

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, July 16, 2018**  
**7:00 P.M.**

The Board Meeting for Monday, July 16, 2018 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

Members McGivern and Youkhana are scheduled to review the bills at 6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
  - A) Regular Meeting – June 18, 2018 (page 3)
6. Approval of Bills
  - A) Deposits to Treasurer – June, 2018
  - B) Accounts Payable
  - C) Treasurer’s Report (page 8)
7. Education Report
  - A) Strategic Plan Update
8. Special Education Report (page 9)
9. Superintendent Report
10. Informational Items
  - A) FOIA Requests (page 11)
  - B) Facilities Study - Final Report
11. Action Items
  - A) Approval of Tentative Budget for FY19 (page 12)
  - B) Approval of Hiring - 3rd Grade Teacher (page14)
  - C) Approval of Hiring - Food Service Employee (page 15)
  - D) Approval of Resignation – Food Service Employee (16)
12. Old Business
13. New Business

14. Audience to Visitors

15. Adjournment

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL**

**June 18, 2018**

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert  
Lori Eslick  
Paul Torres  
Leah Kintner  
Paul McGivern

Also present were Alana McCloskey, District Data Manager; Alan Armbrust, STR Partners; Elizabeth Hennessy, Raymond James; Matthew Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Audience  
To  
Visitors***

None

***Approval of  
Minutes  
Regular Mtg.  
5.21.18***

Copies of the Minutes from the Board of Education Meeting on May 21, 2018 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on May 21, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Approval of  
Minutes  
Closed Mtg.  
5.21.18***

Copies of the Minutes from the Board of Education Meeting on May 21, 2018 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Closed Meeting on May 21, 2018.

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Recommendation  
For Closed  
Session  
Minutes***

A recommendation for closed session minutes to be made available to the public or to remain closed was included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendations for the closed minutes listed to remain closed.

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Approval of  
Deposits***

A motion was made by Member McGivern and seconded by Member Thannert to approve the deposits for the month of May 2018.

Student Lunches	\$1,942.55
Teacher Lunches	\$90.55
Student Fees	\$1,320.00
Summer School Fees	\$570.00
PLC Event District Payments	\$399.00
Refund of Prior Year Expenditures	\$4,560.88
Library Grant	\$750.00
IDEA Grant	\$3,717.00
Principal Fund – PTO Reimbursement	\$350.36
PE Supplies – PTO Reimbursement	\$34.97
Staff Dinner – Guest Payments	\$245.00
Field Trip Buses Reimbursements	\$3,197.27
Taxi Reimbursement	\$6,092.70
Donations	\$40.21
Rentals	<u>\$1,950.00</u>
<b>TOTAL</b>	<b>\$25,260.49</b>

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Approval of  
Payables***

A motion was made by Member McGivern and seconded by Member Eslick to approve the payment of bills for the month of May 2018 presented in fund totals as follows:

Fund 10 - Education	\$446,733.48
Fund 20 - O&M	\$23,839.09
Fund 30 – Debt Service	\$250.00
Fund 40 – Transportation	<u>\$208,027.50</u>
<b>TOTAL</b>	<b>\$678,895.07</b>

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Treasurer’s  
Report***

An unofficial year-to-date financial report was included in the Board Packet.

***Education  
Report***

Dr. Mayer shared that he has been working on completing the Tile I, II, III, and IV grants for the district. He also mentioned that he is working on streamlining the purchasing process for supplies and textbooks.

***Special  
Education  
Report***

Member Eslick reported that two staff members from District 70, Lauren Lewis and Jen Hestrup, were recognized as Friends of NTDSE.

***Super-  
Intendent  
Report***

Brad Voehringer presented an overview of the results of the parent survey to the board. He shared letters to the board from parents that attended the ESL class. He also mentioned that he has given a few tours of Park View to the class of 1968.

***Informational  
Items***

***Enrollment  
Report***

2017-2018 Enrollment Report as of June 1, 2018:

	<u>PreK-8</u>
M	491
F	<u>420</u>
<b>TOTAL</b>	<b>911</b>

***Lunchroom  
Report***

7,180 student lunches were sold during the months of May and June 2018.

***FOIA  
Requests***

Request received via email on June 12, 2018 from Katherine Pew. Response sent via email on June 12, 2018. No action is needed from the Board.

***Finance  
Presentation***

Elizabeth Hennessy, Raymond James, gave a financial projection presentation to the board. She explained the options for financing capital projects and the impact of those projects on the operating funds.

***Facilities Study  
Update***

Alan Armbrust, STR Partners, provided the board with an update on the facilities study and projects that need to be completed as soon as possible including new roofing, mechanical, and security.

***Action Items***

***Prevailing  
Wage Act***

A motion was made by Member McGivern and seconded by Member Thannert to adopt the Resolution for Prevailing Wage for laborers, workers and mechanics, as presented.

Roll Call: Members Thannert, Eslick, Torres, Kintner and McGivern voted aye. Nays none. The motion carried.

***Hiring  
Middle School  
Science  
Teacher***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Ms. Taylor Fusinatto as a Middle School Science Teacher for the 2018-19 school year.

Roll Call: Members Thannert, Eslick, Torres, Kinter and McGivern voted aye. Nays none. The motion carried.

***Resignation  
Special Education  
Teaching  
Assistant***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Deitrick Mitchell effective immediately.

Roll Call: Members Thannert, Eslick, Torres, Kinter and McGivern voted aye. Nays none. The motion carried.

***Old***

***Business*** Member McGivern thanked the board for their input in Brad’s evaluation.

Member Thannert asked if salaries are going to be decreasing next year due to retirements.

Brad Voehringer shared that they likely would not be going down overall due to the yearly increase in salaries and the fact that there is only one certified teacher that retired.

***New***

***Business*** Member Eslick mentioned that she is interested in setting up a board evaluation in early fall with the new field rep.

***Audience***

***To***  
***Visitors*** None

***Adjournment*** A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:40 p.m.

\_\_\_\_\_  
Secretary

Approved by:

\_\_\_\_\_  
President

Treasurer's Report - June 2018

	<b>Beg of Year Fund Bal</b>	<b>Rev to Date</b>	<b>Month Exp</b>	<b>Exp to Date</b>	<b>Transfers</b>	<b>Current Fund Bal (17-18)</b>	<b>End of Year Fund Bal (16-17)</b>
<b>EDUCATION</b>	\$12,081,950	\$11,432,758	\$236,538	\$11,175,762		\$12,338,946	\$12,081,950
<b>BUILDING</b>	\$1,310,701	\$1,165,238	\$46,542	\$802,605		\$1,673,334	\$1,310,701
<b>BOND &amp; INTEREST</b>	\$174,072	\$371,347	\$30,200	\$344,850		\$200,569	\$174,072
<b>TRANSPORTATION</b>	\$71,229	\$1,466,921	\$45,998	\$917,406		\$620,744	\$71,229
<b>IMRF</b>	\$546,877	\$326,779	\$9,689	\$302,269		\$571,387	\$546,877
<b>CAPITAL PROJECTS</b>	\$180	\$4	\$0	\$0		\$184	\$180
<b>WORKING CASH</b>	\$2,663,050	\$129,439	\$0	\$0		\$2,792,489	\$2,663,050
<b>TORT IMMUNITY</b>	\$163,884	\$63,779	\$0	\$51,235		\$176,429	\$163,884
<b>LIFE SAFETY</b>	\$575	\$12	\$0	\$0		\$587	\$575
<b>TOTAL</b>	\$17,012,518	\$14,956,277	\$368,967	\$13,594,126		\$18,374,669	\$17,012,518





# Niles Township District for Special Education

## Board Brief

### June 14, 2018

The meeting began with an Open Public Hearing regarding CIPA (Children's Internet Protection Act).

#### **Roll Call/Call to Order**

Governing Board President Chao called the meeting to order at 7:02 P.M.

#### **Pledge of Allegiance**

The Governing Board recited the Pledge.

#### **Changes/Additions to the Agenda**

Member Chao stated that a revised Consent Agenda and revised agenda with an addition under New Business was placed in Board members' folders. Also, Member Chao announced that Closed Session will take place after the Board Committee Reports.

#### **Audience to Visitor**

None

#### **Student Recognition**

The Student Recognition was cancelled as the family was unable to attend the Board meeting.

#### **Approval of Consent Agenda**

The Governing Board approved the following:

- Open Session Minutes from May 10, 2018
- Closed Session Minutes from May 10, 2018
- Employment of:
  - Laura Collins, Paraprofessional, effective August 22, 2018
  - Katherine Furrey, Psychologist/Social Worker (.8 FTE), effective August 22, 2018
  - Tina Rasich, Project ABLE Teacher, effective August 22, 2018ESY Personnel: Molloy Education Center, Culver School and Meyer School, as presented.
- Resignation of:
  - William LoSasso, Paraprofessional, effective June 6, 2018
  - Janet Murphy, Project ABLE Teacher, effective June 6, 2018
  - Claudia O'Malley, Paraprofessional, effective July 19, 2018
- Accounts Payable effective June 14, 2018: \$382,810.67

#### **Executive Director's Report**

- Mrs. Kendrick spoke about the grant NTDSE received from the Skokie Valley Rotary Club.
- Mrs. Kendrick spoke about current legislation regarding TRS. Mrs. Kendrick announced that she will go to DC to meet with legislators in July.
- Mrs. Kendrick stated that she needs to hire 13 paraprofessionals for the 2018-19 school year.
- Mrs. Kendrick spoke about NTDSE's program, Friend of NTDSE.
- Mrs. Kendrick stated that the NTDSE Leadership team will meet in June and August to plan for the upcoming school year.
- Mrs. Kendrick spoke about Professional Development offerings during the summer.

## **Niles Township District for Special Education Board Brief**

**June 14, 2018**

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Mrs. Perry updated the Board on the happenings at Molloy. Mr. Mayhall gave a technology update.

### **Board Committee Reports**

#### **Finance/Facilities Report**

Ms. Gavin stated that the Committee discussed the following:

- Accounts Payable
- Ms. Gavin gave an update on ESY transportation.
- Ms. Gavin stated that an inspection is scheduled for Molloy's playground.
- Ms. Gavin stated that a recommendation for paving Molloy's parking lots will take place under New Business.
- Ms. Gavin announced that she is gathering estimates for painting portions of Molloy.
- Ms. Gavin shared information provided by the Niles Township Treasurer's office regarding the investments made on behalf of the Districts.
- Ms. Gavin stated that the auditors will be at Molloy in July
- Ms. Gavin spoke about the 2 types of insurances provided through CLIC, which will be discussed under New Business.
- Ms. Gavin gave a presentation on the budget mechanics.

#### **Policy Report**

New policies were given to the Policy Committee for review.

#### **New Business**

The Governing Board approved the following:

- The Closed Session Recordings, as presented on the Closed Session Recordings Log.
- The Closed Session Minutes, as presented on the Closed Session Minutes Log.
- The Out-of-State Travel Request from an administrator.
- The Workers' Compensation and Property/Casualty insurance through CLIC.
- The adoption of the Prevailing Wages.
- The Memorandum of Understanding regarding tuition reimbursement for an Interventionist Assistant.
- The contract to Murphy Sealcoating and Paving to resurface Molloy's parking lots.

#### **Communications**

Mrs. Kendrick reviewed the staff and student enrollment. Mrs. Kendrick spoke about the FOIA request NTDSE received.

#### **Adjournment**

The meeting adjourned at 8:18 P.M.

#### **Calendar Notes**

June 18 - July 19, 2018	ESY Molloy: 8:50 A.M. - 1:30 P.M. Culver: 8:00 A.M. - 12:00 P.M. Meyer: 8:30 A.M. - 10:40 A.M. and 11:00 A.M. - 1:10 P.M.
July 3 - 4, 2018	Holiday
July (TBD)	Finance/Facilities Meeting
August 9, 2018	Finance/Facilities Meeting - 6:00 P.M.
August 9, 2018	Governing Board Meeting - 7:00 P.M.
August 15, 2018	Party on the Playground (Molloy) - 4:30 P.M. - 6:00 P.M.

**Informational Item A**

To: The Board of Education

From: Brad W. Voehringer

Re: FOIA Report

Date: July 16, 2018

Guiding Question: What have been the most recent Freedom of Information Act requests since the last report to the Board of Education?

Policy Reference: 2:250 – Access to District’s Public Records.

Description: Included are the most recent FOIA requests. Please know the District has responded appropriately for all requests or is in the process of responding.

*No requests have been received this month.*

**Action Item A**

To: The Board of Education

From: Brad W. Voehringer

Re: Recommendation of Tentative Budget FY19

Date: July 16, 2018

A copy of the tentative budget is attached. We have included a table broken down by fund and a visual of the 4 main operating funds.

The tentative budget operating funds revenues total \$13,730,363 and the operating funds expenditures total \$13,690,478. In the budget, revenues are conservative taking into consideration possible legislation such as a tax freeze and pension cost shifts.

At this time, the tentative budget is balanced which will continue to maintain the district's solid financial position. To note, the FY18 fiscal year won't be officially closed until we have audited totals. We will continue to make adjustments to the tentative budget as more information is obtained.

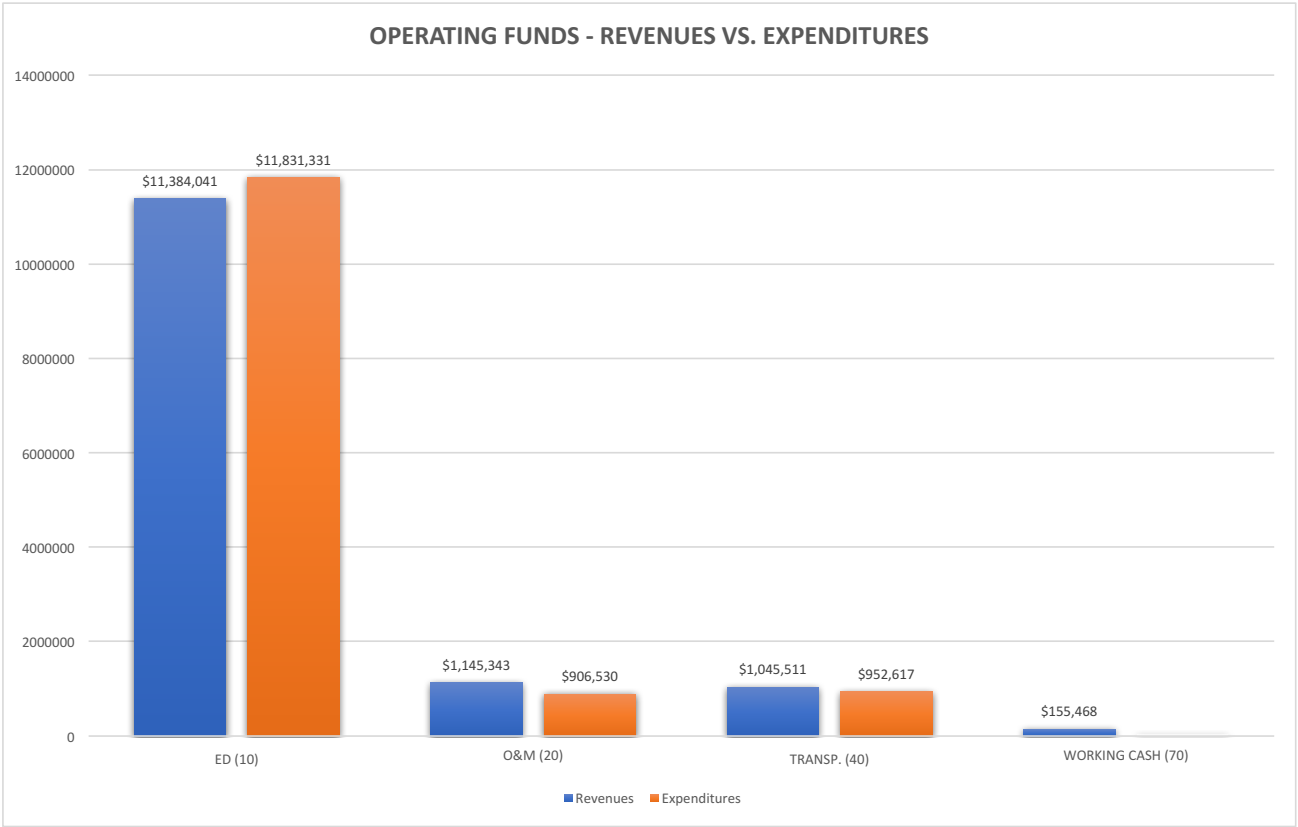
The final budget will be adopted in September following the hearing as specified in the motion that follows.

**SUGGESTED MOTION:**

I move that the Board of Education approve the tentative budget for Fiscal Year 2019 as presented and that the Board schedule a public hearing for 7:30 p.m. on September 17, 2018 to adopt the finalized 2018-19 budget.

**FY19 TENTATIVE BUDGET SUMMARY**

Fund	ED (10)	O&M (20)	TRANSP. (40)	WORKING CASH (70)	OPERATING FUNDS TOTAL
Revenues	\$11,384,041	\$1,145,343	\$1,045,511	\$155,468	\$13,730,363
Expenditures	\$11,831,331	\$906,530	\$952,617	\$0	\$13,690,478
Difference	-\$447,290	\$238,813	\$92,894	\$155,468	<b>\$39,885</b>



**Action Item B**

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Third Grade Teacher

Date: July 16, 2018

We are very excited to recommend Danielle Faubert as a new third grade teacher. This is a replacement. Danielle has four years of experience teaching 3rd grade in another district and comes highly recommended. Originally from Minnesota, Danielle earned a Bachelor's degree in Elementary Education from the University of Iowa and a Master's in Reading Instruction from Benedictine University.

**SUGGESTED MOTION:**

I move that the Board of Education approve the hiring of Ms. Danielle Faubert as a third grade teacher for the 2018-19 school year. She will be compensated in accordance with the collective bargaining agreement.

**Action Item C**

To: The Board of Education

From: Brad W. Voehringer

Re: Food Service Worker

Date: July 16, 2018

**Ms. Laticia Smith** is recommended to the Board of Education as a part-time food service worker. This is a replacement. Ms. Smith has experience in child care and as a certified nursing assistant.

**SUGGESTED MOTION:**

I move that the Board of Education approve the hiring of Ms. Laticia Smith as a food service worker for the 2018-19 school year. She will be paid in accordance with the collective bargaining agreement.

**Action Item D**

To: The Board of Education

From: Brad W. Voehringer, Ed. S.

Re: Recommendation to accept employee resignation

Date: July 16, 2018

Darcy Bloom has worked in the Park View kitchen since 2017. She is resigning because she has accepted a full-time position.

**SUGGESTED MOTION:**

I move that the Board of Education approve the resignation of Darcy Bloom effective immediately.



**From:** Darcy Bloom <[dbloom@mgds70.org](mailto:dbloom@mgds70.org)>

**Date:** July 12, 2018 at 10:35:08 AM CDT

**To:** Georgia Senensky <[gseensky@mgds70.org](mailto:gseensky@mgds70.org)>, Brad Voehringer <[bvoehringer@mgds70.org](mailto:bvoehringer@mgds70.org)>

**Subject: Resignation**

Dear Georgia & Brad,

I am going to be unable to continue working in the cafeteria this upcoming school year. I have been offered a full time position and have accepted it.

I have a key card which I will turn in.

It was great getting to work at Park View. Thank you for the opportunity.

Darcy Bloom