

**Special Board of Education Meeting  
January 15, 2025  
Thornton Fractional Center for Academics & Technology  
1605 Wentworth Ave.  
Calumet City, IL 60409  
MINUTES**



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

President Wilson called the meeting to order at 7:08 p.m. with the following roll call:

**Present:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Absent:**

**2. Public Comment—none**

**3. Closed Session to discuss student discipline and appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**

*I move at 7:09 p.m. to recess to closed session to discuss student discipline, and appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel. This motion, made by Member Townsend and seconded by Member Terrazas, passed.*

**Upon Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

*Member Newman moved, seconded by Member Townsend that the Board of Education adjourn to open session at 8:36 p.m. Upon roll call vote, the motion carried.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**4. Approve Personnel Report**

*I move to approve the Personnel Report as presented. This motion, made by Member Townsend and seconded by Member Terrazas, passed.*

- A. It is recommended that the Board of Education approve the retirement of Cheryl Brown, Front Desk Receptionist, effective January 3, 2025.
- B. It is recommended that the Board of Education approve the retirement of Cynthia McCraw, Math Teacher at T.F. North, effective the last day of the 2026-2027 school term.
- C. It is recommended that the Board of Education approve the resignation of John'Te Crawford, Deans' Assistant at T.F. South, effective January 9, 2025.
- D. It is recommended that the Board of Education approve the resignation of James Diggs, Custodian at T.F. North, effective December 16, 2024.
- E. It is recommended that the Board of Education approve the resignation of Amir Wright, Dean's Assistant at T.F. Center, effective December 20, 2024.
- F. It is recommended that the Board of Education approve the resignation of Demard Jones, Custodian at T.F. North, effective January 13, 2025.
- G. It is recommended that the Board of Education approve the employment of Velvet Miller as Front Desk Receptionist at District office, effective January 21, 2025.
- H. It is recommended that the Board of Education approve intermittent FMLA Leave for Michelle Jones, Math Teacher at T.F. North, effective January 9, 2025, through March 7, 2025.
- I. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2024-2025 school term:

Releases:

John'Te Crawford, Boys' Track Assistant Coach, T.F. South

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

Resignations:

Brianna Rising, Girls' Basketball Co-Assistant Coach, T.F. North

Appointments:

Darrion Payne, Assistant Football Coach, T.F. South  
Chester Hanson, IV, Assistant Football Coach, T.F. South

- J. It is recommended that the Board of Education approve the following Student Safety Monitors for Spring 2025:

T.F. North

Roshunda Cook, Taylor Galvin, Bianca Gomez, Jessica Matlock, Sara McCarthy, Kerry Schuldes

T.F. South

Aaron Bugajski, Kathleen Clemons, Dwight DeRamus, Brittany Mitacek, Ronnie Petrey, Mary Reid- Kujawa, Timothy Russell, Sahed Yousef.

- K. It is recommended that the Board of Education approve the following Academic Recovery staff for the Spring 2024 semester:

T.F. North

Virtual Learning Facilitators – Aaron Altenburg, Roshunda Cook, Joseph Faron, Michelle Jones, Centrese McGee, Rindi Ortiz, Rebecca Watt

Secretary – Maria Alba

Deans' Assistant (rotating) – Demetris Hunter, Joshua Moore.

- L. It is recommended that the Board of Education approve the following Student Teacher at T.F. South for the spring 2025 semester: Jonathan Carrillo.

- M. It is recommended that the Board of Education approve the following Student Teacher at T.F. North for the spring 2025 semester: Mikaela Jackson.

- N. It is recommended that the Board of Education approve the following Counseling Intern at T.F. South for the spring 2025 semester: Miranda Gurley.

- O. It is recommended that the Board of Education approve the following Volunteers for the 2024-2025 school term: Shanessa Huff, Briana Keller, Anton Keys, Roneta Stubbs.

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**5. Accept bid of CMM Group, Inc. for TFN Pool Infill Project**

*I move to accept the TFN Pool Infill Renovation bid of CMM Group, Inc. in the amount of \$217,438 as presented. This motion, made by Member Jackson and seconded by Member Townsend, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**6. Accept bid of Schroeder Asphalt Services, Inc. for TFS Tennis Court Replacement**

*I move to accept the TFS Tennis Court Replacement bid of Schroeder Asphalt Services, Inc. in the amount of \$429,999 as presented. This motion, made by Member Newman and seconded by Member Townsend, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**7. Approve Student Discipline for Student 2024-25H**

*I move to approve Student Discipline for Student 2024-25H as discussed in closed session. This motion, made by Member Townsend and seconded by Member Terrazas, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**8. Approve Student Discipline for Student 2024-25I**

*I move to approve Student Discipline for Student 2024-25I as discussed in closed session. This motion, made by Member Guyton and seconded by Member Townsend, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**9. Approve Student Discipline for Student 2024-25K**

*I move to approve Student Discipline for Student 2024-25K as discussed in closed session. This motion, made by Member Guyton and seconded by Member Townsend, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**10. Approve Student Discipline for Student 2024-25L**

*I move to approve Student Discipline for Student 2024-25L as discussed in closed session. This motion, made by Member Guyton and seconded by Member Terrazas, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**11. Approve Student Discipline for Student 2024-25M**

*I move to approve Student Discipline for Student 2024-25M as discussed in closed session. This motion, made by Member Guyton, and seconded by Member Townsend, passed.*

**Roll Call Vote:**

**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**12. Approve Student Discipline for Student 2024-25N**

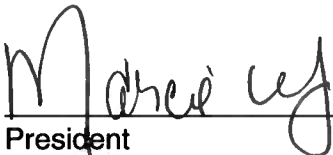
*I move to approve Student Discipline for Student 2024-25N as discussed in closed session. This motion, made by Member Townsend, and seconded by Member Guyton, passed.*

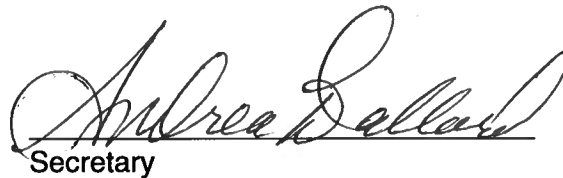
**Roll Call Vote:**


**Ayes:** Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**13. Adjourn**

*I move to adjourn the meeting at 8:43 p.m. This motion, made by Member Guyton and seconded by Member Newman, passed on voice vote.*

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Recording Secretary