

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

**April 20, 2015**

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

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

Also present were: Kelli Murphy and Liz Frake, Teachers; Carly Weiss; Eric Poders, The MGV; Erin O'Connor, District Employee; Brian Galuski, Director of Technology; Jamie DiCarlo, Director of Student Services; Dave Pump, Asst. Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance

*Audience  
To*

*Visitors*

Eric Poders, of the MGV commented that the Board should tread slowly with approving the new bus contract. He also commented on the proof of residency for students should be done on an annual basis.

*Approval  
Board Mtg.  
April 1, 2015  
Minutes*

Copies of the Minutes of the Board of Education meeting from April 1, 2015 were distributed to the Board members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Meeting on April 1, 2015

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

**Approval of Bills** Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of March 2015:

Student Lunches	\$5,788.24
A la Carte	\$14.30
Cobra	\$2,621.04
Miscellaneous	\$57.70
Lost Books	\$39.29
Cancelled Conference	\$400.00
Government Sharing TIF	\$1,445.09
Food Supplies	\$10.00
Refund NIIPC	<u>\$128.00</u>
	\$10, 503.66

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

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

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

Fund 1 - Education	\$329,126.24
Fund 2 - OBM	\$34,891.46
Fund 4 - Transportation	\$61,317.80
Fund 6 - Capital Projects	<u>\$20,838.00</u>
	\$446,173.50

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

**Treasurer's Report**

An unofficial report was included in the Board packet showing the fund balances for the month of March 2015.

**Education Report**

Assistant Principal, Dave Pump, reported on the recent Park View University Topic, Assessment. April 21<sup>st</sup> the spring MAP testing for grades 3-8 will take place and the CogAT Testing will be given to the 2<sup>nd</sup> and 5<sup>th</sup> graders in three 30 minute sessions. During the early release the teachers will be participating in SIOP training. The social workers will be

going into the classrooms and instructing the students on “Erin’s Law”. Congratulations to the Science Olympiad team for taking 8<sup>th</sup> in the state. May 1<sup>st</sup> the kindergarteners’ will hold their “celebration”. Registration for Park View’s Summer School is in progress.

***Special  
Education  
Report***

Included in the Board packet was the Niles Township District for Special Education Board Briefs from the March 12, 2015 meeting. Member Eslick thanked those who participated in “Trivia Night”, NTDSE’s fundraiser held on April 19<sup>th</sup>.

***Building  
&  
Grounds***

Dr. Collins reported that on April 21<sup>st</sup> the Facilities Committee will be meeting with the architect reviewing upcoming Life/Safety projects.

***Informational  
Items***

**Enrollment Report:** As of March 31, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	246	160	406
M	297	150	447
Total	543	310	853

**Lunchroom Report:** 5,169 lunches were served.

**FOIA Report:** There were no requests this month.

**Residency Plan for Summer 2015:** Dr. Collins reported that after a student enrolls in Park View School there are no further residency checks on the student. Included in the Board Packet were three options for the Board to review on advantages and challenges of residency checks.

***Action  
Items***

***Admn. Asst.  
To the  
Superintendent***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Miss Erin O’Connor in the Administrative Assistant to the Superintendent position effective June 1, 2015.

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

***Hiring  
5<sup>th</sup> Grade  
Teacher***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mrs. Carly Weiss in the 5<sup>th</sup> grade position for the 2015-2016 school year.

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

***FMLA  
Leave***

A motion was made by Member Stegich and seconded by Member Greiner to approve the following requests for FMLA Leave.

Chrissy Botten's request for FMLA Leave August 25, 2015 – November 16, 2015 for maternity reasons.

Melissa Segal's request for FMLA Leave August 25, 2015 – October 5, 2015 for maternity reasons.

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

***Leave of  
Absence***

A motion was made by Member Stegich and seconded by Member Kintner to approve Nancy Chamnankit's request for a leave of absence for the 2015 – 2016 school year.

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

***Amended  
2014-2015  
School  
Calendar***

Included in the Board packet was an amended calendar for 2014-15. The calendar reflects the emergency days that were used. The last day of school with students will be Friday, June 5<sup>th</sup>.

A motion was made by Member Stegich and seconded by Member Greiner to approve the amended calendar.

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

***Support Staff***

***Honorable***

***Dismissal***

A motion was made by Member McGivern and seconded by Member Youkhana to honorably dismiss paraprofessional Ruhi Shah at the end of the school year and thank her for her service to our students and our District.

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

***Transportation***

***Bid***

A motion was made by Member Stegich and seconded by Member Eslick to award the 2015 Regular Education Transportation bid for the three-year contract from August 1, 2015 to July 31, 2018 to First Student in the amount of \$1,331,881.00.

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

***Administrative***

***Compensation***

***Recommendation***

Tabled to the May 18, 2015 Board Meeting.

***Exempt***

***Staff***

***Compensation***

***Recommendation***

A motion was made to approve the staff compensation recommendations for Brian Galuski and Jim Johnson for the 2015-16 school year.

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

***Policy***

***Review***

***Second Reading***

**And Approval** A motion to approve the recommended policies for adoption was made by Member Stegich and seconded by Member Kintner.

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

**Old Business** None

**New Business** None

**Audience to**

**Visitors**

Eric Poders, from the MGV, stated District 67 has kindergarten parents ride the bus with their kids in the beginning of the school year.

**Adjournment** At 8:43pm motion was made by Member McGivern to adjourn the meeting "*sine die*"

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

**Election of**

**President Pro Tem**

A motion was made by Member McGivern and seconded by Member Kintner to appoint Member Greiner as President Pro Tem.

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

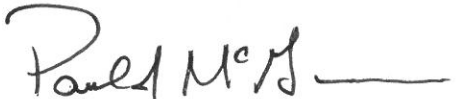
**Election of**

**Secretary Pro Tem**

A motion was made by Member Stegich and seconded by Member Youkhana to appoint Jan Lombardo as Secretary Pro Tem.

\_\_\_\_\_  
Secretary

Approved by:



\_\_\_\_\_  
President

**ORGANIZATIONAL MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL**

April 20, 2015

The Meeting was called to order at 8:45 p.m. by President "Pro Tem" Aneta Greiner with the following members present:

Members Present: Wayne Youkhana  
Lori Eslick  
Leah Kintner  
George Karagozian  
Paul McGivern  
Aneta Greiner

Also present were Erin O'Connor, District Employee; Brian Galuski, Director of Technology, Jamie DiCarlo, Director of Special Education; David Pump, Assistant Principal; Dr. Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

## OATH OF OFFICE

I, George Karagozian and Paul McGivern, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Morton Grove School District 70, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

### *Nomination/ Election of President*

A motion was made by Member Youkhana and seconded by Member Greiner to nominate Member McGivern as President of the Board of Education.

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

### *Nomination/ Election of Vice President*

A motion was made by Member McGivern and seconded by Member Eslick to appoint Member Greiner as Vice President of the Board of Education.

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



***Nomination/  
Election  
Secretary  
Of the Board***

A motion was made by Member McGivern and seconded by Member Greiner to appoint Jan Lombardo as Recording Secretary.

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

***Appointment  
Of Treasurer***

The Board of Education appointed Mr. Marty Paltzer, Niles Township, as Treasurer of Morton Grove School District Board of Education.

***Committee  
Representatives***

IASB Representative: Paul McGivern      Alternate: Aneta Greiner  
NTDSE Representative: Lori Eslick      Alternate: Leah Kintner

Standing Committees:

Facilities: Wayne Youkhana and George Karagozian  
Policy: Leah Kintner and George Karagozian  
Finance: Paul McGivern, Aneta Greiner, and Wayne Youkhana

***Action  
Item:***

***Approval  
Of 2015-2016***

***Board Meetings:***


- Monday, July 20, 2015
- Monday, August 17, 2015
- Monday, September 21, 2015
- Monday, October 19, 2015
- Monday, November 16, 2015
- Monday, December 14, 2015
- Tuesday, January 19, 2016
- Tuesday, February 16, 2016
- Monday, March 21, 2016
- Monday, April 18, 2016
- Monday, May 16, 2016
- Monday, June 20, 2016

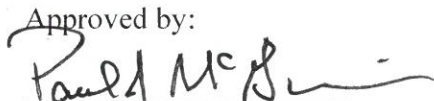
*Old  
Business*      None

*New  
Business*      The Board vacancy was posted on the District's Web site and published in the Morton Grove Champion. Applications are due to Jan Lombardo by May 1, 2015.

*Audience to  
Visitors*      None

*Adjournment* The Board President adjourned the meeting at 8:55 P.M.

  
Secretary

Approved by:  
  
President