

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

May 19, 2014

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

Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern
Tony Stegich

Also present were Janine Witko, Pete Witko, Chris Kintner, Lynn Appleton, Magda Fong, Barbara Benstead, Dr Philip and Mrs Giny Wong, Brenda Glenn, Lisa Applequist, Stacey Druckman, Rich Linke, Kerri Miller, Brian Miller, May Choy, Darcy Bloom Boedefeld, Mindy Finnigan, parents & residents of District 70: Margaret Reynolds, Paul Connely, Justine Reich, Connie Schroeder, Jeff Peet, Elizabeth Schommer, Chrissy Botten, Laura Matug, Teachers; Brian Galuski, Director of Technology; Jamie DiCarlo, Director of Student Services; Ivy Sukenik, Principal; Dave Pump, Asst. Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

Mrs. Reich, 4th grade teacher, thanked the Board for the opportunity the 4th grade class had to implement the use iPads in their curriculum this year .

Brenda Glenn, from the MG Public Library, stated the PEP Poetry Event for grades 3, 4 and 5 PEP classes was very successful this year. The children did an outstanding job. June 1st starts the summer reading program, PAWS.

Mr. Richard Linke stated he was a 3rd generation Morton Groven. He stated his concerns on the Board decision of the incident that occurred last month between two students,

Dr. Philip Wong asked questions regarding the PEP math curriculum for the 2014-2015 school year. Dr. Collins will follow up.

**Approval
Board Mtg.
April 21, 2014
Minutes**

Copies of the Minutes of the Board of Education meeting from April 21, 2014 were distributed to the Board members prior to this meeting.

A motion was made by Member Stegich and seconded by Member McGivern to approve the Minutes of the Meeting on April 21, 2014.

Roll Call: Members Youkhana, Eslick, Kintner, McGivern and Stegich voted aye. Member McGivern abstained. Nays none. The motion carried.

**Approval of
Bills**

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

Student Lunches	\$8,594.55
Teachers Lunches	\$9.30
A la Carte	\$345.45
Staff Dinner Guests	\$440.00
Library Grant	\$5,000.00
Nicor- 4 th Grade	300.00
	\$14,689.30

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

Roll Call: Members Youkhana, Eslick, Kintner, 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	\$117,439.85
Fund 2 - OBM	\$53,392.75
Fund 4 - Transportation	\$83,290.91
Fund 6 - Capital Projects	\$30,120.19
	\$284,243.70

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

***Treasurer's
Report***

An unofficial report was distributed to the Board showing the fund balances for the month of April 2014. The handout included revenue to date, monthly expenditures and expenditures to date.

***Education
Report***

Dr. Ivy Sukenik reported on the Data Days. Students in Tier 1 have been completed and Tier 2 and 3 are those students who fell low in the ranking.

The PEP Parent Committee will hold their final meeting for the year next week.

This week teams of teachers have been sitting in with administrators on the interviews for the six teaching positions open for next year.

Mr. Dave Pump reported on the upcoming concerts; the 6th & 7th grade activity night, the Variety Show on May 20th, the 8th grade trip to Washington DC over the Memorial Day weekend, and thanked the PTO for sponsoring an Activity Day for the students that did not go to Washington DC.

Margaret Reynolds reported on the upcoming project for Park View's Courtyard. Donations are coming in from community businesses to help defer the cost. The 2nd graders and their teachers along with a group of staff volunteers, will be building raised garden beds, planting, and displaying student art projects in the courtyard.

***Special
Education
Report***

Included in the Board packet was the Niles Township District for Special Education Board Briefs from the April 10, 2014 meeting. Lori Eslick report that if the State Senate Bill 16 passes, there will be a change in the formula in the funding and NTDSE could lose their state funds.

***Building
&
Grounds***

Dr. Collins reported ComEd has moved the transformer from the front of the building to its new location. The construction crew is working on the foundation and are on track with the scope of the project. The architect is waiting to hear back from the IPEA regarding the replacement and relocation of the water main to the building. Upon the finalization of permits, the Morton Grove Water Dept. will change the line coming into the building.

**Informational
Items**

Enrollment Report: As of April 30, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	256	152	408
M	287	163	450
Total	543	315	858

Lunchroom Report: 5,965 lunches were served.

FOIA Report: Request received on April 29, 2014 from International Brotherhood of Electrical Workers. Response sent via email on May 3, 2014. No action is needed from the Board.

Facility Project Update: A written update was included in the Board packet.

Policy Review First Reading: Included in the Board packet was a summary of policies that were recently reviewed by the Policy Committee (Lori Eslick and Leah Kintner). These represent a combination of policies from one PRESS issue (October 2013). A summary of the policies with potential impact on the district was included in the Board packet.

Reading/Language Arts Curriculum Report: Members of the Reading/Language Arts committee presented to the Board an update of the district curriculum development process.

Math Curriculum Report: Members of the Math Curriculum committee presented an update on the curriculum development process.

PEP Committee Report: Included in the Board packet were documents that will be included in a report by Jamie DiCarlo.

The recommendation that will be brought to the Board of Education for action in June includes approving the program definition, the math programming options and the identification matrices for Read/Language Arts and Math.

***Action
Items***

***Hiring
Literacy
Coach
Christine
Parry***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Christine Parry in the Literacy Coach position for the 2014-2015 school year.

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

***Hiring
5th Grade Teachers
Elizabeth Schommer &
Shana Finkelstein***

A motion was made by Member Stegich and seconded by Member Kintner to approve the hiring of Mrs. Shana Finkelstein and Mrs. Elizabeth Schommer in the 5th Grade positions for the 2014-2014 school year.

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

***Hiring
4th Grade Teacher
Jeff Peet***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Mr. Jeff Peet in the 4th Grade position for the 2014-2015 school year.

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

***Hiring
3rd Grade Teacher
Carol Trail &
Laura Edelstein***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Ms. Carol Trail and Mrs. Laura Edelstein in the 3rd Grade positions for the 2014-2015 school year.

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

Hiring

1st Grade Teacher

Laura Matug A motion was made by Member Stegich and seconded by Member Youkhana to approve the hiring of Mrs. Laura Matug in the 1st Grade position for the 2014-2015 school year.

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

3-5 PEP

Reading/LA

Jen Drozd-Nolan

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Mrs. Jen Drozd-Nolan in the 3rd - 5th PEP Reading/LA position for the 2014-2015 school year.

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

Staffing

Increase

A motion was made by Member Stegich and seconded by Member McGivern to approve the staffing allocation increase of .15 FTE in order to provide a separate section of 7th grade PEP math.

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

Approval

Of Board

Policies

A 2nd Reading: March 2013 & July 2013.

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

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

FMLA

Christine Pellum

Postponed to the June Board Meeting.

Staff

Compensation

Recommendations

A motion was made by Member Stegich and seconded by Member Eslick

to approve the staff compensation recommendations for Dr. Sukenik, Mr. Pump, Mr. Galuski, Mrs. Lombarado, and Mr. Johnson for the 2014-15 school year as presented.

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

Old Business None

New Business None

Audience to

Visitors

Mrs. Appleton stated Mrs. Boychuk did wonders with her daughter, and said she will miss her.

Closed


Session

At 9:24 p.m. Member Stegich made a motion and Member McGivern seconded the motion 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).

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

At 10:47 p.m. the Board returned to the Open meeting.

Adjournment The Board meeting adjourned at 10:48 p.m.


Secretary

Approved by:


President