

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

October 20, 2014

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

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

Also present were Liz Frake, Margaret Reynolds, and Alyssa Fullerton, teachers; Eric Poders, MGV; Jenny Montgomery and Scott Galson, parents; Jamie DiCarlo, Director of Student Services; 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 September 15, 2014 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 Regular Meeting on September 15, 2014.

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

***Approval of
Deposits***

A motion was Made by Member McGivern and seconded by Member Greiner to approve the deposits for the month of September 2014:

Student Lunches	5,282.55
Teachers Lunches	3.15
A la Carte	19.20
Student Fees	2,625.00
Blended PreSchool Fees	1,800.00
TRS Refund	1,645.16
ABBOT Employee Match	57.69
Text Book Sale	23.12
Gym Rental	<u>13,700.00</u>
	\$25,155.87

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

***Approval of
Payables***

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

Fund 1 - Education	\$124,574.35
Fund 2 - OBM	\$33,425.08
Fund 4 – Transportation	\$28,885.49
Fund 6 – Capital Projects	<u>\$408,956.45</u>
TOTAL	\$595,841.37

Roll Call: Members Greiner, O'Connor, Youkhana, Kintner and McGivern 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***

Ivy Sukenik reported the first quarter ends on Friday, October 24th and report cards will go home on the 31st. Starting in November parents will be able to access the PV University on the website. Parents can also sign up online for conferences for their children in grade 5th through 8th. Ten teachers have completed a 4-1/2 days training in an ELL program, SIOP. Lisa Brody will be honored as one of three finalists in the State on October 23rd at the Morton Arboretum, Friday, Oct 24th Michael Novak will be awarded the Golden Apple Award for Teaching and the PE department has received the PE Blue Ribbon Award for the 5th time.

Mr. Pump stated on Friday, October 24th the 2nd Annual Serve For the Cure will be held in the Porst Pavillion. This is a volleyball tournament sponsored by the Student Council to raise funds for Cancer Awareness. The Halloween Parade will begin at 2:15. The band will lead the parade down Lake Street to Austin (weather permitting) and the students will return to school for their parties. November 7th, will be the 1st Annual International Night held at Park View. Families will bring ethnic food and display cultural artifacts. There will also be performances from different cultural groups.

***Special
Education
Report***

A copy of the NTDSE board minutes from the September 11, 2014 meeting were included in the board packet. Dr. Collins reported on Senate Bill 16 and said the 2nd Annual Trivia Night is tentatively set for April 19, 2015.

***Building
And Grounds***

Dr. Collins reported the air conditioning unit in the West Wing has been having major problems. Two other major repairs to be addressed are replacing sump pumps in the basement and a hot water heater. The architect is checking into the pricing.

***Informational
Items***

September 2014 Enrollment Report:

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	241	162	403
M	304	148	452
TOTAL	403	452	855

***Lunch Room
Report***

8,189 lunches were sold during the month of September

***FOIA
Requests***

The first request was for a copy of the current contract for custodial/janitorial services, along with copies of the six most recent invoices for the same contract. The 2nd request was for all technology services contracts that the school had with NET56 for school year 2011-2012 and 2012-2013. Both requests have been acknowledged via email.

***Facilities
Project
Update***

Dr. Collins stated the punch list items are being reviewed and taken care of. The last 10 percent of the bill will be paid when the punch list items are completed. The additional interior windows will be installed over winter break and as you head down the 6th grade hallway, there are two small rooms with carpeting that will be ripped out and replaced with tile .

***Senate
Bill 156***

Included in the packet was a letter sent to parents and staff on October 15th regarding the projected loss of \$521,871 in state funding.

***Fall 2014
Assessment
Report***

Included in the board packet was a copy of the Fall 2014 Assessment Report. Dr. Collins shared an overview of the report and stated that a complete report is included on the school website.

***Salary &
Benefits
Report***

A report that includes the salary and benefit information for all certified staff and any staff in IMRF whose compensation is \$75,000 or greater for 2014-2015. The report will be posted on the district website.

Action Items

***FMLA
Request***

A motion was made by Member McGivern and seconded by Member Kintner to approve the FMLA Leave for Maternity reasons for Kate Dougherty and Lindsey Swarvar.

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

***Old
Business***

None

***New
Business***

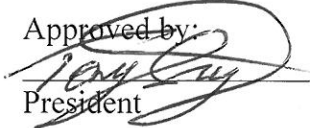
None

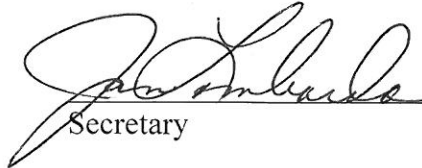
***Audience
To
Visitors***

Eric Podders, from the MGV, would like a PDF of the Board Packet before the meeting.

Scott Galson, parent, told the Board he was infuriated after Curriculum Night. He did not see his children's daily routine. He felt unconnected to their teachers and really would like to see what their academic day is like. Jenny Montgomery, parent, stated she did not feel connected with the 6,7, and 8th grade teachers at Curriculum Night.

Adjournment The meeting adjourned at 8:20 pm.

Approved by:

President


Secretary

