

APPROVED

**Public Hearing Minutes**  
2009-2010 NSSED and LICA Budgets  
July 8, 2009

1. President Koch called the meeting to order at 7:50 p.m. to consider the NSSED and LICA 2009-2010 budgets. The following members were present:

Dr. Warner	District 27
Mr. O'Leary	District 29
Dr. Bilimoria	District 30
Ms. Crowe-Richards	District 31
Ms. Northwick	District 34
Mr. Bailey	District 35
Ms. Fehrenbach	District 36
Ms. Rohrman	District 38
Ms. Brady	District 65
Ms. Wold	District 67
Ms. DuBois	District 106
Ms. London	District 109
Mr. Metz	District 112
Ms. Herbstman	District 113
Ms. Harlow	District 115
Mr. Koch	District 203
Mr. Hammer	District 225
<b>Absent:</b>	
Ms. Fern	District 28
<b>Also Present:</b>	
Tim Thomas	NSSED Superintendent
Carol Steffens	NSSED Executive Assistant
Bill Charis	Director of Personnel and Compliance
Karen Noonan	Director of Programs and Support Services
Alice Koshaba	Director of Business Services and Facilities
Marilee Ciello	Director of Professional Development and District Services
Doug Bolton	Administrator of North Shore Academy
Nancy Kind	Administrator of Early Childhood Program
Jennifer Pearson	Administrator of Educational & Life Skills Program
Eric Martin	Administrator for Technology
Carrie DeLaCruz	District Services Coordinator

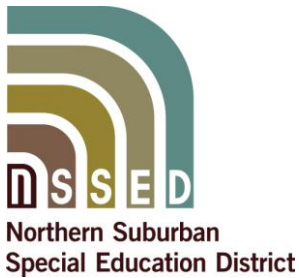
President Koch asked for any comments or questions in regard to the NSSED and LICA 2009-2010 budgets. There were no questions or comments and the President closed the Public Hearing at 7:51.

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President

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Secretary



APPROVED

Minutes of the Meeting  
**GOVERNING BOARD**  
July 8, 2009

1. President Koch called the meeting to order at 7:35 p.m. The following members were present:

**Governing Board:**

Dr. Jennifer Warner	District 27
Dr. Shaun O'Leary	District 29
Dr. Yasmeen Bilimoria	District 30
Ms. Crowe-Richards	District 31
Ms. Chris Northwick	District 34
Mr. Robert Bailey	District 35
Ms. Nancy Fehrenbach	District 36
Ms. Susan Rohrman	District 38
Ms. Mary Jane Brady	District 65
Ms. Christine Rossman	District 67
Ms. Ann DuBois	District 106
Ms. Ellen London	District 109
Mr. Howard Metz	District 112
Ms. Herbstman	District 113
Ms. Marilyn Harlow	District 115
Mr. Steve Hammer	District 225
Mr. James Koch	District 203

**Also Present:**

Tim Thomas	NSSED Superintendent
Carol Steffens	NSSED Executive Assistant
Bill Charis	Director of Personnel and Compliance
Karen Noonan	Director of Programs and Support Services
Alice Koshaba	Director of Business Services and Facilities
Marilee Ciello	Director of Professional Development and District Services
Doug Bolton	Administrator of North Shore Academy
Nancy Kind	Administrator of Early Childhood Program
Jennifer Pearson	Administrator of Educational & Life Skills Program
Eric Martin	Administrator for Technology
Carrie DeLaCruz	District Services Coordinator
Kim Kuhn	Transition Consultant
Natalie Behnke, Natasha Galperin, Rachel Glikin, Ally McAleer, Mariel McAleer, Lena Munzer	Edgewood School Student Honorees, Friends and Family

2. **RECOGNITION**

The Board recognized Natalie Behnke, Natasha Galperin, Rachel Glikin, Ally McAleer, Mariel McAleer, and Lena Munzer, all Edgewood School students for their statewide advocacy on behalf of people with disabilities. The Superintendent congratulated them and presented them with a plaque as a reminder of the occasion.

3. **COMMUNICATIONS**

The Superintendent introduced a video which was shown highlighting the efforts of students from Edgewood School who are championing special needs funding with local legislators in Springfield. Included in the Board packet was an article that appeared in the *Highland Park News* reporting on the groundbreaking ceremony for the new North Shore Academy. The *Chicago Tribune* reported on House Bill 628, which passed this legislative session and will guarantee a parent the right to monitor a child's special education classroom or to observe in advance the classroom a school district believes is the best fit for the child.

4. **MINUTES OF THE 5/13/09 MEETING**

Dr. Warner moved to approve the minutes of the May 13, 2009 Governing Board meeting and Closed Session. Ms. Harlow seconded the motion and the minutes were approved with one abstention.

Approved

5. **DESTRUCTION OF CLOSED SESSION AUDIOTAPE 1/09/08**

Dr. Warner moved that the Board approve the destruction of the 1/9/08 Closed Session audiotape. Ms. Rohrman seconded the motion and it was unanimously approved.

Approved  
Unanimously

6. **ENROLLMENT REPORT**

Karen Noonan, Director of Programs and Support Services, reported on enrollment for the period ending June 2009. There is a 10% decrease in expected enrollment with general education being down at 3%. Remedies included increasing class size and not building the budget for growth and services.

7. **PROFESSIONAL DEVELOPMENT**

Carrie De La Cruz, District Services Coordinator, reported on the NSSSED professional development program for the 2008-09 school year including activities, attendance data and survey results.

8. **STUDENT OUTCOMES**

Student Outcomes data in relation to Outcomes Area 2: "Interact Well with Others and Have Friends" was presented by the Program Administrators for each respective program.

9. **BUILDING PROJECT UPDATE**

The Superintendent discussed the first draft of the budgeted and actual costs identified in the "New NSA and Remodeled Administrative Center" and referred to a sample copy of the Pepper Construction minutes of an OAC meeting held in June. Nancy Kind, Administrator for the Early Childhood Program, is serving as the lead person for all the moves related to the Rubloff Building.

10. **FINANCE COMMITTEE RESTRUCTURE**

The Superintendent, after receiving feedback from several Governing Board members and the Strategic Planning process, reports that it might be beneficial to place additional emphasis on the Finance Committee. The Committee would focus on the NSSSED budget, staffing projections related to the budget, business and financial operation internal controls, the audit and building operation and maintenance and would meet at least four times a year. This item will be brought back for a vote in September.

11. **2009-2010 NSSSED BUDGET**

Ms. London moved that the Board approve the 2009-2010 NSSSED Budget as presented.

Approved

Ms. Rohrman seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach, Dr. Warner, Ms. Harlow, Ms. Northwick, Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: Ms. Herbstman.

12. **2009-2010 LICA BUDGET**

Ms. London moved for the Board to approve the 2009-2010 LICA Budget as presented. Dr. Warner seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach, Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick, Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

Approved  
Unanimously

13. **ARRA IDEA PRESCHOOL FUNDS**

Dr. Warner moved that the Board approve the dissemination of ARRA IDEA preschool funds to the member elementary school districts as per prescribed formula.

Ms. Rohrman seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach, Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick, Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

Approved  
Unanimously

14. **GOVERNING BOARD MEETING DATES**

Ms. London moved to approve the meeting dates for 2009-2010 as presented. Dr. Warner seconded the motion and it was unanimously approved.

Approved  
Unanimously

15. **PHASE #4 BID APPROVAL**

Alice Koshaba, Director of Business Services and Facilities presented the bid recommendations of Pepper Construction for ceramic tile, special flooring and carpet & resilient flooring.

Dr. Warner moved that the Board approve the bids as presented.

Ms. Harlow seconded the motion, and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach, Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick, Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

Approved  
Unanimously

16. **ASBESTOS ABATEMENT BID**

Alice Koshaba, Director of Business Services and Facilities presented the bid recommendation of Pepper Construction for asbestos abatement. Ms. London moved that the Board approve the bid as presented.

Dr. Warner seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach, Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick, Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

Approved  
Unanimously

17. **SINGLE STUDENT AND SMALL GROUP TRANSPORTATION**

Karen Noonan, Director of Programs and Support Services, updated the Committee on the group bid process for 350 students with special needs via cab services. It was recommended to reject all transportation bids received relating to cab and medical services. Ms. London moved that the Board approve the rejection of all transportation bids presented.

Ms. Rohrman seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer, Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach,

Approved  
Unanimously

Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick,  
Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

18. **WORK LOAD PLAN**

Bill Charis, Director of Personnel & Compliance, presented the recommendations of several groups who reviewed draft copies of the Work Load Plan over the last four months. Dr. Warner moved that the Board approve the Work Loan Plan as presented. Ms. London seconded the motion and on a roll call, the vote was:

AYE: Ms. DuBois, Ms. Rohrman, Dr. O'Leary, Ms. Brady, Mr. Hammer,  
Mr. Bailey, Ms. Crowe-Richards, Mr. Metz, Ms. Fehrenbach,  
Ms. Herbstman, Dr. Warner, Ms. Harlow, Ms. Northwick,  
Dr. Bilimoria, Ms. London, Ms. Wold, Mr. Koch.

NAY: None.

Approved  
Unanimously

19. **ADJOURNMENT**

At 10:30 p.m., Ms. Harlow moved that the meeting be adjourned.  
Dr. Warner seconded the motion, and it was approved unanimously.

Approved  
Unanimously

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President

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Secretary