

**MINUTES
REGULAR MEETING
February 23, 2021**



President Michael Bolz called the regular Board of Education meeting to order at 6:01 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller
Absent: None

Public Comment – Comments regarding a return to in-person learning were submitted by Michelle Koppitz, Cindy McCraw, Samantha Rosell-Mullaney, Adrienne Lennix, Laura Cook, Doug Schlessler, Hannah Berridge, Megan Weber, Tracy Massucci, Theresa Pecora, Rebecca Moss, Adrienne Lennix

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 gave an update on 4th quarter instruction planning and COVID-19 vaccinations.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Committee of the Whole- Regular Meeting: 3.10.21, 5 p.m.
Regular Meeting: 3.23.21, 6 p.m.

FUTURE MEETINGS

Member Stepp moved, seconded by Member Waller, that the Board of Education approve the open and closed minutes of the Regular Meeting 1.26.21, Committee of the Whole Meeting 1.13.21, Special Meetings 2.4.21, 2.10.21.

APPROVAL OF MINUTES

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Oberman, that the Board of Education adopt the District 215 Customized Policy Manual

OLD BUSINESS

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Revis moved, seconded by Member Oberman, that the Board of Education approve the memorandum of understanding with LMV South End Global Youth Manufacturing Initiative

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

NEW BUSINESS

Member Stepp moved, seconded by Member Waller, that the Board of Education approve the TF North roofing bid award to J.L. Adler Sheetmetal & Roofing Inc. for \$418,785.00 and the TF South roofing bid award to DCG Roofing Solutions for \$703,982.00.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Revis moved, seconded by Member Oberman, that the Board of Education approve the reorganization of the I.T. Department.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Revis, that the Board of Education approve the award of the wireless systems bid to CDW-G in the amount of \$375,089.61.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Revis, that the Board of Education move into closed session at 6:50 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

CLOSED SESSION

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Revis, that the Board of Education return to open session at 7:40 p.m.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None
Present: Bolz, Dust, Jackson, Stepp, Revis, Oberman, Waller

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

- 1. Payment of Regular Bills in the amount \$ **2,304,024.06** and imprest bills in the amount of **\$1,607.00**
- 2. Accept monthly payroll report for January 2021 in the amount of \$ **2,706,181.02** and approve payment for the month of March 2021.
- 3. Approval of the payment of Activity Bills for TF North in the amount of \$1,676.26 and for TF South Activities in the amount of \$545.00 and for TFD Activities in the amount of \$313.75.

4. Approval of the following contracts for the 2020-2021 school year:

Company/Club	Purpose/Item	Amount
Cameron Bilek	TFS Flute Sectional Instructor	\$1,300.00
Jayson House	TFS Saxophone Sectional Leader	\$1,300.00
C. Mason Riedel	TFS Low Brass Sectional Instruction	\$1,950.00
Willard Benjamin Taylor	TFS French Horn Sectional Instructor	\$1,300.00

- 5. Approval of the new TF South Activity Fund: Lori Potacki Memorial Fund
- 6. Approval of the Grade 9 (Pilot) VSA Credit Recovery program for grade 9 credit recovery during the first semester of the 2020-2021 school year.
- 7. Approval of the professional development contract with Governors State University pertaining to Cultural Competency Training.

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Dust, to approve the following personnel items, removing #2 to be voted on separately:

- 1. It is recommended that the Board of Education approve the retirement of Mozella Brown, Business Education Teacher at T.F. South, effective the last day of the 2022-2023 school term.
- ~~2. It is recommended that the Board of Education approve the retirement of Julie Kelly, English Teacher/Division Leader at T.F. South, effective the last day of the first quarter of the 2024-2025 school term.~~
- 3. It is recommended that the Board of Education approve the resignation of George Bennett, Custodian at T.F. South, effective February 12, 2021.
- 4. It is recommended that the Board of Education approve the resignation of Joel Flores, Jr., Custodian at T.F. North, effective February 27, 2021.
- 5. It is recommended that the Board of Education approve the resignation of Steven Torres, Paraprofessional at T.F. South, effective February 19, 2021.
- 6. It is recommended that the Board of Education approve the probationary dismissal of Bryant Dortch, Custodian at T.F. South, effective February 23, 2021.
- 7. It is recommended that the Board of Education approve the employment of Katherine Russo as a Special Education Teacher at T.F. South, effective March 2, 2021 through June 1, 2021.

8. It is recommended that the Board of Education approve the following sixth assignments, in the absence of T.F. South Special Education Teacher Lori Potacki, effective January 11, 2021 through February 26, 2021:

Kayleen Boldrey, William Gillespie, Shane Mosel.

9. It is recommended that the Board of Education approve intermittent FMLA leave for Lorena Carreno, Paraprofessional at T.F. South, effective January 8, 2021 through March 12, 2021.

10. It is recommended that the Board of Education approve up to six weeks of intermittent FMLA leave for Robin Kosarko, Flexible Custodian, effective January 15, 2021 through June 30, 2021.

11. It is recommended that the Board of Education approve intermittent FMLA leave for Clifton Mansker, Deans' Assistant at T.F. Center campuses, effective February 19, 2021 through June 1, 2021.

12. It is recommended that the Board of Education approve FMLA leave for Natalie Webb, Paraprofessional at T.F. North, effective March 18, 2021 through April 30, 2021.

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

T.F. North

Appointments:

Aaron Altenburg, *Baseball Assistant Coach*

Tameka Fowler, *Cheer Assistant Coach*

Ryan Parker, *Boys' Basketball Volunteer Assistant Coach**

T.F. South

Resignations:

Christopher Jones, *Chess Club Sponsor*

Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None

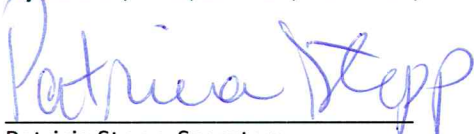
Member Stepp moved, seconded by Member Waller, to approve the following personnel item:

It is recommended that the Board of Education approve the retirement of Julie Kelly, English Teacher/Division Leader at T.F. South, effective the last day of the first quarter of the 2024-2025 school term.

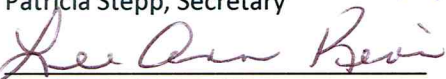
Ayes: None **Nays:** Bolz, Dust, Jackson, Revis, Stepp, Waller **Abstain:** None

Member Dust moved, seconded by Member Revis, that the Board of Education Meeting adjourn at 7:45 p.m.

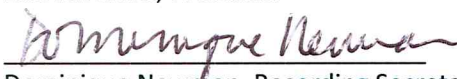
Ayes: Bolz, Dust, Jackson, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None



Patricia Stepp, Secretary



LeeAnn Revis, President



Dominique Newman, Recording Secretary

ADJOURN

PERSONNEL
CONT.