

Regular Meeting

Thursday, June 13, 2024 6:00 PM

NTDSE Administrative Center, 8701 Menard Ave, Morton Grove, IL 60053

1. CALL TO ORDER / ROLL CALL - (6:00 p.m.)

GOVERNING BOARD

District 67

Noel Lorenzana / Katie Leslie (Alternate)

District 68

Noelle Sullivan / Jeffrey Sterbenc (Alternate)

District 69

Mark Chao / Ken Durr (Alternate)

District 70

Pamela Alper / George Karagozian (Alternate)

District 71

Matt Holbrook / Joe Kuffel (Alternate)

District 72

Jacqueline Bujdei / Estera Tomuta (Alternate)

District 73

Frank Santoro / Atanu Das (Alternate)

District 73.5

LaTasha Nelson / Maureen Jacob (Alternate)

District 74

John Vranas / Kevin Daly (Alternate)

ADMINISTRATIVE TEAM MEMBERS

Tarin Kendrick

Kathy Gavin

Candice Hartranft

Christine Perry

Sheila Arad

Joy Singh

Christina Dimas

2. PLEDGE OF ALLEGIANCE

3. AUDIENCE TO VISITORS

4. VIDEO

Infinitec Recipient

5. INFORMATION/ACTION: CONSENT AGENDA

Recommended motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of May 9, 2024, the Personnel Report, the ESY Staffing, and the Accounts Payable report for May 31, 2024, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

5.A. APPROVAL OF MINUTES

5.A.1. Regular NTDSE Governing Board Minutes

5.B. PERSONNEL

5.C. ACCOUNTS PAYABLE

6. **ADMINISTRATIVE REPORTS**

6.A. Executive Director: Tarin Kendrick

6.A.1. Summer Schedule Update

6.A.2. ISBE - Those Who Excel

6.A.3. Legislative Update

6.B. Director's Report: Candice Hartranft

6.C. Principal's Report: Chris Perry

6.D. Supervisor's Report: Sheila Arad

6.E. Technology Report: Joy Singh

7. **BOARD COMMITTEE REPORTS**

7.A. Finance/Facilities Report: Kathy Gavin

7.B. Policy Report: Mark Chao

7.C. Collaborative for Curriculum (CFC) Report:
Noelle Sullivan and John Vranas

8. **INFORMATION/DISCUSSION ITEMS**

8.A. Enrollment/Staffing Historical Data

8.B. Fund Balance Committee Recommendation

9. **CLOSED SESSION**

It is recommended that the Governing Board enter into closed session to discuss the following:

Personnel

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a

volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

Moved by: _____ Seconded
by: _____

10. ACTION ITEMS

10.A. Administrative Staff Increases

Recommended motion: I recommend that the Governing Board approve the compensation packages for the following Administrators: H. Lane, M. Sheedy, J. Singh, K. Smith, and F. Whitney, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10.B. 12-Month Employee Staff Increases

Recommended motion: I recommend that the Governing Board approve the compensation packages for the following 12-month staff: C. Dimas, D. Haiges, J. Hummel, J. Joliffe, M. Kinnare, K. O'Malley, L. Pusateri, T. Richardson, M. Smith, S. Villegas, and T. Villegas, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10.C. Board Meeting Dates

Recommended motion: I recommend that the Governing Board approve the calendar dates for the Niles Township District for Special Education Governing Board meetings for the 2024-2025 school year, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10.D. CLIC Renewal

Recommended motion: I recommend that the Governing Board approve the worker's compensation, property/casualty, and cyber insurance coverage through Collective Liability Insurance Cooperative (CLIC) from July 1, 2024 - June 30, 2025, as presented and recommended by the Executive Director.

Motion by: _____ Seconded
by: _____

10.E. Second Reading of PRESS Polices, Issue 114

Recommended motion: I recommend that the Governing Board approve the new and amended NTDSE Board policies from PRESS Issue 114, March 2024, as presented and recommended by the Executive Director.

2:40 Board Member Qualifications; 2:140- E Guidance for Board Member Communications, Including Email Use; 2:150- AP Superintendent Committees; 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 4:190 Targeted School Violence prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:100 Staff Development Program; 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:300 Schedules and Employment Year; 5:335 Educational Support Staff Retirement Benefits; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185 Teen Dating Violence Prohibited

Motion by: _____ Seconded by: _____

11. COMMUNICATIONS: Tarin Kendrick

11.A. Student Enrollment Data

11.B. Staff Recognition - *Just Do It*

12. ADJOURNMENT

Recommended Motion: I recommend adjourning the meeting of the Governing Board.

Moved by: _____ Seconded by: _____

13. CALENDAR NOTES TBD - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center
TBD - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center