

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Suite 300, Bloomingdale, IL 60108
Telephone: 630-894-0490

GOVERNING BOARD
Special Meeting

Minutes of July 12, 2010

Call to Order/Roll Call/Determination of Quorum

Ms. Dorothy Lange, Chairperson, called the special meeting to order at 10:06 a.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Dr. Don Litchfield	District #13
Mr. Bob Marino	District #108
Ms. Dorothy Lange	District #100

Absent: None

A quorum of eight members was present at the time of roll call.

Also present were:

Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Dr. Lynne Panega, Acting Superintendent – Lake Park District 108
Dr. Rita Stevenson-Jacobson, Executive Director – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

Public Comment on Action Item – There were no public comments on the action item.

Action Item

- **Adoption of Dismissal Resolution**
 - **Honorable Dismissal of Educational Support Personnel**

Motion by Ms. Reyes, second by Ms. Mondo, to adopt the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Ms. Mondo, Dr. Litchfield, Mr. Marino and Ms. Lange. NAY: None. The motion carried by a vote of 8-0.

Adjournment

Motion by Ms. Daniels, second by Ms. Riley, to adjourn the regular meeting of July 12, 2010, at 10:08 a.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 9th day of August, 2010.

/s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Merylyn Daniels, Vice Chairperson

/s/ Susan Steele
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Suite 300, Bloomingdale, IL 60108
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GOVERNING BOARD
Special Meeting

Minutes of June 14, 2010

Call to Order/Roll Call/Determination of Quorum

Ms. Dorothy Lange, Chairperson, called the special meeting to order at 3:55 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Dr. Don Litchfield	District #13
Ms. Dorothy Lange	District #100

Absent:

Ms. Lisa Mondo	District #12
Ms. Patricia Szerlong	District #108

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. James Stelter, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Dr. Kathie Pierce, Superintendent – Fenton District 100
Dr. Lynne Panega, Acting Superintendent – Lake Park District 108
Dr. Rita Stevenson-Jacobson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Maureen Hill, Fiscal Supervisor Student Data – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

Public Comment on Action Item – There were no public comments on the action item.

Action Item

- **Adoption of Dismissal Resolution**

- **Honorable Dismissal of Educational Support Personnel**

- Motion by Ms. Reyes, second by Ms. Pawinski, to adopt the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 6-0.

Adjournment

Motion by Dr. Litchfield, second by Ms. Reyes, to adjourn the regular meeting of June 14, 2010, at 3:55 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 9th day of August , 2010.

 /s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Merilyn Daniels, Vice Chairperson

 /s/ Susan Steele
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Suite 300, Bloomingdale, IL 60108
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GOVERNING BOARD
Special Meeting

Minutes of May 10, 2010

Call to Order/Roll Call/Determination of Quorum

Ms. Dorothy Lange, Chairperson, called the special meeting to order at 3:21 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Dr. Don Litchfield	District #13
Ms. Patricia Szerlong	District #108
Ms. Dorothy Lange	District #100

Absent:

Ms. Merylyn Daniels	District #7
Ms. Debbi Pawinski	District #10

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Dr. Kathie Pierce, Superintendent – Fenton District 100
Dr. Lynne Panega, Acting Superintendent – Lake Park District 108
Dr. Rita Stevenson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Keri Karpman, Multi-Needs Coordinator - NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Mr. William Grotthuss, Private Placement Coordinator & IST Consultant – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

Public Comment on Action Items – There were no public comments on the action items.
Action Items

- **Appointment of DuPage/West Cook Governing Board Representative**
Motion by Dr. Litchfield, second by Ms. Reyes, to adopt the resolution appointing Dr. Rita Stevenson as the NDSEC representative and Dr. John Corbett as the alternate representative to the DuPage/West Cook Governing Board for the three-year term beginning July 1, 2010. Upon roll call, AYE: Ms. Reyes, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms Szerlong and Ms. Lange. NAY: None. The motion carried by a vote of 6-0.

- **Adoption of Dismissal Resolution**
 - **Honorable Dismissal of Educational Support Personnel**
Motion by Ms. Reyes, second by Ms. Riley, to adopt the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms Szerlong and Ms. Lange. NAY: None. The motion carried by a vote of 6-0.

I. Adjournment

Motion by Dr. Litchfield, second by Ms. Reyes, to adjourn the regular meeting of May 10, 2010, at 3:23 p.m.

Approved this 9th day of August , 2010.

 /s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

 /s/ Susan Steele
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Suite 300, Bloomingdale, IL 60108
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GOVERNING BOARD
Regular Meeting

Minutes of March 8, 2010

II. Call to Order/Roll Call/Determination of Quorum

Ms. Dorothy Lange, Chairperson, called the special meeting to order at 3:35 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Merilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Dr. Don Litchfield	District #13
Ms. Dorothy Lange	District #100

Absent:

Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Ms. Patricia Szerlong	District #108

A quorum of five districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. Rita Stevenson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Mr. William Grothuss, Private Placement Coordinator & IST Consultant – NDSEC
Dr. James Stelter, Associate Superintendent – Bensenville District 2
Ms. Susan Steele, Board Secretary – NDSEC

III. Additional Agenda Items – No agenda items were added.

IV. Public Comments – There were no public comments.

V. Action Items

A. Approval of Minutes

1. Regular Meeting of November 16, 2009

2. Special Meeting of January 11, 2010

Motion by Ms. Daniels, second by Ms. Reyes, to approve the minutes of the regular meeting of November 16, 2009, and the special meeting of January 11, 2010, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

B. Personnel Issues

1. Adoption of Dismissal Resolutions

a) Dismissal of Non-Final Year Probationary Teacher(s)

Motion by Ms. Reyes, second by Ms. Daniels, to adopt the Resolution Authorizing the Dismissal of Non-Final Year Probationary Teacher(s), as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

b) Honorable Dismissal of Educational Support Personnel

Motion by Ms. Daniels, second by Ms. Reyes, to adopt the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

2. Approval of Dismissal of one Educational Support Personnel

Motion by Dr. Litchfield, second by Ms. Daniels, to approve the dismissal of one Educational Support Personnel, as recommended by the Operational Board. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

C. Approval of Revised Joint Agreement

Motion by Ms. Reyes, second by Dr. Litchfield, to approve the revised joint agreement, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

The revised joint agreement will go into effect once it is ratified by two-thirds of the member district Boards of Education.

D. Adoption of Policy Manual Revisions

Sections: 2:200, 2:250, 5:10, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:330

Motion by Ms. Daniels, second by Ms. Reyes, to adopt the above-listed policy manual revisions, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield and Ms. Lange. NAY: None. The motion carried by a vote of 5-0.

VI. Adjournment

Motion by Ms. Reyes, second by Dr. Litchfield, to adjourn the regular meeting of March 8, 2010, at 3:38 p.m.

Approved this 9th day of August, 2010.

/s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

/s/ Susan Steele
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
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GOVERNING BOARD
Special Meeting

Minutes of January 11, 2010

VII. Call to Order/Roll Call/Determination of Quorum

Ms. Dorothy Lange, Chairperson, called the special meeting of the Governing Board to order at 3:19 p.m. at Lincoln Academy, 320 N. Lincoln Street, Roselle, Illinois. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Ms. Barbara Layer	District #108
Ms. Dorothy Lange	District #100

Absent:

Dr. Don Litchfield	District #13
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A quorum of seven districts was present at the time of roll call.

Also present were:

Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John K. Butts, Superintendent – Lake Park District 108
Dr. Rita Stevenson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Keri Karpman, Multi-Needs Coordinator - NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Mr. William Grothuss, Private Placement Coordinator & IST Consultant – NDSEC
Mr. Stephen Durante, Alternate NDSEC Board Member, Medinah District #11
Ms. Susan Steele, Board Secretary – NDSEC

VIII. Public Comment on Action Item – There were no public comments on the action item.

IX. Action Item

E. Personnel Issue

3. Recommendation from the Operational Board for Approval of Dismissal of one Certified Personnel

Motion by Ms. Layer, second by Ms. Pawinski, to approve the dismissal of one Certified Personnel, as recommended by the Operational Board. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Ms. Mondo, Ms. Layer and Ms. Lange. NAY: None. The motion carried by a vote of 7-0.

X. Adjournment

Motion by Ms. Layer, second by Ms. Daniels, to adjourn the special meeting of January 11, 2010, at 3:21 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 8th day of March, 2010.

/s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Merilyn Daniels, Vice Chairperson

/s/ Susan Steele
Ms. Susan Steele, Secretary

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GOVERNING BOARD
Regular Meeting

Minutes of November 16, 2009

XI. Call to Order/Roll Call/Determination of Quorum

Ms. Merylyn Daniels, Vice Chairperson, called the meeting to order at 3:19 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Merylyn Daniels	District #7
Mr. Patrick Devitt	District #12
Ms. Dorothy Lange	District #100
Ms. Barbara Layer	District #108

Absent:

Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Dr. Don Litchfield	District #13

A quorum of five districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Program & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Mr. William Grotthuss, Private Placement Coordinator & IST Consultant – NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Ms. Jan Mueller, Coordinator – Itasca Dist. #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Karin Stevens, Coordinator Medinah Dist. #11 & Roselle Dist. #12 - NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

XII. Additional Agenda Items – No items were added to the agenda.

XIII. Public Comments – There were no requests to address the Board.

XIV. Approval of Minutes

- F. Regular Meeting of August 10, 2009**
- G. Special Meeting of September 14, 2009**
- H. Special Meeting of October 19, 2009**

Motion by Ms. Layer, second by Ms. Lange, to approve the minutes of the regular meeting of August 10, 2009, the special meeting of September 14, 2009, and the special meeting of October 19, 2009, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

XV. Adjourn Sine Die

Motion by Ms. Lange, second by Ms. Layer, to adjourn sine die at 3:21 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

XVI. Roll Call, Determination of Quorum, Additions to Agenda

Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Mr. Patrick Devitt	District #12
Ms. Dorothy Lange	District #100
Ms. Barbara Layer	District #108

Absent:

Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Dr. Don Litchfield	District #13

A quorum of five districts was present.
There were no additions to the agenda.

XVII. Appoint Chairperson Pro-Tem

Ms. Daniels nominated Ms. Lange as Chairperson Pro-Tem. Upon voice vote, those in favor: All. Opposed: None.

XVIII. Election of Officers

A. Chairperson

Motion by Ms. Daniels, second by Ms. Reyes, to nominate Ms. Lange for the position of Chairperson. There were no other nominations. Upon voice vote, Ms. Lange was elected unanimously to the position of Chairperson.

B. Vice Chairperson

Motion by Ms. Reyes, second by Ms. Lange, to nominate Ms. Daniels for the position of Vice Chairperson. There were no other nominations. Upon voice vote, Ms. Daniels was elected unanimously to the position of Vice Chairperson.

XIX. Consent Agenda

A. Establish Regular Meeting Dates, Time and Place

B. Appointments

1. Board Members

- a) District #7 – Ms. Merilyn Daniels
- b) District #11 – Ms. Milissa Riley (and Mr. Stephen Durante as Alternate)
- c) District #13 – Dr. Donald Litchfield
- d) District #100 – Ms. Dorothy Lange

2. Board Secretary – Ms. Susan Steele – NDSEC

Motion by Ms. Reyes, second by Ms. Daniels, to approve Consent Agenda Items A and B, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

XX. Action Item

A. Policy Manual Revisions/Additions

**Sections: 6:20, 6:60 (Deleted), 6:65 (New), 6:310 (New),
7:10, 7:20, 7:50, 7:70 (New), 7:100, 7:180 (New), 7:190,
7:220, 7:270, 8:20, 8:30, 8:40 (Deleted)**

Motion by Ms. Daniels, second by Ms. Layer, to adopt the above-listed Policy Manual Revisions/Additions, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

XXI. Adjournment

Motion by Ms. Daniels, second by Ms. Layer, to adjourn the regular meeting of November 16, 2009, at 3:23 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 8th day of March, 2010.

/s/ Dorothy Lange
Ms. Dorothy Lange, Chairperson
Ms. Merilyn Daniels, Vice Chairperson

/s/ Susan Steele
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
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GOVERNING BOARD
Special Meeting

Minutes of October 19, 2009

XXII. Call to Order/Roll Call/Determination of Quorum

Ms. Merylyn Daniels, Vice Chairperson, called the special meeting to order at 4:02 p.m.
Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Merylyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
	District #12
Dr. Don Litchfield	District #13
	District #100
Ms. Barbara Layer	District #108

Absent:

Ms. Lisa Mondo	District #12
Ms. Dorothy Lange	District #100

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John Butts, Superintendent – Lake Park District 108
Dr. Rita Stevenson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

XXIII. Public Comment on Action Items – None.

XXIV. Action Items

**A. Adoption/Approval of Policy Manual Revisions/Additions
Sections: 6:120, 6:120-AP, 7:230**

Motion by Ms. Reyes, second by Dr. Litchfield, to adopt and approve the above-listed policy manual revisions/additions, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

XXV. Adjournment

Motion by Ms. Reyes, second by Ms. Layer, to adjourn the special meeting of October 19, 2009, at 4:03 p.m.

Approved this 16th day of November, 2009.

 // Meryl Daniels //
Ms. Patricia Szerlong, Chairperson
Ms. Meryl Daniels, Vice Chairperson

 // Susan Steele //
Ms. Susan Steele, Secretary

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GOVERNING BOARD
Special Meeting

Minutes of September 14, 2009

XXVI. Call to Order/Roll Call/Determination of Quorum

Ms. Merylyn Daniels, Vice Chairperson, called the special meeting to order at 3:16 p.m.
Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Merylyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Dr. Don Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Barbara Layer	District #108

A quorum of eight districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John Butts, Superintendent – Lake Park District 108
Dr. Rita Stevenson, NDSEC Executive Director
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services - NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. William Grotthuss, Private Placement Coordinator & IST Consultant – NDSEC
Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

XXVII. Public Comment on Action Items – None.

XXVIII. Action Items

B. Adoption of Policy Manual Revisions

Sections: 5:10, 5:30, 5:90, 5.100, 5:150, 5:160 (deleted), 5:170, 5:180, 5.185, 5:240, 5:250, 5:290

Motion by Ms. Reyes, second by Ms. Lange, to adopt the above-listed policy manual revisions, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms. Lange and Ms. Layer. NAY: None. The motion carried by a vote of 8-0.

C. Temporary Approval of Policy Manual Revisions

Sections: 6:120 & & 7:230

Motion by Dr. Litchfield, second by Ms. Lange, to waive the reading and grant temporary approval to policy manual revisions of sections 6:120 and 7:230. Upon roll call, AYE: Ms. Reyes, Ms. Pawinski, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms. Lange, Ms. Layer and Ms. Daniels. NAY: None. The motion carried by a vote of 8-0.

XXIX. Adjournment

Motion by Ms. Layer, second by Ms. Lange, to adjourn the special meeting of September 14, 2009, at 3:18 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 16th day of November, 2009.

// Marilyn Daniels //
Ms. Patricia Szerlong, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

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GOVERNING BOARD
Regular Meeting

Minutes of August 10, 2009

XXX. Call to Order/Roll Call/Determination of Quorum

Ms. Patricia Szerlong, Chairperson, called the regular meeting to order at 3:39 p.m. Roll call was taken with the following response:

Present:

	District #2
Ms. Meryllyn Daniels	District #7
	District #10
Ms. Milissa Riley	District #11
Ms. Lisa Mondo	District #12
Dr. Don Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

Absent:

Ms. Patty Reyes	District #2
Ms. Debbi Pawinski	District #10

A quorum of six districts was present at the time of roll call.

Also present were:

- Dr. William Jordan, Superintendent – Bensenville District 2
- Dr. John Corbett, Superintendent – Wood Dale District 7
- Dr. Marcia Tornatore, Superintendent – Itasca District 10
- Dr. Joseph Bailey, Superintendent – Medinah District 11
- Dr. Lori Bein, Superintendent – Roselle District 12
- Dr. Kim Perkins, Superintendent – Bloomingdale 13
- Ms. Kathie Pierce, Superintendent – Fenton District 100
- Dr. Rita Stevenson, NDSEC Executive Director
- Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
- Mr. Glen Peterson, Director of Human Resources – NDSEC
- Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
- Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
- Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
- Ms. Keri Karpman, Multi-Needs Coordinator – NDSEC
- Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
- Ms. William Grotthuss, Private Placement Coordinator & IST Consultant – NDSEC
- Ms. Kelly Gould, Related Services & Elementary ED Program Supervisor – NDSEC
- Ms. Susan Steele, Board Secretary – NDSEC

XXXI. Additional Agenda Items – An amended agenda included the addition of *Transportation Contract* as an agenda item.

XXXII. Public Hearing on FY2010 Budget

Motion by Dr. Litchfield, second by Ms. Lange, to open the Public Hearing on the FY2010 Budget at 3:43 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

There were no comments from the audience and no written testimony was submitted.

Motion by Dr. Litchfield, second by Ms. Lange, to close the Public Hearing at 3:44 p.m. Upon roll call, AYE: Ms. Daniels, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

XXXIII. Public Comments – There were no requests to address the Board. Audience members introduced themselves.

XXXIV. Action Items

I. Approval of Minutes

- 1. Regular Meeting of March 9, 2009**
- 2. Special Meeting of May 11, 2009**
- 3. Special Meeting of June 8, 2009**

Motion by Ms. Daniels, second by Ms. Lange, to approve the minutes of the regular meeting of March 9, 2009, and the special meetings of May 11 and June 8, 2009, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

J. Adoption of FY10 NDSEC Budget

Motion by Dr. Litchfield, second by Ms. Daniels, to adopt the FY10 NDSEC Budget, as presented. Upon roll call, AYE: Ms. Daniels, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

K. Transportation Contract

Motion by Dr. Litchfield, second by Ms. Lange, to approve the awarding of a three-year contract starting with the 2009-10 school year to First Student, as presented. Upon roll call, AYE: Ms. Daniels, Ms. Riley, Ms. Mondo, Dr. Litchfield, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

XXXV. Adjournment

Motion by Ms. Daniels, second by Ms. Lange, to adjourn the regular meeting of August 10, 2009, at 3:47 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 16th day of November, 2009.

// Merilyn Daniels //
Ms. Patricia Szerlong, Chairperson
Ms. Merilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Suite 300, Bloomingdale, IL 60108
Telephone: 630-894-0490

GOVERNING BOARD
Special Meeting

Minutes of June 8, 2009

XXXVI. Call to Order/Roll Call/Determination of Quorum

Ms. Patricia Szerlong, Chairperson, called the special meeting to order at 3:33 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
	District #12
	District #13
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

Absent:

Ms. Lisa Mondo	District #12
Dr. Don Litchfield	District #13

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John Butts, Superintendent – Lake Park District 108
Dr. Rita Stevenson, NDSEC Executive Director
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Keri Karpman, Multi-Needs Coordinator – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator – NDSEC
Ms. Cathy Kurylo, Private Placement Coordinator – NDSEC
Ms. Kelly Gould, Psychologist Supervisor – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

XXXVII. Public Comment on Action Item – none.

Audience members introduced themselves.

XXXVIII. Action Item

L. Personnel Issue

1. Recommendation from the Operational Board for Approval of Dismissal of one Educational Support Personnel

Motion by Ms. Reyes, second by Ms. Lange, to approve the dismissal of one Educational Support Personnel, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

XXXIX. Adjournment

Motion by Ms. Daniels, second by Ms. Lange, to adjourn the special meeting of June 8, 2009, at 3:35 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 10th day of August, 2009.

// Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

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GOVERNING BOARD
Special Meeting

Minutes of May 11, 2009

XL. Call to Order/Roll Call/Determination of Quorum

Ms. Patricia Szerlong, Chairperson, called the special meeting to order at 3:40 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Meryl Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Robin Taucher	District #12
Dr. Don Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

Absent:

Ms. Milissa Riley	District #11
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A quorum of seven districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. Rita Stevenson, NDSEC Executive Director
Ms. Jenny Kilkenny, NDSEC Business Manager
Mr. Vic Morris, Director of Programs & Services – NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator, NDSEC
Mr. William Grothuss – Teacher, Lincoln Academy - NDSEC
Ms. Kelly Gould, Psychologist Supervisor – NDSEC
Ms. Susan Steele, Board Secretary – NDSEC

XLI. Public Comment on Action Item – Dr. Butts announced District 108 had hired a new Director of Special Education, Gail Kelly. There were no other requests to address the Board. At the request of Ms. Szerlong, the audience members introduced themselves.

XLII. Action Item

M. Adoption of Policy Manual Revisions/Additions
Sections: 2:260, 3:60, 4:10, 4:60, 4:80, 4:170,
4:55 (new), 4:70 (new), 4:150 (new)

Motion by Dr. Litchfield, second by Ms. Daniels, to adopt the above-listed Policy Manual Revisions/Additions, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Taucher, Dr. Litchfield, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 7-0.

XLIII. Adjournment

Motion by Ms. Taucher, second by Ms. Lange, to adjourn the special meeting of May 11, 2009, at 3:43 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 10th day of August, 2009.

// Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

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GOVERNING BOARD
Regular Meeting

Minutes of March 9, 2009

XLIV. Call to Order/Roll Call/Determination of Quorum

Ms. Patricia Szerlong, Chairperson, called the regular meeting to order at 3:58 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Meryl Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

Absent:

Ms. Robin Taucher	District #12
Dr. Don Litchfield	District #13

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. Rita Stevenson, NDSEC Executive Director
Ms. Jenny Kilkenny, NDSEC Business Manager
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 – NDSEC
Ms. Rosemary Nizzi, Multi-Needs Coordinator, NDSEC
Ms. Cathy Kurylo, Private Placement Coordinator – NDSEC
Mr. William Grothuss – Teacher, Lincoln Academy - NDSEC
Ms. Kelly Gould, Psychologist Supervisor – NDSEC
Ms. Marianne Fidishin, Coordinator of Special Education, Pre-K – 5th Grade, Bensenville District 2
Ms. Kathy Passini – Special Education Coordinator – Lake Park District #108

March 9, 2009

Ms. Susan Steele, Board Secretary – NDSEC

XLV. Additional Agenda Items – No items were added to the agenda.

XLVI. Public Comments – There were no requests to address the Board.

XLVII. Action Items

N. Approval of Minutes

1. Regular Meeting of November 17, 2008

2. Special Meeting of December 8, 2008

Motion by Ms. Daniels, second by Ms. Pawinski, to approve the minutes of the regular meeting of November 17, 2008, and the special meeting of December 8, 2008, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

O. Personnel Issues

1. Recommendation from the Operational Board for Approval of Reduction-in-Force Resolutions

a) First Year Probationary Teachers

b) Educational Support Staff

Motion by Ms. Reyes, second by Ms. Lange, to approve the Resolution Authorizing the Dismissal of First Year Probationary Teachers and the Resolution Authorizing the Honorable Dismissal of Educational Support Personnel, as presented. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Ms. Riley, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

XLVIII. Adjournment

Motion by Ms. Lange, second by Ms. Daniels, to adjourn the regular meeting of March 9, 2009, at 4:00 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 10th day of August, 2009.

// Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Bloomingdale, IL 60108
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GOVERNING BOARD
Special Meeting

Minutes of December 8, 2008

Ms. Patricia Szerlong, Chairperson, called the special meeting of the Governing Board to order at 3:18 p.m. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Robin Taucher	District #12
Dr. Donald Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

It was determined there was a quorum with eight districts present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John K. Butts, Superintendent – Lake Park District 108
Dr. Kim Perkins, Superintendent – Bloomingdale District 13
Dr. Rita Stevenson, Executive Director - NDSEC
Ms. Jenny Kilkenny, Director of Business and Operations – NDSEC
Mr. Vic Morris, Director of Program & Services - NDSEC
Mr. Glen Peterson, Director of Human Resources - NDSEC
Ms. Keri Karpman, Multi Needs Coordinator – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Cathy Kurylo, Private Placement Coordinator – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 - NDSEC
Ms. Kelly Gould, Psychologist Supervisor - NDSEC
Ms. Marianne Fidishin, Coordinator of Special Education, Pre-K – 5th Grade – District #2
Ms. Kathy Passini – Special Education Coordinator – District #108
Ms. Susan Steele, Board Secretary – NDSEC

- II. Additional Agenda Items** – No items were added to the agenda.
- III. Public Comment on Action Item** – There were no requests to address the Board. At Ms. Szerlong’s request, members of the audience introduced themselves.

IV. Action Item

A. Personnel Issue

1. Recommendations from the Operational Board for Approval of Dismissal of One Educational Support Personnel

Motion by Ms. Reyes, second by Dr. Litchfield, to approve the dismissal of one educational support personnel, as presented. Upon roll call, AYE: Districts 2, 7, 10, 11, 12, 13, 100 and 108. NAY: None. The motion carried by a vote of 8-0.

V. Adjournment

Motion by Ms. Taucher, second by Ms. Lange, to adjourn the special meeting of December 8, 2008, at 3:21 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 9th day of March, 2009.

// Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Marilyn Daniels, Vice Chairperson

// Susan Steele //
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
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GOVERNING BOARD
Regular Meeting

Minutes of November 17, 2008

XLIX. Call to Order/Roll Call/Determination of Quorum

Ms. Patricia Szerlong, Chairperson, called the meeting to order at 3:02 p.m. at the Transition Learning Center, 132 E. Pine, Roselle, IL. Roll call was taken with the following response:

Present:

Ms. Patty Reyes	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Dr. Donald Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Patricia Szerlong	District #108

Absent:

Ms. Milissa Riley	District #11
Ms. Robin Taucher	District #12

A quorum of six districts was present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Dr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Dr. Kim Perkins, Superintendent – Bloomingdale 13
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John K. Butts, Superintendent – Lake Park District 108
Dr. Rita Stevenson, NDSEC Executive Director
Ms. Jenny Kilkenny, NDSEC Business Manager
Mr. Victor Morris, NDSEC Director of Programs and Operations
Ms. Susan Steele, Board Secretary-NDSEC

L. Additional Agenda Items – No items were added to the agenda.

LI. Public Comments – There were no requests to address the Board.

LII. Approval of Minutes

P. Regular Meeting of September 8, 2008

Correction: The location of the meeting should be changed from 132 E. Pine, Roselle, to 255 E. Lake Street, Suite 300, Bloomingdale, IL.

Motion by Ms. Daniels, second by Ms. Pawinski, to approve the minutes of the regular meeting of September 8, 2008, as corrected. Upon roll call, AYE: Ms. Reyes, Ms. Daniels, Ms. Pawinski, Dr. Litchfield, Ms. Lange and Ms. Szerlong. NAY: None. The motion carried by a vote of 6-0.

LIII. Adjourn Sine Die

Motion by Ms. Reyes, second by Ms. Pawinski, to adjourn sine die at 3:04 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

LIV. Roll Call, Determination of Quorum, Additions to Agenda

A quorum of six districts was present.
There were no additions to the agenda.

LV. Appoint Chairperson Pro-Tem

Motion by Ms. Daniels, second by Ms. Lange, to appoint Ms. Szerlong as Chairperson Pro-Tem. Upon voice vote, AYE: All. NAY: None. The motion carried.

LVI. Election of Officers

C. Chairperson

D. Vice Chairperson

Motion by Ms. Daniels, second by Ms. Reyes, to nominate Ms. Patricia Szerlong for the position of Chairperson. There were no other nominations. Motion by Ms. Lange, second by Dr. Litchfield, to nominate Ms. Merilyn Daniels for the position of Vice Chairperson. There were no other nominations. Motion by Ms. Lange to combine the election into one vote. Upon voice vote, those in favor of accepting the nominated slate as the elected slate: All. NAY: None. Ms. Patricia Szerlong was elected Chairperson and Ms. Merilyn Daniels was elected Vice Chairperson.

LVII. Consent Agenda

C. Establish Regular Meeting Dates, Time and Place

D. Appointments

3. Board Members

e) **District #2 – Ms. Patty Reyes (and Ms. Kathy Lane as Alternate)**

f) **District #10 – Ms. Debbi Pawinski**

g) **District #12 – Ms. Robin Taucher (and Ms. Lisa Mondo as Alternate)**

h) **District #108 – Ms. Patricia Szerlong (and Ms. Barbara Layer as Alternate)**

4. Board Secretary – Ms. Susan Steele – NDSEC

Item B (Appointments) was removed from the Consent Agenda to be voted upon separately.

Motion by Ms. Lange, second by Ms. Daniels, to approve Consent Agenda Item A, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

Motion by Ms. Daniels, second by Ms. Lange, to approve Consent Agenda Item B as amended to include in the Board Member Appointments the addition of Ms. Nancy DiCiolla as the Alternate Board Member for District 10. All other appointments remain as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

LVIII. Adjournment

Motion by Ms. Reyes, second by Ms. Lange, to adjourn the regular meeting of November 17, 2008, at 3:08 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 9th day of March, 2009.

 // Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Meryllyn Daniels, Vice Chairperson

 // Susan Steele //
Ms. Susan Steele, Secretary

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
255 E. Lake Street, Bloomingdale Illinois 60108
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GOVERNING BOARD
Special Meeting

Minutes of September 8, 2008

Ms. Barb Layer, Alternate for Chairperson Patricia Szerlong, called the special meeting of the Governing Board to order at 3:16 p.m. Roll call was taken with the following response:

Present:

Ms. Kathy Lane	District #2
Ms. Marilyn Daniels	District #7
Ms. Debbi Pawinski	District #10
Ms. Milissa Riley	District #11
Ms. Robin Taucher	District #12
Dr. Donald Litchfield	District #13
Ms. Dorothy Lange	District #100
Ms. Barb Layer	District #108

It was determined there was a quorum with eight districts present at the time of roll call.

Also present were:

Dr. William Jordan, Superintendent – Bensenville District 2
Mr. John Corbett, Superintendent – Wood Dale District 7
Dr. Marcia Tornatore, Superintendent – Itasca District 10
Dr. Joseph Bailey, Superintendent – Medinah District 11
Dr. Lori Bein, Superintendent – Roselle District 12
Ms. Kathie Pierce, Superintendent – Fenton District 100
Dr. John K. Butts, Superintendent – Lake Park District 108
Dr. Kim Perkins, Superintendent – Bloomingdale District 13
Dr. Rita Stevenson, Executive Director – NDSEC
Ms. Jenny Kilkenny, Director of Business & Operations – NDSEC
Mr. Vic Morris, Director of Program & Services - NDSEC
Mr. Glen Peterson, Director of Human Resources – NDSEC
Ms. Karin Stevens, Coordinator – Medinah District #11 & Roselle District #12 - NDSEC
Ms. Keri Karpman, Multi Needs Coordinator – NDSEC
Ms. Rosemary Nizzi, Multi Needs Coordinator – NDSEC
Ms. Kim Murphy, Lincoln Academy Principal – NDSEC
Ms. Cathy Kurylo, Private Placement Coordinator – NDSEC
Ms. Jan Mueller, Coordinator – Itasca District #10 - NDSEC
Ms. Kelly Gould, Psychologist Supervisor - NDSEC
Ms. Marianne Fidishin, Coordinator of Special Education, Pre-K – 5th Grade – District #2
Ms. Kathy Passini – Special Education Coordinator – District #108
Ms. Susan Steele, Board Secretary – NDSEC

- VI. Additional Agenda Items** – No items were added to the agenda.
- VII. Public Hearing on FY2009 Budget** – There were no requests to address the Board nor was any written communication received on the subject of the FY2009 Budget.
- VIII. Public Comments** – There were no requests to address the Board.
- IX. Action Items**

A. Approval of Minutes

1. Meeting of April 14, 2008

Motion by Ms. Lange, second by Ms. Daniels, to approve the minutes of the special meeting of April 14, 2008, as presented. Upon voice vote, AYE: All. NAY: None. The motion carried.

B. Adoption of FY09 NDSEC Budget

Motion by Dr. Litchfield, second by Ms. Lange, to adopt the FY09 NDSEC Budget, as presented. Upon roll call, AYE: Districts 2, 7, 10, 11, 12, 13, 100 and 108. NAY: None. The motion carried by a vote of 8-0.

X. Adjournment

Motion by Ms. Lange, second by Ms. Taucher, to adjourn the special meeting of September 8, 2008, at 3:17 p.m. Upon voice vote, AYE: All. NAY: None. The motion carried.

Approved this 17th day of November, 2008.

 // Patricia Szerlong //
Ms. Patricia Szerlong, Chairperson
Ms. Merilyn Daniels, Vice Chairperson

 // Susan Steele //
Ms. Susan Steele, Secretary