

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

August 20, 2014

Before the meeting was called to order the Board took a tour of the new addition.

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 Liz Frake, Margaret Reynolds, Chrissy Botten, Ellen Prosis, Sharon Goldstein and Carly Weiss, Teachers; Brenda Glenn, MG Public Library; Ivy Sukenik, Principal; Dave Pump, Assistant Principal; Brian Galuski, Technology Director; Phil Collins, Superintendent; Jan Lombardo, Clerk of the Board.

*Pledge of
Allegiance*

*Audience
To
Visitors* None

*Approval of
Minutes
July 21, 2014*

Copies of the Minutes for the July 21, 2014 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 Regular Meeting on July 21, 2014.

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

*Approval of
Deposits
July 2014*

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of July 2014:

Free/Reduced Lunches-NTDSE	\$176.80
Center Conference – Refund	\$600.00
Sales Tax Share	<u>\$1,119.96</u>
	\$1,896.76

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.

*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 2014 presented in fund totals as follows:

Fund 1 -Education	\$175,770.93
Fund 2 -OBM	\$23,207.54
Fund 4 -Transportation	\$14,749.39
Fund 6 – Capital Projects	<u>\$914,196.77</u>
TOTAL	\$1,127,924.63

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

*Financial
Report*

Included in the Board packet was an unofficial report showing the fund balances for July 2014 as compared to the balances from the last four years.

*Education
Report*

Ivy Sukenik, Principal, reported that Park View's eight new teachers met today and will meet again tomorrow for New Teacher Orientation. Teachers' Institute Days are scheduled for August 19th and the afternoon on the 20th, at which time there will be a review of student services and

evaluations. The students will start back on the 21st with a 1:30pm dismissal.

Dave Pump, Assistant Principal, reported on the New Families Welcome, at which time they picked up their students packets, met staff members, enjoyed a balloon artist and an ice cream social. On August 7th the Packet Pick Up for all students was held in the Climbing Wall Gym from 3pm – 8pm. A few changes were made this year, such as on-line registration, credit card payments on-line for registration fees, iPad fees, lunch money, PTO membership and PE uniforms. Parents seemed pleased and the new system ran very well. Mr. Pump extended an invitation to the Board to join the staff for breakfast on Institute Day.

***Special
Education
Report***

Member Eslick reported Tarin Kendrick, Director of NTDSE, is very pleased with District 70 hosting the NTDSE classroom.

***Building
And
Grounds***

Phil Collins, Superintendent, reported on the final touches being made to the temporary room set-ups. Trinity University donated partitions that will be used in the multipurpose room to separate the classes. The first of five new water fountains has been installed and with times four more will be installed throughout the building. Over the summer the bus company took a shot at rerouting our bus routes. They were going to add 5 more buses to our existing routes. Instead, Dave and Alana revised the bus routes and only had to add one bus.

***Informational
Items***

Enrollment Report: As of August 9, 2014

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	239	156	395
M	301	150	451
Total	540	306	846

Lunchroom Report: No report at this time.

FOIA Requests: None

Facility Project Update: Included in the Board Packet was an Addition Progress Update for the week of August 18, 2014 submitted by Alan Armburst, Architect. Also included in the packet was a schedule prepared by Joe Papanicholas, General Contractor, on the work of the addition through August 19th.

***Action
Items***

***Resignations
Erica Berger,
Jessica Weber,
Kim Stephens
& Jessica Eick***

A motion was made by Member Stegich and seconded by Member Eslick to accept the resignation of Erica Berger, Jessica Weber, Jessica Eick and Kim Stephens.

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

***Teacher
Assistant
Recommendation
Carly
Weiss***

A motion was made by Member Stegich and seconded by Member Eslick to approve the hiring of Carly Weiss as a teaching associate for the 2014-2015 school year.

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

***Approval of
Administration
Compensation***

A motion was made by Member Stegich and seconded by Member Kintner to approve the compensation recommendation of a 3.0% increase and a \$2,000 increase in the payment in lieu of medical benefits for Dr. Collins for the 2014-15 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

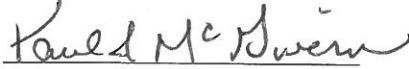
*To
Visitors*

Brenda Glenn, from the Morton Grove Library gave an update on the library's summer reading program. There was a decline in the number of children that participated this year, however the one's that did enjoyed the program. There is a new head of Youth Services at the library. September 2nd the library will be hosting the Rock, Paper, Scissors contest. All are welcome to participate.

Adjournment: The Board President adjourned the meeting at 8:15p.m.


Secretary

Approved by:


President

