

MINUTES
SPECIAL MEETING
JANUARY 12, 2022



President Rita Oberman called the special Board of Education meeting to order at 6:02 p.m. The meeting was held virtually due to COVID-19 concerns. The link to join was made available to the public.

CALL TO ORDER

Roll Call:

Present: Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: Ballard (technical difficulties)

PUBLIC COMMENT

Public Comment: None

CLOSED SESSION

Member Dodd moved, seconded by Member Wilson, that the Board of Education move into closed session at 6:03 pm to discuss employment, compensation, discipline, performance, or dismissal for specific employees and pending litigation.

Ayes: Dodd, Dust, Jackson Oberman, Waller, Wilson Nays: None Abstained: None

OPEN SESSION

Member Dodd moved, seconded by Member Jackson, that the Board of Education return to open session at 6:58 p.m.

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

Member Waller moved, seconded by Member Jackson, that the Board of Education adopt the resolution to approve the application for waiver of limitation of administrative costs.

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

PERSONNEL

Member Dust moved, seconded by Member Oberman, that the Board of Education approve the following personnel items:

1. It is recommended that the Board of Education approve the dismissal of Teontae Jackson, Deans' Assistant at T.F. South, as discussed in closed session.
2. It is recommended that the Board of Education approve the resignation of Anthony Smith, Custodian at T.F. South, effective December 30, 2021.
3. It is recommended that the Board of Education approve the resignation of Jake Tisza, Deans' Assistant at T.F. Center, effective January 14, 2022.
4. It is recommended that the Board of Education approve the employment of Taylor Galvin as a Special Education Teacher at T.F. North, effective January 13, 2022 through the remainder of the 2021-2022 school term.
5. It is recommended that the Board of Education approve the employment of Malachi Peterson as a Deans' Assistant at T.F. Center, effective January 18, 2022.
6. It is recommended that the Board of Education approve the employment of Natalie Webb as Temporary In-School Coordinator at T.F. North, effective January 18, 2022 through April 1, 2022.
7. It is recommended that the Board of Education approve the employment of Fredonia Wilder as a Cafeteria Aide at T.F. South, effective January 31, 2022.
8. It is recommended that the Board of Education approve the following temporary, part-time Music Program Clinician at T.F. South, for the spring 2022 semester: **Quentin Richie (\$4,000)**.
9. It is recommended that the Board of Education approve unpaid Extended Illness Leave for Latharies Bradshaw, Music Teacher at T.F. North, from January 3, 2022 through January 31, 2022.
10. It is recommended that the Board of Education approve a sixth assignment for Giena Palmer-Reed, English Teacher at T.F. Center, effective for the spring 2022 semester.

11. It is recommended that the Board of Education approve the following Student Safety Monitors for the spring 2022 semester:

T.F. North

Jessica Basinger
Matthew Cervantes
David Hamilton
Michelle Koppitz
Frederick Schuldes
Richard Watson

T. F. South

Tracy Burt-Lydon
Timothy Cocco
Carolina Ortiz
Andre Richmond
Timothy Russell
Robert Shell

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

T.F. North

Releases:

Ahriel Fuller, *Football Volunteer Coach**

Joseph Law Lopez, *Badminton Volunteer Coach**

Resignations:

Deandre Lowery, *Girls' Track Assistant Coach*

Appointments:

Mathew Cervantes, *Boys' Track and Field Assistant Coach*

Emani James, *Cheer Volunteer Assistant Coach**

T.F. South

Appointments:

Michael Kelly, *Softball Assistant Coach**

David Kutschke, *Baseball Co-Assistant Coach**

13. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term: **Wade Bittner, William Yadron, Jr.**
14. It is recommended that the Board of Education approve Kaitlyn Bauman as a Music Student Teacher at T.F. South during the spring 2022 semester.
15. It is recommended that the Board of Education approve Tanisha Jones as a Social Studies Student Teacher at T.F. South during the spring 2022 semester.
16. It is recommended that the Board of Education approve Tamila Williams as an English Student Teacher at T.F. South during the spring 2022 semester.
17. It is recommended that the Board of Education approve Taryn Giddings as a School Counselor Intern at T.F. Center during the spring 2022 semester.

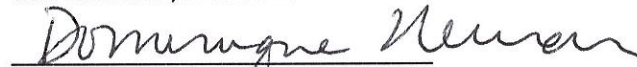
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None

Member Wilson moved, seconded by Member Dodd, that the Board of Education adjourn at 6:59 p.m.

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


Andrea Ballard, Secretary


Rita Oberman, President


Dominique Newman, Recording Secretary