting (5.24.22) and the June Special Meeting (6.15.22)

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

Member Wilson moved, seconded by Member Waller, to approve the 2022-23 Co-curricular pledge.

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

Member Dust moved, seconded by Member Oberman, that the Board of Education approve the 2022-23 Activities Handbook.

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

Member Dust moved, seconded by member Jackson, that the Board of Education approve the 2022-23 Athletic Handbook.

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

Member Wilson moved, seconded by Member Waller, that the Board of Education adopt Policy 4165-Awareness & Prevention of Child Sexual Abuse and Grooming Behaviors.

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

CALL TO ORDER

FOI REPORT

PUBLIC COMMENT

BUILDING REPORTS

SUPT. REPORT

FUTURE MEETINGS

APPROVAL OF MINUTES

OLD BUSINESS

Member Dodd moved, seconded by Member Wilson, that the Board of Education adopt revised Policy 7270- Administering Medicines to Students.

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

OLD
BUSINESS
CONT.

Member Waller moved, seconded by Member Dodd, that the Board of Education adopt revised Policy 7285- Anaphylaxis Prevention, Response, and Management Program.

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

Member Dust moved, seconded by Member Waller, that the Board of Education approve the Teacher Mentoring Handbook.

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

NEW
BUSINESS

Information regarding the Cook County tax delay was presented by Ms. Bishop.

Member Wilson moved, seconded by Member Jackson, that the Board of Education approve payment of 2022-23 IASB dues in the amount of \$8,220.00

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

Member Waller moved, seconded by Member Oberman, that the Board of Education approve the Semi-annual review of closed session minutes for release and recordings for destruction 18 months or older- May 13, 2020, June 23, 2020, August 25, 2020, November 7, 2020.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education move into closed session at 6:37 p.m. to discuss pending student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

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

CLOSED
SESSION

Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:59 p.m.

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

OPEN
SESSION

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

1. Payment of Regular Bills in the amount **\$3,042,834.30** and imprest bills in the amount of **\$17,512.10**.

FINANCE
REPORT

2. Accept monthly payroll report for May 2022 in the amount of **\$8,060,220.63** and approve payment for the month of July 2022.

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$18,074.90	\$8,659.38	\$235.61
Totals	\$18,074.90	\$8,659.38	\$235.61

4. Approval of the following consultant/vendor contracts for the 21-22 and 22-23 school year:

Company/Club	Purpose/Item	Amount
Hope Mobley	FY 21/22 Speech Judge	\$1,000.00
Teresa Stegall-Henri	TF South Parent Liaison	\$11,800.00
Darvel Stinson	TF South Parent Liaison	\$11,800.00
Socorro Evans	TF North Parent Liaison	\$11,800.00
Tonya Reed	TF North Parent Liaison	\$11,800.00
Dominique Newman	Employee Training	\$2, 812.80

5. Approval of agreement with Corwin for professional development services

6. Approval of Public Hearing Notice and recommended public hearing date for Driver's Education fees.

7. Approval of 3 year training contract with Power School

8. Approval of renewal and expansion of NWEA MAP contract in the amount of \$20,800.00

- 9. Approval of the resolution to dispose of various band equipment items
- 10. Approval of the increase in price of the Adult Lunch Fee from \$3.75 to \$4.20 for FY 2022/23
- 11. Approval of the two-year contract with APEX Learning to provide APEX Digital Curriculum unlimited enrollments subscription totaling \$131,220. These subscriptions will be used by identified students during the 2022-23 and 2023-24 school year.
- 12. Approval of the amended training contract between Governors State University, School of Extended Learning, and Thornton Fractional Twp. School District 215 for the summer of 2022.

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

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

PERSONNEL

- 1. It is recommended that the Board of Education approve the dismissal of Ambrosia Anderson, Custodian at T.F. North, effective June 28, 2022.
- 2. It is recommended that the Board of Education approve the dismissal of Gabriel Trejo, Custodian at T.F. North, effective June 28, 2022.
- 3. It is recommended that the Board of Education approve the resignation of Broderick Booth, Assistant Principal of Pupil Personnel Services at T.F. North, effective July 7, 2022.
- 4. It is recommended that the Board of Education approve the resignation of Anthony Higgins, Custodian at T.F. South, effective June 29, 2022.
- 5. It is recommended that the Board of Education approve the resignation of Chacarie Mitchell, Human Resources Coordinator, effective June 30, 2022.
- 6. It is recommended that the Board of Education approve the resignation of Janice Opitz, Business Manager, effective July 14, 2022.
- 7. It is recommended that the Board of Education approve the resignation of Yolanda Robinson, Cafeteria Aide at T.F. North, effective the last day of the 2023-2024 school term.
- 8. It is recommended that the Board of Education approve the 2022-2023 employment contract of Lisa Boulter Daniels as Assistant Principal for Building Control at T.F. North.
- 9. It is recommended that the Board of Education approve the 2022-2023 employment contract of Dawn Walker as Assistant Principal of Pupil Personnel Services at T.F. Center campuses.
- 10. It is recommended that the Board of Education approve the employment of Melody Marcotte as a Social Worker at T.F. Center campuses, effective for the 2022-2023 school term.
- 11. It is recommended that the Board of Education approve the employment of Courtney Woods as TAOEP Social Worker/MTSS Specialist at T.F. Center campuses, effective for the 2022-2023 school term.
- 12. It is recommended that the Board of Education approve the re-employment of Melanie Mulheron as a Temporary Senior Human Resources Coordinator, effective July 5, 2022 through August 31, 2022.
- 13. It is recommended that the Board of Education approve intermittent FMLA leave for Stacie Hunt, Dean of Students at T.F. North, effective for the 2022-2023 school term.
- 14. It is recommended that the Board of Education approve intermittent FMLA leave for Robin Kosarko, Custodian at T.F. Center campuses, effective July 1, 2022 through June 30, 2023.
- 15. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Sara McCarthy, Math Teacher at T.F. North, effective August 18, 2022 through November 10, 2022.
- 16. It is recommended that the Board of Education approve up to six additional weeks of intermittent FMLA leave for Chacarie Mitchell, Human Resources Coordinator, effective June 1, 2022 through June 30, 2022.

17. It is recommended that the Board of Education approve intermittent FMLA leave for Jeremiah Olatunde, IT Lead Support Specialist at T.F. Center campuses, effective June 13, 2022 through September 13, 2022.
18. It is recommended that the Board of Education approve intermittent FMLA leave for Jeffrey Ortiz, Custodian at T.F. Center/District Office, effective July 1, 2022 through June 30, 2023.
19. It is recommended that the Board of Education approve intermittent FMLA leave for Elvis Slaughter, Paraprofessional at T.F. South, effective for the 2022-2023 school term.
20. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Resignations:

Kaitlin Alton, *PRIDE Club Co-Sponsor*
Benjamin Elvira, *Boys' Soccer Assistant Coach**

Appointments:

Matthew Cervantes, *Girls' Basketball Assistant Coach*
Tameka Fowler, *Cheerleading Head Coach*
Natalie Webb, *Cheerleading Volunteer Assistant Coach**

T.F. South

Resignations:

Tajmar Carter, *Girls' Club Sponsor*

Appointments:

Shaina Gianoli, *Cheerleading Volunteer Assistant Coach**
Efe Ovie, *Football Co-Assistant Coach **
Robert Shell, *Football Co-Assistant Coach*

21. It is recommended that the Board of Education approve the following student workers for summer 2022:

Favor Babatunde, Joshua Claybrooks, Avaleen Correa, Brittany Garcia, Herbert Gillett, Jr., Bryan Guerra, Makeela James, Maxey Kenan, Morgan Kleidon, Tiffany Maxwell, Nyla Olumide, Samantha Popp, Charles Prude, Litzi Ramirez, Mariyah Reed, Vivica Rivera, Mia Robinson, Najaa Terry, Kennedy Wilbon.

22. It is recommended that the Board of Education approve the following volunteers for the 2022-2023 school term:

Sidney Abrams, Donna Barbour, James Carr, Austin Crawley, Cidnei Gregory, Savannah Mitchell.

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

Member Dodd moved, seconded by Member Dust, to expel Student #1000366 for the entire 2022-23 school year.

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

Member Dust moved, seconded by Member Jackson, to expel Student #819729 for the entire 2022-23 school year and the entire 2023-24 school year.

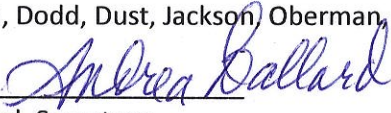
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

PERSONNEL
CONT.

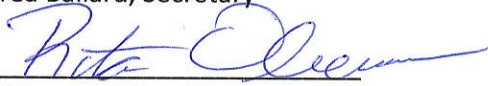
STUDENT
DISCIPLINE

Member Wilson moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 8:01 p.m.

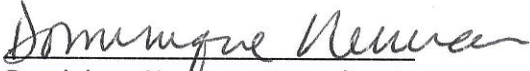
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstain: None



Andrea Ballard, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary

ADJOURN

ADJOURN