

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

March 21, 2016

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; Alan Armbrust, STR; Margaret Reynolds, Vicki Goldberg, Sharon Goldstein, Amalia Keane, Paul Connelly, Alyssa Fullerton, Chrissy Botten, Kelli Murphy, Barbara Saks, Carol Trail, Teachers; Gayle Fullerton; Laura Dounis, Staff Member, and Resident of District 70; Emily Macejak, Kimmy and Paul Yaras, Anne Roiniotis, Jenny Montgomery, Suzanne Schwartz, Lorri Fishman, Residents of District 70; Jennifer Kiedaisch, Assistant Principal; Stephanie Evans, Director of Student Services; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

***Public
Hearing***

At 7:00 p.m. a motion was made by Member McGivern and seconded by Member Greiner to move to a public hearing concerning the intent of the Board of Education to sell \$2,700,000 funding bonds to pay claims against the district

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

Dr. Collins shared that the 2005 bonds were paid off today, which will save the District \$575,000 in interest. He stated that the next step in the process is to refinance the 2014 debt certificates. This hearing is part of that process.

Eric Poders, MGV – He questioned if the District is paying litigation fees in addition to the Bonds. He commended the District for paying off the Bonds.

Dr. Collins clarified that the 2014 debt certificates were used to fund the five classroom addition and that the money is not being used to pay any litigation fees.

***Return to
Open
Session***

At 7:08 p.m. a motion was made by Member McGivern and seconded by Member Youkhana 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.

***Audience
To
Visitors***

Margaret Reynolds, Teacher – She shared that the Board will accept Alyssa Fullerton’s resignation tonight, and she wanted to say thanks to the Board for the time they took to come to a decision. She stated that she knows a decision has already been made, but she wanted to make a few comments about Alyssa. She shared that Alyssa has been a very valuable member of the staff, and her ELL degree has benefited their team immensely. She also stated that she has learned a lot from Alyssa and has become a better teacher because of her. She thanked Alyssa for all she has done for the children and for her personally.

Eric Poders, MGV – He stated that he has an issue with the front entrance. He shared that he always sees at least two to three cars stopped with their hazards on picking up children despite the painted lines and signage. He suggested that someone should talk to Public Works for better signage or install cameras. He wants Park View to take a proactive stance to stop this before someone gets hurt.

Laura Dounis, Parent and Staff Member – She gave her best wishes to Ms. Fullerton. She shared that she appreciates what she has done at Park View.

Alyssa Fullerton, Teacher – She thanked the Park View community for an amazing two years. She shared that she has grown as a teacher and a person and is hopeful that one day she will be reunited with the Park View community.

***Approval of
Minutes
Special Mtg.
02.08.16***

Copies of the Minutes from the Special Board Meeting on February 8, 2016 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 Special Board Meeting on February 8, 2016.

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

***Approval of
Minutes
Regular Mtg.
02.16.16***

Copies of the Minutes from the Board of Education Meeting on February 16, 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 Board Meeting on February 16, 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 February 2016.

Student Lunches	\$3,373.27
Teacher Lunches	\$130.15
Student Fees	\$4,965.00
Art Supplies	\$81.46
Rentals	\$4,500.00
Athletic Buses	\$381.50
TOTAL	\$13,431.38

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 Greiner to approve the payment of bills for the month of February 2016 presented in fund totals as follows:

Fund 1 - Education	\$404,000.10
Fund 2 - O&M	\$59,784.98
Fund 4 – Transportation	\$75,300.42
TOTAL	\$539,085.50

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***

Jen Kiedaisch reported that the Foundations Committee met with teachers in small groups to discuss their expectations for students at recess in an effort to write up a school policy regarding recess behavior. She shared that the Wellness Committee has been incorporating family recipes reflecting the cultural diversity at Park View into the lunch menu. She stated that the Evaluation and PERA committees are nearing the end of their work. She mentioned that parent-teacher conferences went well last month. She shared that the social studies curriculum committee is working on the scope and sequence for 4th-8th grade. She thanked the PTO and Mrs. Rubenstein for bring the Chicago Opera Playhouse to Park View. She mentioned that Springfield was awesome and thanked all who attended. She shared that Science Olympiad placed 2nd at regionals and will be going to state on April 15th. She congratulated the band and orchestra for great showings at their contests this past weekend. She shared that Student Council raised funds for Molloy’s new sensory room. Finally, she reported that the roller skating unit in PE was last week, and the students had a great time.

***Special
Education
Report***

Member Eslick shared that the Park View Student Council raised money for Molloy and were able to tour the school. She also reported that the Board has a table for trivia night on April 16th.

***Building
And Grounds***

Dr. Collins reported that the work on the doors will begin over spring break. They will be replacing over 100 doors in the building so that they have the ability to lock from the inside. Dr. Collins stated that he met with MNASR and the Park District about space this summer. The Park District wants to use space at Park View for their camp at Harrer Park in case of bad weather. They would also like to use one room for a get ready for Kindergarten class. And, they would like to use the cafeteria as a back-up space for their Tuesday concerts in the park. MNASR would like to use two classrooms and some gym space for their summer school program.

***Informational
Items***

***Enrollment
Report***

2015-2016 Enrollment Report as of March 3, 2016:

	<u>K-8</u>	<u>PreK</u>
M	474	8
F	<u>392</u>	<u>9</u>
TOTAL	866	17

***Lunchroom
Report***

5,426 lunches were sold during the month of February 2016.

FOIA

Requests No requests have been received this month.

Action Items

***16-17 Current
Level Of
Staffing***

A motion was made by Member McGivern and seconded by Member Greiner to approve the current level of staffing for 2016-2017.

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

***0.5 Blended
Preschool
Teacher &
Parapro-
fessional***

A motion was made by Member McGivern and seconded by Member Kintner to increase the Blended Preschool staffing by 0.5 FTE certified and 0.5 FTE paraprofessional for 2016-2017.

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

***School
Psychologist***

A motion was made by Member McGivern and seconded by Member Eslick to increase the current level of psychologist staffing by 1.0 FTE for 2016-2017.

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

***0.15 Certified
Staff for 6th***

Grade Encore A motion was made by Member McGivern and seconded by Member Greiner to increase the current level of encore staffing by 0.15 FTE for 2016-2017.

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

**0.45 Math
Intervention**

A motion was made by Member McGivern and seconded by Member Greiner to approve the 0.45 Math Intervention position for 2016-2017.

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

**LOA
Request
Weiss**

A motion was made by Member McGivern and seconded by Member Kintner to approve Carly Weiss' request for a leave of absence for the 2016-2017 school year.

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

**LOA
Request
Novak**

A motion was made by Member McGivern and seconded by Member Youkhana to approve Michael Novak's request for a leave of absence for the 2016-2017 school year.

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

**Resignation
Stegich**

A motion was made by Member McGivern and seconded by Member Eslick to accept the resignation of Mrs. Kim Stegich.

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

**Resignation
Fullerton**

A motion was made by Member McGivern and seconded by Member Kintner to accept the resignation of Ms. Alyssa Fullerton.

Roll Call: Members Thannert, Karagozian, Youkhana, Eslick, Kintner, 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 Youkhana to approve the resolution authorizing and directing the transfer of funds from the Educational Fund to the Bond and Interest Fund.

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

***Intent to
Refinance
2014 Debt
Certificates***

A motion was made by Member McGivern and seconded by Member Greiner to approve the resolution setting forth and describing in detail outstanding and unpaid claims heretofore authorized for proper school purposes, declaring the intention to issue \$2,700,000 Funding Bonds for the purpose of paying said claims, and directing that notice of such intention be published in the manner provided by law.

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

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

A motion was made by Member McGivern and seconded by Member Greiner to authorize STR Architects to file the life safety survey as presented.

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

***Non-Renewal
Of Full-Time
Non-Tenured
Staff***

A motion was made by Member McGivern and seconded by Member Kintner to approve the provided resolution non-renewing the contract of teacher #2864 for the 2016-2017 school year.

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

***Non-Renewal
Of Full-Time
Non-Tenured
Staff***

A motion was made by Member McGivern and seconded by Member Kintner to table this action item.

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

***Admin &
Exempt Staff
Compensation
Recommendation***

A motion was made by Member McGivern and seconded by Member Kintner to approve the administrative and exempt staff compensation recommendations for Brian Galuski, Erin O'Connor, Jim Johnson and Stephanie Evans for the 2016-17 school year as presented.

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

***Admin &
Exempt Staff
Salary
Adjustment
Recommendation***

A motion was made by Member McGivern and seconded by Member Eslick to approve the administrative and exempt staff salary adjustment recommendations for Jennifer Kiedaisch and Anthony Ruelli for the 2016-17 school year as presented.

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

***Hiring
Principal***

A motion was made by Member McGivern and seconded by Member Youkhana to approve a two-year contract to hire Michelle Friedman for the Principal position, beginning July 1, 2016.

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

***Old
Business***

Member Eslick reminded the Board to complete their Superintendent evaluations.

**New
Business** None

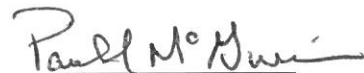
**Audience
To
Visitors**

Barbara Saks, Teacher – She wanted to let everyone know that what the students did on Saturday was pure magic. She shared that they gave an amazing performance, and that it was one of the top teaching moments in her career.

Emily Macejak, Resident and Parent – She shared that the get ready for kindergarten program is run by the same woman who runs Kinder Odyssey, and she does a great job. She also shared that she had the privilege of participating in the principal interviews and was very impressed with Michelle Friedman.

Adjournment A motion was made by Member McGivern and seconded by Member Greiner to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:05 p.m.


Secretary

Approved by: 
President

