

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

**December 14, 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  
Aneta Greiner  
Paul McGivern

Also present were Eric Poders, MGV; Connie Schroeder, Barb Saks, Margaret Reynolds, Teachers; Alana McCloskey, Admin Assistant; Anthony Ruelli, Payroll Coordinator; Laura Dounis, Parent, Staff Member, and Resident of District 70; Chris Gugora, Clifton Larson Allen; Gary Zabilka, School Exec Connect; Kimmy and Paul Yaras, Stephanie Youkhana, Katia Aghdassi, Cicely Lopez, Lorri Fishman, Emily Macejak, Parents and Residents of District 70; Stephanie Evans, Director of Student Services; Ivy Sukenik, Principal; Jennifer Kiedaisch, Assistant Principal; Brian Galuski, Technology Director; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

*Audience  
To  
Visitors*      None

*Approval of  
Minutes  
Special Mtg.  
11.12.15*

Copies of the Minutes from the Special Board Meeting on November 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 Board Meeting on November 12, 2015.

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

***Approval of  
Minutes  
Regular Mtg.  
11.16.15***

Copies of the Minutes from the Board of Education Meeting on November 16, 2015 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on November 16, 2015.

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, Greiner 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 November 2015.

Student Lunches	\$4,472.30
Teacher Lunches	\$63.15
Student Fees	\$2,100.00
THIS	\$83.17
TRS	\$776.66
Food & Supplies	\$1,049.71
Insurance/COBRA	\$1,367.23
<b>TOTAL</b>	<b>\$9,912.22</b>

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, Greiner 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	\$159,469.30
Fund 2 - O&M	\$33,718.51
Fund 4 – Transportation	\$66,299.59
<b>TOTAL</b>	<b>\$259,487.40</b>

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, Greiner 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 the students did a fantastic job on the PARCC test and MAP testing will begin the week of January 11<sup>th</sup>. She thanked everyone who attended the band and orchestra concerts and mentioned that the annual holiday band concert will be on Wednesday. Dr. Sukenik reported that the 8<sup>th</sup> graders received iPads last week and the 7<sup>th</sup> graders will get theirs after break. She also mentioned that a new Choir Director was hired.

**Special  
Education  
Report**

Member Eslick reported that Michael Meyers is retiring and Christine Perry will be hired as the new Principal. She also mentioned that President Obama signed the Every Student Succeeds Act into law on December 10<sup>th</sup>.

**Building  
And Grounds**

Dr. Collins reported that the Facilities Committee is still in the process of prioritizing the items on the Life Safety Survey. They are moving forward with the roof work over the summer and are discussing door lock options so the doors can be locked from the inside. The Facilities Committee will be meeting again on Tuesday.

**Informational  
Items**

**Enrollment  
Report**

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

	<u>K-8</u>	<u>PreK</u>
M	472	8
F	388	9
<b>TOTAL</b>	<b>860</b>	<b>17</b>

**Lunchroom  
Report**

4,529 lunches were sold during the month of November 2015.

**FOIA  
Requests**

Request received via email on November 13, 2015 from Tom Foley. Initial response sent via email on November 19, 2015. Final response sent via email on November 30, 2015. No action is needed from the Board.

Request received via email on November 17, 2015 from Eric Poders. Response sent via email on November 17, 2015. No action is needed from the Board.

**2015 PARCC  
Assessment  
Report**

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

Dr. Collins presented an overview of the report showing both Park View scores as well as state averages.

**Finance  
Committee  
Report**

Included in the Board packet was the Finance Committee Report.

Dr. Collins shared an overview about the potential of paying off the 2005 Bonds and refinancing the 2014 Debt Certificates.

**7:30PM  
Public  
Hearing**

At 7:30 p.m. a motion was made by Member Youkhana and seconded by Member Greiner to move to a public hearing regarding the FY16 Tax Levy.

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

Dr. Collins shared a brief overview of the Levy Considerations. Dr. Collins also mentioned that the Board is not required to hold a public hearing because the recommended levy will exceed the prior levy by less than 5%. However, the Board decided to hold a public hearing per the Truth in Taxation Act in order to be transparent and serve the interests of the community.

**Return to  
Open Session**

At 7:36 p.m. a motion was made by Member McGivern and seconded by Member Kintner to close the public hearing and return to the open meeting.

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

***Action Items***

***FY16***

***Tax Levy***

***Resolutions***

A motion was made by Member McGivern and seconded by Member Greiner to approve the Tax Levy Resolutions as presented and have them filed with the County Clerk by the last Tuesday in December 2015.

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

***FY15***

***Audit***

A motion was made by Member McGivern and seconded by Member Greiner to approve the FY15 Audit as presented.

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

***16-17***

***Calendar***

A motion was made by Member McGivern and seconded by Member Kintner to approve the 2016-2017 calendar as presented.

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

***Teaching Associate Allocation***

A motion was made by Member McGivern and seconded by Member Eslick to approve the increase of the teaching associate allocation of 1.0 FTE for the balance of the 2015-2016 school year.

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

***Old Business***

None

***New Business***

Member Kintner wants to set-up a time to talk about what the Board learned at the conference and share ideas about community relations.

***Audience  
To  
Visitors***

Kimmy Yaras, Resident and Parent – She asked why the FOIA requests are handled with the lawyers and not directly through the District.

Dr. Collins responded that the FOIA requests get tricky when the FOIAs are about the FOIA officer, so an attorney was used to make sure the requests were responded to properly.

***Move to  
Closed  
Session***

At 8:22 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move to a closed 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 the public body to determine its validity. 5 ILCS 120/2(c)(2).

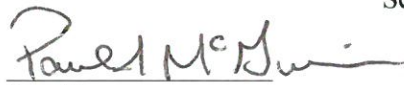
***Return to  
Open  
Session***


At 10:59 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.

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

***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 11:00 p.m.

Approved by:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary