

Regular Meeting

Wednesday, November 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 / 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 September 26, 2024, the Closed Session Minutes of September 26, 2024, the Personnel Report, and Accounts Payable reports for September 30, 2024, and October 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. Enrollment and Space

5.A.2. ED-RED Podcast

5.A.3. ESY Proposals

5.A.4. Opioid Antagonists

5.A.5. Student and Staff Update

5.A.6. IAASE Conference

5.A.7. CASE Conference

5.A.8. Cook County Paid Leave Ordinance Update

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 PRESS Policies, Issue 117, October 2024 **2:105** Ethics and Gift Ban, **2:120** Board Member Development, **2:250-E2** Immediately Available District Public Records and Web-Posted Reports and Records, **4:30** Revenue and Investments, **4:60** Purchases and Contracts, **4:150** Facility Management and Building, **4:170** Safety,

5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:90 Abused and Neglected Child Reporting, 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:230 Maintaining Student Discipline, 7:10 Equal Educational Opportunities, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:200 Suspension Procedures, 8:10 Connection with the Community

8. ACTION ITEMS

8.A. ESY Proposals *Recommended motion: I recommend that the Governing Board approve the Extended School Year (ESY) program to begin June 9 through June 27, 2025, Monday through Friday at the Molloy Education Center and June 17 through July 10, 2025, Monday through Thursday at Rutledge Hall for Early Childhood and Satellite students*

Motion by: _____ Seconded by: _____

8.B. Satellite Classroom - Waiver of Conflict *Recommended motion: I recommend that the Governing Board approve the Waiver of Conflict as prepared by NTDSE's legal counsel, as presented and recommended by the Executive Director.*

Motion by: _____ Seconded by: _____

8.C. MOU Holidays for Support Staff *Recommended Motion: It is recommended that the Governing Board approve the Memorandum of Understanding regarding additional paid holidays for the 2024-2025 school year for Support Staff between the Governing Board of Niles Township District for Special Education and the Niles Township Federation of Special Education Educators and Support Staff, as presented and recommended by the Executive Director.*

Motion by: _____ Seconded by: _____

9. COMMUNICATIONS: Tarin Kendrick

9.A. Student Enrollment Data

9.B. Staff Recognition - *Inspired Staff*

9.C. Friend of NTDSE

10. **CLOSED SESSION Personnel:** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District 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).

11. **ADJOURNMENT**

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

Moved by: _____ Seconded by: _____

12. **CALENDAR NOTES** November 14, 2024 - Parent/Teacher Conferences - 4:00 P.M.- 7:30 P.M.
November 25 - 29, 2024 - Thanksgiving Break
December 23 - 31, 2024 - Winter Break
January 1 - 3, 2025 - Winter Break
January 20, 2025 - Dr. Martin Luther King, Jr. Day
January 23, 2025- Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center
January 23, 2025 - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center