

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 70  
COOK COUNTY, ILLINOIS  
HELD AT PARK VIEW SCHOOL  
July 15, 2013**

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  
Lori Eslick  
Paul McGivern  
Tony Stegich

Also present were: Jenny Montgomery, parent; Eric Poders, The MGV; Ivy Sukenik, Principal; Brian Galuski, Technology Director; Jamie DiCarlo, Director of Student Services; Dr. Phil Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience  
To  
Visitors*

None.

*Approval of  
Minutes  
June 17, 2013*

Copies of the Minutes of the Regular Meeting on June 17, 2013 were distributed to the Board Members prior to this meeting.  
A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Regular Meeting on June 17, 2013.

Roll Call: Members O'Connor, Kintner, Eslick, and McGivern voted aye. Members Greiner, Youkhana, and Stegich 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 June 2013.

Student Lunches	\$2,147.35
A la Carte	\$12.80
Summer School	\$2,725.00
Building Rental	\$337.08

Library Grant	\$735.50
Computer Buy	\$287.00
AT&T Refund	\$97.08
Food Service Rebates	\$186.05
Vendor's Credits	\$228.94
Student Teacher Stipend	<u>\$65.00</u>
	\$6,821.80

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, Eslick, 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	\$67,011.91
Fund 2 - OBM	\$31,470.07
Fund 4 - Transportation	<u>\$42,638.31</u>
<b>TOTAL</b>	<b>\$141,120.29</b>

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

### ***Education Report***

Dr. Sukenik reported she has begun meeting with staff members. The administrative & the 5<sup>th</sup> grade teams are interviewing for the 5<sup>th</sup> grade leave position and on July 30<sup>th</sup> there will be a "meet and greet" social in the cafeteria for parents and members of the community to meet her and Jamie DiCarlo, Park View's new Director of Student Services.

### ***Special Education***

Enclosed in July's board packet are the minutes from the June 27, 2013 NTDSE meeting.

### ***Building & Grounds***

Dr. Collins reported that the summer projects are well on the way since summer school ended. The Smith Maintenance cleaning crew have been working Wednesday through Sunday to clean the classrooms not being used for summer school. The boiler work is ahead of schedule and should be completed earlier than anticipated. We are hoping to pair up with the MG Park District on redoing Lake Street. The area involved is from the

east parking lot to the west end of the building. If the work can be completed by the start of school we will be going ahead with the project.

***Informational  
Items***

**Enrollment Report:** 814 students are enrolled as of July 3, 2013

***Spring  
Assessment  
Report***

Enclosed in the Board packets was a detailed overview of the spring assessment plan. Dr. Collins presented the plan to the Board and discussed the recommendations for the next steps.

***Action  
Items***

***Teaching  
Assistant***

A motion was made by Member Stegich and seconded by Member O'Connor to approve the hiring of Ms. Kim Stephens as a teaching assistant for the 2013-14 school year.

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

***Tentative  
Budget***

A motion was made by Member Stegich and seconded by member McGivern to approve the tentative budget for the Fiscal Year 2014 as presented and that the Board schedule a public hearing for 8:00 p.m. on September 16, 2013 to adopt the finalized 2013-14 budget.

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

***Prevailing  
Wage***

A motion was made by Member Stegich and seconded by Member O'Connor to adopt the Resolution for Prevailing Wages for laborers, workers and mechanics, as presented in the Board packet.

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

***Superintendent  
Compensation  
Recommendations***

A motion was made by Member Stegich and seconded by Member Greiner to approve the payment of the performance bonus for 2012-2013

to Dr. Collins. He has completed his performance goals that were established for 2012-2013.

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

A motion was made by member Stegich and seconded by member Greiner to approve the compensation recommendation of a 3.0% increase for Dr. Collins for the 2013-2014 school year.

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

***Old***

***Business***

None.

***New***

***Business***

None.

***Audience***

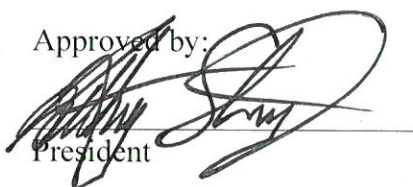
***To***

***Visitor***

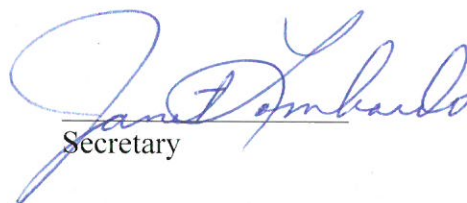
Jenny Montgomery asked if the school is on target for the goals set for grades 3, 5, 6, & 8. Dr. Collins answered the approach to attain the goals for all the grades.

***Adjournment*** The meeting adjourned at 8:46 p.m.

Approved by:



President



Secretary