

**MINUTES OF THE REGULAR SESSION
GOVERNING BOARD OF NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
Cook County, Illinois
May 12, 2022**

A Regular Meeting of the Governing Board of Niles Township District for Special Education #807 was held on Thursday, May 12, 2022, in the Gymnasium at the Julia Molloy Education Center.

Call to Order and Roll Call

Governing Board President Chao called the meeting to order at 5:31P.M.

The following Governing Board Members were in attendance:

District 67 Dr. Guy Hollingsworth, Delegate
District 69 Dr. Mark Chao, Delegate
District 70 Ms. Pam Alper, Delegate
District 72 Ms. Nora Downing, Delegate, via Zoom
District 73 Mr. Frank Santoro, Delegate
District 74 Mr. Kevin Daly, Alternate

Governing Board Members Absent:

District 68 Ms. Meghan Espinoza, Delegate
District 71 Mr. Joe Kuffel, Delegate
District 73.5 Ms. Carla Arias, Delegate

Others Present:

R. Mayhall, T. Kendrick, K. Gavin, and C. Dimas.

Pledge of Allegiance

The Governing Board recited the Pledge.

Changes/Additions to the Agenda

A revised Consent Agenda was included in Board members' folders.

Audience to Visitor

None

Closed Session

At 5:34 P.M., it was moved by Member Chao that the Governing Board enter into a closed session for the purpose of the discussion of personnel. Member Hollingsworth seconded the motion. The motion was approved unanimously.

Return to Open Session

Member Chao motioned for the Governing Board to return to open session at 5:41 P.M. The motion was approved unanimously.

Approval of Consent Agenda

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

Minutes from:

Open Session from April 14, 2022
Closed Session from April 14, 2022

Employment

Mary Chapman, Project CLASS Teacher, effective August 18, 2022
Nina Ho, Paraprofessional, effective August 18, 2022
Renee Drase, Project ABLE Teacher, effective August 18, 2022
Idalis French, Speech/Language Pathologist, effective August 18, 2022
Patrick Gillespie, LIFE Skills Teacher, effective August 18, 2022
Evelyn Malliaras, Occupational Therapist, effective August 18, 2022
Lawrence Rieger, School Psychologist, effective August 18, 2022
Hoang Thai, Paraprofessional, effective April 28, 2022

Resignation

Meghan DiBasilio, Teacher, effective April 28, 2022
Heidi Hedstrom, Paraprofessional, effective June 3, 2022
Rosa Ines Mendez, Early Childhood Resource Specialist, effective May 27, 2022
Karyn Udany, School Social Worker, effective June 3, 2022

Accounts Payable

Effective - April 30, 2022 - \$1,595,337.16

Member Hollingsworth seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Executive Director's Report

Mrs. Kendrick reported that NTDSE celebrated Teacher Appreciation Week which included a restaurant gift card. She informed the Board that an NTDSE (D68) student is one of the recipients of the UCP Infinitec Award. Mrs. Kendrick will share the video from the awards ceremony at a future Board meeting. She spoke about the preparation for ESY that will be held at Edison School. She reported that NTDSE students in Project CLASS and LIFE will attend "Hersey Days" at Hersey High School. NTDSE's End of the Year Party will be held on May 18, 2022 at Zia's Social where two retirees will be honored. Molloy's graduation will be held on June 1, 2022 at Bridges in Lincolnwood.

Finance/Facilities Report

Ms. Gavin reported that she received the health and dental renewal rates from Educational Benefit Cooperative. A motion for Board's approval is under New Business. Ms. Gavin stated that information regarding NTDSE's new auditing firm can be found under New Business. A motion was included for Board approval. Ms. Gavin stated that construction meetings continue weekly. There has been issues with supplies on back order for the new construction. Furniture for the administrative offices will be delivered August 1st.

Policy Report

Proposed new policies will be shared at the June Board meeting.

CFC Report

NTDSE will host the June meeting.

Old Business

Member Chao moved to approve the budgets for the Extended School Year program beginning June 21 through July 21, 2022, Monday through Thursday, to be held at Edison School, District 69 and Meyer School, District 73.5, as presented and recommended by the Executive Director. Member Alper seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Member Chao moved to approve the contract with the independent auditing firm of Lauterbach and Amen, LLP for FY 22, as presented and recommended by the Executive Director. Member Alper seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Member Chao 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, 2022 through June 30, 2023, as presented and recommended by the Executive Director. Member Alper seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Member Chao moved to approve the compensation packages for the following Administrators: S. Arad, C. Hartranft, R. Mayhall, C. Perry, F. Pilati, B. Sabourin, and K. Smith, as presented and recommended by the Executive Director. Member Alper seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Member Chao moved to approve the salary recommendations for the following 12-Month Support Staff: G. Covington, C. Dimas, N. Edwards, D. Haiges, A. Hastings, M. Hughes-Smith, J. Hummel, K. O'Malley, L. Pusateri, J. Singh, T. Villegas, and A. Vukosavljevic, as presented and recommended by the Executive Director. Member Alper seconded the motion.

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

Yes: Hollingsworth (D67), Chao (D69), Alper (D70), Downing (D72), Santoro (D73), Daly (D74)

No: None

Abstain: None

Absent: Espinoza (D68), Kuffel (D71), Arias (D73.5)

Communications

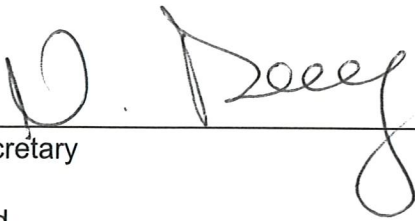
Mrs. Kendrick provided student enrollment data. She spoke about the increase of students at Molloy. NTDSE currently has 22 satellite classrooms. She needs to find space for one more classroom. Mrs. Kendrick shared the staff recognition submissions. She also read the names of the recipients of "Friend of NTDSE" for May.

Adjournment

At 6:01 P.M., it was moved by Member Chao and seconded by Member Alper to adjourn the meeting of the Governing Board. The motion was approved unanimously.



President



Secretary

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