

President Rita Oberman called the special Board of Education meeting to order at 6:00 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City.

**Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson  
Absent: None

**Public Comment:** None

**Member Dust moved**, seconded by Member Dodd, that the Board of Education move into closed session at 6:01 pm to discuss employment, compensation, discipline, performance, or dismissal for specific employees and pending litigation.

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

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education return to open session at 6:43 p.m.

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

**Member Dust moved**, seconded by Member Dodd, that the Board of Education approve the following personnel items:

1. It is recommended that the Board of Education approve the resignation of Legacy Nembhard, Cafeteria Aide at T.F. South, effective March 2, 2022.
2. It is recommended that the Board of Education approve the resignation of Monsserat Ramirez-Peralta, Custodian at T.F. South, effective March 1, 2022.
3. It is recommended that the Board of Education approve the employment of Jennifer Latham as a Special Education Paraprofessional at T.F. North, effective April 4, 2022.
4. It is recommended that the Board of Education approve the 2022-2023 employment contract of Becky Szuba as Assistant Superintendent of Teaching & Learning.
5. It is recommended that the Board of Education approve the reassignment of Kerry Schuldes from Assistant Principal of Instruction to Social Studies Teacher at T.F. North, effective for the 2022-2023 school term.
6. It is recommended that the Board of Education approve intermittent FMLA leave for Sandra Stotts, Physical Education Teacher at T.F. South, from January 3, 2022 through May 31, 2022.
7. It is recommended that the Board of Education FMLA leave for Carrie Zegarac, Math Teacher at T.F. South, from May 11, 2022 through May 31, 2022.
8. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

**T.F. North**

**Appointments:**

Mark McDaniel, *Boys' Tennis Co-Head Coach*

Raymond Smith, *Brother-to-Brother Sponsor*

**T.F. South**

**Resignations:**

Richard Keeley, *Contest Play Co-Director\**

CALL TO  
ORDER

PUBLIC  
COMMENT

CLOSED  
SESSION

OPEN  
SESSION

PERSONNEL

9. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: **Melissa Geel, Moses Hulbert, Thomas Plummer, Jason Wroblewski.**

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

**Member Jackson moved**, seconded by Member Dust, that the Board of Education approve the TF North Career Development Suite contract with Complete Construction Resources in the amount of \$239,440.

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

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education approve the contract with Edwin Anderson Construction in the amount of \$282,000 for door replacements at TF North and TF South.

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

**Member Dust moved**, seconded by Member Dodd, that the Board of Education approve the resolution for disposal of fixed assets (4 drivers education cars and 1 truck).

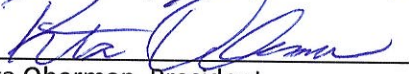
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson Nays: None Abstained: None

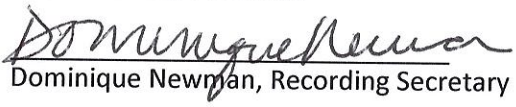
**Member Wilson moved**, seconded by Member Waller, that the Board of Education adjourn at 6:46 p.m.

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

ADJOURN

  
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Andrea Ballard, Secretary

  
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Rita Oberman, President

  
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Dominique Newman, Recording Secretary