

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

August 17, 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; Jenny Montgomery and Tom Werth, parents; Deborah Handler, Informational Literacy Specialist; Alana McCloskey, Administrative Assistant; Brian Galuski, Technology Director; 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*

None.

*Approval of
Minutes*

Copies of the Board of Education Meeting on July 20, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Greiner to approve the Minutes of the Board Meeting on July 20, 2015.

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

| | |
|-----------------|--------------------|
| Lunches | \$1,232.20 |
| Student Fees | \$830.00 |
| Conferences | \$450.00 |
| Toner Credit | \$233.33 |
| Rentals | \$983.25 |
| Insurance/COBRA | \$1,310.54 |
| iPad Purchase | <u>\$11,055.00</u> |
| TOTAL | \$16,094.32 |

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 | \$336,126.81 |
| Fund 2 - O&M | \$57,664.69 |
| Fund 4 – Transportation | \$51,152.45 |
| Fund 6 – Capital Projects | <u>\$9,187.55</u> |
| TOTAL | \$454,131.50 |

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***

Ivy Sukenik reported that opening day plans will consist of staff working together in small groups. The first day the groups will be grade specific and the second day the groups will be more heterogeneous. Ivy and Jennifer have been discussing lunchroom changes and the role of supervisors and teachers in the lunchroom. The Everyday Math materials were delivered, and one of the coaches went to a training so that she will be able to help the teachers once school starts. A team of teachers and administration went through all of the PEP appeals and either approved or denied the appeals.

Resource for 7th and 8th graders is going to be a little different for the new school year. Students will be assigned to a room for resource instead of a specific resource teacher. This will allow teachers to rotate around on different days to provide additional support to students in different subjects. It will be treated like a study hall where students work independently and the teachers will invite students to come see them.

Ivy and Jen are revamping how the Education Report will be delivered at Board meetings in the future.

***Special
Education
Report***

Member Eslick mentioned that the Board will be approving the Articles of Agreement tonight. She also noted that they are re-doing the roof at Molloy, but it should be done by the start of school.

Member Eslick reported that the NTDSE Board approved a new teacher contract for NTDSE. They will no longer follow a salary schedule. Instead, they will use a base salary chart and a formula that goes along with it in order to ensure that increases for teachers are more equitable across the board.

***Building
And Grounds***

Dr. Collins reported that the building is in good shape for opening day, but there is still some work occurring behind the scenes to make sure everything is complete. The new cleaning service will be starting on August 24th and the current cleaning service will be finished at the end of this week.

Jennifer Kiedaisch mentioned that the Food Service Staff is currently attending training. Phil and Jen joined the staff for training on Monday and learned proper knife skills as well as how to prepare different types of fruit and vegetables. They will be implementing a fresh fruit and vegetable bar this year. The Food Service Staff will be returning on Wednesday to work in stations with the Quest staff on other aspects of preparing recipes from scratch. The Food Service Staff will be phasing in a new recipe each week with a completely revamped menu expected by mid November.

***Informational
Items***

***Enrollment
Report***

2015-2016 Enrollment Report as of July 10, 2015:

| | <u>K-8</u> | <u>PreK</u> |
|-------|------------|-------------|
| M | 458 | 5 |
| F | <u>386</u> | <u>9</u> |
| TOTAL | 844 | 14 |

FOIA

Requests

No requests have been received this month.

Action Items

NTDSE

***Articles of
Agreement***

A motion was made by Member McGivern and seconded by Member Eslick to approve the updated version of the NTDSE Articles of Agreement.

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

***Parapro-
fessionals***

Resignations

A motion was made by Member McGivern and seconded by Member Greiner to accept the resignations of Mrs. AnneMarie Margaritondo, Mrs. Adeline Miron and Mr. Steven Brin.

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

***Hiring of
Informational
Literacy
Specialist***

A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Mrs. Deborah Handler in the Informational Literacy Specialist position for the 2015-2016 school year.

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

***Hiring of
School
Nurse***

A motion was made by Member Youkhana and seconded by Member Eslick to approve the hiring of Mrs. Shannon Davis in the School Nurse position for the 2015-2016 school year.

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

***Hiring of
Paraprofessional***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Ms. Carolina Lofgren in the Paraprofessional position for the 2015-2016 school year.

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

***Old
Business***

None

***New
Business***

Member Kintner asked about the new bus company doing practice bus routes.

Dr. Collins responded that the company has been practicing, and Park View will be doing their own practice run to make sure they are consistent with the stops used in the past.

***Audience
To
Visitors***

None


***Move to
Closed
Session***

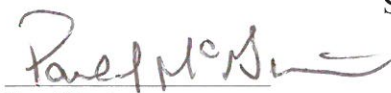
At 7:45 p.m. a motion was made by Member McGivern and all Board Members were in favor of moving to a closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including 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. 5 ILCS 120/2(c)(2).

***Return to
Open
Session***

At 8:27 p.m. a motion was made by Member Greiner and seconded by Member Eslick to return to open session.

Adjournment The meeting adjourned at 8:28 p.m.


Secretary

Approved by: 
President