

**MINUTES
SPECIAL MEETING
MARCH 10, 2021**



President Michael Bolz called the special Board of Education meeting to order at 6:33 p.m. following the Committee of the Whole meeting. The meeting was held virtually due to COVID-19 Pandemic.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Jackson, Revis, Stepp, Wller

Absent: None

PUBLIC COMMENT

Public Comment: None

Member Dust moved, seconded by Member Stepp, that the Board of Education move into closed session at 6:33 p.m. to discuss personnel: employment, compensation, discipline, performance, or dismissal for specific employees, pending litigation, and collective bargaining matters.

CLOSED SESSION

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

Member Revis moved, seconded by Member Stepp, that the Board of Education return to open session at 7:44 p.m. Ayes: Dust, Jackson, Oberman, Stepp, Revis, Waller, Bolz Nays: None Abstained: None

OPEN SESSION

Member Stepp moved, seconded by Member Oberman, that the Board of Education approve the CTE Education Pathway Grant Award.

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

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 Jennifer Smith, Science Teacher at T.F. North, effective February 26, 2021.
2. It is recommended that the Board of Education approve the employment of Jermaine Bulie as a Deans' Assistant at T.F. North, effective March 15, 2021.
- ~~3. It is recommended that the Board of Education approve the employment of Mychele Bullock as a Deans' Assistant at T.F. South, effective March 15, 2021. Removed by Board prior to vote~~
4. It is recommended that the Board of Education approve the employment of Dynecia Dixon as a Deans' Assistant at T.F. Center campuses, effective March 15, 2021.
5. It is recommended that the Board of Education approve the employment of Nigel Harris as a Deans' Assistant at T.F. South, effective March 15, 2021.
6. It is recommended that the Board of Education approve the employment of Phillip A. Harris as a Deans' Assistant at T.F. Center campuses, effective March 15, 2021.
7. It is recommended that the Board of Education approve the employment of Jaime Vasquez as a Maintenance Worker at T.F. South, effective March 15, 2021.
8. It is recommended that the Board of Education approve the employment of Stephanie Vrstil as a Deans' Assistant at T.F. North, effective March 15, 2021.
9. It is recommended that the Board of Education approve the discipline of Latharies Bradshaw, Music Teacher at T.F. North, as discussed in closed session.

10. It is recommended that the Board of Education approve the following staff appointments for the second semester of the 2020-2021 Credit Recovery Program:

T.F. Center

Virtual Learning Facilitator: Brandy Crump

Secretary: Kimberly Nichols

T.F. North

Virtual Learning Facilitators: Michelle Jones, Rebecca Moss

Secretary: Ana Fuentes

T.F. South

Virtual Learning Facilitators: Mozella Brown, Dwight DeRamus, Twana Frelix-Lloyd, Chiralaine Natschke

Secretary: Tami DeGrauwe

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

T.F. North

Appointments:

Jermaine Bulie, *Boys' Track Head Coach*

Reginald Grigsby, *Brother-to-Brother Sponsor**

Julia Hadler, *Softball Assistant Coach*

T.F. South

Resignations:

Matthew Brandt, *Wrestling Assistant Coach**

Appointments:

Sahed Yousef, *Baseball Assistant Coach*

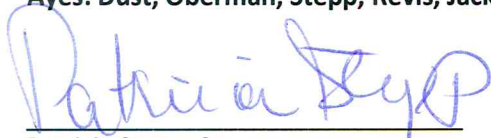
Ayes: Dust, Oberman, Stepp, Jackson, Revis, Bolz Nays: None Abstained: None

Member Jackson moved, seconded by Member Revis, that the Board of Education approve Proposal #1 (staff return to buildings March 25, 2021, remote learning planning days March 25 & 26, 2021, staff conduct remote learning from classrooms March 29-April 1, 2021, Group 1 students return April 19, 2021), and Option #3 (Group 1 students includes SOAR, SUCCESS, STRIVE, Freshmen, and Seniors) of the **Return to In-Person Learning Proposal**

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

Member Dust moved, seconded by Member Revis, that the Board of Education adjourn at 7:50 p.m.

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



Patricia Stepp, Secretary



LeeAnn Revis, President



Dominique Newman, Recording Secretary

PERSONNEL
CONT.

ADJOURN