

**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 FEBRUARY 14, 2019**

Call to Order and Roll Call

Governing Board Vice President Vranas called the meeting to order on February 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 70 Ms. Lori Eslick, Delegate
District 71 Ms. Nicolle Schieffer, Alternate
District 72 Ms. Vicki Goldberg, Delegate
District 73 Ms. Carmen Tan, Delegate
District 73.5 Dr. Emily Miller, Delegate
District 74 Mr. John Vranas, Delegate
- B. Absent:
District 68 Dr. Richard Berk, Delegate
District 69 Dr. Mark Chao, Delegate
- C. Others in attendance: C. Perry, C. Hartranft, S. Arad, R. Mayhall, K. Smith, B. Sabourin, T. Kendrick, K. Gavin and C. Dimas.

Pledge of Allegiance

The Governing Board recited the Pledge.

Changes/Additions to the Agenda

Member Vranas stated that a revised Consent Agenda was placed in Board members' folders.

Audience to Visitor

None

Presentation

Mrs. Candice Hartranft and Mr. Besset Sabourin gave a presentation on the NTDSE Deaf and Hard of Hearing program.

Approval of the Consent Agenda

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

Minutes of the:

Open Session of December 13, 2018.

Personnel

Employment

Greer Crenshaw, Sign Language Paraprofessional, effective January 7, 2019

Nick Edwards, Paraprofessional, effective February 25, 2019

Jacob Pridgeon, Paraprofessional, effective February 4, 2019
Arshiyah Syeda, Paraprofessional, effective January 7, 2019
Amondo Taylor, Part-time Custodian, effective November 20, 2018
Emily Winsor, Instructional Coach, effective January 22, 2019

Resignation

Evelyn Rodriguez, Paraprofessional, effective January 25, 2019
Miki Son, Teacher, effective June 5, 2019
Becky Williams, Paraprofessional, effective March 1, 2019

Leave of Absence

Michelle Senior, Paraprofessional, effective December 14, 2018

Accounts Payable

Effective December 31, 2018.....	\$ 86,091.61
Effective January 31, 2019.....	\$145,490.80

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

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

Executive Director's Report

Mrs. Kendrick updated the Board on the IDEA Procedural changes. School districts will be granted a 1-year extension. Districts must file for the extension by March 31, 2019. Mrs. Kendrick stated that she met with all district Superintendents regarding their purchased services needs for the 2019-20 school year. Contracts are due February 22, 2019. Mrs. Kendrick announced that the SEED Foundation's Trivia Night will be held on April 13th, 2019 at the Glenview New Church. Mrs. Kendrick stated that Mrs. Perry is pulling together a committee to work on Molloy's 50th-anniversary celebration. Mrs. Perry asked 2 former principals to join the committee. Mrs. Kendrick gave an update on NTDSE's branding. Mrs. Kendrick will work with a local public relations individual to publish an NTDSE newsletter. Mrs. Kendrick also stated that a committee met to share ideas for a new logo. She will share the new ideas with the Board in April. Mrs. Kendrick discussed the 5-year historical student data which was included in the Board packet. Mrs. Perry spoke about the "Winter Fest" event that was held at Molloy. This event focused on building a school community. There were several activities throughout the school. Mrs. Perry reported that the Raptors basketball team qualified to play in a state championship game on March 15th. There was also a Raptors vs. Staff basketball game held at Edison School on February 11th. Mrs. Arad stated that she is working with representatives from Districts 68, 73.5 and 74 to secure presenters for the Township Institute Day that will be held on March 1st. Presentations will include Trauma-Informed Practices, Digital Citizenship for Students, Cultural Awareness, Equity, School Safety, and Trauma.

Board Committee Reports

Finance/Facilities Report:

Ms. Gavin stated that the Committee reviewed Accounts Payable. Ms. Gavin discussed the increase offered by North Shore Transit for the upcoming proposed contract extension. The Committee agreed to counter their offer. Ms. Gavin will share more information in March. Ms. Gavin spoke about the kitchen renovation that will begin in July. The Finance Committee is recommending that the project go to bid. The funds for this renovation will come from the grant NTDSE received and Medicaid funds. Ms. Gavin spoke about the space utilization project at Molloy. She stated that additional funds are needed for this project. Ms. Gavin and Mrs. Kendrick met with PMA to get

recommendations on different ways to allocate costs. Ms. Gavin will continue to pursue grant opportunities to help fund the project.

New Business

Mrs. Kendrick discussed the ESY Proposals for Molloy School, Culver School and Meyer School that were included in the Board packet. Mrs. Kendrick spoke about the proposed 2019-20 school calendar which follows the guidelines set forth by NTSA. The 12-month employee calendar was also included for Board review.

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 Eslick seconded the motion.

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

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

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 Miller seconded the motion.

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

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

Old Business

Ms. Gavin spoke about the transportation proposal that was shared with the Finance Committee. Ms. Gavin will have additional information at the March Board meeting. Mrs. Kendrick stated that she will update the Board on the Classrooms First Consolidation agreement in March.

Communications

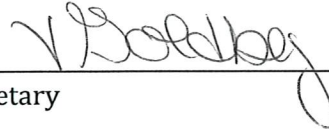
Mrs. Kendrick reviewed standard student and staff enrollment data. Also included in the Board packet was the Staff Recognition lists from December and January.

Adjournment

At 8:04 P.M., it was moved by Member Toth and seconded by Member Eslick to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary

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