

President Michael Bolz called the special Board of Education meeting to order at 5:01 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 5:01 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 Dust moved, seconded by Member Waller, that the Board of Education return to open session at 5:36 p.m. Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

OPEN SESSION

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

PERSONNEL

1. It is recommended that the Board of Education approve the resignation of Germaria Wormley, Custodian at T.F. South, effective September 25, 2020.
2. It is recommended that the Board of Education approve the following staff appointments for the first semester of the 2020-2021 Credit Recovery Program:

T.F. North

Virtual Learning Facilitator: Sara Nichols (to replace Rebecca Watt)

3. It is recommended that the Board of Education approve the following staff for the 2020-2021 Behind-the-Wheel Driver's Education Program:

T.F. North

James Ensalaco, Frederick Schuldes, Dawn Sosa, Richard Watson

T.F. South

- Matthew Johnson, Robert Padjen, Michael Tisza, Jamey Wallace
4. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Resignations:

- Monica Munoz, *Girls' Soccer Assistant Coach**

T.F. South

Resignations:

Daniel Krumrie, *Baseball Assistant Coach**

Appointments:

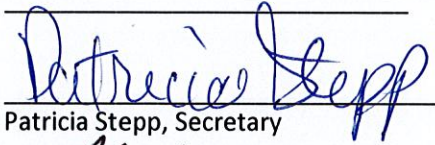
Guadalupe Ramirez, *Equity Student Leadership Club Sponsor*

- Susan Lessner, *Future Teacher Club Sponsor*

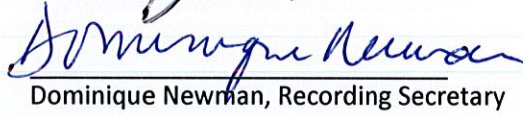
Ayes: Dust, Oberman, Stepp, Waller, Revis, Bolz Nays: None Abstained: None

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

ADJOURN


Patricia Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary