MINUTES SPECIAL MEETING FEBRUARY 10, 2021



President Michael Bolz called the special Board of Education meeting to order at 5:01 p.m. The meeting was held virtually due to COVID-19 Pandemic.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Oberman, Jackson, Stepp

Tardy: Revis Absent: Waller PUBLIC COMMENT

Public Comment: None

CLOSED SESSION

Member Dust moved, seconded by Member Jackson, that the Board of Education move into closed session at 5:02 p.m. to discuss personnel: employment, compensation, discipline, performance, or dismissal for specific employees, pending litigation, and collective bargaining matters.

Ayes: Dust, Oberman, Stepp, Jackson, Bolz Nays: None Abstained: None

Member Oberman moved, seconded by Member Revis, that the Board of Education return to open session at 6:33 p.m. Ayes: Dust, Jackson, Oberman, Stepp, Revis, Bolz Nays: None Abstained: None

OPEN SESSION

Member Oberman moved, seconded by Member Jackson, that the Board of Education approve the following personnel items:

- 1. It is recommended that the Board of Education approve the employment of Jasmine Stewart as a Special Education Paraprofessional at T.F. South, effective February 16, 2021.
- 2. It is recommended that the Board of Education approve FMLA leave for Tanya Kirkpatrick, Science Teacher at T.F. South, effective February 9, 2021 through March 22, 2021.

PERSONNEL

- 3. It is recommended that the Board of Education approve intermittent FMLA leave for Joe Malik, Music Teacher at T.F. North, effective January 12, 2021 through June 1, 2021.
- 4. It is recommended that the Board of Education approve FMLA leave for Thomas Mendez, Groundskeeper, effective January 12, 2021 through February 17, 2021.
- 5. It is recommended that the Board of Education approve the following staff appointments for the second semester of the 2020-2021 Credit Recovery Program:

T.F. North

Paraprofessional: Gloria Fowler Secretary: Cynthia Winbush-Acoff

T.F. South

Secretaries (rotating): Leah Clancy, Carmen Mureiko

6. It is recommended that the Board of Education approve the following 21st Century Community Learning Center grant-funded employment for the 2020-2021 school term:

Cooking Program Facilitators — Phylicia Burford, Patricia Ecton

7. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Resignations:

Tyana Roth, Girls' Bowling Co-Head Coach

Appointments:

Joseph Law-Lopez, Badminton Volunteer Assistant Coach*

Anthony Pignatiello, Girls' Basketball Assistant Coach

T.F. South

Appointments:

Raphael Canty, Football Co-Assistant Coach*

Darrion Payne, Football Co-Assistant Coach

Darrion Payne, Girls' Basketball Volunteer Assistant Coach

Ayes: Dust, Oberman, Stepp, Jackson, Revis, Bolz Nays: None Abstained: None

Member Dust moved, seconded by Member Stepp, that the Board of Education adjourn at 6:34 p.m.

Ayes: Dust, Oberman, Stepp, Revis, Jackson, Bolz Nays: None Abstained: None

ADJOURN

PERSONNEL

CONT.

Patricia Stepp, Secretary

Michael Bolz, President

Dominique Newman, Recording Secretary