

**Special Board of Education Meeting
June 18, 2025
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES**



1. Call to Order/Roll call

President Terrazas called the meeting to order at 5:03 p.m. with the following roll call:

Present: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Absent:**

2. Pledge

3. Public Comment--none

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

I move to recess to closed session at 5:07 p.m. to discuss 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 Newman and seconded by Member Williams, upon roll call vote carried.

Roll Call Vote:

Ayes: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Nays:** **Absent:**

Member Newman moved, seconded by Member Myers that the Board of Education adjourn to open session at 6:15 p.m. Upon roll call vote, the motion carried.

Roll Call Vote:

Ayes: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Nays:** **Absent:**

5. Consent

I move to approve the following consent agenda items: This motion, made by Newman and seconded by Williams, upon roll call vote, the motion carried.

A. Approve Personnel Report

- 1) It is recommended that the Board of Education approve the **2025-2026 employment contract for Tara Sconza**, Business Manager.

B. Approve vendor contract for Nicolette Lesniak

Roll Call Vote:

Ayes: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Nays:** **Absent:**

6. Superintendent Resignation/Separation Agreement

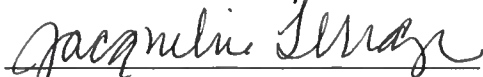
I move to approve the resignation/separation agreement with John Robinzine as presented. This motion, made by Member Myers and seconded by Member Williams, upon roll call vote, carried.

Roll Call Vote:

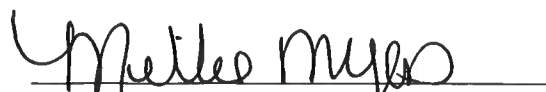
Ayes: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Nays:** **Absent:**

7. Adjourn

I move to adjourn the meeting 6:16 p.m. This motion, made by Member Newman and seconded by Member Williams passed on voice vote.



President



Secretary



Recording Secretary