

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

May 6, 2013

The Meeting was called to order at 6:35 p.m. with the following members present:

Paul McGivern
Mary O'Connor
Dan Metz
Aneta Greiner
Connie Travis
Tony Stegich
Tony Hofeld

Also present were Jenny Montgomery, Ming Wang, Steve Gubin, Rosetta Metz, Jeannie Hofeld, Magda Foy, Denise Lee, Laura Frisch, Hana Frisch, Elizabeth Ramseyer, Mary Ann Rohn, N. Monga, Kim Moldy, Gosia Sarata, Clarence Conkle, Pete McDonagh, John Chamess, Janine Wilko, Andrew Travis, Janos Orbae, Gina Dekhtyar, May Choy, Barbara Benstead, Daniel Lom, parents and residents of the community; Erica Berger and Connie Schroeder, Sue Cooper and Lisa Linke, Science Olympiad coaches, Science Olympiad Team Members; Leah Kintner, Wayne Youkhana, Lori Eslick, and Brian Galuski, Director of Technology; David Pump, Asst. Principal; Sue Wings, Principal; Dr. Philip Collins, Superintendent; and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

***Closed
Session***

At 6:36pm a motion was made by Member Stegich and seconded by Member Metz to move to closed session.

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

***Return to
Open Session***

At 7:35 the Board returned to open session.

***Audience
To
Visitors***

None

Superintendent's Report

Students presented Mosaic art plaques they made to the retiring Board Members. Members Hofeld, Metz and Travis were moved by the presentation and gift.

Mrs. Susan Cooper, head coach for the 2013 Science Olympiad Team, introduced the team and coaches. A video presentation of the team working on their events throughout the year and their trip to the state competition was shown.

Approval of Minutes

Copies of the Minutes for the Board Meeting on April 15, 2013 were distributed to the Board Members prior to this meeting.

A motion was made by Member Greiner and seconded by Member Travis to approve the Minutes of the Meeting on April 15, 2013.
Pledge of Allegiance

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

Approval of Bills

Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of April, 2013:

Student Lunches	\$12,866.95
Teachers Lunches	\$20.30
A la Carte	\$379.55
Miscellaneous	\$75.00
Building Rental	\$1,045.00
Teacher Computer Buy	\$300.00
Summer School	\$5,720.00
Staff Dinner Reimbursement	\$592.00
Student Fees	\$800.00
Science Olympiad Reimbursement	\$355.08
Refunds to District	<u>\$815.60</u>
	\$22,969.48

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, Metz, Greiner, Travis, Stegich and Hofeld voted aye. Nays none. The motion carried.

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

Fund 1 - Education	\$148,213.67
Fund 2 - OBM	\$53,959.88
Fund 4 - Transportation	<u>\$37,834.55</u>
TOTAL	\$240,008.10

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

Financial Report

A report showing the fund balances for April 2013 as compared to the balances from the last four years was distributed at the Board meeting. The report included revenue to date, monthly expenditures and expenditures to date.

Education Report

Dave Pump reported on the upcoming events for the remainder of the school year. PTO will sponsor the Family Breakfast in two sessions; one for grades K-3rd and the second breakfast for grades 4th - 8th. On May 22nd the staff and administration will host a breakfast for all those who have volunteered this year. Also, on the evening of the 22nd the Park View Talent Show will be held in the cafeteria. On May 31st the 8th graders will graduate and June 5th is the last day of school.

Special Education Report

Minutes from the NTDSE meeting on April 12, 2013 were included in the Board packet.

Building & Grounds Report

Dr. Collins reported on the "summer projects" for the building. NTDSE will hold their summer school program, ESY, at Park View this summer. The opening of bids for the night cleaning services will be on June 6th.

Informational Items

Enrollment Report: As of April 30, 2013

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	239	155	394
M	303	163	465
Total	542	318	860

Lunchroom Report: 6,085 lunches were served during April, 2012.

***Action
Items***

***Letter of
Resignation***

A motion was made by Member Stegich and seconded by Member McGivern to accept the letter of resignation from William Taylor, Custodial/Maintenance staff member.

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

***Letter of
Resignation
Ms. Wings***

A motion was made by Member Hofeld and seconded by Member Travis to accept the letter of resignation, with regret, of Ms. Sue Wings and wish her great success in the future.

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

***Informational
Literacy
Specialist
Hiring***

A motion was made by Member Hofeld and seconded by member McGivern to approve the hiring of Ms. Kate Dougherty for the full-time Informational Literacy Specialist position for the 2013-14 school term.

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

***Director of
Student
Services
Hiring***

A motion was made by Member Hofeld and seconded by Member Greiner to approve the hiring of Mrs. Jamie DiCarlo for the full-time Director of Student Services position for the 2013-14 school term.

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

***Canvass
Of Votes
April 9, 2013
Election***

April 9, 2013 School Board Election

<u>Candidates</u>	<u>Votes</u>	<u>Percentage</u>
Aneta Greiner	802	32.26%
Wayne Youkhana	784	31.54%
Leah Kintner	759	30.53%
Lori Eslick (write-in)	141	5.67%

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A motion was made by Member Hofeld and seconded by Member Stegich to approve the official election results as reported by the Cook County Clerk's Office.

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

***Swearing
In of New
Board
Members***

Members Greiner, Youkhana, Kintner and Eslick were sworn in by retiring Board Member Hofeld.

***President
Pro-Tem***

Member McGivern made a motion to nominate Member Stegich as President Pro-Tem and Member Metz seconded the motion.

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

***Secretary
Pro-Tem***

Member Greiner made a motion to nominate Jan Lombardo as Secretary Pro-Tem and Member Travis seconded the motion.

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

Adjournment The board President Pro-Tem adjourned the meeting "sine die" at 8:25 pm.

**REORGANIZATIONAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

May 6, 2013

The Meeting was called to order at 8:26 p.m. by President “Pro Tem” Tony Stegich with the following members present:

Members Present: Aneta Greiner
Mary O’Connor
Wayne Youkhana
Leah Kintner
Lori Eslick
Paul McGivern
Tony Stegich

***Nomination/
Election of
President***

A motion was made by Member Greiner and seconded by Member McGivern to nominate Member Tony Stegich as President of the Board of Education.

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

***Nomination/
Election of
Vice President***

A motion was made by Member Greiner and seconded by Member Stegich to appoint Member Paul McGivern as Vice President of the Board of Education.

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

***Nomination/
Election
Secretary
Of the Board***

A motion was made by Member Kintner and seconded by Member Stegich to appoint Jan Lombardo as Board Secretary.

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

***Appointment
Of Treasurer***

The Board of Education appointed Mr. Marty Paltzer, Niles Township, as Treasurer of Morton Grove School District Board of Education.

***Committee
Representatives***

IASB Representative: Tony Stegich Alternate: Paul McGivern
NTDSE Representative: Lori Eslick Alternate: Mary O'Connor

Standing Committees:

Facilities: Paul McGivern, Wayne Youkhana

Policy: Lori Eslick, Leah Kintner

Finance: Tony Stegich, Paul McGivern, and Aneta Greiner

***Action
Item***

***2013-2014
Board Mtg.
Calendar***

A motion was made by Member Stegich and seconded by Member Greiner to accept the recommended schedule of Board meetings for the 2013-2014 school year.

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

***Old
Business***

None

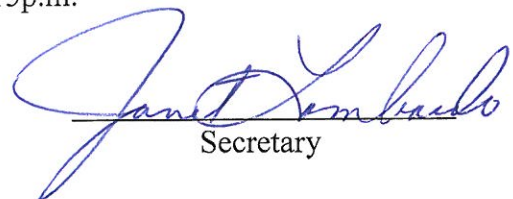
***New
Business***

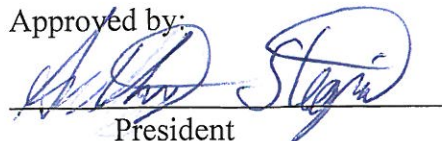
None

***Audience
To
Visitors***

None

Adjournment: The Board adjourned the meeting at 9:15p.m.


Secretary

Approved by:

President