

**MINUTES
REGULAR MEETING
APRIL 28, 2020**



WOOD

President Michael Bolz called the regular Board of Education meeting to order at 6:04 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem
Absent: None

FOI REQUESTS

Freedom of Information Request: None

PUBLIC COMMENT

Public Comment- None

School updates were presented by Brian Rucinski for T.F. North, and John Robinzine for T.F. Center., and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent's Report

Dr. Teresa Lance gave an e-learning update and reported on the State Board of Education's revised graduation requirements in light of COVID-19.

SUPER-INTENDENT REPORT

Committee of the Whole Meeting- 5.13.2020 at 5:00 p.m.
Regular Meeting: 5.26.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Yochem moved, seconded by Member Oberman, that the Board of Education approve the minutes of the following open and closed meetings:

APPROVAL OF MINUTES

- Regular Meeting: 3.24.2020

The motion carried unanimously.

OLD BUSINESS

Member Stepp moved, seconded by Member Waller, that the Board of Education approve the 2020-2021 school calendar.

FINANCE REPORT

Member Dust moved, seconded by Member Revis, that the Board of Education approve the following bills and payroll:

1. Health insurance claim payments in the amount of **\$529.25**
2. Payment of Regular Bills in the amount of **\$2,583,297.21** and imprest bills in the amount of **\$7,035.98**.
3. Accept monthly payroll report for March, 2020 in the amount of **\$2,784,381.55** and approve payment for the month of May 2020.

4. Approval of the following grants, gifts, and donations:

Company	Purpose	Amount
National School Lunch Program	Equipment Grant	\$33,099.00

5. Acceptance of the Agreement for Policy Customization Services and Press Plus Maintenance Services in the amount of \$7800.

6. Acceptance of the Agreement for School Board Policy Online Services in the amount of a one-time development fee of \$950 and annual update and server fee of \$2500.

7. Authorization of the engagement of John Kasperek Co, Inc., CPAs to conduct the annual audit for years ending June 30th, 2020 and 2021.

Ayes: Dust, Stepp, Waller, Bolz, Revis, Oberman, Yochem

Nays: None

Abstained: None

Member Revis moved, seconded by Member Yochem, that the Board of Education adopt the Part Time Teachers Letters of Agreement.

Ayes: Dust, Stepp, Waller, Bolz, Revis, Oberman, Yochem

Nays: None

Abstained: None

NEW
BUSINESS

Member Dust moved, seconded by Member Waller, to adopt the revised graduation requirements for the Class of 2020. The motion carried unanimously.

Member Yochem moved, seconded by Member Dust, that the Board of Education move into closed session at 6:31 p.m. to discuss Pending litigation, collective bargaining matters, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, and Student Discipline. The motion carried unanimously.

CLOSED
SESSION

Member Revis moved, seconded by Member Stepp, that the Board of Education return to open session at 9:27 p.m. The motion carried unanimously.

Present: Bolz, Dust, Stepp, Waller, Revis, Oberman, Yochem

OPEN
SESSION

Member Yochem moved, seconded by Member Stepp, to approve the following personnel items:

PERSONNEL

1. It is recommended that the Board of Education approve the retirement of Kathleen Chiaro, District Purchasing Secretary, effective June 26, 2020.
2. It is recommended that the Board of Education accept the resignation of Samantha Elliott, Music Teacher at T.F. South High School, effective June 1, 2020.
3. It is recommended that the Board of Education accept the resignation of Billy Rawls, Jr., Deans' Assistant at T.F. South High School, effective April 21, 2020.
4. It is recommended that the Board of Education approve the dismissal of Cassandra Allen, Athletics & Activities Secretary at T.F. North, effective April 28, 2020.
5. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of LaShawnda DeBose, Alternative Learning Program Support Specialist at the Center campuses, effective June 1, 2020.
6. It is recommended that the Board of Education approve FMLA leave for Evelyn Villa, Sous-Chef at T.F. North, from approximately February 18, 2020 through February 21, 2020.
7. It is recommended that the Board of Education approve the following extra-curricular releases and appointments, effective immediately:

T.F. Center

Appointments:

Christian Hooper, *Digital Media Manager*

T.F. North

Releases:

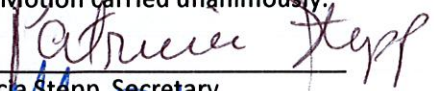
Cassandra Allen, *Boys' Volleyball Assistant Coach*

Cassandra Allen, *Girls' Basketball Assistant Coach*

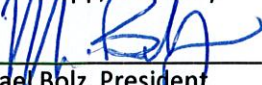
The motion carried unanimously.

Member Yochem moved, seconded by Member Stepp, that the Board of Education Meeting adjourn at 9:28 p.m. Motion carried unanimously.

ADJOURN



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary