

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

**November 16, 2015**

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert  
George Karagozian  
Wayne Youkhana  
Lori Eslick  
Leah Kintner  
Aneta Greiner  
Paul McGivern

Also present were Eric Poders, MGV; Connie Schroeder, Justine Reich, Margaret Reynolds, Teachers; Alana McCloskey, Admin Assistant; Laura Dounis, Parent, Staff Member, and Resident of District 70; Suzanne Schwartz, Kimmy and Paul Yaras, Parents and Residents of District 70; Stephanie Evans, Director of Student Services; Ivy Sukenik, Principal; Jennifer Kiedaisch, Assistant Principal; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Audience  
To  
Visitors***

Connie Schroeder, Teacher – She thanked the Board for the opportunity to meet with School Exec Connect and shared that it was great to see staff members share their opinions. She stated that she listened to the recording from the Board Meeting on Thursday where Dr. Zabilka said to the Board that teachers don't like to come to meetings after school and would rather work in their rooms. She stated that Dr. Zabilka made a judgment about the staff. She stated that many staff members are working hard to make sure their thoughts and concerns are heard and have many valid reasons as to why they could not attend the meeting. She asked the Board to please remind Exec Connect officials to be more cognizant of the comments that they make about the staff members.

***Approval of  
Minutes  
Regular Mtg.  
10.19.15***

Copies of the Minutes from the Board of Education Meeting on October 19, 2015 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Board Meeting on October 19, 2015.

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

***Approval of  
Minutes  
Special Mtg.  
10.20.15***

Copies of the Minutes from the Special Board Meeting on October 20, 2015 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 Special Meeting on October 20, 2015.

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, 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 October 2015.

Student Lunches	\$2,423.50
A La Carte	\$0.50
Teacher Lunches	\$3.65
Student Fees	\$100.00
Rentals	\$10,325.00
Food & Supplies - PTO	\$479.56
Public Surplus Auctions	\$3,142.00
Insurance/COBRA	\$1,310.54
<b>TOTAL</b>	<b>\$17,784.75</b>

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, Greiner 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	\$594,587.36
Fund 2 - O&M	\$31,361.92
Fund 4 – Transportation	\$84,944.30
<b>TOTAL</b>	<b>\$710,893.58</b>

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, Greiner 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***

Dr. Sukenik reported that the Evaluation and PERA Committees both met today. The Evaluation Committee is working to tweak the current system to make sure it is in compliance with the state. The PERA Committee discussed student growth being a part of the evaluation system. A better evaluation system equals better teachers, which will impact student growth.

Dr. Sukenik shared that conferences are next week, and there will be a tasting provided by the cafeteria on Monday night during conferences. Families with students in 5<sup>th</sup> – 8<sup>th</sup> grade can sign up for conferences online.

Dr. Sukenik mentioned that the canned food drive will be starting tomorrow. Aaron Reynolds is coming to Park View for an author visit on Tuesday. There is a concert on Wednesday night. And, Park View University will feature a live stream so that families can participate from their homes.

Jen Kiedaish reported that the Foundations Committee met recently. They have been observing student behavior at recess and in the halls. They will be unrolling a hallway policy proposal and developing a communication plan for staff and families regarding the work that is being done.

Jen Kiedaish shared that Jen Minelli organized fire prevention posters for the Fire Department. Priscilla and Alexia Ardelean both won and are being honored at the Village Board Meeting next Monday night.

Jen Kiedaish also mentioned that the wellness committee met today to share feedback about the healthy changes at the Halloween parties. They also discussed ways to spread the good word about the changes in the cafeteria.

***Special  
Education  
Report***

A copy of the NTDSE Board Minutes from the meeting on October 8, 2015 were included in the Board packet.

Member Eslick reported that NTDSE did not have a November meeting.

***Building***

***And Grounds*** Dr. Collins reported that the Facilities Committee met and are working on prioritizing items in the Life Safety Survey. A few of the items including a new roof on the west wing, better door lockdown options, installing video cameras in the hallways, and some additional required items could be happening as early as this summer. The approximate cost of all the priority items is \$636,000. Roof bidding will most likely occur in January with the actual construction starting over the summer. The Facilities Committee is scheduled to meet again next week.

***Informational  
Items***

***Enrollment  
Report***

2015-2016 Enrollment Report as of November 5, 2015:

	<u>K-8</u>	<u>PreK</u>
M	474	8
F	387	8
<b>TOTAL</b>	<b>861</b>	<b>16</b>

***Lunchroom  
Report***

6,141 lunches were sold during the month of October 2015.

***FOIA  
Requests***

Request received via email on October 16, 2015 from Tom Foley. Response sent via email on October 23, 2015. No action is needed from the Board.

Request received via email on October 20, 2015 from Eric Poders. Response sent via email on October 21, 2015. No action is needed from the Board.

Request received via email on October 21, 2015 from Eric Poders. Response sent via email on October 21, 2015. No action is needed from the Board.

Request received via email on October 22, 2015 from P. Callahan. Response sent via email on October 28, 2015. No action is needed from the Board.

Request received via email on October 21, 2015 from Eric Poders. Response sent via email on October 23, 2015. No action is needed from the Board.

Request received via email on October 28, 2015 from Tom Foley. Response sent via email on November 2, 2015. No action is needed from the Board.

Request received via email on November 9, 2015 from Kylie Spahn. Response sent via email on November 9, 2015. No action is needed from the Board.

***2016-2017  
Calendar  
Parameters***

Included in the Board packet were the 2016-2017 calendar parameters.

Dr. Collins presented some of the ideas included in the 16-17 calendar. The calendar will be submitted for final approval at the December Board Meeting.

***Tentative  
Tax Levy***

Included in the Board packet was the tentative 2015 Tax Levy.

Dr. Collins mentioned that the challenge with the Tax Levy is that the EAV and new construction are key factors in determining the levy, and they are both unknown. He is recommending that we levy 2.64% over the 2014 aggregate extension. Dr. Collins is also recommending a Truth in Taxation hearing at the next Board Meeting even though it isn't required.

***Leadership  
Profile  
Report  
Presentation***

Included in the Board packet was the New Superintendent Profile Report put together by Dr. Brian Barnhart and Dr. Gary Zabilka.

***Action Items***

***Policy Review  
Second  
Reading***

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

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

***Truth in  
Taxation  
Resolution***

A motion was made by Member McGivern and seconded by Member Eslick to approve the Truth in Taxation Resolution which includes authorization for the Public Notice to Adopt the Levy.

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

**FMLA  
Request**

A motion was made by Member McGivern and seconded by Member Greiner to approve Christine Parry's request for FMLA Leave February 9, 2016 – May 11, 2016 for maternity reasons.

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

**Intent to  
Retire**

A motion was made by Member McGivern and seconded by Member Kintner to accept the Letter of Intent to Retire submitted by Mrs. Juli Wicinski, effective at the conclusion of the 2016-2017 school year.

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

**Old  
Business**

Member Greiner asked if the bus drivers have a list of all students on the bus and mentioned that it is something that should be done in the future if it is not already a current practice.

**New  
Business**

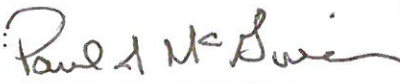
None

**Audience  
To  
Visitors**

None

**Adjournment** A motion was made by Member McGivern and seconded by Member Kintner to adjourn the Board meeting. All members were in favor. The meeting adjourned at 8:06 p.m.

Approved by:



President

  
Secretary