

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

June 9, 2014

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

Aneta Greiner
Wayne Youkhana
Leah Kintner
Lori Eslick
Paul McGivern
Tony Stegich

Also present were; Jenny Montgomery and Lisa Applequist, parents; Eric Poders, The MGV; Dave Pump, Assistant Principal; Ivy Sukenik, Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

None.

*Approval of
Minutes from
Special Meeting
May 1, 2014*

Copies of the Minutes of the Special Meeting on May 1, 2014 were distributed to the Board Members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Eslick to approve the Minutes of the Special Meeting on May 1, 2014.

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

*Approval of
Minutes from
Special Meeting*

May 12, 2014 Copies of the Minutes of the Special Meeting on May 12, 2014 were distributed to the Board members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Greiner to approve the Minutes of the Special Meeting on May 12, 2014.

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

*Approval of
Minutes from
May 19, 2014*

Copies of the Minutes of the Meeting on May 19, 2014 were distributed to the Board members prior to this meeting.

A motion was made by Member Stegich and seconded by Member Eslick to approve the Minutes of the Meeting on May 19, 2014.

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

*Approval of
Deposits*

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

Student Lunches (May/June)	\$7,508.78
A la Carte	\$368.55
Miscellaneous	\$117.31
Molloy F/R Lunches	\$114.40
PTO Reimbursements	<u>\$4,472.74</u>
	\$12,679.91

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

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

***Approval
Of Bills***

A motion was made by Member Stegich and seconded by Member Greiner to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$120,036.01
Fund 2 - OBM	\$30,056.44
Fund 4 - Transportation	\$49,310.28
Fund 6 - Capital Projects	<u>\$144,546.14</u>
TOTAL	\$343,948.87

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

***Financial
Report***

A report showing the unofficial fund balances for May 2014 as compared to the balances from the last six years was distributed to the Board Members. The report included revenue to date, monthly expenditures and expenditures to date.

***Education
Report***

Mr. Pump reported on the 8th grade trip to Washington D.C. over Memorial Day weekend. He also gave the final "student activities" for the 2013-14 year: The 7th graders rode their bicycles to Botanical Gardens and the remaining grades held their picnics on school grounds and Harrer Park; approximately 50 volunteers helped plant a garden in the courtyard; the band played at graduation and at the opening of the Morton Grove Farmers Market. He also stated it has been a very busy and exciting close of the school year.

Ivy Sukenik, principal, reported working on the staffs' schedules and class lists for the 2014-2015 school year.

***Special
Education***

Included in the Board packet were the minutes of NTDSE May 8, 2014 Board meeting.

***Report
Building
&
Grounds***

Dr. Collins reported from this point on there will be significant construction activity on the building addition. Two summer maintenance employees were hired and will begin working on maintenance projects in the building.

**Informational
Items**

Enrollment Report: As of May 31, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	256	153	409
M	288	162	450
Total	544	315	859

Lunchroom Report: May 2014
4089 lunches were served.

FOIA Request: Received on May 14, 2014, requesting a copy of the job description for any nurse or health aide/clerk positions in your district. Submitted by Lisabeth M. Searing, School of Nursing, Illinois Wesleyan University. The District responded appropriately for all requests.

Facility Project Update: Alan Armbrust submitted a progress update for the week of June 2, 2014 which was included in the Board Packet.

Policy Review: 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 (February 2014). Include was a summary of the policies with potential impact on the district.

2014-15 Tentative Budget Assumptions: Included in the Board packet was a memo from Dr. Collins listing the expenditures and revenue assumptions he is using in the preparation of the budget. The tentative budget will be presented at the July meeting.

**Action
Items**

**PEP
Committee
Recommendations**

Jamie DiCarlo, Director of Student Services, reviewed the PEP committee's recommendations surrounding the PEP program for the 2014-2015 school year.

A motion was made by Member Stegich and seconded by Member McGivern to approve the PEP program eligibility matrix and process as well as the PEP program vision statement and goals.

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

***Letter of
Resignation***

A motion was made by Member Stegich and seconded by Member Eslick to accept the letters of resignation from Paulette Forman, Tim Stuhler, and Rachel Helming effective June 6, 2014.

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

***Part-Time
Kindergarten
Teacher
Caitlin
Anderson***

A motion was made by Member Stegich and seconded by Member Greiner to approve the hiring of Ms. Caitlin Anderson in the Part-time Kindergarten position for the 2014-2015 school year. She will be compensated in accordance with the contract, being in the BA Lane Step 1.

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

***2ndnd Grade
Teacher Hiring***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Alyssa Fullerton in the second grade position for the 2014-2015 school year. She will be compensated in accordance with the contract, being in the BA Lane Step 3.

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

***Part-time
Middle
School LA/LIT***

Teacher A motion was made by Member Stegich and seconded by Member McGivern to approve the hiring of Ms. Cassandra Patriarco in the Middle School LA/Lit position for the 2014/2014 school year. She will be compensated in accordance with the contract, being in the MA Lane Step 5.

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

***Part-time
Middle School
Math***

Teacher A motion was made by Member McGivern and seconded by Member Kintner to approve the hiring of Ms. Jennifer Oats-Sargent in the Part-time Middle School Math position for the 2014-2015 school year. She will be compensated in accordance with the contract, being in the MA Lane Step 1.

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

***Hiring
Speech/Language
Pathologist***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mrs. Jenny Spiegel in the Speech/Language Pathologist position for the 2014-2015 school year. She will be compensated in accordance with the contract, being in the MA+30 Lane Step 15.

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

***Art & Music
Allocation
Recommendation***

A motion was made by Member Stegich and seconded by Member McGivern to approve the staffing allocation increase of .12 FTE in primary art and music to accommodate the schedules.

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

***FMLA
Christine
Pellum***

A motion was made by Member Stegich and seconded by Member Eslick to approve Christine Pellum's request for FMLA Leave for maternity reasons consistent with the dates on her application.

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

Staff

Compensation A motion was made by Member Stegich and seconded by Member Greiner to approve the staff compensation recommendation for Ms. DiCarlo for the 2014-15 school year as presented.

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

***Reading/LA
Curriculum
Recommendation***

A motion was made by Member Stegich and seconded by Member McGivern to approve the adoption of the Reading/Language Arts curriculum.

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

***Math
Curriculum
Recommendation***

A motion was made by Member Stegich and seconded by Member McGivern to approve the adoption of the Math curriculum.

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

***Prevailing
Wage***

A copy of the Prevailing Wage Rates Resolution was included in the Board packet. Upon Board approval it will be filed with the Secretary of State and the Department of Labor. It will also be published in the Pioneer Press Newspaper.

A motion was made by Member Stegich and seconded by Member Greiner to adopt the Resolution for Prevailing Wages for laborers, workers and mechanics.

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

***Morton Grove
Park District
Agreement***

A motion was made by Member Youkhana and seconded by Member McGivern to approve the agreement with the Morton Grove Park District for the 2014-14 school term as presented in the Board packet.

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

***2nd Reading
Policies
Adoption***

Policies from the October 2013 PRESS set were reviewed by the Policy Review Committee. The Policies were included in the Board Packet. A motion was made by Member Stegich and seconded by Member Kintner to approve the recommended policies for adoption.

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

***Hiring
Part-time
Spanish Teacher***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Sandy Moller as a part-time Spanish Teacher at a FTE of .30.

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

***Blended
Preschool
Teacher***

A motion was made by Member Stegich and seconded by Member Kintner to approve the hiring of Jennifer Hestrup as the blended preschool teacher at a FTE of .50.

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

***Old
Business***

At this time there are 12 children enrolled in the Blended Preschool Program. Five students have special needs.

*New
Business* None

*Audience
To Visitors* Mrs. Lisa Applequest thanked the Administration and the Board of Education for the Kinder Odyssey Program. She felt it was very beneficial to her child.


*Moved
To Closed
Session* At 8:55 pm the Board of Education moved 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. 5ILCS120/2(c)(2).

The Board returned to Open Session at 10:30.

Adjournment The Meeting was adjourned at 10:35.



Board President



Secretary

