

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

September 15, 2014

Before the meeting was called to order the Board took a tour of the new addition.

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
Lori Eslick
Paul McGivern

Also present were Margaret Reynolds, Teacher; Ellen Proise, Buthul Hussaini, Sandy Moller, Ivanka Emerson, ELL Staff; Almas Khan, Lizbeth Lopez, Tamara Frank, Members of the BPAC Committee; Brenda Glenn, MG Public Library; Eric Poders, Morton Grove Voice; Ivy Sukenik, Principal; Brian Galuski, Technology Director; Phil Collins, Superintendent; Jan Lombardo, Clerk of the Board.

***Pledge of
Allegiance***

***Audience
To
Visitors***

Brenda Glenn, liaison of the Morton Grove Library, gave an update on the upcoming activities of the library and the relocation of departments involved in the building while the roof is being replaced.

***Approval of
Minutes
September 15, 2014***

Copies of the Minutes for the August 21, 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 August 21, 2014.

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

*Approval of
Deposits
August 2014*

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

Student Lunches	\$1,984.20
Ala Carte	\$5.50
Student Fees	\$50,558.00
Cobra Insurance	\$2,619.10
PTO Lunchroom Reimbursement	\$869.86
Building Rental	\$4,280.00
PTO Bus Reimbursement	\$166.00
Miscellaneous	\$311.74
	<u>\$60,794.50</u>

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

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

*Approval
Of
Bills
July 2011*

A motion was made by Member McGivern and seconded by Member Youkhana to approve the payment of bills for the month of August 2014 presented in fund totals as follows:

Fund 1 -Education	\$134,995.59
Fund 2 -OBM	\$24,923.53
Fund 4 -Transportation	\$10,952.42
Fund 6 – Capital Projects	<u>\$882,690.18</u>
TOTAL	\$1,053,561.72

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

Financial Report

Included in the Board packet was an unofficial report showing the fund balances for August 2014 as compared to the balances from the last four years.

Education Report

Dr. Sukenik reported 15 teachers participated in SIOP and the Benchmark Assessments for fall are almost completed. Dr. Sukenik also stated that she is setting up professional conversations with all staff members to do goal setting. On Wednesday, September 17th Early Release, the teams will work on PLC and review their summer reading. The students were very excited about taking their iPads home today. There was a good turn out of parents at Curriculum Night and the staff received good feedback from the parents. PTO will hold their Fun Fair this Saturday, Sept. 20th.

Special Education Report

Included in the Board Packet were the Board Briefs from the NTDSE meeting on August 14, 2014. There was no additional report at this time.

8PM Public Hearing

At 8pm the Board moved to a Public Hearing. Dr. Collins said that not much has changed from the 2014-2015 tentative budget. He reviewed the changes of the proposed budget and answered the Board's questions.

8:10PM

The Board returned to the open meeting.

Building And Grounds

Dr. Collins, Superintendent, reported the focus is now on moving into the new classrooms within the next week.

Informational Items

Bilingual Parent Advisory Committee Sharing – BPAC

Jaimie DiCarlo, Director of Student Services, introduced the BPAC committee to the Board. Each representative of the committee, teachers and parents, spoke about the function of the committee.

Enrollment Report: As of September 10, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	239	161	400
M	303	147	450
Total	542	308	850

FOIA Requests: None

Facility Project Update: Included in the Board Packet was an Addition Progress Update for the week of September 8, 2014 submitted by Alan Armbrust, Architect.

Strategic Plan Action Plans 2014-2015: Included in the Board were the 2014-2015 Action Plans. Many of these strategies are a continuation of work that began in 2013-2014. Dr. Collins, Dr. Sukinek, Mr. Galuski, and Ms. DiCarlo reviewed the plans.

***Action
Items***

***Intent
To Retire***

A motion was made by member McGivern and seconded by Member O'Connor to accept the Letter of Intent to Retire submitted by Mrs. Barbara Saks, effective at the conclusion of the 2017-2018 school year.

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

***Hiring
Teacher
Assistants***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mrs. Kim Stegich, Mrs. Ann Marie Margaritondo, Mr. Steven Brin, and Mrs. Adilene Miron as teaching associates for the 2014-2015 school year.

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

***Hiring
Sandy Moller
To
Full Time***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Sandy Moller in the full-time ELL position.

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

***FMLA
Leave
Elizabeth***

Schommers A motion was made by Member McGivern and seconded by Member Youkhana to approve Elizabeth Schommer's request for FMLA Leave for maternity reasons consistent with the dates on her application.

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

**Application
For
Recognition of
Schools**

A motion was made by Member McGivern and seconded by Member Greiner to approve the 2014-2015 Application for Recognition of Schools.

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

**Final Budget
2014-2015**

A motion was made by Member McGivern and seconded by Member Kintner to approve the 2014-2015 Budget as presented.

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

**Contract
Amendment**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the attached contract amendment for Dr. Collins.

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

**Old
Business** None

**New
Business** None

**Audience
To
Visitors** None

Adjournment: The Board President adjourned the meeting at 9:00p.m.

Jan Lombardo
Secretary

Approved by:

Paul McSwen
President