

Regular Meeting

Thursday, August 22, 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 / Fernanda Perez (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. INFORMATION/ACTION: CONSENT AGENDA **Recommended**
motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of June 13, 2024, the Closed Session Minutes of June 13, 2024, the Personnel Report, and the Accounts Payable reports for June 30, 2024, and July 31, 2024, as presented and recommended by the Executive Director.

Motion by: _____ **Seconded**

by: _____

4.A. APPROVAL OF MINUTES

4.A.1. Regular NTDSE Governing Board Minutes

4.A.2. Regular NTDSE Governing Board Minutes -
Closed Session

4.B. PERSONNEL

4.C. ACCOUNTS PAYABLE

5. **ADMINISTRATIVE REPORTS**

5.A. Executive Director: Tarin Kendrick

5.A.1. New Educator Onboarding

5.A.2. Opening Day

5.A.3. Staffing

5.A.4. ESY Reports

5.A.5. Legal Update

5.A.6. Safety Plan

5.B. Director's Report: Candice Hartranft

5.C. Principal's Report: Chris Perry

5.D. Supervisor's Report: Sheila Arad

5.E. Technology Report: Joy Singh

6. **BOARD COMMITTEE REPORTS**

6.A. Finance/Facilities Report: Kathy Gavin

6.B. Policy Report: Mark Chao

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

7. **INFORMATION/DISCUSSION ITEMS**

7.A. First Reading of the FY 25 Budget

7.B. First Reading of PRESS Policies, Issue 115
2:125 Board Member Compensation; Expenses, **2:125-
E1**, Board Member Expense Reimbursement Form,
2:160 Governing Board Attorney, **2:160-E** Checklist
for Selecting a Board Attorney, **2:250-AP2**
Protocols for Record Preservation and Development
of Retention Schedules, **4:15** Identify Protection,
4:40 Incurring Debt, **4:70** Resource Conservation,

4:80 Accounting and Audits, **5:130**
Responsibilities Concerning Internal Information,
5:180 temporary Illness or Temporary Incapacity,
5:200 Terms and Conditions of Employment and
Dismissal, **5:285** Drug and Alcohol Testing for
School Bus and Commercial Vehicle Drivers, **5:310**
Compensatory Time-Off, **5:290** Employment
Termination and Suspensions, **6:150** Home and
Hospital Instruction, **7:170** Vandalism, **7:190**
Student Behavior,

7.C. First Reading of PRESS Policies, Issue 116
2:260 Uniform Grievance Procedure, **2:265** Title IX
Grievance Procedure, **2:265** AP1 Title IX Response,
2:265-AP3 Title IX Coordinator, **2:265-E** Title IX
Glossary of Terms, **5:100** Staff Development
Program, **7:20** Harassment of Students Prohibited,
7:185 Teen Dating Violence Prohibited

8. **ACTION ITEMS**

8.A. Capital Asset Policy **Recommended motion:** I
recommend that the Governing Board approve the
following new Capital Asset Policy to assist with
safeguarding district assets and ensure GASB 34
mandated compliance, as recommended by the Policy
Committee and the Executive Director.

Motion by: _____ Seconded
by: _____

8.B. Approve Tenured Staff - 3 Years **Recommended**
motion: I recommend that the Governing Board
approve the following staff for tenure as they
have three (3) consecutive years of service with
two (2) overall evaluation ratings of
"Excellent", as recommended by the Executive
Director: Tracey Friedlander, Natalie DiMaria,
Megan Occhino, and Sydney Timpe.

Motion by: _____ Seconded by:

8.C. Approve Tenured Staff - 4 Years
Recommended motion: I recommend that the
Governing Board approve the following staff as
they have four consecutive years of service,
which affords them tenure status within the
organization, as recommended by the Executive
Director: Jessica Wyma, Elizabeth Johanson,
Rachel Sarno, Rose Zubeck, Cristina Rodrigues,
Mara Collard, and Kay Pericht.

Motion by: _____ Seconded by:

9. **COMMUNICATIONS: Tarin Kendrick**

9.A. Student Enrollment Data

9.B. *A Different Lense* by Sheila Arad

10. **CLOSED SESSION**

Recommended motion: I recommend 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).

Motion by: _____ Seconded
by: _____

11. **ADJOURNMENT**

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

Moved by: _____ Seconded
by: _____

12. **CALENDAR NOTES** September 2, 2024 - Labor Day -
No School
September 26, 2024- Finance Committee Meeting -
5:00 P.M. - NTDSE Administrative Center
September 26, 2024 - Governing Board Meeting -
6:00 P.M. - NTDSE Administrative Center