

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

October 19, 2015

The Meeting was called to order at 7:00 p.m. with the following members present:

Mark Thannert
George Karagozian
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern

Also present were Eric Poders, MGV; Liz Frake and Margaret Reynolds, Teachers; Tom Werth, Kimmy and Paul Yaras, Parents and Residents of District 70; Stephanie Evans, Director of Student Services; Ivy Sukenik, Principal; Jennifer Kiedaisch, Assistant Principal; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience
To
Visitors* None

*Approval of
Minutes
Special Mtg.
8.12.15*

Copies of the Minutes from the Special Board Meeting on August 12, 2015 were distributed to 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 Meeting on August 12, 2015.

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

*Approval of
Minutes
Regular Mtg.
9.21.15*

Copies of the Minutes from the Board of Education Meeting on September 21, 2015 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 Board Meeting on September 21, 2015.

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

*Approval of
Minutes
Special Mtg.
9.23.15*

Copies of the Minutes from the Special Board Meeting on September 23, 2015 were distributed to the Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Special Meeting on September 23, 2015.

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick and McGivern voted aye. Nays none. The motion carried.

*Approval of
Deposits*

A motion was Made by Member McGivern and seconded by Member Youkhana to approve the deposits for the month of September 2015.

Student Lunches	\$5,712.07
A La Carte	\$6.40
Teacher Lunches	\$9.45
Student Fees	\$17,310.00
Textbook Buy Back	\$185.16
Call One – eRate Reimbursement	\$4,841.94
Verizon – eRate Reimbursement	\$621.13
Postage	\$79.54
Insurance/COBRA	\$1,310.54
TOTAL	\$30,076.23

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

***Approval of
Payables***

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

Fund 1 - Education	\$81,195.27
Fund 2 - O&M	\$45,420.77
Fund 4 – Transportation	\$47,207.68
Fund 6 – Capital Projects	<u>\$2,330.00</u>
TOTAL	\$176,153.72

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

***Treasurer's
Report***

An unofficial year-to-date financial report was included in the Board Packet.

***Education
Report***

Dr. Sukenik reported that a Park View Student, Irena Petryk, was accepted into the ILMEA Honors Orchestra. She mentioned that Park View teachers Shana Finkelstein, Michael Novak, Lisa Brody, and Keetra Tipton have all been nominated and/or finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching either this year or last year. Also, Paula Steil and Jen Nolan were nominated for an Elevating and Celebrating Effective Teaching and Teachers award by a former student who is now a teacher in Skokie.

Dr. Sukenik mentioned that most teacher goals have been set. On Wednesday there will be an early release that will be focused on growth mindset. The iPad training for 7th and 8th grade teachers will begin after Halloween. International night will be held on November 6th.

Dr. Sukenik also shared that Park View staff is phenomenal and have all been working so hard and rising to all the challenges they have had to face.

Jen Kiedaisch reported that PowerSchool is now being used to record discipline issues so that teachers can communicate to admin and to each other about the issues. It helps Jen see who is having trouble and needs follow-up, and it also helpful in identifying where supervision needs to be improved.

Jen Kiedaish also reported that the Foundations team attended two days of training last week from Safe and Civil Schools. They started creating a plan that they will present to the teachers to get their input before it is implemented.

**Special
Education
Report**

A copy of the NTDSE Board Minutes from the meeting on September 10, 2015 were included in the Board packet.

Member Eslick reported that NTDSE wants to thank the District's Financial Managers and Student Services Directors for getting them all of the paperwork they needed in order to complete the Medicaid report. Trivia night will be April 16th. New Board Members, George and Mark, are welcome to tour the facility if they are interested. Molloy Principal Michael Meyers will be retiring at the end of this year, so they are starting to search for his replacement.

**Building
And Grounds**

Dr. Collins reported that the old furniture from Park View will be auctioned off on a website that is similar to eBay. This will fulfill the requirements to dispose of furniture properly.

Dr. Collins mentioned that the new stop sign is now installed by the MPR doors, and the stop signs by the main doors have been replaced.

Dr. Collins also reported that he is in the process of getting landscape ideas for around the transformer since Com Ed won't allow the transformers to be painted. The main issue has been the clearance needed around the transformer.

**Informational
Items**

**Enrollment
Report**

2015-2016 Enrollment Report as of October 2, 2015:

	<u>K-8</u>	<u>PreK</u>
M	469	6
F	<u>385</u>	<u>9</u>
TOTAL	854	15

**Lunchroom
Report**

6,227 lunches were sold during the months of August and September 2015 combined.

**FOIA
Requests**

Request received via email on September 15, 2015 from Tom Foley. Response sent via email on September 22, 2015. No action is needed from the Board.

Request received via email on September 16, 2015 from Tom Foley. Response sent via email on September 22, 2015. No action is needed from the Board.

Request received via email on September 23, 2015 from Tom Foley. Initial response sent via email on September 30, 2015. Final response sent via email on October 7, 2015. No action is needed from the Board.

Request received via email on September 25, 2015 from Eric Poders. Response sent via email on September 28, 2015. No action is needed from the Board.

Request received via email on October 6, 2015 from Natalie Hayes. Response sent via email on October 7, 2015. No action is needed from the Board.

Request received via email on September 3, 2015 from John Young. Initial response sent via email on September 11, 2015. Additional information sent via email on October 7, 2015. No action is needed from the Board.

Request received via email on October 8, 2015 from Tom Foley. Response sent via email on October 15, 2015. No action is needed from the Board.

***Salary &
Benefits
Report***

Included in the Board packet was the Salary and Benefits Report for 2015-2016. The report includes the salary and benefit information for all certified staff and any staff in IMRF whose total compensation is \$75,000 or greater for 2015-2016.

***Policy
Review First
Reading***

Included in the Board packet was a summary of policies that were recently reviewed by the Policy Committee (Member Kinter and Member Karagozian). These represent a set of policies from one PRESS issue (May 2015). A summary of the policies with potential impact on the district was also included in the Board packet.

Member Karagozian provided a brief overview of the notable policy updates.

***Fall
Assessment
Report***

Included in the Board packet was the Fall 2015 Assessment Report.

Dr. Collins presented an overview of the Assessment Report along with recommendations based on the data.

Action Items

Policy Review

Second

Reading

A motion was made by Member McGivern and seconded by Member Kintner to approve the recommended polices for adoption, excluding Policy 2:140 as it conflicts with the Board Agreements.

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

Board

Agreements

A motion was made by Member McGivern and seconded by Member Eslick to approve the Board Agreements as attached.

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

FMLA

Request

A motion was made by Member McGivern and seconded by Member Eslick to approve Cheryl Menke's request for FMLA Leave with the approximate dates of October 19, 2015 – December 7, 2015 for medical reasons.

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

Old

Business

None

New

Business

None

Audience

To

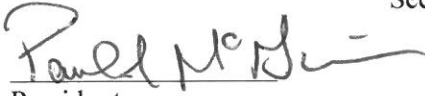
Visitors


Eric Poders, MGV – He stated that he has been a resident for 40 years. He mentioned that the spouse of a Board Member followed him out of the meeting last month and made comments to him. He mentioned that if anyone has a problem he will stop coming to the meetings and will stop providing advice.

Paul Yaras, Resident and Parent – He shared a possible solution for the discipline log in PowerSchool so that parents wouldn't have access to confidential information about other students by using student ID numbers instead of names when reporting incidents. He complimented Jen on the way she has been handling discipline issues. He also said thanks for letting Cub Scouts use the building.

Kimmy Yaras, Resident and Parent – She stated that she is the PTO President and is trying to get more people to join PTO. She mentioned that she has heard membership is down because of the calendar, and she wanted to clarify that PTO was trying to go green with the calendar and didn't want to spend \$1,800 on the calendars if people were just going to throw them away. She also suggested that furniture could possibly be sold at the Fun Fair in the future before selling it at an online auction.

Adjournment A motion was made by Member McGivern and seconded by Member Kintner to adjourn the Board meeting. All members were in favor. The meeting adjourned at 8:26 p.m.

Approved by: 
President


Secretary

