

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

April 1, 2015

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

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

Also present Jenny Montgomery, Lisa Applequist, and George Karagozian residents of District 70; Erik Poders, MGV; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

Audience

To

Visitors

None

*Approval of
Minutes*

Copies of the Minutes of the Board of Education meeting from February 17, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member Youkhana and seconded by Member Kintner to approve the Minutes of the Meeting on February 17, 2015.

Roll Call: Members Youkhana, Eslick, and Kintner, voted aye. Members O'Connor and McGivern abstained. 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 February 2015:

Student Lunches	\$4,192.35
Teachers Lunches	\$3.15
A la Carte	\$28.70
F/R Lunch Molloy Students	\$345.35
Building Rental	\$25,060.00
Student Fees	\$410.00
Conference Reimbursements	\$229.00
Miscellaneous	\$44.00
	\$30,312.55

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

Roll Call: Members 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	\$180,438.11
Fund 2 - OBM	\$37,161.07
Fund 4- Transportation	\$58,839.48
Fund 6 - Capital Projects	\$680.00
TOTAL	\$277,118.66

***Treasurer's
Report***

Included in the Board Packets was an unofficial report showing the fund balances for February 2015.

***Education
Report***

Dr. Sukenik reported on PARCC Testing. There were some "tech" glitches on the first day, however: they were resolved. The testing was completed in one week and the make-up testing was done the following week. Part II of the PARCC testing will take place in May. The combined scores are expected sometime in August.

The Park View University met and despite the weather several parents attended.

Michael Novak is on his Golden Apple sabbatical for the remainder of the school year.

Mr. Pump reported that our Science Olympiad Team won over 70 medals at the regional competition and will be going to the state competition April 18th. Congratulations to the teams and their coaches!

The band and orchestra held their spring concert just before spring break.

Information regarding Park View's Summer School was sent to the parents before spring break. Registrations are already coming in. Letters to the parents of students needing reading support at summer school will be mailed on April 2.

The school year has flown by, the 4th quarter begins on Monday, April 6th.

*Special
Education
Report*

Included in the Board packet were the minutes from NTDSE regular meeting on February 12, 2015. Member Eslick reported that surveys from NTDSE were sent to the Niles Township Districts.

Member Eslick also reminded everyone that April 19th is NTDSE's 2nd Annual Fund raiser, "Trivia Night".

*Building &
Grounds*

Dr. Collins reported that the water fountains around the building are being replaced, and some will have bottle fillers. There are mechanical problems with the air conditioning units in the west wing and the MPR. After receiving estimates on replacing them or repairing them, it has been decided to repair them at this time. During the summer it is planned to widen the sidewalks by the Middle School entrance from 3 feet to 4 feet. This will eliminate the students walking on the grass and mud. A review of the Life Safety Survey will take place on the week of April 20th. Also, the school has purchased soccer goals, allowing our soccer teams to use Harrer Park as their "home" field, and will eliminate transporting the teams for their home games.

*Informational
Items*

Lunchroom Report: 4,884 lunches were served.

Enrollment Report: As of March 11, 2015

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	247	297	544
M	160	150	310
Total	407	447	854

FOIA Requests: Dr. Collins received a FOIA request on February 13, 2015 via e-mail from Katie Drew, a reported with the Better Government Association. Dr. Collins responded to her request via email on February 14, 2015.

Policy Review First Reading: Members Eslick, Kintner and Dr. Collins reviewed the August 2014 Press Set. A summary of the policies was included in the Board Packet.

Amended Budget for FY FY15: Included in the Board Packet was the proposed amended budget for 2015. The overall bottom line in the education fund and the overall budget does not change. A budget hearing will held at the April 20th board meeting.

***Action
Items***

***2015-16
Staffing
Plan***

Included in the Board packet was a recommendation for Board Consideration for the 2015-16 staffing plan.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the staffing outlined in the Board packet for the 2015-16 school year.

Roll Call: Members O'Connor, Youkhana, Eslick, and McGivern voted aye. Member Kintner voted Nay. The motion carried.

***Transportation
Bids 2015-2106***

Included in the Board packet was a recap of the transportation bids for the transportation consortium of Districts, 70, 219, 69, 71, 73 and 74. The Administration of the participating districts is recommending to their Boards of Education to reject all bids.

A motion was made by Member McGivern and seconded by Member O'Connor to reject all bids for Transportation Services that were opened on February 25, 2015 and rebid Regular Transportation and Special Education in separate bids.

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

***Policy Review
2nd Reading***

Included in the Board packet was a summary of policies recently reviewed by the Policy Committee and their potential impact on the district. (May 2014 PRESS Set)

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

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

***Old
Business***

None

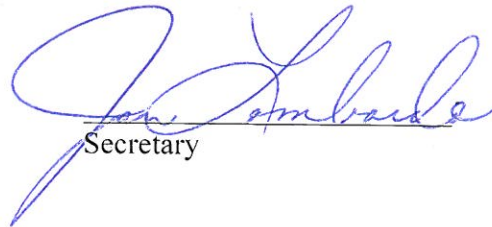
***New
Business***

Dr. Collins distributed a timeline to the Board Members containing the information on the procedures of filling the vacant Board seat.

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

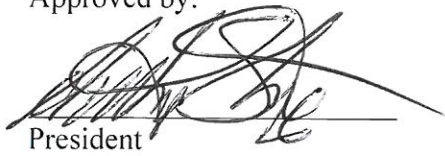
*Audience
to Visitors* None

Adjournment The Board adjourned at 8:30p.m.



Secretary

Approved by:



President

