

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

February 17, 2015

The meeting was called to order by President Stegich at 7:30 p.m. with the following members present:

Aneta Greiner
Wayne Youkhana
Lori Eslick
Leah Kintner
Tony Stegich

Also present were Jenny Montgomery, parent; Brenda Glenn, Morton Grove Public Library; Eric Poders, MGV; David Pump, Assistant Principal; Jamie DiCarlo, Director of Student Services; Brian Galuski, Director of Technology; Phil Collins, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience
To
Visitors*

Brenda Glenn stated the Morton Grove Library is aware of parents looking for material for students who will be taking the PARCC testing. Also, Famished for Fiction for 5th & 6th graders will be starting soon.

*Approval of
Minutes
1/20/2015*

Copies of the Minutes of the Meeting on January 20, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member Kintner and seconded by Member Youkhana to approve the Minutes of the Meeting on January 20, 2015.

Roll Call: Members Greiner, Youkhana, Eslick, Kintner, voted aye. Member 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 January 2015:

Student Lunches	\$4,808.43
A la Carte	\$199.10
Student Fees	\$1,274.85
TRS Refund	\$1,339.99
Molloy F/R Lunches	\$1,601.60
Lost Books	\$10.00
PTO Sign	\$14,425.00
Cobra Insurance	\$1,310.54
Bus...Field Trips	<u>\$646.88</u>
	\$25,427.14

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

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

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

Fund 1 - Education	\$94,681.78
Fund 2 - OBM	\$30,153.51
Fund 4 - Transportation	\$61,998.61
Fund 6 - Capital Projects	<u>\$8,560.85</u>
TOTAL	\$195,394.75

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

Treasurer's Report

An unofficial fund balance report for January 2015 was included in the Board packet.

Education Report

Dave Pump reported Park View's Science Olympiad Team took home 28 metals from the regional competition at the Grayslake Invitational. Their next competition will be held on March 14th. Kindergarten registration can be found on the District's Website. The parents are asked to make an appointment with Alana McCloskey to bring in their completed forms and documents. The PTO will be sponsoring the Book Fair during

Parent/Teacher Conferences on February 25th & 26th. Also, during conferences laptops will be available for parents to take the 5Essentials Survey. In the music department concerts are on their way and the Solo Ensemble Contest is being held on Saturday, February 21st. March 3rd Park View will be hosting the Boys basketball tournament and on February 13th the 7th graders will be going to Springfield, IL for the day.

1:1 I pads: Brian Galuski reported on the usage of the I pads in different grade levels and the plan to include more grade levels for the 15-16 school year. He also stated that next year he plans to have a “help desk” manned by students.

Teachers from 4th & 5th grade addressed the Board on the different ways they have implemented software programs into their curriculum.

*Special
Education
Report-*

Member Eslick reported on the testing assessments used at NTDSE. She also reminded the Board about their fundraiser, Trivia Night, April 18th.

*Building &
Grounds*

Dr. Collins reported the architect is reconfiguring the lights in the school’s front entrance and lobby. The dedication of the new wing will be held on February 26th, at 2:00 pm.

*Informational
Items*

Enrollment Report: As of January 31, 2015

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	244	161	405
M	295	148	443
Total	539	309	848

Lunchroom Report: In January 5149 lunches were served.

FOIA Request: A FOIA request was received, via e-mail, on January 13, 2015 regarding copiers and printer lease agreements. Dr. Collins responded via email on January 15, 2015.

2015-2016 Staffing Plan: Included in the Board packet was an outline of the staffing proposal for the 2015-2016 school year.

Policy Review First Reading: A summary of policies that were recently reviewed by the Policy Committee were included in the Board packet.

These represent a set of policies from one PRESS issue (May 2014), two policies to consider for update to bring them in line with current mission and goals and objective and one that was a carryover from the last set of policies considered. A summary of the policies was included in the Board packet.

***Action
Items***

***Resignation
Jamie***

DiCarlo A motion was made by Member Stegich and seconded by Member Eslick to accept the resignation of Ms. Jamie Di Carlo.

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

***Hiring
0.3 Spanish
Teacher***

A motion was made by Member Stegich and seconded by Member Kintner to approve the hiring of Ashley Harris for the 0.3 Spanish position.

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

***Approval of
Vision 20/20
Resolution***

Included in the Board packet was the resolution supporting the Vision 20/20 Resolution.

A motion was made by Member Stegich and seconded by Member Greiner to approve the Vision 20/20 Resolution.

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

***Old
Business***

None

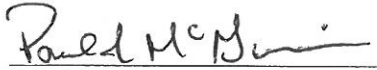
New Business Member Eslick reminded the Board members of the Superintendent's evaluation.

Audience To Visitors None.

Adjournment A motion was made by Member Stegich and seconded by Member Eslick to adjourn the Board meeting. The meeting adjourned at 9:30pm.


Secretary

Approved by:


President

