

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

May 16, 2016

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; Kimmy Yaras, Parent and Resident of District 70; Laura Dounis, Staff Member and Resident of District 70; Laura Frisch, James Smith, Joseph Smith; Science Olympiad; Kat Harrison, Buthul Hussaini, Teachers; Alana McCloskey, Admin Assistant; Jennifer Kiedaisch, Assistant Principal; Ivy Sukenik, Principal; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To
Visitors None

***Approval of
Minutes***

***Special Mtg.
04.04.16***

Copies of the Minutes from the Special Board Meeting on April 4, 2016 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 Special Board Meeting on April 4, 2016.

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

***Approval of
Minutes
Regular Mtg.
04.18.16***

Copies of the Minutes from the Board of Education Meeting on April 18, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on April 18, 2016.

Roll Call: Members Thannert, Karagozian, Eslick, Kintner, Greiner 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 April 2016.

Student Lunches	\$3,573.88
Teacher Lunches	\$70.00
Student Fees	\$5.00
IDEA Grant	\$5,000.00
Staff Dinner	\$135.00
Tuition of Other Districts	\$595.70
Other Local Revenue	\$4,397.32
Rentals	\$1,021.50
TOTAL	\$14,798.40

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 for the month of April 2016 presented in fund totals as follows:

Fund 1 - Education	\$139,393.08
Fund 2 - O&M	\$94,543.35
Fund 4 – Transportation	\$79,253.02
TOTAL	\$313,189.45

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***

Member McGivern presented awards on behalf of the Board of Education to Kat Harrison and Buthul Hussaini for achieving tenure.

Member McGivern presented an award on behalf of the Board of Education to Laura Frisch and the Science Olympiad team for their accomplishment at state competition.

Dr. Sukenik reported that the bullying presentations by Darcy Kriha were well attended. She mentioned that teacher appreciation week was a success, through a joint effort between the administrative team and the PTO. She shared that on May 5th a Google Cardboard presenter came to Park View to take part in a virtual reality experience with some of the students. Dr. Sukenik congratulated the music department on their spring concert. She thanked everyone who attended the open house last week. She mentioned that the variety show is on Wednesday with one performance in the afternoon and one in the evening. She stated that Sunday is the Girls on the Run 5k and next Tuesday is the last College Mentors for the year. Finally, she shared that the 8th grade dance, 7th grade bike trip, and graduation are all coming up soon.

***Special
Education
Report***

Member Kintner shared that NTDSE raised \$15,600 from their trivia night. She mentioned that they will have retirement celebrations in May and graduation at 7:00 p.m. on May 31st. Member Kintner also stated that the NTDSE feeder schools were all sent surveys, and they will be collecting all of the data and presenting the findings in June.

***Building
And Grounds***

Dr. Collins shared that there will be a preconstruction meeting on Wednesday for the roofing project. The project is expected to start about two weeks after school is out. Dr. Collins also reported that the Park District installed new vending machines at Harrer Park. Due to numerous complaints from administration and parents the Park District has agreed to keep the machines inoperable while school is in session.

***Informational
Items***

***Enrollment
Report***

2015-2016 Enrollment Report as of May 2, 2016:

	<u>K-8</u>	<u>PreK</u>
M	471	8
F	<u>392</u>	<u>9</u>
TOTAL	863	17

***Lunchroom
Report***

5,765 lunches were sold during the month of April 2016.

***FOIA
Requests***

Request received via email on May 5, 2016 from Natalie Hayes. Response sent via email on May 6, 2016. No action is needed from the Board.

Request received via email on May 10, 2016 from Natalie Hayes. Response sent via email on May 10, 2016. No action is needed from the Board.

***Policy
Review
Feb 2016***

Included in the Board packet was a summary of policies that were recently reviewed by the Policy Committee (Member Kintner and Member Karagozian). These represent a set of policies from one PRESS issue (February 2016). A summary of the policies with potential impact on the district was also included in the Board packet.

Member Kintner provided a brief overview of the notable policy updates.

***Public
Hearing***

At 7:30 p.m. a motion was made by Member McGivern and seconded by Member Greiner to move to a public hearing concerning the amended budget for 2015-2016.

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

Dr. Collins shared that when the original budget was developed we did not anticipate the doors project and paying off the 2005 bonds in this fiscal year. He stated that both of these changes impact the overall bottom line and are reflected in the amended budget.

James Smith, Resident and Parent – He shared his concern for the fact that school districts were given too much money from the state, and the state is requiring the school districts to pay back the money.

Dr. Collins responded that we haven't received a bill from the state. He mentioned that the state hasn't determined how they are going to take back the additional \$55,000 we were given, but he doesn't anticipate it hitting this year. Therefore, it is not reflected in the 2015-2016 budget.

***Return to
Open
Session***

At 7:39 p.m. a motion was made by Member McGivern and seconded by Member Greiner to close the public hearing and return to the open meeting.

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

Action Items

***2015-2016
Amended
Budget***

A motion was made by Member McGivern and seconded by Member Greiner to approve the amended budget for 2015-2016 as presented.

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

***Resignation
S. Harris***

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Ms. Suzie Harris.

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

***Resignation
Parry***

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Mrs. Christine Parry.

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

***Resignation
Anderson***

A motion was made by Member McGivern and seconded by Member Youkhana to accept the resignation of Ms. Caitlin Anderson.

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

***Oats
Increase to
Full-Time***

A motion was made by Member McGivern and seconded by Member Kintner to approve the increase of Ms. Jennifer Oats to a full-time teacher position for the 2016-2017 school year.

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

***A. Harris
Increase to
0.9 FTE***

A motion was made by Member McGivern and seconded by Member Eslick to approve the increase of Ms. Ashley Harris to a part-time teacher (0.9 FTE) position for the 2016-2017 school year.

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

***Hiring
Para-
professional***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Beth Grossman in a full-time paraprofessional position for the balance of the 2015-2016 school year.

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

***Hiring
2nd Grade
Teacher***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Rebecca Killacky in a full-time teacher position for the 2016-2017 school year.

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

***Hiring
Intermediate
Grade
Teacher***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Jennifer Krusinski as a full-time teacher for the 2016-2017 school year.

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

***Superintendent
Compensation***

A motion was made by Member McGivern and seconded by Member Kintner to approve the payment of the performance bonus for 2015-2016. Dr. Collins has completed his performance goals that were established for 2015-2016.

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

**Roofing
Work
Permit**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the permit for roofing work that was included in the Board packet.

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

**Old
Business**

Member Eslick thanked Dr. Collins and Dr. Sukenik for sending out the email blasts to parents to encourage them to complete the survey. She mentioned that parents will be receiving additional reminders on Wednesday and Friday.

**New
Business**

None

**Audience
To
Visitors**

Kimmy Yaras, Resident and Parent – She shared that she would like to see more clubs formed at Park View and would like to make sure Girls on the Run and the College Mentor programs continue. She wants to make sure the students don't suffer from staff leaving and mentioned that PTO can help if needed.

Laura Frisch, Resident and Parent – She mentioned that she is concerned about the large 5th grade class and asked the Board and Admin to keep an eye on the class sizes.

Adjournment A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:10 p.m.

Approved by:



President



Secretary

