

**MINUTES
SPECIAL MEETING
NOVEMBER 18, 2020**



President Michael Bolz called the special Board of Education meeting to order at 5:02 p.m. The meeting was held virtually due to COVID-19 Pandemic.

CALL TO ORDER

Roll Call:

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

PUBLIC COMMENT

Public Comment: None

Member Revis moved, seconded by Member Waller, that the Board of Education move into closed session at 5:03 p.m. to discuss personnel: employment, compensation, discipline, performance, or dismissal for specific employees, pending litigation, and collective bargaining matters.
Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

CLOSED SESSION

Member Oberman moved, seconded by Member Revis, that the Board of Education return to open session at 5:37 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

OPEN SESSION

Member Revis moved, seconded by Member Waller, that the Board of Education approve the following personnel items:

PERSONNEL

1. It is recommended that the Board of Education approve the resignation of Deborah Bushor, Custodian at T.F. South, effective November 2, 2020.
2. It is recommended that the Board of Education approve the resignation of Torran Williams, Jr., Special Education Paraprofessional at T.F. South, effective October 9, 2020.
3. It is recommended that the Board of Education approve the employment of Ulices Maldonado as Automotive Technology Teacher at T.F. Center for Academics & Technology, effective November 9, 2020.
4. It is recommended that the Board of Education approve the employment of Robert Bonifazi, Jr. as a Custodian at T.F. North, effective December 1, 2020.
5. It is recommended that the Board of Education approve the employment of Christine Evancho as Athletics & Activities Secretary at T.F. South, effective December 1, 2020.
6. It is recommended that the Board of Education approve the employment of Mark Flowers as a Custodian at T.F. South, effective December 1, 2020.
7. It is recommended that the Board of Education approve the employment of Alicia Maldonado as a Custodian at T.F. North, effective December 1, 2020.
8. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Resignations:

Mark McDaniel, *Softball Co-Head Coach*
Kimberly Simpson, *Drama Assistant Coach*

T.F. South

Appointments:

- Dwight DeRamus, *SADD Sponsor*
- Tajmar James, *GSA Sponsor*

Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

Member Revis moved, seconded by Member Dust, to adopt the resolution to appoint Diana Jackson to the vacant Board of Education seat.

Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

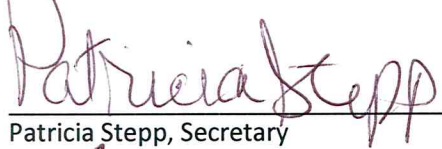
President Michael Bolz administered the oath of office to Diana Jackson.

OATH OF
OFFICE

Member Revis moved, seconded by Member Oberman, that the Board of Education adjourn at 5:45 p.m.

ADJOURN

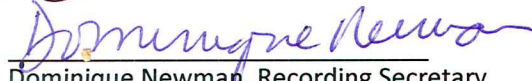
Ayes: Dust, Oberman, Stepp, Waller, Revis, Jackson, Bolz Nays: None Abstained: None



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary