

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

**August 19, 2013**

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

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

Also present were Eric Poders, The MGV; Liz Frake, Margaret Reynolds, Teachers, Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Jamie DiCarlo, Director of Student Services; Brian Galuski, Technology Director; Phil Collins, Superintendent; Jan Lombardo, Clerk of the Board.

***Pledge of  
Allegiance***

***Audience  
To  
Visitors***        None

***Approval of  
Minutes  
July 15, 2013***

Copies of the Minutes for the July 15, 2013 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 Regular Meeting on July 15, 2013.

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

*Approval of  
Minutes  
July 23, 2013*

Copies of the Minutes for the July 23, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Youkhana to approve the Minutes of the Special Board Meeting on July 23, 2013.

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

*Approval of  
Deposits  
July 2013*

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of July 2013:

Apple Computer Refund	\$156.94
PTO/Food for Family Breakfast	\$386.80
Field Trips	\$2,282.00
AED Grant	\$454.04
Reimbursement Books-4 <sup>th</sup> Grade	\$218.00
Free/Reduced Lunches-NTDSE	\$1,982.50
Refund Building Supplies	\$13.32
Sp. Ed. Tuition Reimbursement	<u>\$14,610.39</u>
	\$20,103.99

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

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

*Approval  
Of  
Bills  
July 2011*

A motion was made by Member Stegich and seconded by Member McGivern to approve the payment of bills for the month of July 2013 presented in fund totals as follows:

Fund 1 -Education	\$182,883.22
Fund 2 -OBM	\$55,399.82
Fund 4 -Transportation	<u>\$3,000.00</u>
<b>TOTAL</b>	<b>\$241,283.04</b>

Roll Call: Members McGivern, Metz, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

***Financial Report***

Included in the Board packet was an unofficial report showing the fund balances for July 2013 as compared to the balances from the last four years.

***Education Report***

Ivy Sukenik, Principal reported that today was New Teacher Orientation. Teachers' Institute Days are scheduled for August 20<sup>th</sup> and 21<sup>st</sup> and will focus on building strong teams. The kids will be returning on the 22<sup>nd</sup> and everyone is excited and ready for the 2013-14 school year. There will be a continuation of training for the programs that are being piloted this year.

***Special Education Report***

Eslick reported that a 5 year outline for Molloy was presented at the meeting. She also stated that a program evaluation for students that don't fit the norms is being implemented.

***Building And Grounds***

Phil Collins, Superintendent, reported on the summer projects which have been completed and the building is ready for the students on their first day. The District has joined with the Morton Grove Park District and the Village of Morton Grove in a paving project on Lake Street from the east end of the parking lot to the driveway on the west side of the building. This work will include striping and a speed hump. Tony Hofeld posted some of the school's surplus equipment (metal folding chairs, televisions, etc.) for auction on a Public Surplus website. To date \$700 has been raised. The boiler work is ahead of schedule and will be completed before the weather gets cold.

***Informational Items***

**Enrollment Report:** As of August 16, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	243	149	392
M	285	166	451
Total	528	315	843

**Lunchroom Report:** No report at this time

***Action  
Items***

***Personnel  
Items***

***Resignation  
Deena Rubin  
&  
Kristen Ayers***

A motion was made by Member Stegich and seconded by Member Kintner to accept the resignation of Deena Rubin and Kristen Ayers effective immediately.

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

***Teacher  
Assistant  
Recommendation  
Timothy Stuhler  
&  
Laura Carstons***

A motion was made by Member Stegich and seconded by Member Greiner to approve the hiring of Mr. Timothy Stuhler and Ms. Laura Carstons as teaching associates for the 2013-2014 school year.

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

***Teaching  
Associate  
Allocation  
Recommendation***

A motion was made by Member Greiner and seconded by Member McGivern to approve the allocation of an additional teaching associate to support kindergarten and grade three for the 2013-2014 school year.


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

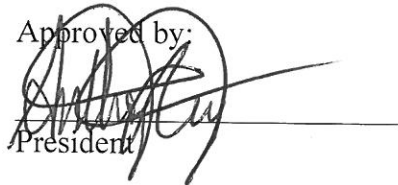
***Old  
Business***      None

*New  
Business*      None

*Audience  
To  
Visitors*      None

**Adjournment:** The Board President adjourned the meeting at 8:23p.m.

  
Secretary

Approved by:  
  
President

