

Wednesday, November 18, 2020

5:00 p.m.

Committee of the Whole Meeting immediately following Special Meeting

Virtual meeting only:

<https://tfd215.zoom.us/j/84945141129?pwd=RzFRdkJVSEl0MVpmQ2dSbU1ST25MUT09>

	I.	Call To Order	
	II.	Roll Call	
	III.	Communications A. Public Comment-email to <a href="mailto:dnewman@tfd215.org">dnewman@tfd215.org</a> by noon 11.18.20	
	IV.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters	Exhibit 1
Action	V.	Personnel Report	
Action	VI.	Resolution to Appoint Diana Jackson to Vacant Board of Education Seat	Exhibit 2
	VII.	New Board Member Oath of Office	
	VIII.	Adjourn	

**PERSONNEL REPORT  
NOVEMBER 18, 2020**

1. It is recommended that the Board of Education approve the resignation of Deborah Bushor, Custodian at T.F. South, effective November 2, 2020.	<b>EMPLOYEE RESIGNATION DEBORAH BUSHOR</b>
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.	<b>EMPLOYEE RESIGNATION TORRAN WILLIAMS, JR.</b>
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.	<b>EMPLOYMENT ULICES MALDONADO</b>
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.	<b>EMPLOYMENT ROBERT BONIFAZI, JR.</b>
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.	<b>EMPLOYMENT CHRISTINE EVANCHO</b>
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.	<b>EMPLOYMENT MARK FLOWERS</b>
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.	<b>EMPLOYMENT ALICIA MALDONADO</b>
8. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:	<b>EXTRA-CURRICULAR RELEASES, RESIGNATIONS &amp; APPOINTMENTS</b>
<b><u>T.F. North</u></b>	
<b><u>Resignations:</u></b>	
Mark McDaniel, <i>Softball Co-Head Coach</i>	
Kimberly Simpson, <i>Drama Assistant Coach</i>	
<b><u>T.F. South</u></b>	
<b><u>Appointments:</u></b>	
Dwight DeRamus, <i>SADD Sponsor</i>	
Tajmar James, <i>GSA Sponsor</i>	

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THORNTON FRACTIONAL TOWNSHIP HIGH SCHOOL DISTRICT 215, COOK COUNTY, ILLINOIS  
TO FILL BOARD VACANCY**

WHEREAS, Roger Yochem was an elected member of the Board of Education; and

WHEREAS, on September 22, 2020 submitted his notice of resignation creating a vacancy; and

WHEREAS, the Board of Education has acted to fill the vacancy created by the resignation of the elected official set forth above and on November 18, 2020 the Board of Education appointed Diana Jackson to serve as a member of the Board of Education.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Thornton Fractional Township High School District 215, Cook County, Illinois as follows:

**Section 1.** The foregoing recitals are incorporated into and made part of this Resolution.

**Section 2.** That the following individual has been appointed to serve as a member of the Board of Education effective November 18, 2020: Diana Jackson

**Section 3.** This Resolution shall be in full force and effect immediately upon its adoption. All prior resolutions, or portions thereof, which are inconsistent or in conflict with the terms of this Resolution are hereby repealed.

Member \_\_\_\_\_ moved the adoption of the Resolution, and Member \_\_\_\_\_

seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The President declared the motion carried and the Resolution duly adopted.

Date: November 18, 2020

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

**CERTIFICATION**

I, Patricia Stepp, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Thornton Fractional Township High School District 215 , Cook County, Illinois, and as that official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing Resolution of the Board of Education of Thornton Fractional Township High School District 215 to Fill Board Vacancy is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 18th day of November, 2020.

I do further certify that the deliberations of the members of the Board of Education on the adoption of the Resolution were conducted openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of the Open Meetings Act, 5 ILCS 120/1, *et seq.*, and the applicable provisions of the School Code of the State of Illinois, and the Board of Education has complied with all of the applicable provisions of that Act and Code with all of the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature this 18th day of November, 2020.

\_\_\_\_\_  
Secretary, Board of Education

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Member Stepp	I.	Call To Order
Member Oberman	II.	Roll Call
Member Oberman	III.	Public Comment- email to <a href="mailto:dnewman@tfd215.org">dnewman@tfd215.org</a> by noon on 11.18.20
Member Waller	IV.	<b>Finance</b> A. Payroll Date Change: 1/1/21 to 12/30/20 B. Breakfast/lunch program update C. Shaquille O'Neal Foundation grant D. Activity bus purchase E. 2020/2021 Textbook Fee discussion F. Tentative Levy 2020 G. Year-to-Date Budget-to-Actual Summary
Member Waller	V.	<b>Safety</b> A. Cook County Southland Juvenile Justice Council grant B. Student Engagement/Support Activities-TF Center
Member Dust	VI.	<b>Policy</b> A. Update on Policy Manual Customization
Member Revis	VII.	<b>Equity</b> A. Equity Action Plan Update (Goal 4- diversifying staff) B. Governors State University Partnership
Member Revis	VIII.	<b>Five Minute Break</b>
Member Dust	IX.	<b>Curriculum</b> A. Return to School Plan
Member Dust	X.	<b>I.T.</b> A. Student Thought Exchange Results B. Student Device Update C. Semester 1 Grade Change Process
Member Dust	XI.	<b>Buildings &amp; Grounds</b> A. Building Rental Update B. Life/Safety Inspection Update C. TF South Computer Room Modifications
	XII.	<b>Adjourn</b>