

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

March 18, 2013

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

Paul McGivern  
Dan Metz  
Aneta Greiner  
Connie Travis  
Tony Stegich  
Tony Hofeld

Also present Mrs. Montgomery, parent; Erica Berger, Teacher; Laurie Katz; Tracy Paskiewicz; Brenda Glenn, Morton Grove Library; Wayne Youkhana and Lori Eslick, candidates for the Board of Education; Kathleen Hart, Director of Student Services; Brian Galuski, Director of Technology; Sue Wings, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience  
To  
Visitors*

Brenda Glenn of the Morton Grove Library stated their will be several changes coming to the library soon. The calendar will be revamped and will be included in Park View Proclamations. There will be a series about Bullying and they plan to restart a "Friends Group". Also, the library will be getting some cosmetic changes; new carpeting, shelving and furniture.

*Approval of  
Minutes*

Copies of the Minutes of the Board of Education meeting from February 19, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Greiner to approve the Minutes of the Meeting on February 19, 2013.

Roll Call: Members McGivern, Metz, Greiner, Travis, Stegich and Hofeld voted 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 February 2013:

Student Lunches	\$11,175.55
Teachers Lunches	\$17.40
A la Carte	\$267.60
Employee Computer Buy	\$410.00
Field Trips – Bus	\$242.00
Miscellaneous	<u>\$121.79</u>
<b>TOTAL</b>	<b>\$12,234.34</b>

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

Roll Call: Members McGivern, Metz, 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	\$78,514.79
Fund 2 - OBM	\$23,179.46
Fund 4- Transportation	<u>\$32,851.55</u>
<b>TOTAL</b>	<b>\$134,545.80</b>

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

*Treasurer's Report*

In the Board packets Dr. Collins included an unofficial report showing the fund balances for February 2013.

*Education Report*

Ms. Wings reported the Science Olympiad Team took 2<sup>nd</sup> place in the Regional Competition. Every student from the PV Team won a medal. The Team has qualified for the state competition on April 19<sup>th</sup> -20<sup>th</sup> at the University of Illinois. Park View School hosted the IGMA in which 16 schools participated. The ISAT testing was completed within one week this year. During the Parent Teacher conferences Park View held their kindergarten registration and at this time 58 children have registered. As we enter the final quarter of the year there will be many concerts and exciting events to end the year.

*Special  
Education  
Report*

Included in the Board packet were the minutes from NTDSE regular meeting on February 28, 2013.

*Building &  
Grounds*

Dr. Collins reported that he has been meeting with the architects assessing the facility needs that will need to be addressed over the next few years.

*Informational  
Items*

**Enrollment Report:** As of February 28, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	237	155	392
M	302	163	465
Total	539	318	857

**Lunchroom Report:** 5,358 lunches were served.

**School Search Recognition:** Park View School has been awarded the Bright Red Apple Award for educational excellence. We are one of only 78 districts in Illinois to receive this recognition from SchoolSearch.

**May Meeting Date:** The Board agreed to change the May 20<sup>th</sup> Board Meeting to May 6<sup>th</sup>.

*Action  
Items*

*Approval of  
Custodian/  
Maintenance  
Hiring*

A motion was made by Member Hofeld and seconded by Member McGivern to approve the hiring of Alex Mejia in the Custodian/Maintenance position effective March 19, 2013.

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

*Approval of  
School Psychologist  
Increase*

A motion was made by member Hofeld and seconded by Member Travis to approve the hiring of Ms. Amalia Poulakos for the full-time School Psychologist position, for the 2013-14 school term. She will be compensated in accordance with the contract, being in the MA+30 Lane Step 2.

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

***Certified Staff  
Reduction  
Recommendation***

A motion was made by Member Hofeld and seconded by Member Travis to reduce the amount of time to employ Mrs. Laura Matug for the 2013-2104 school term from 1.0 FTE to 0.5 FTE.

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

***Classified  
Honorable  
Dismissal  
Recommendation***

A motion was made by Member Hofeld and seconded by Member Greiner to honorably dismiss teaching assistant Kimberly Stephens at the end of the year and thank her for her services to our students and our District.

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

***Approval of  
Recommended  
Policies***

A motion was made by Member Hofeld and seconded by Member Greiner to approve the recommended policies for adoption.

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

***West Wing  
Boiler  
Project***

A motion was made by Member Hofeld and seconded by Member McGivern to award the bid for the boiler proposal to F.,E. Moran at a cost of \$166,600.

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

*Old  
Business*      None

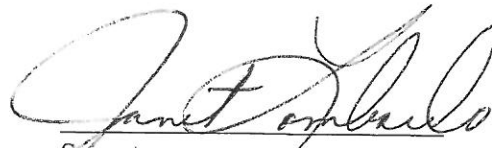
*New  
Business*      None


*Audience  
To  
Visitors*      None

*Closed  
Session*      At 8:14 Member Hofeld made a motion and Member Stegich 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)(2).

At 9:09 pm the Board returned to the Open meeting.

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

  
Secretary

Approved by   
\_\_\_\_\_  
President

