

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

April 15, 2013

The Meeting was called to order at 7:30 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Aneta Greiner
Connie Travis
Tony Stegich
Tony Hofeld, President

Also present were; Janine Witko and Brenda Glen, parents; Lori Eslick, Leah Kintner and Wayne Youkhana, Board Member Elect; Eric Poders, The NSV; Erica Berger, Lisa Brody, Melissa Segal, Ellen Prosis, teachers; Kathleen Hart, Director of Student Services; Brain Galuski, Director of Technology; Sue Wings, Principal; Dave Pump, Asst. Principal; Phil Collins, Superintendent; and Jan Lombardo, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval
Board Mtg.
Minutes*

Copies of the Minutes of the Board of Education meeting from March 18, 2013 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 March 18, 2013.

Roll Call: Members McGivern, Greiner, Travis, Stegich and Hofeld voted aye. Member O'Connor 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 March 2013:

Student Lunches	\$10,091.90
Teachers Lunches	\$11.60
A la Carte	\$256.55
Miscellaneous	\$876.75
Field Trips	\$1,836.75
Building Rental	100.00
Computer Buy	<u>\$300.00</u>
	\$13,473.55

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

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

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

Fund 1 - Education	\$268,424.80
Fund 2 - OBM	\$29,508.14
Fund 4 - Transportation	<u>\$34,773.26</u>
TOTAL	\$332,706.20

Roll Call: Members McGivern, O'Connor, Greiner, Travis, Stegich and Hofeld 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 2013. The handout included revenue to date, monthly expenditures and expenditures to date.

Education Report

Ms. Wings reported on the recent activities since the last Board meeting. The fifth grade went to outdoor ed the week after spring break. They had a great time and nice, dry weather. Park View's Science Olympiad Team will be competing on April 20th at the state competition at the University of Illinois in Champaign. There will be an all school send off for the team at noon on the 19th. May is busy with concerts, the Kindergarten Celebration, and the Walk-a-thon. There are only seven weeks to go before the 2012-2013 school year ends.

**Special
Education
Report**

Enclosed in the Board packet was the Niles Township District for Special Education Board Briefs from the March 20, 2013 meeting. Member Travis reported on highlights of the meeting.

**Building
&
Grounds**

Dr. Collins reported that he is checking into summer projects; turning the writing center into a classroom, working with the architects on the Life Safety Survey; and reviewing/revisiting plans explored a year ago with the facilities committee.

**Informational
Items**

Enrollment Report: As of March 31, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	237	155	392
M	302	163	465
Total	539	318	857

Lunchroom Report: 4,603 lunches were served.

**Action
Items**

**Alex Mejia
Resignation**

A motion was made by Member Hofeld and seconded by Member McGivern to accept the resignation of Custodian/Maintenance staff member Alex Mejia, effective April 3, 2013.

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

**William Taylor
Hiring**

A motion was made by Member Hofeld and seconded by Member McGivern to approve the hiring of Mr. William Taylor in the Custodian/Maintenance position effective April 18, 2013.

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

*Leave of
Absence*

Shana Finkelstein

A motion was made by Member Hofeld and seconded by Member Stegich to approve Shana Finkelstein's request for a Leave of Absence for the 2013-2014 school year.

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

*Leave of
Absence*

Laura Edelstein

A motion was made by Member Hofeld and seconded by Member O'Connor to approve Laura Edelstein's request for a Leave of Absence for the 2013-2014 school year.

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

*Price
Increase in
Student
Lunches*

A motion was made by member Hofeld and seconded by member McGivern to approve the rate increase for student lunches to \$2.60 for the 2013-2014 school year.

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

Old Business Member Travis asked if the Board would consider changing the time of the May 6, 2013 Board meeting to 8 p.m. The Board members agreed to the change in time to 8 p.m.

New Business Member Stegich stated that he and Mary O'Connor visited Aptakisic Junior High School with Phil Collins and Brian Galuski on April 10th to observe their usage of 1:1 iPads. It was a good experience and Member Stegich recommends if other Members have a chance to visit the school it would be very informative.

*Audience to
Visitors*

None

*Closed
Session*

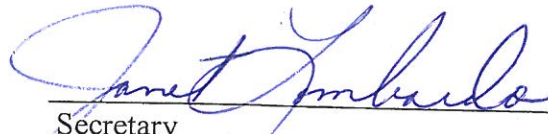
At 7:55 p.m. Member Hofeld made a motion and Member McGivern seconded the motion to move to close session for the purpose of the

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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).


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

At 8:42 p.m. the Board returned to the Open meeting.

Adjournment The Board meeting adjourned at 8:45 p.m.


Secretary

Approved by:


President