

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

February 19, 2013

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

Paul McGivern
Mary O'Connor
Aneta Greiner
Connie Travis
Tony Stegich
Tony Hofeld

Also present were Jenny Montgomery, Parent; Leah Kintner and Wayne Youkhana, candidates for the Board; Erica Berger and Marci Heymann, teachers; Sue Wings, Principal; David Pump, Assistant Principal; Kathleen Hart, Director of Student Services; Brain Galuski, Director of Technology; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

Audience

To
Visitors None

Approval of
Minutes
1/22/2013

Copies of the Minutes of the Meeting on January 22, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Travis and seconded by Member O'Connor to approve the Minutes of the Meeting on January 22, 2013.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld aye. Nays none. The motion carried.

Approval of Bills Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of January 2013:

Student Lunches	\$12,325.05
Teachers Lunches	\$14.50
A la Carte	\$244.65
Student Fees	\$500.00
TRS Refund	\$247.68
Computer Buy	\$500.00
Miscellaneous	<u>\$84.75</u>
	\$13,966.63

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

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld, voted aye. Nays none. The motion carried.

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

Fund 1 - Education	\$62,056.50
Fund 2 - OBM	\$57,409.79
Fund 4 - Transportation	<u>\$80,804.20</u>
TOTAL	\$200,270.49

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

Treasurer's Report

An unofficial fund balance report for January 2013 report was distributed to the Board.

Education Report

Dave Pump reported on the events of the past month. At the February staff meeting the administration team gave each staff member a jar of blue and gold M& M's with a motivational quote attached to celebrate the mid-year. On February 5th PTO held their social at Giordano's with 25 families in attendance. Heart O'Grams and Sweet O'Grams were sold by the student council to raise money for a charity. They collected \$360.00 and will decide at their next meeting where they will donate the money. Progress reports went out this week and parent/teacher conferences will be held this Wednesday and Thursday. The Book Fair will be held in the

MPR during conference. Park View will be hosting the IGSMA on March 9th and the Science Olympiad team will compete at the Regionals on March 16th.

*Special
Education
Report*

Included in the Board Packet were the Board Briefs of NTDSE's January 24, 2013 meeting.

*Building &
Grounds*

Dr. Collins reported on the buildings' security upgrades. Visitors have to be buzzed in through the main entrance door. They will be given a lanyard with a guest ID badge when entering the building. They must leave their drivers license when they are given the guest ID and will receive it back when ID is returned. Our architect is preparing bid documents for our upcoming boiler repair in the west wing.

*Informational
Items*

Enrollment Report: As of January 31, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	237	155	392
M	303	162	465
Total	540	317	857

Lunchroom Report: In January 5859 lunches were served.

Policy Review First Reading: A summary of policies that were recently reviewed by the Policy Committee were included in the Board packet. These represent a combination of policies from the last two PRESS issues (May 2012 and October 2012), policies that need to be updated with current names and the Rental Policy.

*Action
Items*

*1:1 iPad
Approval*

A motion was made by Member Hofeld and seconded by Member Greiner to approve the recommendations for implementing 1:1 iPads in one grade level with a parent fee of \$30 for the year.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

*2013-2014
Certified
Staffing
Plan*

A motion was made by Member Hofeld and seconded by Member Travis to approve the recommendations included in the Board packet for the 2013-2014 Staffing Plan including an increase of 0.4 FTE in the School Psychologist position.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

*Director
Of Student
Services*

A motion was made by Member Hofeld and seconded by Member Travis to approve the recommendation to increase the Director of Student Services position to full-time. This represents an increase of 0.4 FTE.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

*FMLA
Request
Laura
Edelstein*

A motion was made by Member Stegich and seconded by Member McGivern to approve Laura Edelstein's request for FMLA Leave for maternity reasons consistent with the dates applied for. (April 5, 2013- May 28, 2013).

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

*FMLA
Request
Kristin
Ayers*

A motion was made by Member Hofeld and seconded by Member McGivern to approve Kristin Ayers' request for FMLA Leave for maternity reasons consistent with the dates applied for. (March 13, 2013 – May 1, 2013).

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

Extended Maternity

Leave

Shana

Finkelstein

A motion was made by Member Hofeld and seconded by Member McGivern to approve Shana Finkelstein's request for Extended Leave for maternity reasons from April 2, 2013 through the end of the 2012-2013 school year.

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

Old

Business

None

New

Business

None

Audience

To

Visitors

None.

Closed

Session

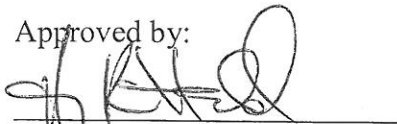
At 8:30pm Member Hofeld made a motion and Member O'Connor seconded the motion to move to close session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(s).

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

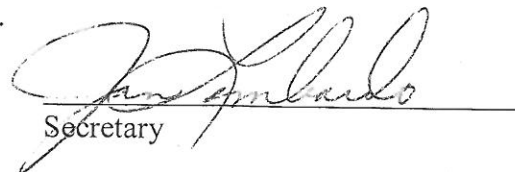
At 9:27 pm the Board returned to the Open Meeting.

Adjournment The meeting adjourned at 9:30pm.

Approved by:



President


Secretary