

NTDSE Regular Meeting of the Governing Board

Thursday, March 14, 2024 6:00 PM

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

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

NTDSE GOVERNING BOARD District 67

___ Noel Lorenzana

___ Katie Leslie (Alternate)

District 68

___ Dr. 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

___ Sheila Arad

___ Joy Singh

___ Christina Dimas

OTHERS PRESENT

2. AUDIENCE TO VISITORS

3. PRESENTATION

NTDSE Music Therapy - (J. Besetzny, R. Canastra,
M. Collard, and T. Swanson)

4. INFORMATION / ACTION: CONSENT AGENDA

Recommended motion: It is recommended that the
Governing Board approve the Consent Agenda, which
includes the Open Session Minutes of January 11,
2024, Closed Session Minutes of January 11, 2024,
the Personnel Report, Accounts Payable reports

for January 31, 2024, and February 29, 2024, and Infinitec Renewal Contract, 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 - *Minutes will be sent under
separate cover.*

4.B. PERSONNEL

4.C. ACCOUNTS PAYABLE

4.D. INFINITEC CONTRACT RENEWAL -

5. **ADMINISTRATIVE REPORTS**

5.A. Executive Director: Tarin Kendrick

5.A.1. IAASE Winter Conference

5.A.2. Award Recipients: H. Lane and M. Baud

5.A.3. Recruiting Efforts

5.A.4. 2024-2025 Planning and Staff Survey

5.A.5. Legislative Updates

5.A.6. Staff Wellness

5.A.7. Equity and Inclusion Practices

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. **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. Policy 7:270 Administering Medicines to Students

7.B. 2024-2025 Staffing Proposal - *The proposal will be sent before the meeting.*

7.C. ESY Proposal - Molloy

7.D. ESY Proposal - Todd Hall

8. **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: _____

9. **INFORMATION / DISCUSSION / ACTION ITEMS**

9.A. Roof Restoration Project

Recommended motion: It is recommended that the Governing Board award the roof restoration contract to L. Marshall Roofing, Inc. for the Molloy Education Center, as presented and recommended by the Executive Director.

Moved by: _____ Seconded by: _____

9.B. HR Coordinator

Recommended motion: It is recommended that the Governing Board approve the hiring of a Human Resources Coordinator effective July 1, 2024, as recommended by the Executive Director.

Motion by: _____ Seconded by: _____

9.C. 2024-2025 Academic Calendar

Recommended motion: It is recommended that the

Governing Board approve the proposed school calendar of the Niles Township District for Special Education for the regular term of the 2024-2025 school year, as presented and recommended by the Executive Director.

Moved by: _____ Seconded by: _____

9.D. Executive Director's Evaluation Recommended motion: It is recommended that the Governing Board approve the compensation package for the Executive Director for the 2024-2025 school year, as presented by the Governing Board President.

Motion by: _____ Seconded by: _____

9.E. Two-Year Contracts for Administrators Recommended motion: It is recommended that the Governing Board approve the compensation packages and two-year contracts for Candice Hartranft, Christine Perry, and Sheila Arad as presented and recommended by the Executive Director.

Moved by: _____ Seconded by: _____

9.F. Second Reading PRESS Policies Issue 113
2:220 Powers and Duties of the School Board; Indemnification; **2:110** Qualifications, Terms, and Duties of Board Officers; **2:120** Board Member Development; **2:150-AP** Superintendent Committees; **2:200** Types of School Board Meetings; **2:220** School Board Meeting Procedure; **2:220-E2** Motion to Adjourn to Closed Meeting; **2:220-E6** Log of Closed Meeting Minutes; **3:50** Administrative Personnel Other than the Superintendent; **4:10** Fiscal and Business Management; **4:30** Revenue and Investments; **4:60** Purchases and Contracts; **4:90** Student Activity and Fiduciary Funds; **4:130** Free and Reduced-Price Food Services; **4:160** Environmental Quality of Buildings and Grounds; **4:170** Safety; **5:30** Hiring Process and Criteria; **5:50** Drug and Alcohol-Free Workplace, E-Cigarette, Tobacco, and Cannabis Prohibition; **5:90** Abused and Neglected Child Reporting; **5:120** Employee Ethics, Code of Professional Conduct, and Conflict of Interest; **5:150** Personnel Records; **5:190** Teacher Qualifications; **5:200** Terms and Conditions of Employment and Dismissal; **5:210** Resignations; **5:200** Substitute Teachers; **5:250** Leaves of Absence; **5:330** Sick Days, Vacation, Holidays and Leaves; **6:15** School Accountability; **6:20** School Year Calendar and Day; **6:30** Organization of Instruction; **6:50** School Wellness; **6:60** Curriculum Content; **6:65** Student Social and Emotional Development; **6:230** Library Media Program; **6:240** Field Trips; **6:270** Guidance and Counseling Program; **6:280** Grading

and Promotion; **7:50** School Admissions and Student Transfers To and From Non-District Schools; **7:60** Residence; **7:70** Attendance and Truancy; **7:160** Student Appearance; **7:165** School Uniforms; **7:190** Student Behavior; **7:250** Student Support Services; **7:270** Administering Medicines to Students; **7:285** Anaphylaxis Prevention, Response, and Management Program; **7:290** Suicide and Depression Awareness and Prevention; **7:345** Use of Educational Technologies; Student Data Privacy and Security; **8:30** Visitors to and Conduct on School Property

Recommended Motion: It is recommended that the Governing Board approve the NTDSE Board policies from Issue 113, October 2023, as presented and recommended by the Policy Committee and the Executive Director.

Motion by: _____ Seconded
by: _____

10. **COMMUNICATIONS**: **Tarin Kendrick**

10.A. Student Enrollment Data

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

10.C. Friend of NTDSE

10.D. FOIA Report

11. **ADJOURNMENT**

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

Moved by: _____ Seconded
by: _____

12. **CALENDAR NOTES**

March 25 - 29, 2024 - Spring Break

April 11, 2024 - Finance Committee Meeting - 5:00

P.M. - NTDSE Administrative Center

April 11, 2024 - Governing Board Meeting - 6:00

P.M. - NTDSE Administrative Center