

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

March 17, 2014

The meeting was called to order by President Stegich at 7:30 p.m. with the following members present:

Aneta Greiner
Mary O'Connor
Wayne Youkhana
Lori Eslick
Leah Kintner
Tony Stegich

Absent: Paul McGivern

Also present Chris Guguora, Auditor; Joyce Schwenk, Vicki Goldberg, Kelli Murphy, Margaret Reynolds, Justine Reich, Elizabeth Schommer, Liz Frake, Chrissy Botten, Barbara Saks, Marci Heymann, Jen Drozd-Nolan, Park View staff; Jenny Montgomery, Michele Slav, Anne Roiniotis, Mindy Finnigan, Brenda Glenn, Lisa Applequist, Lorri Fishman, residents of District 70; Jamie DiCarlo, Director of Student Services; Brian Galuski, Director of Technology; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

***Public
Hearing
7:35pm***

President Stegich called the Public Hearing at 7:35 pm to receive public comments concerning the intent of the Board to transfer, but not to exceed \$1,000,000.00 from the Educational Fund to the Operations and Maintenance Fund of the District.

Dr. Collins and the Board discussed the Financing Plan for the construction project which included the transfer of funds from the Education Fund to the Operations and Maintenance Fund.

President Stegich asked if there were any questions or comments regarding the transfer of funds.

There were no questions or comments.

At 7:55pm President Stegich closed the Public Hearing and moved to return to the open session of the Board meeting.

***Audience
To
Visitors***

Brenda Glenn, of the Morton Grove Public Library, stated that the Library was finalizing their summer reading program. Park View had forty students participating in "Famish for Fiction" which is an excellent turn out and also commented that Park View students heavily attend the clubs sponsored by the library. The April calendar is now available on their website.

***Approval of
Minutes***

Copies of the Minutes of the Board of Education meeting from February 18, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Eslick to approve the Minutes of the Meeting on February 18, 2014.

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

***Approval of
Bills***

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of February 2014:

Student Lunches	\$10,843.75
Teachers Lunches	\$3.10
A la Carte	\$319.15
Items Auctioned	\$135.25
Lost Books	\$43.00
SO T-shirts	\$276.00
SNA & NIIPC refunds	\$594.86
Maintenance Grant	<u>\$50,000.00</u>
	\$62, 215.11

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

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

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

Fund 1 - Education	\$79,257.54
Fund 2 - OBM	\$56,094.93
Fund 4- Transportation	\$117,243.43
TOTAL	\$252,595.90

***Treasurer's
Report***

In the Board packets Dr. Collins included an unofficial report showing the fund balances for February 2014.

***Education
Report***

Dr. Sukenik reported the ISAT's and all make-ups were completed. Two of the 3rd grade classes will be participating in PARCC field testing. The last PV University for the 2013-14 school year will be held on April 22nd the topic that evening is on Bullying. The results of the 5 Essential Climate Survey taken by 6th, 7th, and 8th grade students, parent and teachers will be published in the school report card.

Dave Pump reported the Park View Science Olympiad Team took first place in the regional competition and will be going to the University of Illinois in Champaign for the State Competition on April 11th. The band and orchestra both received Level I's at the IGSM and after spring break the 5th graders will be going to Outdoor Ed.

April 10th is the PTO social.

***Special
Education
Report***

Included in the Board packet were the minutes from NTDSE regular meeting on February 13, 2014.

Member Eslick stated that April 5th is NTDSE's fund raiser, a Trivia night and the Molloy basketball team is going to state.

***Building &
Grounds***

Dr. Collins stated the fencing at the construction site will be going up over spring break and ComEd is expected to move the transformer as part of an early stage of the work.

**Informational
Items**

Enrollment Report: As of February 28, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	252	153	405
M	286	163	449
Total	538	317	854

Lunchroom Report: 5,409 lunches were served.

FOIA Requests: Received a request February 26, 2014 from Lee's Food Service Part & Repairs Inc. Responded via email on March 10, 2014.

Facility Update: Alan Armbrust, Architect reviewed the classroom addition progress with the Board. A written update was included in the Board packet.

Audit Presentation: Chris Gugora of Clifton Gunderson auditing firm discussed the FY13 audit process and findings.

**Action
Items**

**2014-15
Staffing
Plan**

Included in the Board packet was a recommendation for Board Consideration for the 2014-15 staffing plan.

A motion was made by Member Stegich and seconded by Member Eslick to approve the staffing outlined in the Board packet for the 2014-15 school year.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

**2013
Audit
Approval**

A motion was made by Member Stegich and seconded by Member O'Connor to approve the FY13 audit as presented.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

*Intergovernmental
Agreement
ELL Center*

A motion was made by Member Stegich and seconded by Member Youkhana to approve the ELL Parent Center Intergovernmental Agreement from 2015-2017.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

*Extended
Leave of
Absence*

A motion was made by Member Stegich and seconded by Member Kintner to approve Buthul Husaini's request for Extended Leave for medical reasons from March 21, 2014 through the end of the 2013-2014 school year.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

*Resignation
Joan Johanson*

With regret, a motion was made to accept the resignation of Joan Johanson by Member Stegich and seconded by Member Eslick.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

*Non-renewal
Full Time &
Part Time
Non Tenured Staff*

A motion was made by Member Stegich and seconded by Member Kintner to approve the resolutions non-renewing the contracts of Mrs. Elizabeth Schommer, Mr. Jeff Peet and Roxanne Zeller for the 2014-2015 school year.

**RESOLUTION AUTHORIZING NON-REEMPLOYMENT OF FULL-TIME,
FIRST-YEAR, NON-TENURED TEACHER(S)**

WHEREAS, the full-time teacher(s) hereinafter set forth are completing their first-year of probationary teaching service during the 2013-2014 school year; and

WHEREAS, the Board of Education of Morton Grove School District #70, Cook County, Illinois, has determined that the full-time, first-year, non-tenured teacher(s) hereinafter set forth shall not be reemployed for the 2014-2015 school term, pursuant to Section 5/24-11 of *The Illinois School Code*.

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District #70, Cook County, Illinois, as follows:

Section 1: That the following full-time, first-year, non-tenured teacher(s) shall not be reemployed for the 2014-2015 school term in conformance with the Exhibit(s) attached hereto and made a part hereof:

Mrs. Elizabeth Schommer
Mr. Jeff Peet

Section 2: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher(s) set forth above a written notice of non-reemployment by first class mail at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially in the form of the Exhibit(s) attached hereto.

Section 3: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher(s) set forth above a written notice of non-reemployment by certified mail, return receipt requested, at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially as set forth in the Exhibit(s) attached hereto.

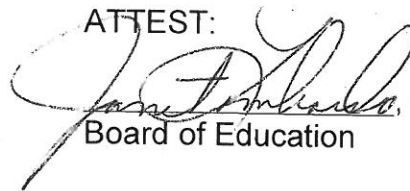
Section 4: That the Superintendent or his/her designee shall personally deliver, with receipt, a written notice of non-reemployment to the teacher(s) set forth above at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially in the form of the Exhibit(s) attached hereto.

Section 5: That this Resolution shall be in full force and effect upon its passage.

ADOPTED this 17th day of March, 2014, by the following vote:

AYES: 6
NAYS: 0
ABSENT: 1

 , President
Board of Education

ATTEST:
 , Secretary
Board of Education

**RESOLUTION AUTHORIZING NON-REEMPLOYMENT OF
PART-TIME, NON-TENURED TEACHER**

WHEREAS, the part-time teacher(s) hereinafter set forth is a non-tenured teacher employed on less than a full-time basis during the 2013-2014 school term;

WHEREAS, the Board of Education of Morton Grove School District #70, Cook County, Illinois, has determined that the part-time, non-tenured teacher hereinafter set forth shall not be reemployed for the 2014-2015 school term, pursuant to Section 5/24-11 of *The Illinois School Code*.

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District #70, Cook County, Illinois, as follows:

Section 1: That the following part-time, non-tenured teacher shall not be reemployed for the 2014-2015 school term in conformance with the Exhibit attached hereto and made a part hereof:

Ms. Roxanne Zeller

Section 2: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher set forth above a written notice of non-reemployment by first class mail at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially in the form of the Exhibit attached hereto.

Section 3: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher set forth above a written notice of non-reemployment by certified mail, return receipt requested, at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially as set forth in the Exhibit attached hereto.

Section 4: That the Superintendent or his/her designee shall personally deliver, with receipt, a written notice of non-reemployment to the teacher set forth above at least **forty-five (45) days** before the last day of the school term, which notice shall be substantially in the form of the Exhibit attached hereto.

Section 5: That this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 17th day of March 2014, by the following vote:

AYES: 6

NAYS: 0

ABSENT: 1

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

***Request to
Reduce to
Part-Time***

A motion was made by Member Stegich and seconded by Member Eslick to approve the resolution granting the requests from Mrs. Melissa Segal and Mrs. Janet Ostrowski to reduce to part-time status and waive their right to tenure.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

***Certified Staff
Reduction***

A motion was made by Member Stegich and seconded by Member O'Connor to approve the resolution reducing the FTE for Mrs. Tari Rubenstein from 0.66 FTE to 0.24 FTE.

**RESOLUTION AUTHORIZING
DISMISSAL AND REASSIGNMENT
OF PART-TIME, NON-TENURED TEACHER**

WHEREAS, the Board of Education of Morton Grove School District No. 70, Cook County, Illinois has determined to decrease a part-time teaching service within the School District by reassigning a part-time (.66) teacher to a part-time (.24) teaching position;

WHEREAS, the teacher hereinafter set forth is employed with the School District during the 2013-2014 school year on a part-time (.66) basis;

WHEREAS, the Board of Education has determined that the teacher hereinafter set forth shall be dismissed as a part-time (.66) teacher at the end of the 2013-2014 school year and reassigned to a part-time (.24) teaching position for the 2014-2015 school year;

NOW, THEREFORE, Be It Resolved by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, as follows:

Section 1: That the following teacher is hereby dismissed as a part-time (.66) teacher at the end of the 2013-2014 school year and reassigned to a part-time (.24)

teaching position for the 2014-2015 school year in conformance with the Exhibit attached hereto;

Mrs. Tari Rubenstein

Section 2: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher set forth above a written notice of honorable dismissal and reassignment by first class mail at least **forty-five (45) days** before the end of the school term, which notice shall be substantially as set forth in the Exhibit attached hereto.

Section 3: That the President and Secretary of the Board of Education are hereby authorized and directed to send the teacher set forth above a written notice of honorable dismissal and reassignment by certified mail, return receipt requested, at least **forty-five (45) days** before the end of the school term, which notice shall be substantially as set forth in the Exhibit attached hereto.

Section 4: That the Superintendent or his designee shall personally deliver a copy of said notice to the teacher at least **forty-five (45) days** before the end of the school term, which notice shall be substantially as set forth in the Exhibit attached hereto.

Section 5: That this Resolution shall be in full force and effect forthwith upon its passage.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

Transfer of Funds.....

ED to O&M

A motion was made by Member Stegich and seconded by Member Greiner to approve the resolution directing the transfer of not to exceed \$1,000,000.00 from the Educational Fund to the Operations and Maintenance Fund.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

**RESOLUTION TO ACCEPT TENURED TEACHERS' REQUESTS
TO BE ASSIGNED TO PART-TIME NON-TENURED POSITIONS**

WHEREAS, the Board of Education of Morton Grove School District No. 70 has received requests from two (2) full-time tenured teachers to be assigned to part-time non-tenured teaching positions for the 2014-2015 school year and thereafter;

WHEREAS, the teachers have indicated in writing that by the Board granting their requests to be assigned to part-time teaching positions, the teachers agree to waive tenure rights in the District;

WHEREAS, the Board of Education of Morton Grove School District No. 70 is agreeable to these requests.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Morton Grove School District No. 70, Cook County, Illinois, as follows:

Section 1: That pursuant to the voluntary requests described above, the Board grants these requests and the following teachers are hereby dismissed as full-time tenured teachers at the end of the 2013-2014 school year and reassigned to part-time teaching positions, as indicated below, for the 2014-2015 school year and thereafter in conformance with the Exhibits attached hereto.

Mrs. Janet Ostrowski 0.55 FTE

Mrs. Melissa Segal 0.5 FTE

Section 2: That the President and Secretary of the Board of Education of Morton Grove School District No. 70 are hereby authorized and directed to send the teachers set forth above written notices of dismissal and reassignment by first class mail, at least forty-five (45) days before the end of the school term, which notice shall be substantially as set forth in the Exhibits attached hereto.

Section 3: That the President and Secretary of the Board of Education of Morton Grove School District No. 70 are hereby authorized and directed to send the teachers set forth

above a written notice of dismissal and reassignment, by certified mail, return receipt requested, at least forty-five (45) days before the end of the school term, which notice shall be substantially as set forth in the Exhibits attached hereto.

Section 4: That the Superintendent or his designee shall personally deliver a copy of these notices at least forty-five (45) days before the end of the school term, which notices shall be substantially as set forth in the Exhibits attached hereto.

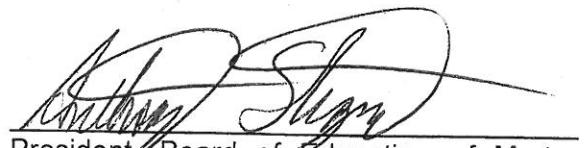
Section 5. That this Resolution shall be in full force and effect upon its passing.

ADOPTED this 17th day of March, 2014, by the following vote:

AYES:

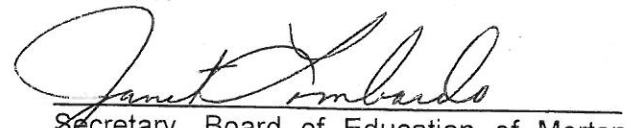
NAYS:

ABSENT



President, Board of Education of Morton
Grove School District No. 70

ATTEST:



Secretary, Board of Education of Morton
Grove School District No. 70

***Debt
Certificate***

A motion was made by Member Stegich and seconded by Member Greiner to approve the resolution authorizing and providing for Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for School District Number 70, Cook County, Illinois, and authorizing and providing for the issue of not to exceed \$2,900,000 General Obligation (Limited Tax) Debt Certificates, Series 2014, of said School District evidencing the rights to payment under said Agreement, prescribing the details of said Agreement and Certificates, and providing for the security for and means of payment under said Agreement of said Certificates.

Roll Call: Members Greiner, O'Connor, Youkhana, Eslick, Kintner, and Stegich. Nays none. The motion carried.

***Old
Business***

Member Eslick reminded the Board members to turn in their Superintendent Evaluation within the next two weeks.

***New
Business***

Board Member Greiner congratulated teachers Ellen Prosis and Erica Berger on their presentation to the ELL Center in Downers Grove.

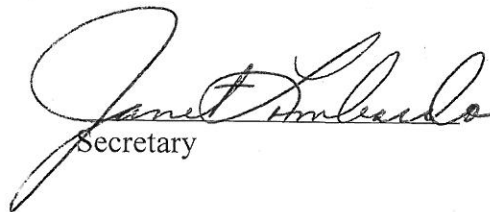
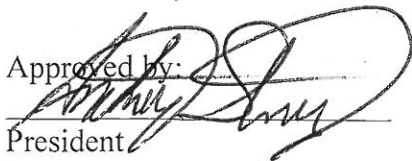
***Audience
to Visitors***

Jenny Montgomery asked why we needed three full time ELL teachers. The answer was that we have increasing numbers of students needing this support and that the criteria for exiting the program are changing which will result in students remaining in the program longer.

Adjournment The Board adjourned at 9:10 p.m.

Approved by:

President



Secretary

