

**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 MARCH 14, 2019**

Call to Order and Roll Call

Governing Board President Chao called the meeting to order on March 14, 2019, in the Multipurpose Room of the Julia S. Molloy Education Center at 7:00 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 Ms. Carmen Tan, Delegate
District 73.5 Mr. Michael Lemke, Alternate
District 74 Mr. Nathan Cachila, Alternate
- B. Absent:
None
- C. Others in attendance: C. Perry, C. Hartranft, S. Arad, R. Mayhall, K. Smith, F. Pilati, B. Sabourin, T. Kendrick, K. Gavin and C. Dimas.

Pledge of Allegiance

The Governing Board recited the Pledge.

Changes/Additions to the Agenda

Member Chao stated that the agenda had been revised with an addition under Old Business.

Audience to Visitor

None

Presentation

Mr. Besset Sabourin and Mrs. Kristin Smith gave a presentation on inclusive practices in the township satellite classrooms.

Approval of the Consent Agenda

Member Chao moved to approve the following, as recommended by the Executive Director:

Minutes of the:

Open Session of February 14, 2019

Personnel

Employment

David Cohen, Paraprofessional, effective March 11, 2019

Resignation

Bailey Estabrooke, Teacher, effective June 7, 2019

Howard Marubio, Paraprofessional, effective March 15, 2019

Laura McGinnis (on LOA), Teacher, effective February 19, 2019

Leave of Absence

Anthony Capra, Paraprofessional, effective January 31, 2019

Accounts Payable

Effective February 28, 2019.....\$ 87,771.92

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), Tan (D73),
Lemke (D73.5), Cachila (D74)

No: None

Abstain: None

Absent: None

Executive Director's Report

Mrs. Kendrick spoke about the TMC (Timely and Meaningful Consultation) meeting that will be held at Molloy on March 22, 2019. Representatives from the non-public schools located in our township will attend. There will also be a Title I presentation after the TMC meeting. Mrs. Kendrick announced that the SEED Foundation received a \$2,000 donation from the Morton Grove Foundation. Mrs. Kendrick informed the Board that registration for a table for SEED Trivia Night is posted on the website. Mrs. Kendrick updated the Board on the Branding Committee. The consultant will present new logo ideas at the end of March. Mrs. Kendrick spoke about IAASE conference that was held February 20th, 2019. Mrs. Candice Hartranft and Mrs. Kristin Smith presented on *Database Decision Making*. Mrs. Kendrick spoke about the IDEA timeline. Board approval is needed for the extension. Ms. Gavin will complete the request for a 1-year extension. Mrs. Hartranft stated that the position for DHH teacher has been posted on the website. She also stated that she attended a conference for administrators who support deaf and hard of hearing programs. Mrs. Hartranft stated that the Raptors basketball team will play downstate on March 16th. A banquet for the players and their families will be planned for April. Mrs. Hartranft stated that the Warriors Service Club project at Park View school included collecting toiletries for the homeless. Mrs. Perry reported that the leadership team completed evaluations for the certified staff. Mrs. Perry spoke about the ideas for Molloy's 50th anniversary party. The committee decided on a block party which will be held in September. Mrs. Perry stated that Student Council from Park View school donated funds to Molloy to purchase a scooter to be used by the older students. Ms. Pilati stated that NTDSE's 1st annual Cultural Fair was held on March 7th, It was a huge success. There were 17 booths representing 15 different countries. The Fair was captured in the local newspapers. Mrs. Arad announced that CASE hosted a hybrid event. Molloy was a host site for the webcast. The morning topic was a law update for special education and the afternoon topic was on trauma. Mrs. Arad stated that there will be a Parent Academy on March 16th. The topic for the event is *How to Have a Successful Mealtime*.

Board Committee Reports

Finance/Facilities Report:

Ms. Gavin stated that the Committee reviewed Accounts Payable. They also discussed the proposal from the transportation company for a 1-year contract extension. NTDSE received a fair increase for the extension that was compared with other cooperatives. Ms. Gavin spoke about the Molloy kitchen renovation. The pre-bid meeting for the renovation is scheduled for March 2nd and the bid opening will take place on April 3rd. Ms. Gavin announced that Mrs. Kendrick was awarded the IAASE Region 1 Leadership Award in Springfield. Ms. Gavin stated that she and Mrs. Kendrick met with PMA to discuss options to access funding for future Molloy renovations. Mrs. Kendrick will share the information with the Superintendents. Ms. Gavin is also pursuing grants through Illinois Job Now.

Policy Report

Member Chao stated that the first reading of new and amended policies was included under New Business.

Negotiations

Mrs. Kendrick announced that there will be a preliminary meeting with the Union on March 25th.

New Business

Mrs. Kendrick discussed the proposed new and amended policies which were sent with the electronic Board packet. There were minor changes. Mrs. Kendrick explained the proposed 2019-2020 staff projections that were included in the Board packet.

Old Business

Governing Board member Toth moved approval of the budgets for the Extended School Year program beginning June 17 through July 18, 2019, Monday through Thursday, to be held at the Molloy Education Center for students with disabilities; and the township elementary Extended School Year Program will run from June 17 through July 18, 2019, Monday through Thursday, for students with disabilities to be held at Culver School, District 71 and Meyer School, District 73.5, as presented and recommended by the Executive Director. Member Goldberg 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), Tan (D73),
Lemke (D73.5), Cachila (D74)
No: None
Abstain: None
Absent: None

Member Chao moved approval of the proposed school calendar of the Niles Township District for Special Education for the regular term of the 2019-2020 school year, 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), Tan (D73),
Lemke (D73.5), Cachila (D74)
No: None
Abstain: None
Absent: None

Member Chao moved to approve the Special Education Transportation Contract with North Shore Transit, Inc. from August 1, 2019, through July 31, 2020, as presented and recommended by the Finance Committee and 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), Tan (D73),
Lemke (D73.5), Cachila (D74)
No: None
Abstain: None
Absent: None

Member Chao moved approval of the Intergovernmental Agreement between the Governing Board of Niles Township District for Special Education District #807 and Niles Township High School District 219 concerning Classrooms First Collaboration effective March 14, 2019, as 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), Tan (D73),
Lemke (D73.5), Cachila (D74)
No: None
Abstain: None
Absent: None

Member Chao moved to approve the FY20 IDEA Grant Extension application on behalf of Niles Township District for Special Education and township member districts, 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), Tan (D73),
Lemke (D73.5), Cachila (D74)
No: None
Abstain: None
Absent: None

Communications

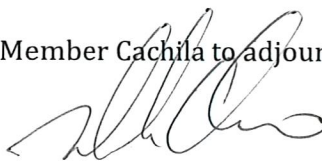
Mrs. Kendrick reviewed standard student and staff enrollment data. Also included in the Board packet was the Staff Recognition list from February. Mrs. Kendrick announced the 6 nominees that were recognized as Friends of NTDSE.

Closed Session

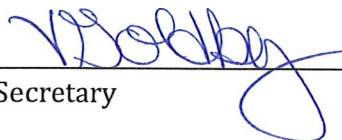
At 8:02 P.M., it was moved by Member Chao that the Governing Board enter into closed session for the purpose of the discussion of personnel. Member Eslick seconded the motion. The motion was approved unanimously.

Adjournment

At 8:05 P.M., it was moved by Member Toth and seconded by Member Cachila to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary