

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL  
July 21, 2014**

The Meeting was called to order at 7:35 p.m. with the following members present:

Aneta Greiner  
Wayne Youkhana  
Lori Eslick  
Paul McGivern  
Tony Stegich

Also present were: Jenny Montgomery, Parent; Eric Poders, The MGVP; Liz Frake, Erica Berger, Barbara Saks, and Paula Steil, Teachers; Steve East, Nicholas & Assoc.; Alan Armbrust, Architect; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Brian Galuski, Technology Director; Jamie DiCarlo, Director of Student Services; Dr. Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience  
To  
Visitors*

None.

At 7:38 Member Mary O'Connor arrived.

*Approval of  
Minutes  
June 9, 2014*

Copies of the Minutes of the Regular Meeting on June 19, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Kintner to approve the Minutes of the Regular Meeting on June 19, 2014.

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

*Approval of  
Deposits*

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of June 2014.

Miscellaneous	\$18.21
Molloy F/R Lunches	\$4,018.20
Lunches	\$570.95
A la Carte	\$136.45
Student Fees	\$100.00
Vendor Refunds	\$2,762.56
Debt Service Refund	\$3,225.81
Sale of Used Textbooks	\$1,343.36
Library Grant	<u>\$750.00</u>
	\$13,025.54

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, 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	\$320,668.17
Fund 2 - OBM	\$16,909.79
Fund 4 - Transportation	\$68,067.89
Fund 6 - Capital Projects	\$197,184.71
Hand Check	<u>\$375,582.00</u>
<b>TOTAL</b>	<b>\$978,412.56</b>

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

***Education Report***

Dr. Sukenik reported the new curriculum materials have been delivered and teachers have been picking up their materials. The nine new staff members will be here on August 18<sup>th</sup> to begin their orientation.

Mr. Pump stated the "Community Gardens" in the courtyard and at the Morton Grove Community Church are ready for harvesting already. Thanks to Miss Reynolds, Mr. Kennelly, student and parent volunteers.

***Special Education***

Enclosed in July's board packet were the minutes from the June 12, 2014 NTDSE meeting.

***Tentative  
Budget***

A motion was made by Member Stegich and seconded by Member Greiner to approve the tentative budget for the Fiscal Year 2015 as presented and that the Board schedule a public hearing for 8:00 p.m. on September 15, 2014 to adopt the finalized 2014-15 budget.

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

***Hiring  
Social  
Worker***

A motion was made by Member McGivern and seconded by Member O'Connor to approve the hiring of Ms. Michelle Yearout in the full-time Social Work position for the 2014-2015 school year.

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

***Additional  
Kindergarten  
Section***

A motion was made by Member McGivern and seconded by Member Eslick to approve the increase of Ms. Caitlin Anderson to full-time and increase Mrs. Tari Rubenstein to .39 FTE.

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

***Math Resources  
For  
Grades 7-8***

A motion was made by Member Stegich and seconded by Member McGivern to approve the adoption of the Math resources.

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

***Recommended  
Policies  
Adoption***

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

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

***Building  
& Grounds***

Dr. Collins reported the cleaning of the classrooms is progressing. The West Wing is finished up to the multi-purpose room and the night crew will begin in the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade classrooms next. They are working around the construction area. The water to the building, except for the West Wing, will be turned off on July 22nd for a week or two in order to run the new water main. Thanks to Erica Berger and Margaret Reynolds eleven skids of used reading materials are being donated to low income schools. They will be picked up on July 28th. The bus company is making a new route schedule for the 2014-15. In the past some of the buses were over crowded and others only had a few students. We are hoping to get the new route schedule before packet pick-up.

***Informational  
Items***

**Enrollment Report:** 833 students are enrolled as of July 15, 2014. We do expect the numbers to change within the next month.

**FOIA Report:** No requests this month.

**Facility Project Update:** Included in the Board Packet was a project update submitted by Alan Armbrust, our architect. Steve East from Nicholas & Associates also provided a schedule for the remaining construction.

**Spring Assessment Report:** The assessment report for spring 2014 was included in the Board packet. Dr. Collins presented an overview of the report.

**Strategic Plan Update:** An update on the progress made this year on the Strategic Plan Action Plans was included in the Board Packet. Members of the Administrative Team provided highlights of the plan.

***Action  
Items***

***Resignation  
Teaching  
Assistant***

A motion was made by Member Stegich and seconded by Member McGivern to accept the resignation of Caroline Vengazo .

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

***Superintendent  
Compensation  
Recommendations***

A motion was made by Member Stegich and seconded by Member McGivern to approve the payment of the performance bonus for 2013-2014 to Dr. Collins. He has completed his performance goals that were established for 2013-2014.

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

***Old  
Business*** None.

***New  
Business*** None.

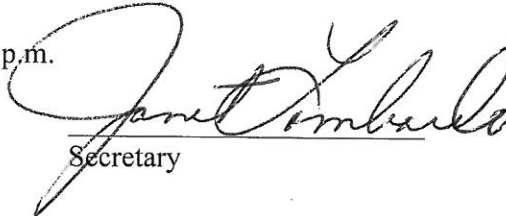
***Audience  
To  
Visitor*** Jenny Montgomery asked to have future reports include how Park View School's assessment scores compare to other schools in the township.

Eric Poders stated he applauds the Park View Administration and Board for being pro-active.

***Closed  
Session  
9:17pm*** A motion was made by Member Stegich and seconded by Member McGivern to move to closed 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 the public body to determine its validity. 5ILCS 120/2(c)(2).

***Open  
Session*** At 10:20 the Board returned to Open Session.

***Adjournment*** The meeting adjourned at 10:21p.m.

  
Secretary

Approved by   
President

