Special Board of Education Meeting August 7, 2024 Thornton Fractional Center for Academics & Technology 1605 Wentworth Ave. Calumet City, IL 60409 MINUTES



#### 1. Call to Order/Roll call

President Stepp called the meeting to order at 6:00 p.m.

Present: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Absent:

### 2. Public Comment—none

#### 3. Closed Session—not convened

### 4. Approve Personnel Report

I move to approve the Personnel Report as presented. This motion, made by Member Newman and seconded by Member Ballard passed.

- A. It is recommended that the Board of Education accept the report of the resignation of Da'Shun Brown, Lead IT Specialist at T.F. South, effective August 15, 2024.
- B. It is recommended that the Board of Education accept the report of the resignation of Diana Muhammad Hayden, Audio/Visual/Video Production Teacher at T.F. South, effective June 4, 2024.
- C. It is recommended that the Board of Education accept the report of the resignation of Malachi Peterson, Deans' Assistant at T.F. Center, effective June 4, 2024.
- D. It is recommended that the Board of Education rescind the employment of Samuel Joe, Jr. as a Deans' Assistant at T.F. Center, effective August 12, 2024.
- E. It is recommended that the Board of Education rescind the employment of Kayenat Patil as Network & Security Engineer, effective August 6, 2024.
- F. It is recommended that the Board of Education approve the employment of Kelton Auston as a Deans' Assistant at T.F. Center, effective August 12, 2024.
- G. It is recommended that the Board of Education approve the employment of Larry Bell as a Deans' Assistant at T.F. South, effective August 12, 2024.
- H. It is recommended that the Board of Education approve the employment of John'Te Crawford as a Deans' Assistant at T.F. South, effective August 12, 2024.
- I. It is recommended that the Board of Education approve the employment of Braquel Ford as a Deans' Assistant at T.F. Center, effective August 12, 2024.
- J. It is recommended that the Board of Education approve the employment of Bruce Hill as a Custodian at T.F. North, effective August 8, 2024.
- K. It is recommended that the Board of Education approve the employment of Robert Tucker as a Special Education Paraprofessional at T.F. South, effective August 12, 2024.
- L. It is recommended that the Board of Education approve the employment of Alexander Vrbanoff as an English Teacher for first semester and a High School Teacher at T.F. South for second semester of the 2024-2025 school term.
- M. It is recommended that the Board of Education approve the employment of Amir Wright as a Deans' Assistant at T.F. Center, effective August 12, 2024.
- N. It is recommended that the Board of Education approve the re-employment of Walter Thomas as a Custodian at T.F. South, effective August 8, 2024.
- O. It is recommended that the Board of Education approve FMLA leave for Rena Fonville, Cosmetology Teacher at T.F. North, effective August 12, 2024 through September 19, 2024.
- P. It is recommended that the Board of Education approve FMLA leave for Robin Kosarko, Custodian at T.F. Center, effective August 27, 2024 through September 23, 2024.
- Q. It is recommended that the Board of Education approve FMLA leave for Jorge Navarrete, Automotive Collision Repair Teacher at T.F. Center, effective August 12, 2024 through August 30, 2024.

- R. It is recommended that the Board of Education approve intermittent FMLA leave for Michele Owens, Art Teacher at T.F. South, effective for the 2024-2025 school term.
- S. It is recommended that the Board of Education approve intermittent FMLA leave for Elvis Slaughter, Special Education Paraprofessional at T.F. South, effective for the 2024-2025 school term.
- T. It is recommended that the Board of Education approve intermittent FMLA leave for Lana Zentz, Chef at T.F. South, effective July 1, 2024 through June 30, 2025.
- U. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2024-2025 school term:

### Resignations:

Kelli Herlitz, Girls Track Assistant Coach, T.F. South

Courtney Podgorski, Girls Volleyball Assistant Coach, T.F. South

# Appointments:

Zachary Belin, Football Volunteer Assistant Coach, T.F. South

Hannah Berridge, Dreamers Club Sponsor, T.F. South

Lauren Bruntjens, Art Club Sponsor, T.F. South

Alejandra Garcia, Latin Dance Crew Sponsor, T.F. South

Tywania Griffin, Senior Ambassadors Co-Sponsor, T.F. South

Julie Kersaan-Potsic, Contest Play Sponsor, T.F. South

Julie Kersaan-Potsic, Drama Assistant Sponsor, T.F. South

BreAnne Podgorski, Girls Volleyball Assistant Coach, T.F. South

Kimberly Sands, Senior Ambassadors Co-Sponsor, T.F. South

Amir Wright, Baseball Head Coach, T.F. South

Sahed Yousef, Anime Club Sponsor, T.F. South

V. It is recommended that the Board of Education approve the following Driver Education Behind-the-Wheel Teachers for the 2024-2025 school term:

T.F. North – David Hamilton, Centrese McGee, Adam Polensky, Frederick Schuldes, Richard Watson.

W. It is recommended that the Board of Education approve the following 2024 Summer Camp staff:

### T.F. South

Boys' Basketball - Corey Lockwood.

- X. It is recommended that the Board of Education approve the following Substitute Teachers for the 2024-2025 school term: Anthony Epah, Capri Howard, Lester Hampton.
- Y. It is recommended that the Board of Education approve the following Volunteers for the 2024-2025 school term: Janetta Goines.

#### **Upon Roll Call Vote:**

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Nays: Absent:

### 5. Approve MOU with IBEW

I move to approve the MOU with IBEW as presented. This motion, made by Member Wilson and seconded by Member Terrazas, passed.

#### **Upon Roll Call Vote:**

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Navs: Absent:

## 6. Approve restorative justice contract with Wise Works, LLC

I move to approve the restorative justice contract with Wise Works, LLC in the amount of \$3,499 as presented. This motion, made by Member Wilson and seconded by Member Newman, passed.

### **Upon Roll Call Vote:**

Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Townsend, Wilson Nays: Absent:

### 7. Adjourn

I move to adjourn the meeting at 6:02 p.m. This motion, made by Member Townsend and seconded by Member Wilson, passed on voice vote.

President

Recording Secretary

Werea Dallard Secretary