

**MINUTES OF THE REGULAR SESSION
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT
FOR SPECIAL EDUCATION #807
HELD AT THE JULIA MOLLOY EDUCATION CENTER
MORTON GROVE, ILLINOIS AT 7:00 P.M.
ON JUNE 9, 2016**

Call to Order and Roll Call

Governing Board President Chao called the meeting to order on June 9, 2016, in the Multipurpose Room of the Julia S. Molloy Education Center at 7:01 P.M.

The following persons were in attendance:

- A. Governing Board Members
 - District 67 Mr. Richard Toth, Delegate
 - District 68 Dr. Richard Berk, Delegate
 - District 69 Dr. Mark Chao, Delegate
 - District 70 Ms. Lori Eslick, Delegate
 - District 71 Ms. Natasha Kuffel, Delegate
 - District 72 Ms. Vicki Goldberg, Delegate
 - District 73.5 Ms. Sally Graham, Delegate
 - District 74 Mr. John Vranas, Delegate

- B. Absent:
 - District 73 Mr. Nick Hanks, Delegate

- C. Others in attendance: M. Meyers, C. Perry, R. Mayhall, C. Hartranft, S. Arad, R. McC laney, E. Poders, T. Kendrick, K. Gavin and C. Dimas

Pledge of Allegiance

The Governing Board recited the Pledge.

Changes / Deletions to the Agenda

Member Chao stated that a revised Consent Agenda was included in Board members' folders. Also, it was stated that Closed Session would be held before New Business.

Audience to Visitor

A community member spoke about promoting NTDSE to possibly obtain more student contracts.

Staff Recognition

Executive Director Kendrick and the Governing Board thanked Michael Meyers for his dedication and service to the Molloy Education Center. Mr. Meyers thanked the Governing Board for their support and commitment to NTDSE. Mrs. Kendrick introduced Ms. Rebecca McClaney, NTDSE Coordinator of Special Education.

Approval of Consent Agenda

Member Vranas moved the approval of the following, as recommended by the Executive Director:

Minutes of the:

Open Session of May 12, 2016

Closed Session of May 12, 2016

Personnel

Employment

Tula Baxevanakis, Paraprofessional, effective August 22, 2016
Elizabeth Bennett, Speech Pathologist, effective August 22, 2016
Emily Bersnak, Teacher, effective August 22, 2016
Margaret Lannoye, Occupational Therapist, effective August 22, 2016
Rebecca McClaney, Coordinator, effective August 1, 2016
Caitlin Page, Occupational Therapist, effective August 22, 2016
Rachel Thanas, Teacher, effective August 22, 2016
Rachel Winter, Physical Therapist, effective August 22, 2016

Rehire RIF Employees

Erin Arkus, Paraprofessional, effective August 22, 2016
Jerrod Howe, Paraprofessional, effective August 22, 2016
Konrad Kordylasinski, Paraprofessional, effective August 22, 2016
Sarah Madden, Paraprofessional, effective August 22, 2016
Sarah Marton, Paraprofessional, effective August 22, 2016
Patricia Ontaneda, Paraprofessional, effective August 22, 2016
Annie Powers, Paraprofessional, effective August 22, 2016
Tammy Whitmore, Paraprofessional, effective August 22, 2016
Rebecca Williams, Paraprofessional, effective August 22, 2016

ESY Personnel

Molloy Education Center

Jessica Newman, Paraprofessional, effective June 21, 2016

Jane Stenson School

Amanda Marcus, Interventionist, effective June 21, 2016
Christa Callies, Teacher, effective June 21, 2016

Leave of Absence

Karyn Udany, Social Worker, effective August 22, 2016

Accounts Payable effective June 9, 2016

Total.....\$363,777.47

Member Eslick seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Graham (D73.5), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73)

Executive Director's Report

Mrs. Kendrick discussed the hiring of additional staff for NTDSE and D219 for school year 2016-17. Mrs. Kendrick provided a presentation on the results of the NTDSE Satisfaction Survey that was sent to member districts. One person from each district completed the survey. Mrs. Kendrick discussed the benefits of subscribing to Infnitec. She has encouraged member districts to use Infnitec for mandatory trainings for staff. Mrs. Kendrick stated that a legislative breakfast was held on June 6, 2016 at the District 68 Admin Center. State Representatives Lou Lang, Laura Fine, and Daniel Biss attended. Mr. Meyers spoke about the End-Of-The Year activities and celebrations that included 8th grade graduation and high school graduation, Molloy's Prom and the student and staff barbeque. Mrs. Perry spoke about the family barbeque held at Molloy on May 26, 2016 that included former students and their families. Mrs. Perry also stated that 147 students are currently enrolled in ESY at Molloy. Mrs. Hartranft spoke about graduation in the satellite schools. She also added that 160 students are enrolled in ESY at Jane Stenson School. Mrs. Arad gave a presentation regarding the results from the Township Needs Assessment. Mrs. Arad, along with Ms. Becky Fischer (D73.5) created the survey for input on Professional Development. A Board member asked if a link for NTDSE's Professional Development can be placed on member districts' websites for easy access.

Board Committee Reports

Finance/Facilities Report:

Mrs. Gavin stated that the Committee reviewed Accounts Payable. Ms. Gavin gave a facilities report. She stated that trees around Molloy have been treated for emerald ash borer disease and mulch will be donated to fill the Molloy playground. She also stated that the new custodians were trained on safety and proper chemical storage. Ms. Gavin stated that ESY transportation is complete. Drivers will perform dry runs on June 16th and 17th to time routes, drop off postcards with pick up times to ensure a smooth start to ESY. Ms. Gavin stated that she shared the Maintenance Of Effort (MOE) informational worksheets with all township districts.

Policy Report:

Member Toth stated that the Committee reviewed the recommended changes to the new policies. Mrs. Kendrick stated that the policies needed for attorney review were included in the Board packet.

New Business

Member Vranas moved approval to accept the Workers' Compensation and Property / Casualty Insurance coverage through Collective Liability Insurance Cooperative (CLIC) for the 2016-2017 school year, as presented. Member Toth seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Graham (D73.5), Vranas (D74)

No: None

Abstain: None

Absent: Hanks (D73)

Member Toth moved that the Governing Board authorize the destruction of audio recordings of its closed meetings, as listed on the attachment, and to which closed meetings official minutes have been approved and no litigation under the Open Meetings Act is pending, as recommended by the Executive Director. Member Graham seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Graham (D73.5), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73)

Member Toth moved that the closed meeting minutes, as reflected on the attachment, be found to continue to require confidentiality and not be released at this time, as recommended by the Executive Director. Member Eslick seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Graham (D73.5), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73)

Member Toth moved approval to accept the Resolution Adopting the Prevailing Wage Rates for Laborers, Workers, and Mechanics Employed by or on Public Works for Niles Township District for Special Education School District 807, as presented and recommended by the Executive Director. Member Kuffel seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Graham (D73.5)
No: Vranas (D74)
Abstain: None
Absent: Hankes (D73)

Ms. Gavin gave a presentation on the NTDSE Budget for FY 17.

Member Graham exited the meeting.

Closed Session

At 8:28 P.M. it was moved by Member Chao that the Governing Board enter into closed session for the purpose of the discussion of personnel. Member Toth seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73), Graham (D73.5)

Old Business

Member Toth moved to approve the contract with the independent auditing firm of RSMUS for FY 16, as presented and recommended by the Executive Director. Member Vranas seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73), Graham (D73.5)

Member Chao moved approval of the salary recommendations for the 12-Month Classified Staff (C. Dimas, W. Harris, A. Hastings, J. Hummel, P. Kontos, K. O'Malley, L. Pusateri, R. Tasovac, J. Thommen and T. Villegas) from July 1, 2016 through June 30, 2017, as presented and recommended by the Executive Director. Member Eslick seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73), Graham (D73.5)

Member Vranas moved approval of the compensation packages for the Assistant Director and Network Manager (C. Hartranft (July 1, 2016 - June 30, 2018) and R. Mayhall (July 1, 2016 - June 30, 2017) and a 10-month contract for the Program Supervisor (S. Arad), as presented and recommended by the Executive Director. Member Kuffel seconded the motion.

On a roll call vote, the motion was voted on as follows:

Yes: Toth (D67), Berk (D68), Chao (D69), Eslick (D70), Kuffel (D71),
Goldberg (D72), Vranas (D74)
No: None
Abstain: None
Absent: Hankes (D73), Graham (D73.5)

Communications

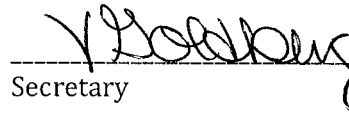
Mrs. Kendrick provided student and staff enrollment data. Mrs. Kendrick stated that a copy of a FOIA request and response by Mrs. Kendrick was included in Board members' folders.

Adjournment

At 9:05 P.M, it was moved by Member Chao and seconded by Member Toth to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary

:cad