

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

April 21, 2014

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
Paul McGivern
Tony Stegich

Also present were: Darcy Bloom Boedefeld, Jenny Montgomery, Katy Reihsmann, and Lynn Appleton, Parents; Patrick Greiner, Student; Barb Saks, Kelli Murphy and Liz Frake, Teachers; 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 None

Approval

Board Mtg.

March 17, 2014

Minutes

Copies of the Minutes of the Board of Education meeting from March 17, 2014 were distributed to the Board members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Kintner to approve the Minutes of the Meeting on March 17, 2014.

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

Approval

Special Board Mtg.

March 4, 2014

Minutes

Copies of the Minutes of the Special Board of Education meeting from March 4, 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 Special Meeting on March 4, 2014.

Roll Call: Members Greiner, O'Connor, Youkhana, Kintner, McGivern and Stegich voted aye. 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 March 2014:

Student Lunches	\$12,248.30
Teachers Lunches	\$9.30
A la Carte	\$231.10
Field Trip Buses (PTO)	\$780.00
NTDSE – IDEA Grant	\$10,728.10
Lost Books	\$8.75
US Treasurer Refund	\$1.26
TIF	\$1,295.31
Reimbursements from Student Activity Acct. Recorders	<u>\$718.20</u>
	\$26,020.32

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

Roll Call: Members Greiner, O'Connor, Youkhana, 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	\$103,743.83
Fund 2 - OBM	\$47,783.58
Fund 4 – Transportation	\$29,565.18
Fund 6 - Capital Projects	<u>\$199,286.42</u>
	\$380,379.01

Roll Call: Members Greiner, O'Connor, Youkhana, 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 March 2014. The handout included revenue to date, monthly expenditures and expenditures to date.

Education Report

Dr. Ivy Sukenik reported that Michael Novak is a finalist in the Golden Apple Award. The committee was here to interview students, staff, parents and administrators. We wish him the best of luck.

A parent communication meeting is planned for students entering grades 3, 4 and 5. These students will be using the 1:1 iPads in the 2014-15 school year.

Mr. Dave Pump reported on the upcoming concerts, the ELL International Buffet, the Family Breakfasts, and the BoosterThon. He also stated that the final PVU topic will be on Bullying.

Special Education Report

Included in the Board packet was the Niles Township District for Special Education Board Briefs from the March 13, 2014 meeting. Close to \$10,000.00 was raised at their 1st Annual Fund Raiser.

Building & Grounds

Dr. Collins reported he is looking at "patch work" in the east parking lot. This past winter took a toll on the asphalt.

Informational Items

Enrollment Report: As of March 31, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	254	153	407
M	286	163	449
Total	540	316	856

Lunchroom Report: 4,855 lunches were served.

FOIA Report: There were no requests this month.

Facility Project Update: Alan Armbrust, Architect reviewed the classroom addition progress with the Board. A written update was included in the Board packet.

Policy Review: Included in the Board pack 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 two PRESS issues (March 2013 and July 2013), and policies that need to be updated with current names.

*Action
Items*

*Board Meeting
Calendar for
2014-2015*

A motion was made by Member Stegich and seconded by member Kintner to approve the recommended list of Board meeting dates designating the third Monday of every month, except if it should fall on a school holiday.

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

*Amended
2013-2014
School
Calendar*

Included in the Board packet was an amended calendar for 2013-14. The calendar reflects the four emergency days that were used (January 6, 7, 27, & 28). The last day of school with students will be Friday, June 6th.

A motion was made by Member Stegich and seconded by Member Greiner to approve the amended calendar.

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

*Fee
Recommendation*

For 2014-2015 Included in the Board packet was a chart showing the current fees for the 2013-2014 school year and the proposed fees for 2014-15. The only change in the fee structure included raising the lunch price from \$2.60 to \$2.65 and the graduation fee from \$35.00 to \$40.00.

A motion was made by Member Stegich and seconded by Member McGivern to approve the fees as outlined in the Board packet.

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

***Support Staff
Non-Reemployment
Recommendations***

A motion was made by Member Stegich and seconded by Member McGivern to honorably dismiss teaching assistant Roxanne Zeller (.25), Laura Matug (.5), Caroline Venganzo (1.0) and Jessica Eick (1.0) at the end of the school year and thank them for their service to our students and our District.

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

***FMLA
Request
K. Curry***

A motion was made by Member Stegich and seconded by Member O'Connor to approve the request for FMLA Leave for medical reasons consistent with the dates on her application.

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

***Hiring
Payroll
Admn. Asst.***

A motion was made by Member Stegich and seconded by Member McGivern to approve the hiring of Miss Erin O'Connor in the Payroll/Administrative Assistant position effective April 22, 2014.

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

***Hiring
Technology
Integration
Coach***

A motion was made by Member Stegich and seconded by Member Youkhana to approve the hiring of Miss Kathryn Reihsmann in the Technology Integration Coach position for the 2014-2015 school year.

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

**Hiring
ELL
Teacher**

A motion was made by Member Stegich and seconded by Member Kintner to approve the hiring of Mrs. Erica Berger in the English Language Learner teacher position for the 2014-2015 school year.

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

**Hiring
Reading
Specialist**

A motion was made by Member Stegich and seconded by Member Youkhana to approve the hiring of Mrs. Kelli Murphy in the Reading Specialist position for the 2014-2015 school year.

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

Old Business None

New Business None

**Audience to
Visitors**

Lynn Appleton, parent stated parents were unhappy about the school and people were afraid to speak up. President Stegich asked Mrs. Appleton if they could meet to discuss situation.


**Closed
Session**

At 8:55 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).

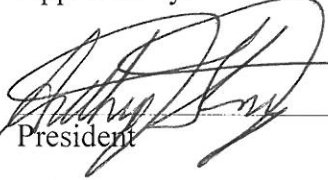
Roll Call: Members Greiner, O'Connor, Youkhana, Kintner, McGivern and Stegich voted aye. Nays none. The motion carried.

At 10:08p.m. the Board returned to the Open meeting.

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


Secretary

Approved by:


President

