

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

February 16, 2016

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

Mark Thannert
Wayne Youkhana
Lori Eslick
Aneta Greiner
Paul McGivern

Also present were Eric Poders, MGV; Kimmy Yaras Parent and Resident of District 70; Margaret Reynolds and Chrissy Botten, Teachers; Tarin Kendrick, NTDSE; 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
Regular Mtg.
01.19.16

Copies of the Minutes from the Board of Education Meeting on January 19, 2016 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Greiner to approve the Minutes of the Board Meeting on January 19, 2016.

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

Approval of
Minutes
Special Mtg.
01.20.16

Copies of the Minutes from the Special Board Meeting on January 20, 2016 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 January 20, 2016.

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

***Approval of
Minutes
Special Mtg.
01.21.16***

Copies of the Minutes from the Special Board Meeting on January 21, 2016 were distributed to 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 Board Meeting on January 21, 2016.

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

***Approval of
Deposits***

A motion was made by Member McGivern and seconded by Member Greiner to approve the deposits for the month of January 2016.

Student Lunches	\$5,388.45
Teacher Lunches	\$102.00
Student Fees	\$4,725.00
Purchased Services	\$1,031.76
Other Local Revenue	\$103.50
Unrestricted Grants	\$750.00
Medical Insurance	\$167.00
Insurance/COBRA	<u>\$1,367.23</u>
TOTAL	\$13,634.94

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

***Approval of
Payables***

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

Fund 1 - Education	\$120,902.79
Fund 2 - O&M	\$42,087.66
Fund 4 – Transportation	<u>\$65,784.83</u>
TOTAL	\$228,775.28

Roll Call: Members Thannert, Youkhana, Eslick, 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 first grade music concert conducted by Tari Rubenstein was a success. She shared that Ms. Saks and Mrs. Brodsky planned and implemented the first annual Park View Solo and Ensemble Contest. She stated that the evaluation committee presented training on the Danielson Framework to all staff. She mentioned that the sign-up for the 7th grade trip to Springfield is underway. She shared that both the science committee and the social studies committee are in the process of completing the creation of new materials and resources to be used next year. She stated that the final parent book group will take place on March 2nd. She shared that Science Olympiad made a great showing at the Grayslake Invitational last week and will be going to the regional competition next month. Finally, she mentioned that ten staff members submitted proposals for summer school courses they are interested in teaching, and there have been multiple applicants for the summer school principal position.

***Special
Education
Report***

Tarin Kendrick, NTDSE – She reported that the new principal's contract was approved at the Board Meeting.

***Building
And Grounds***

Dr. Collins invited everyone to the Taste of Morton Grove on March 3rd.

Dr. Collins stated that the doors project will occur over spring break and the west wing roof project will happen over the summer. He stated that there have been some challenges involving consistency with the new cleaning crew, but the contract is year by year, so there is the option to get out of the contract at the end of this year if necessary. He also mentioned that he had a meeting with MNASR to discuss the possibility of them using space at Park View over the summer to host programs for students with special needs.

***Informational
Items***

***Enrollment
Report***

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

	<u>K-8</u>	<u>PreK</u>
M	474	8
F	<u>390</u>	<u>9</u>
TOTAL	864	17

***Lunchroom
Report***

5,674 lunches were sold during the month of January 2016.

***FOIA
Requests***

Request received via email on January 11, 2016 from Trey Cobb. Response sent via email on January 14, 2016. No action is needed from the Board.

***16-17
Staffing Plan
Recommendation***

Included in the Board packet was a staffing proposal for 2016-2017.

Stephanie Evans presented the special education staffing proposal for the 16-17 school year.

Dr. Sukenik spoke about the addition of a math interventionist as well as an additional kindergarten paraprofessional.

Members of the Board had questions about whether the positions are absolutely necessary or just something that is desired and mentioned the possibility of ranking the positions in order of importance. The Board also had questions about how the 16-17 staffing plan will evolve in the future.

***Policy Review
First Reading***

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

***Intent to File
Life Safety
Items***

Included in the Board packet was an analysis of the potential life safety items to submit to the state.

Dr. Collins explained the different priority codes and stated that the recommendation is to submit priority code A and B items to the state. Priority code C projects will still be completed, but they aren't necessarily required.

Action Items

Policies Second Reading

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommended policies for adoption.

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

Intent to Transfer Funds

A motion was made by Member McGivern and seconded by Member Thannert to approve the resolution authorizing and directing the transfer of funds from the Educational Fund to the School Bond and Interest Fund of 2005, calling the District's General Obligation Limited Tax School Bonds, Series 2005, for redemption prior to maturity and abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

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

Hiring Parapro- fessional

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Abraham Esparza in a full-time paraprofessional position for the balance of the 2015-2016 school year.

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

Old Business

Member Greiner asked that the staffing proposal update include the FTE cost to the District including salary and benefits.

Member Eslick mentioned that the Board will participate in a Board/Superintendent expectations workshop with Barb Toney from IASB on April 4th. Member Eslick also asked the Board to look over the staff and community survey from last year and send her any feedback to use for this year's survey.

New Business

Member Eslick mentioned that Dr. Collins updated his goals, and she will send them to all the Board Members to review so that she can update his evaluation.

Audience


To

Visitors

Margaret Reynolds, Teacher – She mentioned that Abraham Esparza is a great addition to Park View.

Adjournment

A motion was made by Member Greiner and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 9:09 p.m.



Secretary

Approved by: 

President

MINUTES of a regular public meeting of the Board of Education of School District Number 70, Cook County, Illinois, held in the MultiPurpose Room in the Park View School Building, 6200 Lake Street, Morton Grove, Illinois, in said School District at 7:00 o'clock P.M., on the 16th day of February, 2016.

* * *

The meeting was called to order by the President, and upon the roll being called, Paul McGivern, the President, and the following members of the Board of Education were physically present at said location: Mark Thannert, Wayne Youkhana, Lori Eslick, Aneta Greiner and Paul McGivern.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: None

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: George Karagozian and Leah Kintner

The President announced that the next item of business before the Board of Education was the consideration of a resolution (i) authorizing and directing the transfer of funds from the Educational Fund of the District to the School Bond and Interest Fund of 2005 of the District, (ii) calling the District's General Obligation Limited Tax School Bonds, Series 2005, for redemption prior to maturity and (iii) abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

Whereupon Member McGivern presented and read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION authorizing and directing the transfer of funds from the Educational Fund of School District Number 70, Cook County, Illinois, to the School Bond and Interest Fund of 2005 of said School District, calling the General Obligation Limited Tax School Bonds, Series 2005, of said School District for redemption prior to maturity and abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

* * *

WHEREAS, the Board of Education (the "*Board*") of School District Number 70, Cook County, Illinois (the "*District*"), by a resolution adopted on the 18th day of April, 2005 (the "*Resolution*"), did provide for the issue of \$5,560,000 General Obligation Limited Tax School Bonds, Series 2005 (the "*Bonds*"), and the levy of a direct annual tax to pay the principal of and interest on the Bonds; and

WHEREAS, on the 19th day of April, 2005, a duly certified copy of the Resolution was filed in the office of the County Clerk of The County of Cook, Illinois (the "*County Clerk*"); and

WHEREAS, the Board has determined that there are excess funds in the Educational Fund of the District (the "*Educational Fund*") and it is necessary and in the best interests of the District that such funds (the "*Available Funds*") be transferred from the Educational Fund to the School Bond and Interest Fund of 2005 of the District (the "*Bond Fund*"), established pursuant to Section 10 of the Resolution and from which principal of and interest on the Bonds is paid; and

WHEREAS, the Bonds due on or after December 1, 2016, are subject to redemption prior to maturity at the option of the District, as a whole or in part, in any order of their maturity as determined by the District on December 1, 2015, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date; and

WHEREAS, it is necessary, desirable and in the best interests of the District to call the Bonds for redemption prior to maturity, to provide for the giving of proper notice to the registered owners of the Bonds and to abate the remaining taxes heretofore levied to pay the principal of and interest on the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 70, Cook County, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Transfer from Educational Fund to Bond Fund. The School Treasurer who receives the taxes of the District is hereby directed to transfer the Available Funds in the amount of \$2,250,000 from the Educational Fund to the Bond Fund as of the date hereof.

Section 3. Call of the Bonds. In accordance with the redemption provisions of the Resolution, the District by the Board does hereby make provision for the payment of and does hereby call the Bonds for redemption on March 21, 2016.

The School Treasurer who receives the taxes of the District, as bond registrar and paying agent for the Bonds (the "*Bond Registrar*"), is hereby directed to provide for and give timely notice of the call for redemption of the Bonds. The form and time of the giving of such notice shall be as specified in the Resolution.

The Bond Registrar shall also give notice of the call of the Bonds, on or before the date the notice of such redemption is given to the holders of the Bonds, to the Municipal Securities

Rulemaking Board (the "MSRB") through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

Section 4. Abatement of Tax. The taxes heretofore levied in the Resolution for the years 2015 to 2022, inclusive, for the payment of the Bonds shall be and are hereby abated in their entirety.

Section 5. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate said taxes levied for the years 2015 to 2022, inclusive, in accordance with the provisions hereof.


Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted February 16, 2016.



President, Board of Education



Secretary, Board of Education

Member McGivern moved and Member Thannert seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Mark Thannert, Wayne Youkhana, Lori Eslick, Aneta Greiner and Paul McGivern

and the following members voted NAY: None

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the School District Number 70, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "*Board*") of School District Number 70, Cook County, Illinois (the "*District*"), and as such official I am the keeper of the records and files of the District and the Board.


I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16th day of February, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing and directing the transfer of funds from the Educational Fund of School District Number 70, Cook County, Illinois, to the School Bond and Interest Fund of 2005 of said School District, calling the General Obligation Limited Tax School Bonds, Series 2005, of said School District for redemption prior to maturity and abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 120 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 120hour period preceding the meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of February, 2016.



Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the ____ day of March, 2016, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION authorizing and directing the transfer of funds from the Educational Fund of School District Number 70, Cook County, Illinois, to the School Bond and Interest Fund of 2005 of said School District, calling the General Obligation Limited Tax School Bonds, Series 2005, of said School District for redemption prior to maturity and abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

duly adopted by the Board of Education of School District Number 70, Cook County, Illinois (the "*District*"), on the 16th day of February, 2016, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied by the District for the years 2015 to 2022, inclusive, for the payment of the District's General Obligation Limited Tax School Bonds, Series 2005, will be reduced and abated as provided in Section 4 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of March, 2016.

County Clerk of
The County of Cook, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting School Treasurer who receives the taxes of School District Number 70, Cook County, Illinois (the "District"), and as such official I do further certify that on this 16th day of February, 2016, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION authorizing and directing the transfer of funds from the Educational Fund of School District Number 70, Cook County, Illinois, to the School Bond and Interest Fund of 2005 of said School District, calling the General Obligation Limited Tax School Bonds, Series 2005, of said School District for redemption prior to maturity and abating the remaining taxes heretofore levied to pay the principal of and interest on said Bonds.

duly adopted by the Board of Education of the District on the 16th day of February, 2016, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of February, 2016.



School Treasurer

