



President Rita Oberman called the special Board of Education meeting to order at 6:43 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

Roll Call:

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

Absent: Jackson

1. Communications

A. Public Comment: none

2. Closed Session

Member Waller moved, seconded by Member Dodd to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel at 6:45 p.m.

Upon roll call vote:

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

Member Dodd moved, seconded by Member Wilson, that the Board of Education return to open session at 7:34 p.m. Upon voice vote, motion passed.

3. Action

A. Approve personnel report

Member Dodd moved, seconded by Member Waller to approve the personnel report as presented:

- 1) It is recommended that the Board of Education accept the resignation of Octavia Chism, Special Education Paraprofessional at T.F. North, effective March 31, 2023.
- 2) It is recommended that the Board of Education approve the dismissal of Michael McWilliams, Custodian at T.F. North, effective April 12, 2023.
- 3) It is recommended that the Board of Education approve the employment of Wallace Brown as a Custodian at T.F. North, effective April 17, 2023.
- 4) It is recommended that the Board of Education approve the employment of Alfia Phillips as a Special Education Paraprofessional at T.F. North, effective April 17, 2023.
- 5) It is recommended that the Board of Education approve intermittent FMLA leave for Guadalupe Ramirez, English Teacher at T.F. South, effective April 10, 2023 through June 6, 2023.
- 6) It is recommended that the Board of Education approve intermittent FMLA leave for Jason Richardson, Special Education Paraprofessional at T.F. North, effective March 15, 2023 through June 6, 2023.
- 7) It is recommended that the Board of Education approve the discipline of Willie Davis II, TAOEP Teacher at T.F. Center, as discussed in closed session.
- 8) It is recommended that the Board of Education approve the discipline of Dionne Macon, TAOEP Teacher at T.F. Center, as discussed in closed session.
- 9) It is recommended that the Board of Education approve the following sixth assignments for the Spring 2023 semester:
 - a. Margaret Blahunka, Special Education – March 15, 2023 through June 6, 2023
 - b. Kayleen Boldrey, Special Education – March 15, 2023 through June 6, 2023
 - c. Mozella Brown, Special Education – March 15, 2023 through June 6, 2023

- d. Dwight DeRamus, Special Education – March 15, 2023 through June 6, 2023
 - e. Carrie Zegarac, Special Education – March 15, 2023 through June 6, 2023
- 10) It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2023-2024 school term:

Resignations:

- Anthony Clemons, Boys' Basketball Assistant Coach, T.F. South*
- Colette Martin, Student Council Sponsor, T.F. South (eff. 4/10/2023)
- Jason Richardson, Assistant Athletic Director (Spring), T.F. North (eff. 3/14/2023)

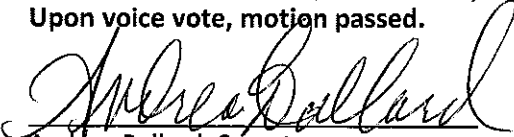
Upon roll call vote:

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

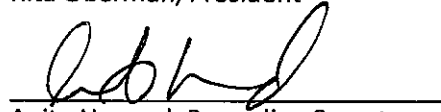
4. Adjourn

Member Waller moved, seconded by Member Wilson, that the Board of Education adjourn at 7:36 p.m.

Upon voice vote, motion passed.


Andrea Ballard, Secretary


Rita Oberman, President


Anita Howard, Recording Secretary