

**MINUTES
REGULAR MEETING
May 24, 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.

CALL TO ORDER

Roll Call:

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

Freedom of Information Report-

2022/05/04 sent	Tanner Fa @ K12 Transportation Research	2021-22 & 2022-23 student transportation vendor contracts; Aug/Sept 2021 student transportation vendors' invoices; Latest school bus vendor/bidder RFP and corresponding RFP responses received
2022/05/04 sent	Thomas Haley @ Indiana, Illinois, Iowa Foundation for Fair Contracting (IIFFC)	Complete Construction Resources Bid Package for TFN Cosmetology/Barber Studio Project
2022/05/12 sent	Preston Dedi @ Chicagoland Construction	Bid Results/Tabulations/Award for TFN & TFS Auditorium Renovation Work Projects

FOI REPORT

Public Comment –Elvis Slaughter addressed the Board regarding use of the N word in D215 schools. Kallie Givens addressed the Board regarding the new contract’s salary lane adjustment.

PUBLIC COMMENT

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

BUILDING REPORTS

Superintendent’s Report

Ms. Bishop shared a report from the Finance and Operations Department.

SUPT. REPORT

Future Meetings

Special Meeting: 6.15.22, 6 p.m., TF Center for Academics & Technology
Regular Meeting: 6.28.22, 6 p.m., TF Center for Academics & Technology

FUTURE MEETINGS

Member Wilson moved, seconded by Member Dodd, that the Board of Education approve the open and closed minutes of the April Regular Meeting (4.26.22), the Special Meeting (5.11.22), and Committee of the Whole Meeting (5.11.22).

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

APPROVAL OF MINUTES

Member Dust moved, seconded by Member Wilson, that the Board of Education approve the TF North 8th grade articulation programs.

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

NEW BUSINESS

Member Dust moved, seconded by Member Oberman, that the Board of Education approve partnership with National Education Equity Lab for the 2022-23 school year.

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

Member Wilson moved, seconded by Member Dodd, that the Board of Education approve National Equity Lab's "Essentials of Personal Finance" course to fulfill consumer education graduation requirement.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education approve the 2022-23 Consolidated District Plan as presented.

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

Member Wilson moved, seconded by Member Dodd, that the Board of Education approve the one year contract extension with Kickert Transportation for the 2022-23 school year.

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

Member Dodd moved, seconded by Member Wilson, that the Board of Education adopt the Resolution of the Teachers Retirement System of the State of Illinois Supplemental Savings Plan and related employer participation agreement.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education award the TF North Auditorium renovation project bid to Chicago Heights Construction Company in the amount of \$1,973,650, inclusive of the base bid and alternate #1.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education reject all bids for the TF South Auditorium renovation project.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education approve the commencement of the bid process for turf and track projects at TF South.

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

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the District 215 Discipline Improvement Plan as required by the Illinois State Board of Education.

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

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the E-sports proposal, with approval of sponsor/coaching structure to be decided at a later time.

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

Member Dust moved, seconded by Member Dodd, that the Board of Education approve the payment of the 2022-23 dues to the Illinois Association of School Boards.

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

Member Wilson moved, seconded by Member Dodd, that the Board of Education approve attendance for the Board of Education to the IASB Joint Annual Conference in Chicago Nov. 18-20, 2022.

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

Member Dust moved, seconded by Member Wilson, that the Board of Education move into closed session at 6:36 p.m. to discuss student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, pending litigation, and student discipline.

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

Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:56 p.m.

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

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

1. Payment of Regular Bills in the amount \$3,368,860.32 and Imprest Bills in the amount of \$11,613.95.
2. Accept monthly payroll report for April 2022 in the amount of \$2,924,718.72 and approve payment for the month of June, 2022.

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$24,894.05	\$ 2,734.97	
Totals	\$24,894.05	\$ 2,734.97	

CLOSED SESSION

OPEN SESSION

FINANCE REPORT

4. Approval of the following consultant/vendor contracts:

Company/Club	Purpose	Amount
It's My Party	TFS Prom Balloon Decorations	\$1480.24
Jovon Down- DJV Productions	DJ Services	\$1400.00

5. That the Board of Education approve the purchase of French I textbooks and resources (six-year digital license) totaling \$44,463.80.
6. That the Board of Education approve the purchase of Geometry textbooks and resources (six-year digital license) totaling \$163,625.
7. That the Board of Education approve the purchase of Chemistry textbooks and resources (five-year digital license) totaling \$77,916.40.
8. That the Board of Education approve the purchase of Membean digital subscriptions totaling \$9,215 for the 2022-23 school year.
9. That the Board of Education approve the purchase of Turnitin subscriptions (student and staff) totaling \$9,460.
10. That the Board of Education approve the two-year continuation of services contract with Curriculum See attached memo. Management Solutions, Inc. in the amount of \$46,000.
11. That the Board of Education accept the 2022-23 School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance.
12. That the Board of Education approve the contract with Perm A Seal for the repairs to the tennis courts at the South Campus in the amount of \$29,600.
13. That the Board of Education approve the 3-year Planned Service Agreement with Johnson Controls in the amount of \$211,470 for the 2022/2023 fiscal year, with options available to continue for the following two year.
14. That the Board of Education approve the agreement with Corwin for professional development services for only the two summer workshops for special education and EL teachers.
15. That the Board of Education approve the agreement for the lease of 8 Xerox high volume multifunction printers/scanner/copiers and amend the desktop printer service agreement.
16. That the Board of Education approve the agreement with Courageous Conversations to provide professional development services for training and ongoing support.

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

Member Wilson moved, seconded by Member Dust, to approve the following personnel items with #9 removed:

1. It is recommended that the Board of Education approve the resignation of Thomas Lloyd, IT Support Specialist at T.F. North, effective May 17, 2022.
2. It is recommended that the Board of Education approve the resignation of Rebecca Moss, Special Education Teacher at T.F. North, effective May 31, 2022.
3. It is recommended that the Board of Education approve the resignation of Malachi Peterson, Deans' Assistant at the Center campuses, effective May 31, 2022.
4. It is recommended that the Board of Education approve the re-employment of Jennifer Biggs, as a Science Teacher at T.F. North and T.F. South, effective for the 2022-2023 school term.
5. It is recommended that the Board of Education approve the employment of Rena Fonville as a Cosmetology Teacher at T.F. North, effective for the 2022-2023 school term.
6. It is recommended that the Board of Education approve the employment of Jesemin Onayo, as a Library/LRC Paraprofessional at T.F. South, effective for the 2022-2023 school term.
7. 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.
8. It is recommended that the Board of Education approve the reassignment of Bonny Gaspar from classified School Nurse to licensed School Nurse at T.F. South, effective July 1, 2022.

9. ~~It is recommended that the Board of Education approve the reassignment of Chelsea Taylor from English Teacher at T.F. Center to Dean of Students at T.F. South, effective for the 2022-2023 school term.~~
10. It is recommended that the Board of Education approve formal discipline for William Weber, Social Studies Teacher at T.F. North, as discussed in closed session.
11. It is recommended that the Board of Education approve FMLA leave for Kayleen Boldrey, Special Education Teacher at T.F. South, effective May 5, 2022 through May 31, 2022.
12. It is recommended that the Board of Education approve intermittent FMLA leave for Lori Knox-Lindsay, Custodian at T.F. South, effective for the 2022-2023 school term.
13. It is recommended that the Board of Education approve intermittent FMLA leave for Karen Larson, Custodian at T.F. South, effective July 1, 2022 through June 30, 2023.
14. It is recommended that the Board of Education approve intermittent FMLA leave for Thomasina Torres, Paraprofessional at T.F. North, effective for the 2022-2023 school term.
15. It is recommended that the Board of Education approve the following staff for Summer School 2022 positions:

T.F. North

Cosmetology Teacher – Tonya Martin-Hicks

Barbering Teacher – Bobby Mattison

Special Education Teacher – Samantha Rosell

T.F. Center

Math Teachers – Katrice Jefferson, Gregory Longo, Andre Richmond

Driver's Education – Jamey Wallace

Special Education – Dwight DeRamus

Virtual Learning Facilitator (Intersession) – Jillian Altenburg

Virtual Learning Facilitators – Jillian Altenburg, Erik Bryce, Nicole Dresden, Alexander Gillespie, Rebecca Watt, Rae Williams

TAEOP Social Worker – Courtney Woods

Deans' Assistant – Justin Leoni, Ryan Richardson

16. It is recommended that the Board of Education approve the following staff for the Summer Behind the Wheel Driver's Education Program:

T.F. North

Dale Pietranczyk, Frederick Schuldes, Richard Watson

T.F. South

Chester Hanson, Matthew Johnson, Dale Pietranczyk, Chris Pruitt, Jamey Wallace

PERSONNEL
CONT.

T.F. South

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

T.F. North

Appointment:

Elton Harris, *Football Assistant Coach**
Jason Richardson, *Assistant Athletic Director (Spring 2023)*
Justin Viau, *Wrestling Head Coach*

Resignations:

Nicole Burk, *National Honor Society (NHS) Co-Sponsor*
Julie Kelly, *National Honor Society (NHS) Co-Sponsor*
Robert Padjen, *Pep Club Sponsor*
Christopher Roberts, *Mock Trial Sponsor*

Appointment:

Torian Lewis, *Football Volunteer Assistant Coach**

18. It is recommended that the Board of Education approve the following staff for 2022 summer camps:

North Campus

Band – Jeremy Jones, Pietro Pisello, Alexander Zielinski*
Baseball – Tyler Fortier, Anthony Pignatiello, Christopher Russo
Boys' Basketball – Timothy Bankston, DeAndre Lowery, Jason Warren*
Girls' Basketball – Julia Hadler, Jessica Pritchett*, Antwon Russell*
Cross-Country – Erik Perez, Rebecca Watt
Drama – Nia Brown*, Sadé May
Football – Melvin Boswell*, Matthew Cervantes, Charley Clark Jr.*, Elton Harris*, Kelvin Ingram*, Jason Richardson, Tristan Stovall, Justin Viau
Boys' Soccer – Benjamin Elvira*, Alejandro Lagunas, Julian Lagunas
Volleyball – Eva Garcia*, Justine Garcia*, Jose Antonio Gonzalez Jr*
Cheer (unpaid) – Tameka Fowler, Natalie Webb
Girls' Soccer (unpaid) – Eugenia Johnson, Mark Holubec, Maria Ramirez
Girls' Tennis (unpaid) – Mark McDaniel, Sheri Murawski

South Campus

Band – John Haney, Cameron Bilek*, Darnell Crater*, Joseph Ogunbode*, Quinton Richie*, Zachariah Sperstad*, Steven Traversa
Baseball – David Kutschke*, David Soderstrom*, Matthew Tiffy
Boys' Basketball – William Gillespie, Anthony Clemons*, Joseph Napier, George Williams
Girls' Basketball – Eric Bryce, Darrion Payne, Shane Mosel, Paul Pierce*
Drama – Ann Wolpert

South Campus

Football – Matthew Brandt*, Eric Bryce, Raphael Canty*, Jesse Kikkert, Efe Ovie*, Robert Padjen (unpaid volunteer), Darrion Payne, Mark Seymour*, Robert Shell, Douglas Smith, Timothy Sullivan, Michael Tisza

Tennis – Matthew Jancich, Timothy Cocco

Volleyball – Susan Arvay*, Mark Misch, Courtney Podgorski*, Kimberly Sands

Wrestling – Timothy Cocco, Andre Richmond, Michael Tisza

19. It is recommended that the Board of Education approve the following Student Workers at T.F. South for summer 2022:

Ryan Avenatti, Christian Williams-Clark.

20. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: Lakisha Franklin.

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

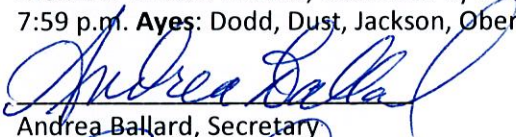
Member Dust moved, seconded by Member Wilson, that the Board of Education place Student #1001143 at the TF Center for Alternative Learning for the remainder of the current school year and first semester of the 2022-23 school year.

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

Member Jackson moved, seconded by Member Dodd, that the Board of Education place Student #1000064 to the TF Center for Alternative Learning for the remainder of the current school year and first semester of the 2022-23 school year

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

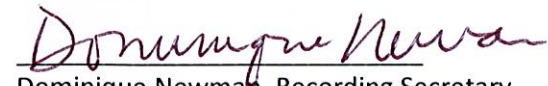
Member Wilson moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:59 p.m. **Ayes:** Dodd, Dust, Jackson, Oberman, Wilson **Nays:** None **Abstain:** None



Andrea Ballard, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary

PERSONNEL
CONT.

STUDENT
DISCIPLINE

ADJOURN