

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

November 18, 2013

The Meeting was called to order at 7:30 p.m. with the following members present:

Aneta Greiner
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern
Tony Stegich

Absent: Mary O'Connor

Also present were Mindy Finnigan, Susanne Gilbert, parents; Erica Berger, Teacher; Eric Poders, MGV; Jamie DiCarlo, Director of Student Services; Brian Galuski, Directory of IT; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance.

Audience
To
Visitors None

Approval of
Minutes Copies of the Minutes of the Regular Meeting on October 21, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Eslick to approve the Minutes of the Regular Meeting on October 21, 2013.

Roll Call: Members Greiner, Youkhana, Eslick, Kintner, and McGivern voted aye. Member Stegich abstained. Nays none. The motion carried.

*Approval of
Minutes*

Copies of the Minutes of the Special Meeting on November 1, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Youkhana to approve the Minutes of the Special Meeting on November 1, 2013.

Roll Call: Members Greiner, Youkhana, Eslick, McGivern and Stegich voted aye. Member Kintner abstained. Nays none. The motion carried.

*Approval
Of
Deposits*

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of October 2013:

Student Lunches	\$8,687.10
Teachers Lunches	\$6.20
A la Carte	\$207.00
Student Fees	\$2,320.00
Rebate 2 Way Radios	\$150.00
Miscellaneous	<u>\$40,435.09</u>
	\$51,805.39

A motion was made by Member Stegich and seconded by Member McGivern to approve the deposits with the Township Treasurer.

Roll Call: Members Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

A motion was made by Member Stegich and seconded by Member McGivern to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$476,040.28
Fund 2 - OBM	<u>\$29,503.54</u>
TOTAL	\$505,543.82

Roll Call: Members Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich 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. Ivy Sukenik, principal, reported on the following activities: The week of November 24th Parent/Teacher conference will be held; last week there was a great attendance at the bilingual parent meeting; Park View University will be hosting their meeting on December 9th, and the High School Preparedness Committee has met twice and will meet again in January.

Dave Pump, assistant principal, reported on the Student Council's Food Drive that runs from now through December 12th. The food will be picked up from school and delivered to the assigned families by the Morton Grove Fire Department. Last Friday night there was a fundraiser "Serve for a Cure". This was a volleyball competition that collected \$12.00 from each team that participated. There was a great turnout by students, staff and community members. The Cub Scouts are collecting toys for "Toys for Tots". The music department will be having their fall concert on November 20th, and in December the holiday concerts.

**Special
Education
Report**

A copy of the NTDSE board minutes from the October 10, 2013 meeting were included in the board packet.

**Building
And Grounds**

Dr. Collins reported on the trees along the west side of the school property that were removed by the Forest Preserve. There were many trees decaying and falling onto the fence and school property. The playground renovation has begun and the Park District will be donating the equipment that is being replace to a 3rd World Country. The anticipated completion of the playground is December. 13th.

**Informational
Items**

October, 2013 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	251	154	405
M	285	162	447
TOTAL	536	316	852

Lunch Room

Report 6457 lunches were sold during the month of October.

FY 2014

School District

Library Grant Included in the Board packet was a report from Kate Dougherty along with the FY2014 School District Library Grant application. The grant will provide the district with \$635 that will be used to purchase additional print, non-print and electronic materials for the library.

2012-2013

Salary &

Benefits

Report

A report on the salary and benefits for all certified staff for 2012-2013 was included in the Board Packet. As required by the State this information will be posted on the district website.

Draft

2014-2014

Calendar

The calendar to be proposed for the 2014 – 2015 school year will be very similar to the 2013-2014 calendar. The approximate start date would be August 21, 2014. However, depending on the construction project schedule there may be changes in the start date and certain holidays.

Tentative

2014-2015

Tax Levy

Included in the Board packet was the Tentative Tax Levy for 2014-15. The CPI for this levy is 1.7%. Dr. Collins is recommending a 4.09 levy over the 2012 aggregate extension. A complete breakdown was included in the packet.

Facilities

Options

Update

Dr. Collins provided a written update on the building project to the Board. This update outlined the financing of the project, a draft of the construction timeline and an overview of the addition progress submitted by the architect.

Updated

Financial

Projections

Included in the Board packet were some major assumptions regarding the finances for the 2014-2015 budget.

***Initial
Life Safety
Survey
Overview***

Included in the Board packet was an overview of the 10 Year Life Safety process provided by the District's architect.

Action Items

***Truth in
Taxation
Resolution***

A motion was made by Member Stegich and seconded by Member Greiner to approve the Truth in Taxation Resolution which includes authorization for the Public Notice to Adopt the Levy.

Roll Call: Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

***FMLA
Request***

A motion was made by Member Stegich and seconded by Member Kintner to approve Nick Starceovich's and Buthel Hussaini's request for a FMLA Leave for medical reason.

Roll Call: Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

***Approval
Of
Resignation***

A motion was made by Member Stegich and seconded by Member Greiner to accept the resignation of Teaching Assistant Laura Carstons.

Roll Call: Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

***Hiring
Teaching
Assistant***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Caroline Vengazo as a teaching assistant for the balance of the 2013-14 school year.

Roll Call: Greiner, Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

**Hiring
Of
Custodian**

A motion was made by Member Stegich and seconded by Member McGivern to approve the hiring of Mr. William Billings in the custodian position effective November 19, 2013.

Roll Call: Greiner, Youkhana, Eslkick, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

**Old
Business**

None

**New
Business**

None

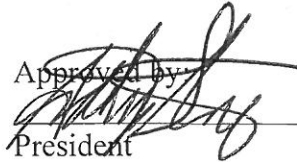
**Audience
To
Visitors**

PTO invited the Board members to the December 3rd meeting.

Adjournment The meeting adjourned at 9:35pm.

Approved by

President



Secretary