

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

January 20, 2015

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

Aneta Greiner
Mary O'Connor
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern

Also present were Chris Gugora, Auditor; Margaret Reynolds and Liz Frake, teachers; Jenny Montgomery and Mark Thannert, parents; Brenda Glenn, MG Public Library, Eric Poders, MGV; Dave Pump, Assistant Principal; Brian Galuski, Director of Technology; Jamie DiCarlo, Director of Student Services; Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience
To*

Visitors

Brenda Glenn stated the Morton Grove Library will be going through major renovations for two weeks in April and all operational services will be going on as normal. She also stated she would like to see a MG Public Library card on every student's supply list.

*Approval of
Minutes*

December 15, 2014

Copies of the Minutes of the Meeting on December 15, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Youkhana and seconded by Member Greiner to approve the minutes of the December 15, 2014 Board of Education Meeting.

Roll Call: Member Greiner, O'Connor, Youkhana, Eslick, Kintner, voted aye. Member McGivern abstained. Nays none. The motion carried.

*Approval of
Minutes
Of the Special
Meeting
January 6, 2015*

Copies of the Minutes of the Special Meeting on January 6, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the minutes of the January 6, 2015 Board of Education Special Meeting.

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

*Approval of
Bills*

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

Student Lunches	\$3,630.80
A la Carte	\$16.35
Molloy F/R Lunch	\$785.20
Lost Lunch Cards	\$35.00
E-Rate Refunds	\$9,238.09
Tax Levy Sharing Agreement	\$130,502.51
Cobra	\$1,310.54
Refund Science Lab Stools	\$1,536.00
Employee/Employer Match	<u>\$67.31</u>
	\$147,141.80

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

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

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

Fund 1 - Education	\$82,251.25
Fund 2 - OBM	\$29,618.23
Fund 4 - Transportation	\$32,924.20
Fund 6 - Capital Projects	<u>\$78,104.45</u>
TOTAL	\$222,898.13

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

Treasurer's Report

An unofficial fund balances report for December 2014 was distributed to the Board.

Education Report

Mr. Dave Pump shared information about the end of the 2nd quarter and report cards will be distributed on Friday, January 23rd. Grade level concerts are coming up and the boys' basketball season has started along with the 8th grade girls cheerleading. The students in orchestra performed with Mark Wood at Niles West H.S. along with other students from the township. Activities involving the parents this month were the Parents Book Talk and the 2nd PV University night.

Coaches Report: Christine Parry, Literacy Coach and Katy Reihsmann, Technology Coach, presented to the Board of Education to share the work they have been doing as coaches to the Park View staff.

Special Education Report

Member Eslick reported on the January NTDSE Board meeting was canceled due to the weather.

Building & Grounds

Dr. Collins reported there was a recent water main break on Lake Street and since we isolated the school's water main when the new construction was completed this fall, there was no impact to the school building this time. The Life Safety Inspection report was received today and only a few minor adjustments were identified.

Informational Items

Enrollment Report: December 31, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	244	161	405
M	299	148	447
Total	543	309	852

Lunchroom Report: 4,535 lunches were served.

FOIA Requests: Included in the informational packet was the most recent FOIA request from Scott Reeder on January 7, 2015. Dr. Collins sent an email response on January 8, 2015.

FY14 Audit Presentation: Chris Gugora, of Clifton Gunderson auditing firm present the FY14 audit process and findings. A copy of the audit was included in the Board packet.

Mid-Year Strategic Plan Update: An update on the progress made this year on the Strategic Plan Action Plans was included in the Board packet and the highlights of the Plan were presented by the Administration.

*Action
Items*

*FY 14
Audit*

A motion was made by Member McGivern and seconded by Member O'Connor to accept and approve the FY14 Audit as presented.

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

*Resignations
Carly Weiss
&
Jeff Peet*

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignations of Carly Weiss and Jeff Peet.

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

*Hiring
Teacher
Assistants*

A motion was made by Member McGivern and seconded by Member Greiner to approve the hiring of Ms. Ruhi Shah and Ms. Jessica Strauss as teaching associates for the balance of the 2014-15 school year.

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

*Intent to
Retire
Jan
Lombardo*

A motion was made by Member McGivern and seconded by Member Kintner to accept the Letter of Intent to Retire submitted by Mrs. Jan Lombardo, effective June 30, 2015.

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

*Approval of
2015-2016
Calendar*

A motion was made by Member McGivern and seconded by Member Eslick to approve the 2015-2016 calendar as presented.

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

*New
Business* None

*Old
Business* None

*Audience
To
Visitors* None

Adjournment The meeting was adjourned at 9:00p.m.

Approved by:

President

Secretary