

Vice President Morgan Waller called the regular Board of Education meeting to order at 6:01 p.m. The meeting was held at TF Center for Academics and Education.

CALL TO ORDER

Roll Call:

Present: Ballard, Dodd, Dust, Oberman, Waller, Wilson
Absent: Jackson, Oberman

Freedom of Information Report

FOI REPORT

Roni Marie Davis Data Research Partners, LLC	A listing of all Thornton Fractional Township High School District 215 employee's first and last names, e-mail address, title/position, and primary campus/department location	9/22/21
Vince Espi Local Labs, LLC	All data of any faculty or student with (a) COVID-19 positive test results, (b) COVID-19 like symptoms or (c) close contacts to a confirmed COVID-19 case that were reported to the local health department over the previous seven days	9/28/21
Vince Espi Local Labs, LLC	A list of all materials in your district that fall under the 1619 project	9/29/21
Vince Espi Local Labs, LLC	Details re money awarded to D215 under the American Rescue Plan Elementary & Secondary School Emergency Relief Grant, plan details, reporting.	9/30/21

Public Comment – Ms. Hermine Wise addressed the Board regarding a student discipline matter.

PUBLIC COMMENT

School updates were presented by Ray Williams for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent's Report

Mr. Robinzine gave an update on the career development department.

SUPT. REPORT

Future Meetings

Committee of the Whole Meeting, 11.10.21, 6pm, TF Center for Academics & Technology
Regular Meeting: 11.23.21, 6 p.m., TF Center for Academics & Technology

FUTURE MEETINGS

Member Wilson moved, seconded by Member Dodd, that the Board of Education approve the open and closed minutes of the Regular Meeting (9.28.21), Special Meeting (10.13.21), and Committee of the Whole Meeting (10.13.21):

APPROVAL OF MINUTES

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, to approve the Calumet City School Resource Officer Agreement for 2021-22.

NEW BUSINESS

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education approve the Capital Data Infrastructure and Storage Contract.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the Community Economic Development Association of Cook County Agreement.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the revised Crisis Plan 2021-22.

Ayes: Ballard, Dodd, Dust, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education approve travel for Board Member Waller for the NSBA Equity Symposium in Washington DC January 2022.

Ayes: Ballard, Dodd, Dust, Wilson **Nays:** None **Abstain:** Waller

Member Wilson moved, seconded by Member Dust, that the Board of Education move into closed session at 6:39 p.m. to discuss pending litigation, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Ballard, Dodd, Dust, Wilson, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:36 p.m.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

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

1. Payment of Regular Bills in the amount \$ **1,467,236.98** and imprest bills in the amount of **\$8248.70**.

2. Accept monthly payroll report for September 2021 in the amount of \$ **3,061,098.17** and approve payment for the month of November 2021.

3. Approval of the payment of Activity Bills for TF North Activities in the amount of \$2,966.10 and TF South Activities in the amount of \$8,945.75.

4. Approval of the following contracts for the 21-22 school year.

Company/Club	Purpose/Item	Amount
Nicole Dizon	TF South Fall Play Choreography	\$1200.00

5. Approval of donation of the Career Exploration Grant for workplace experience programs in the amount of \$20,000.

6. Approval of the Ombudsman Educational Services contract for FY 2021-22.

- 7.-Approval of the Proposal for services with BeWell, LLC for the 2021-22 school year.

8. Authorization to dispose of three vehicles located at the Center for Academics and Technology.

- 9.Approval of 33 month agreement with Paper to provide unlimited tutoring in the amount of \$112,896.

10. Approval of agreement with Trademark Performance Corporation for after school program strength training support services at TF South through July 2022.

11. Approval of agreement with Backupify for three years of online backup and retention of Google workspace and Microsoft Office 365 applications at an annual cost of \$12,960.00

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, to approve the following personnel items:

1. It is recommended that the Board of Education approve the resignation of Lashunda Adams, Custodian at T.F. North, effective October 8, 2021.
2. It is recommended that the Board of Education approve the employment of Joseph Napier as a Physical Education Teacher at T.F. South, effective January 3, 2022.
3. It is recommended that the Board of Education approve the temporary reassignment of Trent Jensen from Physical Education Teacher to Dean of Students at T.F. South, effective November 1, 2021 through December 17, 2021.
4. It is recommended that the Board of Education approve the reassignment of Pia Moore from Athletics/Activities Secretary to Bookstore Manager at T.F. North, effective November 10, 2021.
5. It is recommended that the Board of Education approve intermittent FMLA leave for Janine Collins, Dean of Students at T.F. South, effective August 30, 2021 through December 17, 2021.
6. It is recommended that the Board of Education approve intermittent FMLA leave for Pamela Leonard, Math Teacher at T.F. South, effective for the 2021-2022 school term.
7. It is recommended that the Board of Education approve intermittent FMLA leave for Carmen Mureiko, Registrar at T.F. South, effective September 20, 2021 through January 14, 2022.
8. It is recommended that the Board of Education approve intermittent FMLA leave for Tracy Massucci, English Teacher at T.F. South, effective September 1, 2021 through March 25, 2022.
9. It is recommended that the Board of Education approve an unpaid educational leave of absence for Brandal Miles, In-School Coordinator at T.F. North, from January 17, 2022 through April 3, 2022.
10. It is recommended that the Board of Education approve an unpaid educational leave of absence for Travis Newsome, Special Education Paraprofessional at T.F. North, from January 17, 2022 through April 3, 2022.
11. It is recommended that the Board of Education approve a sixth assignment for Sarah McMahel (to replace Tracy Burt-Lydon), Special Education Teacher at T.F. South, effective October 21, 2021 through the remainder of the 2021-2022 school term.
12. It is recommended that the Board of Education approve the following temporary, part-time Music Program Clinicians at T.F. North: Anthony Rangel (\$1,000), Caitlyn Smith (\$1,000) and Alexander Zielinski (\$4,000).
13. It is recommended that the Board of Education approve the following Homework Center Tutors for the 2021-2022 school term:

T.F. Center

Twana Frelix-Lloyd, Kurt Jurgens and Giena Palmer-Reed.

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

T.F. North

Appointments:

Sara Nichols, *CTE Pathway Grant Practicum Supervisor*
Elizabeth Stramaglia, *CTE Pathway Grant Teacher Mentor*

T.F. South

Resignations:

Aubrey Colvin, *Girls' Basketball Assistant Coach**
Sean Coultas, *Boys' Swimming Assistant Coach*
Susan Lessner, *Boys' Swimming Head Coach*

Appointments:

Kiara Bogan, *Girls' Basketball Volunteer Assistant Coach**
Aubrey Colvin, *Girls' Basketball Volunteer Assistant Coach**
Alejandra Garcia, *Speech Assistant Coach*
Paul Pierce, *Girls' Basketball Assistant Coach**
Christopher Roberts, *CTE Pathway Grant Teacher Mentor*
Nicole Streit, *CTE Pathway Grant Practicum Supervisor*

15. It is recommended that the Board of Education approve the following Student Tutors for the 2021-2022 school term:

T.F. North

Joshua Claybrooks, Emonte Conway, Kudirat Olubori, Charles Prude, Mia Robinson and Kennedy Wilbon

T.F. South

Christina Aguilar, Kailey Klausner, Morgan Kleidon, Tiffany Maxwell

16. It is recommended that the Board of Education approve the following COVID-19 Student Ambassadors for the 2021-2022 school term:

T.F. Center – Cheryl Jones

17. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: Alex Favero, Kylee Luther, Jill Soto, Danielle Widelski .

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education expel student #949067 for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education alternatively place student #823628 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Wilson, that the Board of Education alternatively place student #1000804 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education alternatively place student #819256 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education alternatively place student #817194 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Waller, that the Board of Education alternatively place student #1000666 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education alternatively place student #1001145 to the Regional Institute for Scholastic Excellence for the remainder of the 2021-22 school year.

Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education alternatively place student #880155 to the Center for Alternative Learning for the remainder of the 2021-22 school year.

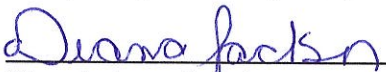
Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None


Member Wilson moved, seconded by Member Dust, that the Board of Education alternatively place student #818876 to the Regional Institute for Scholastic Excellence for the remainder of the 2021-22 school year.

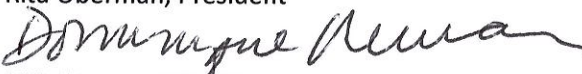
Ayes: Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None

ADJOURN

Member Wilson moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:41 p.m. **Ayes:** Ballard, Dodd, Dust, Waller, Wilson **Nays:** None **Abstain:** None


Diana Jackson, Secretary


Rita Oberman, President


Dominique Newman, Recording Secretary