

**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 APRIL 11, 2019**

Call to Order and Roll Call

Governing Board President Chao called the meeting to order on April 11, 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 74 Mr. John Vranas, Delegate

- B. Absent:
 - District 73.5 Dr. Emily Miller, Delegate

- C. Others in attendance: C. Perry, C. Hartranft, S. Arad, R. Mayhall, K. Smith, F. Pilati, B. Sabourin, T. Kendrick and K. Gavin

Pledge of Allegiance

The Governing Board recited the Pledge.

Changes/Additions to the Agenda

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

Audience to Visitor

None

Approval of the Consent Agenda

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

Minutes of the:

- Open Session of March 14, 2019
- Closed Session of March 14, 2019

Personnel

Liz Michalowicz, Occupational Therapist, effective August 22, 2019

Accounts Payable

As of March 31, 2019\$66,010.82

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), Vranas (D74)

No: None

Abstain: None

Absent: Miller (D73.5)

Executive Director's Report

Mrs. Kendrick referred to her NTSA notes. Mrs. Kendrick said NTDSE had completed and submitted the ISBE extension for the FY20 IDEA grant on behalf the member districts. NTDSE will support the districts with special education information needed to complete their Consolidated District Plans. Mrs. Kendrick stated that she is continuing to explore outside grant options for future renovations to Molloy. There will be a meeting with member district Superintendents and Business Managers in May to discuss special education bonds. Mrs. Kendrick informed the Committee that the SEED Foundation's 6th Annual Trivia Night will be held on Saturday, April 13th. Mrs. Kendrick shared that the Molloy Education Center's 50th Anniversary will be celebrated with a Block Party on September 28, 2019. Additional information will follow regarding the Block Party. Mrs. Kendrick shared with the Superintendents that the Governing Board approved a 3.5% rate increase with North Shore Transit for the 2019-20 school year. Mrs. Kendrick shared her 2019-20 staffing projections at the recent NTSA meeting. Dr. James Garwood agreed to represent the Superintendents on the NTDSE Negotiating Committee. Mrs. Kendrick shared that both the NTDSE Governing Board and the D219 Board of Education passed motions to allow D807 and D219 to enter into the CFC. Mrs. Kendrick updated the Governing Board with the hiring process currently underway for the 2019-20 school year. Mrs. Kendrick stated that NTDSE's End of the Year Celebration will be held at the Evanston Country Club in Skokie on Thursday, May 23rd. Interested Governing Board members should contact Christina or Tarin. Paraprofessional Appreciation Day was celebrated on April 3, 2019.

Director's Report: Mrs. Candice Hartranft reported that township social workers, school psychologists, and administrators are working collaboratively to develop a common protocol for students at risk for self-harm.

Principal's Report: Mrs. Perry stated she is currently interviewing candidates for ESY. She also reported that students from Molloy were able to participate in the "scooter gang" at Molloy thanks to the Park View Student Council that purchased the 3 wheel scooter.

Supervisor's Report: Mrs. Sheila Arad reported that she met with member districts regarding professional learning for the 2019-20 school year. She also stated that an occupational therapist had been hired for the 2019-20 school year and interviews were ongoing to hire 2 speech-language pathologists.

Board Committee Reports

Finance/Facilities Report:

Ms. Gavin stated that the Committee reviewed Accounts Payable. Ms. Gavin updated the Board on the bid opening timeline for the kitchen renovation project. A recommendation for awarding the construction contract is in the Board packet. Ms. Gavin updated the Committee with information related to a meeting with PMA to review financial options available to D807. She and Mrs. Kendrick continue to research other grant opportunities. Ms. Gavin shared the FY20 insurance premium rate information and stated that information and the motion for approval were in the Board packet for consideration. Ms. Gavin shared the FY20 budget development timeline with the Committee. Ms. Gavin stated she would include information related to the FY19 independent audit in the May Board packet.

New Business

Member Vranas moved to renew the District's participation in the healthcare plan (both medical and dental) offered through membership in the Educational Benefit Cooperative (EBC) from July 1, 2019, through June 30, 2020, 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), Vranas (D74)
No: None
Abstain: None
Absent: Miller (D73.5)

The Governing Board reviewed information pertaining to continued membership in Infintec for the 2019-20 school year. The Board reviewed the first reading of the new and amended policies (from PRESS Feb/March 2019).

Old Business

Member Vranas moved to award the construction contract for the kitchen renovation project at the Molloy Education Center from June - August 2019 to Reef, LLC, 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), Vranas (D74)
No: None
Abstain: None
Absent: Miller (D73.5)

Member Chao moved the approval of the new and amended NTDSE Board policies from PRESS Plus Issue 99, Oct/Nov 2018, 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), Vranas (D74)
No: None
Abstain: None
Absent: Miller (D73.5)

Member Vranas moved to approve the projected NTDSE staffing projections for the 2019-2020 school year, as presented and recommended by the Executive Director. Member Goldberg seconded the motion.

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

Communications

Mrs. Kendrick reviewed standard student and staff enrollment data. Mrs. Kendrick thanked Governing Board Members Richard Berk, Natasha Kuffel, and Carmen Tan for their service on the Governing Board.

Closed Session

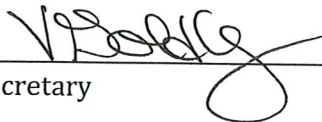
At 7:21 P.M., it was moved by Member Chao that the Governing Board enter into closed session for the purpose of the discussion of personnel. Member Goldberg seconded the motion. The motion was approved unanimously.

Adjournment

At 7:25 P.M., it was moved by Member Vranas and seconded by Member Berk to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary

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