

President Rita Oberman called the special Board of Education meeting to order at 6:34 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

**1. Roll Call:**

**Present:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Absent:** none

**2. Public Comment:** none

**3. Action**

**A. Approve Personnel Report**

**Member Dust moved**, seconded by Member Waller move to approve the personnel report as presented:

- i. It is recommended that the Board of Education accept the retirement of Chris Pruitt, Physical Education Teacher at T.F. South, effective the last day of the 2024-2025 school term.
- ii. It is recommended that the Board of Education accept the resignation of Ashley Galloway, Special Education Paraprofessional at T.F. North, effective August 19, 2022.
- iii. It is recommended that the Board of Education accept the resignation of Maria Magana, 10-Month Building Control Secretary at T.F. North, effective August 26, 2022.
- iv. It is recommended that the Board of Education accept the resignation of Ashley Vickers, Math Paraprofessional at T.F. North, effective August 25, 2022.
- v. It is recommended that the Board of Education accept the resignation of Shaunta Williams, TAOEP English Teacher at T.F. Center campuses, effective September 16, 2022.
- vi. It is recommended that the Board of Education approve the employment of Theresa Heldt as a Cafeteria Aide at T.F. South, effective September 15, 2022.
- vii. It is recommended that the Board of Education approve the employment of Jennifer McDaniels as a Special Education Paraprofessional at T.F. North, effective September 15, 2022.
- viii. It is recommended that the Board of Education approve the reassignment of Collin Radick from Cafeteria Aide to Custodian at T.F. South, effective September 19, 2022.
- ix. It is recommended that the Board of Education approve the following sixth assignment at T.F. South: Jordan Oliva, CTE – August 22, 2022 through June 6, 2023.
- x. It is recommended that the Board of Education approve intermittent FMLA leave for Aaron Altenburg, Social Studies Teacher at T.F. North, effective for the 2022-2023 school term.
- xi. It is recommended that the Board of Education approve intermittent FMLA leave for Jillian Altenburg, Special Education Teacher at T.F. Center, effective for the 2022-2023 school term.
- xii. It is recommended that the Board of Education approve intermittent FMLA leave for Jodi Marshall, English Learner Specialist, effective for the 2022-2023 school term.
- xiii. It is recommended that the Board of Education approve intermittent FMLA leave for Tracy Massucci, English Teacher at T.F. South, effective for the 2022-2023 school term.
- xiv. It is recommended that the Board of Education approve intermittent FMLA leave for Nicole Moore, Executive Assistant to the Principal at T.F. South, effective September 15, 2022 through October 14, 2022.
- xv. It is recommended that the Board of Education approve the following staff as Driver Education Behind-the-Wheel Teachers at T.F. South for the Fall 2022 semester:  
 Chester Hanson IV, Matthew Johnson, Robert Padjen, Dale Pietranczyk, Chris Pruitt, Michael Tisza, Jamey Wallace.
- xvi. It is recommended that the Board of Education approve the following CTE Pathway Grant staff for the 2022-2023 school term:  
 Kerry Schuldes, Practicum Supervisor at T.F. North, August 18, 2022 -November 11, 2022;  
 Sara McCarthy, Practicum Supervisor at T.F. North, November 14, 2022 - June 2023;  
 Elizabeth Stramaglia, Teacher Mentor at T.F. North;  
 Nicole Streit, Practicum Supervisor at T.F. South;  
 Christopher Roberts, Teacher Mentor at T.F. South.
- xvii. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2022-2023 school term:

CALL TO  
 ORDER

PUBLIC  
 COMMENT

PERSONNEL

**Resignations:**

- Jessica Basinger, Softball Assistant Coach, T.F. North
- Tajmar Carter, Student Equity Leadership Club Sponsor, T.F. North
- Paul Pierce, Girls' Basketball Assistant Coach, T.F. South\*
- Thomas Walton, Baseball Assistant Coach, T.F. South\*

**Appointments:**

- James DeSomer, Environmental Club Sponsor, T.F. South
- Kia Giddings, Girls' Bowling Assistant Coach, T.F. North\*
- Antoine Jamison, Girls' Bowling Head Coach, T.F. North
- Carolina Ortiz, Girls Club Sponsor, T.F. South
- Thermon Peters, Football Co-Assistant Coach, T.F. North\*
- Kimberly Praser, National Honor Society Sponsor, T.F. South
- Jason Richardson, Football Head Coach, T.F. North
- Andre Richmond, Esports Club Co-Sponsor, T.F. South
- Andre Richmond, Esports Team Co-Head Coach, T.F. South
- Cameron Stephens, Football Co-Assistant Coach, T.F. North
- Cameron Stephens, Powerlifting Volunteer Sponsor, T.F. North
- Sahed Yousef, Esports Club Co-Sponsor, T.F. South
- Sahed Yousef, Esports Team Co-Head Coach, T.F. South
- Alainna Zachary, Junior Class Sponsor, T.F. South
- Alexander Zielinski, Band Assistant Director, T.F. North\*

- xviii. It is recommended that the Board of Education approve the following staff as Homework Center Tutors for the Fall 2022 semester:
  - T.F. Center – Willie Davis II, Kurt Jurgens
  - T.F. North – Gregory Longo, Sheri Murawski, Diane Miller-DeSoto, Ana Navarrete, Sheila Raja
  - T.F. South – Margaret Blahunka, Tracy Burt-Lydon, Kimberly Praser, Guadalupe Ramirez, Danna Ready, Katherine Russo, Lauren Senter, Nicole Streit.
- xix. It is recommended that the Board of Education approve the following staff as Student Safety Monitors for the Fall 2022 semester:
  - T.F. North – Juanita Medina
  - T.F. South – Holly Blair, Tracy Burt-Lydon, Timothy Cocco, Nancy Dillon, Carolina Ortiz, Andre Richmond, Jamey Wallace.
- xx. It is recommended that the Board of Education approve the following 2022 Summer Camp Coach at the North campus: Austin Crawley (Band)\*.
- xxi. It is recommended that the Board of Education approve the following Substitute Teachers for the 2022-2023 school term:
  - Donald Brown, Iman Carter-Cowans, Sherin George, Marganice Gilbert, Kyle Hallberg, Kevin Jones, Gloria Moody, Shaunta Williams.
- xxii. It is recommended that the Board of Education approve the following Student Workers for the 2022-2023 school term:
  - T.F. North – Eniyah Gholston
  - T.F. South – Jasminne Monroy.
- xxiii. It is recommended that the Board of Education approve the following Volunteers for the 2022-2023 school term:
  - Andrew Alexander, Latosha Harb, Koffie Landings-Brown, Carly Mayer, Clair Naylor, Dominique Newman, Dontay Reese, Razan Swaiss, Paul Tucker, Ruvicela Venegas.

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

B. Approve Fixed Asset Disposal

**Member Dodd moved**, seconded by Member Wilson to adopt the resolution for disposal of the Pacvan outdoor storage container and donate it to Vernon Park Church of God.

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

C. Rescind parking lot 8/23/22 action/approve corrected parking lot quote

**Member Dust moved**, seconded by Member Jackson to rescind the parking lot action taken August 23, 2022 and to approve the corrected parking lot quote as presented in the amount of \$31,613 for the South campus and \$49,562 for the CAT Center.

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

D. Approve Esports Team & Club Salary Placement Letter of Agreement  
**Member Waller moved**, seconded by Member Dodd move to approve the Esports Team & Club Salary Placement Letter of Agreement as presented.

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

**4. Closed Session**

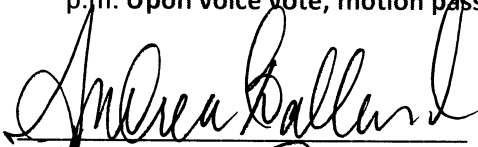
**Member Dust moved**, seconded by Member Dodd, that the Board of Education move into closed session at 6:36 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1); the purchase or lease of real property by the public body; Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11).

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

**Member Dodd moved**, seconded by Member Waller, that the Board of Education return to open session at 7:53 p.m.


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

**5. Member Wilson moved**, seconded by Member Jackson, that the Board of Education adjourn at 7:54 p.m. Upon voice vote, motion passed.



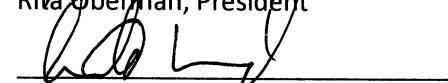
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Andrea Ballard, Secretary



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Rita Oberman, President



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Anita Howard, Recording Secretary

**CLOSED  
SESSION**

**OPEN  
SESSION**

**ADJOURN**