

MINUTES OF THE MEETING OF THE GOVERNING BOARD OF NSSEO

The October 11, 2017, regular meeting of the NSSEO Governing Board was called to order by President Janice Krinsky at 6:01 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056. Present were Governing Board members, Bill Harrison, Board Alternate from Dist. 21, Erin Johannesen, Dennis Composto, Janice Krinsky, Anna Klimkowicz and Alva Kreutzer.

CLOSED SESSION

It was moved by Alva Kreutzer and seconded by Bill Harrison to convene into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity [5 ILCS 120/2 ©(1)] at 6:02 p.m. On roll call vote – Ayes: Composto, Johannesen, Krinsky, Kreutzer, Harrison and Klimkowicz. Nays: None.

Frank Fiarito arrived at 6:29 p.m.

REGULAR SESSION

It was moved by Frank Fiarito and seconded by Bill Harrison to adjourn the closed session and reconvene into open session at 6:30 p.m. On roll call vote – Ayes: Johannesen, Composto, Kreutzer, Fiarito, Klimkowicz, Harrison and Krinsky. Nays: None.

In attendance from the NSSEO staff were Bryan Bolger, Cathi Ivack, Cathy Williams, Brian Weems, Jill Anderson, Jack O'Neal, Kim Dungan, Mary Ann McGinn, Melissa Swanson, Nancy Milne, Sue Mahoney, Judy Hackett, Julie Jilek, Heather Miehl and Danielle Carter. Others in attendance were Luci Donnan, Dist. 21 Special Education Coordinator; Renee Erickson, Dist. 211 administrative representative; John Bialek, NSSEA representative; NSSEO Foundation Director, Lynn Davis; several NSSEO staff members, students and family members.

MINUTES OF THE REGULAR AND CLOSED SESSIONS DATED SEPTEMBER 6, 2017

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the minutes of the regular and closed sessions dated September 6, 2017. On roll call vote - Ayes: Fiarito, Klimkowicz, Composto, Krinsky, Johannesen and Kreutzer. Abstain: Harrison. Nays: None.

PUBLIC COMMENT

There was no comment from the audience.

TOBLER-PATHS ATHLETIC FIELD RIBBON CUTTING CEREMONY

Due to the NSSEO Shining Star and the Safety Fair Student Volunteers not yet arriving, the ribbon cutting ceremony highlights were shared at this time.

Julie Jilek shared that on Saturday, September 16th, NSSEO celebrated the opening of the Tobler-PATHS field. In attendance were the individuals responsible for turning a dream into reality: The Tobler Family; PATHS representatives, Nan Naranjo and Sandy Ricketts; Kirk Staff, Nick Mueller, Wendy Meyer, Kim Dungan and Jill Anderson; Board members, Alva Kreutzer, Janice Krinsky, and Anna Klimkowicz; Dist. 214 Board member Bill Dussling; NSSEO Buildings and Grounds staff; NSSEO staff; former and current students and families; the Arlington Heights Police Dept.; NSSEO Foundation member Jim Platt; and Anthony Malone, project Engineer.

The event recognized all of the individuals who made the field possible. A bench and plaque were dedicated in memory of the Tobler's mother.

A short presentation showing the evolution of the field was presented.

FOUNDATION MINI-GRANT PRESENTATION

Lynn Davis, NSSEO Foundation Board of Director announced the FY2016-17 NSSEO Foundation mini-grant recipients: Middle School Social Service Club, D/HH Itinerant Program; Deaf Academic Bowl, D/HH Hersey HS; VIP Club, Vision Itinerant Program; Kirk Parent Education Night, Kirk; Transition Cooking Skills, Kirk Transition; Spectrum Band, Miner; Team Will Card Connections, Miner; Recycle Crayons, Miner; Project Play, Miner; Miner Parent Education Night, Miner; Sweatshop, Miner School; Special Events/Overnights, Miner; Timber Ridge Cooking Club, Timber Ridge; Timber Ridge Art Club, Timber Ridge; Butterfly Garden, Timber Ridge; Partnership with Prospect, Timber Ridge; Family Literacy, Timber Ridge; Let's Assemble, Timber Ridge; MakerSpace Club, Timber Ridge; Timber Ridge Music Club, Timber Ridge; and Homework Club, Timber Ridge.

NSSEO SHINING STAR

Nancy D'Andrea introduced Chris Evans, a former H.S. District 211 student from Miner School as the NSSEO Shining Star. Chris began his participation in the Secondary Transition Experience Program (STEP) in 2013 with his initial work experience in an in-school job for 1 hour each day. His transition from "student to worker" began. In August 2015, Chris left Miner School and transitioned to the New Endeavors Transition Program within H.S. District 211. With support and guidance from his school teams as well as his family, Chris secured a position at Northwest Community Hospital as a dining room attendant working 25 hours per week. Chris expressed his heartfelt appreciation to everyone that contributed to his success. The partnership and collaboration of Chris's family, District 211, NSSEO and Northwest Community Hospital working together exemplifies how NSSEO drives students with special needs to be actively engaged citizens.

2017 NSSEO SAFETY FAIR RECOGNITION

Julie Jilek presented a power point and video presentation on the NSSEO Safety Fair that was held at Miner School on September 14th with the support of the Arlington Heights Police and Fire Departments, Northwest Central Dispatch, the State's Attorney Office and the hard work of the NSSEO Safety Committee including Board member Carol Botwinski. The Safety Fair provided an opportunity for students to build strong partnerships with the local Fire and Police Departments; increase understanding of safety procedures for students and families; opportunities for students to increase positive interactions with fire fighters and police officers; and opportunities for fire fighters and police officers to gain an increased awareness and understanding of the complex needs of NSSEO students.

Jack O'Neal and Nancy Milne recognized students from Miner School, Joe Sungvoo, Max Mayer and Eric Melendes and from Timber Ridge School, Caitlyn Berowski who volunteered and took on leadership roles that helped facilitate activities and made strong connections with caring adults developing community partnerships.

CONSENT AGENDA

President Janice Krinsky asked if there were any items on the consent agenda that the Board members wanted to remove for separate consideration. There were none.

Consent agenda items consisted of the disbursement list dated October 2017/Voucher #1053; Procurement Card automatic payment; personnel transactions dated October 11, 2017; payroll expenditures by fund for the August 30 and September 15, 2017 payrolls; non-resident student placement requests and the Educational Affiliation Agreement between NSSEO and Southern Illinois University.

DISBURSEMENT LIST DATED OCTOBER 2017/VOUCHER #1053

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the disbursement list dated October 2017/Voucher #1053, in the amount of \$967,973.34. On roll call vote - Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

PROCUREMENT CARD AUTOMATIC PAYMENT

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the debit transaction of \$15,101.56 BMO Financial Group on October 11, 2017. On roll call vote – Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

PERSONNEL TRANSACTIONS DATED OCTOBER 11, 2017

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the personnel transactions dated October 11, 2017, which included the hiring and termination of staff (a copy of which is made a part of these minutes). On roll call vote – Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

PAYROLL EXPENDITURES BY FUND

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the payroll expenditures by fund for the August 30, and September 15, 2017 payrolls. On roll call vote – Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

NON-RESIDENT STUDENT PLACEMENT REQUESTS

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the placement of non-resident students at Kirk and Miner Schools for the remainder of the 2017-18 school year with all educational and administrative costs to be paid by the students' district of residence as part of the consent agenda. On roll call vote – Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

EDUCATIONAL AFFILIATION AGREEMENT BETWEEN NSSEO & SOUTHERN ILLINOIS UNIVERSITY

It was moved by Alva Kreutzer and seconded by Dennis Composto to approve the Educational Affiliation Agreement between NSSEO and Southern Illinois University student teaching/practicum placement as part of the consent agenda. On roll call vote – Ayes: Harrison, Johannesen, Fiarito, Composto, Krinsky, Klimkowicz, and Kreutzer. Nays: None.

SUPERINTENDENT'S REPORT

FEDERAL/STATE UPDATE

Dr. Hackett provided an update on the many legislative educational issues and changes happening statewide. The Evidence Based Funding Formula and how it will affect Special Education across the state continues to be one of the major topics as well as major concerns regarding the growing mental health issues present within our schools. Dr. Hackett also shared highlights from the recently attended Illinois Alliance of Administrators Annual Fall Conference and the Illinois Association of School Administrators' Annual Conference.

KIRK SCHOOL PRINCIPAL SEARCH PROCESS

Heather Miehl stated that Kim Dungan will be retiring at the end of the 2017-2018 school year. The search and hiring process for this unique position began earlier in the month. The position was posted on October 2nd and will remain open until October 22nd. NSSEO leadership continues to gather input from staff, parents, and district leaders regarding the attributes and qualities that are important in this role. Heather stated that currently there are 9 (nine) candidates that have applied. The interview process will begin later this month with the final candidate interviewing with Dr. Hackett in November with the goal to bring a final recommendation to the Board in December.

PROGRAM TOURS

Heather Miehl stated that NSSEO is offering multiple opportunities for member districts, local and state legislators and Board members to engage in unique learning experiences within NSSEO classrooms and schools. Program visits to Kirk, Miner and Timber Ridge Schools were held on Friday, September 22nd. A second tour for community leaders and Illinois legislators is scheduled for October 18th and a third tour for District 59 is scheduled for October 24th.

PERC UPDATE

Dr. Hackett shared that NSSEO's new Parent Education Resource Center (PERC) is set to officially open its doors on November 1, 2017. With support and contributions from the NSSEO Foundation and another very generous anonymous donor, PERC will be a place of connection, where parents can engage with educators, other parents and community partners to plan for the future needs of their children. PERC will be open daily from 10:00 am to 2:00 pm when school is in session. PERC will emulate the important future planning reflected in our NSSEO vision of "Enhancing students' talents and dreams for a promising future." Dr. Hackett extended an invitation to the Board to the PERC Open House on November 1st from 4:00 - 6:00 pm.

NSSEO HUMAN RESOURCES & COMMUNICATIONS UPDATE

FY 2017-18 MINER SCHOOL STAFFING PLAN REVISION

Danielle Carter explained that Miner School's staffing plan for the FY 2017-18 was based on 80.5 students. Current enrollment is 91 students with additional students being considered for the program. Due to the increased enrollment and the complexity and intensity of students' needs, an additional 1.0 FTE Building Assistant is being requested to provide additional support in order to meet students' educational needs.

It was moved by Anna Klimkowicz and seconded by Frank Fiarito to approve the request for an additional 1.0 FTE Building Assistant for Miner School for the 2017-2018 school year. On roll call vote – Ayes: Composto, Johannesen, Krinsky, Kreutzer, Harrison, Klimkowicz, and Fiarito. Nays: None.

NSSEO COMMUNICATIONS UPDATE

Danielle Carter shared that NSSEO is committed to provide stakeholders with timely, connected and meaningful information regarding programs and services, student and staff celebrations and updates. Communication will be provided on events held within the district as well as state and federal updates. Information will be sent out on a regular basis over the arch of the school year. Publications, newsletters and Board Briefs will act as vehicles for sharing how NSSEO and member districts engage, connect and grow to enhance student's talents and dreams for a promising future.

NSSEO BUSINESS DEPARTMENT UPDATE

FY 17-18 IDEA AND PRESCHOOL GRANT APPROVALS

Julie Jilek stated that NSSEO has received programmatic approval from ISBE for the FY17-18 IDEA Part B Flow-Through and Preschool Grants. A public announcement was posted in the local newspaper stating the receipt of the programmatic approval.

INFORMATION ITEMS

The following informational items were presented: opening day/six-day enrollment; activity fund report 8/1/17-8/30/17; position vacancies; budgeted enrollment vs. current FTE; health insurance, TRS and IMRF wire transfers; Professional Development opportunities; and the Foundation Magic Show.

NEW BUSINESS

No new business.

ADJOURNMENT

It was moved by Anna Klimkowicz and seconded by Erin Johannesen to adjourn the October 11, 2017, regular meeting of the NSSEO Governing Board at 7:46 p.m. On roll call vote – Ayes: Johannesen, Composto, Kreutzer, Fiarito, Klimkowicz, Harrison and Krinsky. Nays: None.

Carol Botwinski, Secretary

Janice Krinsky, President

/lm

Attachment

brdmtg nov.1.17

minutes 10.11.17

NSSEO PERSONNEL TRANSACTIONS
October 11, 2017 - MINUTES

PROGRAM	NAME	POSITION	DESCRIPTION	EFFECTIVE DATE
EXTRA DUTY				
DHH Elementary	BATURA, ELZBIETA	Signing Classroom Aide	Interp. for various afterschool activities	2017-18
DHH Elementary	CASTRO, MAYRA	Signing Classroom Aide	Bus Supervision	9/8/2017
DHH HS Hersey	PONTICELLI, ERMELINDA E	Educational Interpreter	Bus Supervision	8/29/17-9/5/17
DHH HS Hersey	UKLEJA, KATIE LYNN	Educational Interpreter	Bus Supervision	8/23/17-8/31/17
DHH HS Hersey	UKLEJA, KATIE LYNN	Educational Interpreter	Interp. for various afterschool activities	2017-18
DHH HS Hersey	WECHMAN-MUELLER, PAMELA LYNN	Teacher of D/HH	Interp. for various afterschool activities	2017-18
DHH Middle School	HARRIS, DANA COLLEEN	Educational Interpreter	Interpreting Various Afterschool Activities	2017-18
DHH Middle School	SALYARDS, KIMBERLEE A	Teacher of D/HH	Interp for Soccer	9/13/17-9/20/17
Kirk School	BENES, MAGGIE JANE	LBS1	CBI Teacher/40 hrs	2017-18
Kirk School	BUTCHER, VIOLET JOYCE	Classroom Aide	Cheerleading Assistant Coach/20 hrs	2017-18
Kirk School	CASTILLO, DALLAS WINSTON	Occupational Therapist	CBI Teacher/40 hrs	2017-18
Kirk School	COLE, ALLISON B	LBS1	Track & Field Coach	2017-18
Kirk School	CORNELL, VERONICA CAROLINE	LBS1	CBI Teacher/40 hrs	2017-18
Kirk School	DENNISON, NANCI ELIZABETH	Physical Therapist	Storage Room Therapist/20 hrs	2017-18
Kirk School	FAIRBANKS, CINDY EVELYN	Social Worker	Data Base-Behavior Form	2017-18
Kirk School	FITZNER, BELINDA A	Interpreter Assistant	Substitute Bus Aide/As needed	2017-18
Kirk School	GARCIA, ESMERALDA	Classroom Aide	CBI Assistant/40 hrs - shared position	2017-18
Kirk School	GRYZLAK, JENNIFER LYNN	LBS1	Basketball Individual Skills Coach/40 hrs	2017-18
Kirk School	HEALY, DANA N	LBS1	Individual Motor Skills Coach/35 hrs	2017-18
Kirk School	HEGYI, BARBARA J	Classroom Aide	Individual Motor Skills Coach/35 hrs	2017-18
Kirk School	LACI, ENKELEDA	Classroom Aide	Storage Room Attendant/20 hrs	2017-18
Kirk School	LACI, ERLIND ANASTAS	LBS1	Soccer Coach/35 hrs	2017-18

PROGRAM	NAME	POSITION	DESCRIPTION	EFFECTIVE DATE
Kirk School	LAWSON, PRISCILLA L	Classroom Aide	PM Bus Aide/CBI Assistant-Shared position/40 hrs	2017-18
Kirk School	MATKOVIC, BRIAN	Classroom Aide	Track & Field Assistant/40 hrs	2017-18
Kirk School	MCGUINESS, CAROLINE	LBS1	hrs	2017-18
Kirk School	MILLER, SUSANA N	Bilingual Assistant	Bilingual Translator/30 hrs	2017-18
Kirk School	MUELLER, NICHOLAS WILLIAM	Adapted PE Teacher	Basketball Coach/45 hrs; Special Olympics Coor/35 hrs	2017-18
Kirk School	MYERS, MICHAEL	Classroom Aide	CBI Assistant/40 hrs; Bus Aide	2017-18
Kirk School	OLSON, OLIVIA K	Classroom Aide	Basketball Assistant Coach/45 hrs	2017-18
Kirk School	PATEL, DAXA MUKUNDBHAI	Classroom Aide	Snowshoeing Assistant Coach/35 hrs	2017-18
Kirk School	PHILIDOR, TASHA	Classroom Aide	Cheerleading Assistant Coach/20 hrs	2017-18
Kirk School	SWIFT, WESLEY R	Classroom Aide	Basketball Assistant Coach/(shared) 45 hrs; Basketball Individual Skills Coach/40 hrs; CBI Assistant/(shared) 40 hrs; Soccer Assistant Coach/35 hrs	2017-18
Kirk School	SWIONTEK, MICHAEL T	Classroom Aide	Substitute Bus Aide/As Needed	2017-18
Kirk School	TROST-REKICH, ROY ERNEST	LBS1	Afterschool Behavior Support; Substitute Bus Aide; Snowshoeing Coach/35 hrs	2017-18
Kirk School	VASQUEZ, BARBARA L	Employment Specialist	Storage Room Attendent/20 hrs; Individual Motor Skills Aide/35 hrs	2017-18
Kirk School	WINTERS, BRIAN	Classroom Aide	Yearbook Sponsor/75 hrs	2017-18
Kirk School	WURGLITZ, KRISTIE M	LBS1	Cheerleading Coach/20 hrs	2017-18
Miner School	ARGOL, JUDITH A	Classroom Aide	Substitute Bus Aide/As needed	2017-18
Miner School	BALCERAK, NICHOLAS A	LBS1	Behavior Support for Bus	2017-18
Miner School	BALCERAK, NICHOLAS A	LBS1	FBA/BIP Training	9/15/2017
Miner School	BARRAGAN, MERANDA L	Classroom Aide	Substitute Bus Aide/As needed	2017-18

PROGRAM	NAME	POSITION	DESCRIPTION	EFFECTIVE DATE
Miner School	BARRAGAN, SAMANTHA J	Classroom Aide	Bus Aide	2017-18
Miner School	BROKAMP, RYAN JOSEPH	LBS1/Long Term Sub	FBA/BIP Training	9/15/2017
Miner School	CHLAPECKA, MARTIN CHRISTOPHER	Building Assistant	Hours beyond regular contractual hours	2017-18
Miner School	HENNESSY, LAUREN	LBS1	FBA/BIP Training	9/15/2017
Miner School	JOHNSON, KIMBERLY F	LBS1	FBA/BIP Training	9/15/2017
Miner School	LOWE, MICHAEL	Psychologist	Bus Refresher	9/19/2017
Miner School	MATCHEN, CAROL L	Part-Time Classroom Aide	Hours beyond regular contractual hours	2017-18
Miner School	MCENERNEY, EILEEN C	LBS1	FBA/BIP Training	9/15/2017
Miner School	NAKIC, THOMAS I	Classroom Aide	Bus Aide	2017-18
Miner School	NODAL, JOSHUA	Classroom Aide	Bus Aide	2017-18
Miner School	RIPOLI, PEGGY ANN	Classroom Aide	Bus Aide	2017-18
Miner School	ROGERS, KIMBERLY ANN	Classroom Aide	Substitute Bus Aide/As Needed	2017-18
Miner School	ROWAN, MARGARET M	Classroom Aide	Bus Aide	2017-18
Miner School	SOLINSKI, MARINA A	Classroom Aide	Bus Aide	2017-18
Miner School	SYBRANT, LINDA ANN	Classroom Aide	Bus Aide; T-Shirts (1 hr)	2017-18
Miner School	TAMBEAUX, JESSICA L	Classroom Aide	Bus Aide	2017-18
Miner School	WILLIAMS, CAFFIE M	Classroom Aide	Bus Aide	2017-18
Professional Development	MILLER, SUSANA N	Bilingual Assistant	Translation of PD Flyers	2017-18
Riley-RTMS	ANDERSON, BRIDGET I	LBS1	Substitute Bus Aide/As needed	2017-18
Riley-RTMS	KAMANGA, THANDIWE	Nurse	Bus Aide	2017-18
Riley-RTMS	NOONAN, KRISTEN M	Classroom Aide	Bus Aide	8/24/17 - 9/15/17
Sunrise Lake Outdoor Ed Ctr	HONCOOP, DEREK MARCUS	Outdoor Ed Assistant	Seasonal Maintenance	2017-18
Timber Ridge School	BARTON, MATTHEW T	Adap PE Teacher	After School Supervision	2017-18
Timber Ridge School	BRODIE, SHAWN A	Psychologist	Timber Ridge Curriculum Committee	2017-18
Timber Ridge School	CANAS, TRINIDAD	Psychologist	Timber Ridge Curriculum Committee	2017-18
Timber Ridge School	DEGREGORIO, PETER FRANCIS	Classroom Aide	After School Supervision/Substitute Bus Aide	2017-18
Timber Ridge School	DEMMA JR, SALVATORE	Building Assistant	Bus Route for D/HH Student	2017-18
Timber Ridge School	FISCHER, LUKE	Psychologist	Timber Ridge Curriculum Committee/After School Supervision	2017-18
Timber Ridge School	GREGORICH, EMILY RENEE	Classroom Aide	After School Supervision	2017-18

PROGRAM	NAME	POSITION	DESCRIPTION	EFFECTIVE DATE
Timber Ridge School	GUIFFRE, STEPHANIE M	Classroom Aide	Substitute Bus Aide/As needed	2017-18
Timber Ridge School	GUIO, PAMELA MARIE	Instructional Tech Coach	Curriculum Committee	2017-18
Timber Ridge School	JARGSTORF, MICHAEL HENRY	Classroom Aide	After School Supervision	2017-18
Timber Ridge School	JOHANSON, MARGRET M	LBS1	After School Supervision/Book Room/Level System/Curriculum Committee	2017-18
Timber Ridge School	JOHNSON, JENNIFER ROSE	Classroom Aide	After School Supervision	2017-18
Timber Ridge School	JORDAHL, CHANDLER LEE	LBS1	After School Supervision/Curriculum Committee	2017-18
Timber Ridge School	MATHY, KEVAN C	Hallway Assistant	Suburban Route Driver	2017-18
Timber Ridge School	MILNE, MATT C	Classroom Aide	After School Supervision	2017-18
Timber Ridge School	OLECHOWSKI, CHERYL ANN	Classroom Aide	After School Supervision	2017-18
Timber Ridge School	OLSON, TRACEY LYNN	Social Worker	Timber Ridge Curriculum Committee	2017-18
Timber Ridge School	ORTIZ, MARCO ANTONIO	Bilingual Assistant	Bus Aide; Bus Driver Training	2017-18
Timber Ridge School	SANTIAGO, YVETTE M	Bilingual Assistant	After School Supervision	2017-18
Timber Ridge School	SCHMITTLE, RYAN ALEXANDER	Classroom Aide	After School Supervision; Bus Aide	2017-18
Timber Ridge School	SHERRY, KATHRYN F	Psychologist	Timber Ridge Curriculum Committee	2017-18
Timber Ridge School	SNOWBECK, KRISTA RENAE	LBS1	After School Supervision	2017-18
Timber Ridge School	VAHOS, JULIE R	Art Teacher	After School Supervision	2017-18
NEW HIRE ASSIGNMENT				
DHH HS Hersey	TURNER, EMILY	Educational Interpreter/7.5 hrs day	Vacant	8/29/2017
Kirk School	BARETZ, TAYLOR	Classroom Aide	Vacant	9/20/2017
Kirk School	BURGESS, JON-MICHAEL	Classroom Aide	Vacant	9/19/2017
Kirk School	FIGEL, MORGAN	Classroom Aide	Vacant	9/7/2017
Kirk School	RIOS, CRUZ	Custodian	Vacant: O'Connor	8/29/2017
Miner School	CAVALIERI, KELSEY	Classroom Aide	Vacant	9/11/2017
Miner School	GERTIE, JILLIAN	Classroom Aide	Vacant	9/26/2017

PROGRAM	NAME	POSITION	DESCRIPTION	EFFECTIVE DATE
Timber Ridge School	MINCEY, SEAN	Classroom Aide	Vacant	9/8/2017
PAY CHANGE				
DHH Elementary	GUSENTINE, JENNIFER	SLP	Change in salary/unable to verify full-time years of experience	8/24/2017
Timber Ridge School	JOHANSON, MARGRET M	Pay Change	From: Lane I Step 6 To: Lane II Step 6/Lane Change/additional coursework verified	2017-18
STAFF TERMINATION				
Kirk School	PATEL, NAYANABAHEN MAYANKKUMA	Classroom Aide	Resignation Received-Personal	8/28/2017
Kirk School	PETERS, MATTHEW DANIEL	Custodian	Resignation Received-Personal	8/25/2017
Miner School	MANKOWSKA, ANITA M	Nurse	1:1 Student withdrawn - Resignation Received	8/30/2017
STATUS CHANGE				
Central Office-ALL	BAIR, KRISTYN	Autism Coach	From: FMLA To: Active	9/18/2017
DHH Elementary	FRESAS, MELISSA ANN	Signing Classroom Aide	From: Miner To: D/HH Elementary	9/18/2017
DHH Itinerant	BRANKATELLI, EILEEN	D/HH Teacher	From: FMLA (paid) To: FMLA (stop pay)	9/13/2017
Kirk School	LOOS, EMMA	LBS1	From: Active To: FMLA (sporadic)	8/29/2017
Kirk School	MCCANN, LAURA K	Classroom Aide	From: Active To: LOA	2017-18
Kirk School	PINSON, JUDITH ANN	Classroom Aide	From: Active To: FMLA	8/14/2017
Tech Central	GUIO, PAMELA MARIE	Instructional Tech Coach	From: FMLA To: Active	8/14/2017



Judith A. Hackett Ed.D., Superintendent

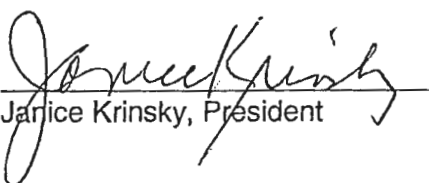
**MINUTES OF THE CLOSED SESSION OF THE
GOVERNING BOARD OF NSSEO B**

The closed session of the October 11, 2017 meeting of the NSSEO Governing Board was called to order by President Janice Krinsky at 6:05 pm at the NSSEO Administration Center, 799 W. Kensington, Mt. Prospect, IL 60056. Present were Governing Board members Anna Klimkowicz, Alva Kreutzer, Erin Johannesen, Dennis Composto and Bill Harrison, Dist. 21 Board Alternate.

During closed session, the Board discussed the Superintendent's evaluation instrument.

Janice Krinsky directed the Board out of closed session at 6:25 pm.


Julie Jilek, Secretary


Janice Krinsky, President