

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

May 21, 2018

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

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

Also present were Tina Ewanio and Alana McCloskey, District Office Staff; Kelli Murphy and Margaret Reynolds, Teachers; Hannah Barry, Technology Coach; Darcy Willis, Assistant Principal Candidate; Aaron Gross, Assistant Principal; Michelle Friedman, Principal; Brian Galuski, Technology Director; Brad Voehringer, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience
To
Visitors None

Approval of
Minutes
Regular Mtg.
4.16.18

Copies of the Minutes from the Board of Education Meeting on April 16, 2018 were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Kintner to approve the Minutes of the Board Meeting on April 16, 2018.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner and McGivern voted aye. Member Youkhana Abstained. 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 April 2018.

Student Lunches	\$2,086.60
Teacher Lunches	\$540.35
Student Fees	\$4,237.50
PLC Event District Payments	\$4,788.00
Student Activity Reimbursement	\$12,722.20
Supplies – Grade 4	\$110.12
Computer Software	\$500.00
School Services	\$100.00
Maintenance – Insurance Claim	\$9,060.08
Capital Outlay – Insurance Claim	\$1,696.94
Transportation – PTO Reimbursement	\$433.63
Rentals	<u>\$30,620.00</u>
TOTAL	\$66,895.42

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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 for the month of April 2018 presented in fund totals as follows:

Fund 10 - Education	\$94,448.67
Fund 20 - O&M	\$31,265.77
Fund 40 – Transportation	<u>\$1,800.98</u>
TOTAL	\$127,515.42

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, Youkhana 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. Mayer shared that at the last early release, staff were given the opportunity to begin having discussions regarding vertical alignment. He mentioned that 44 staff members have signed up for all three days of the PLC hybrid event this summer. He stated that 31 students exited ELL services based on the most recent testing.

Michelle Friedman shared that field day last week for 1st through 5th grade was very successful. She also mentioned that administration collaborated with PTO to provide the staff with treats for staff appreciation week.

***Special
Education
Report***

Member Eslick reported that the Seed Foundation made over \$16,000 at trivia night. She shared that Park View was acknowledged for the guitar club performing for students at Molloy. She mentioned that NTDSE is planning to come up with a brochure to advertise all the professional development they have available. She stated that the revenues for NTDSE will exceed their general fund this year due to late state payments, so they have a surplus of money that will be put into fund 20 that will only be used for capital projects for Molloy.

***Super-
Intendent
Report***

Brad Voehringer stated that graduation is next Wednesday at 7:15pm and asked the board to email him if they are coming and want to pass out diplomas. He shared that Park View received a certificate for being members of the Morton Grove Chamber of Commerce for over 30 years. He mentioned that hotel reservations are not yet available for the Joint Annual Conference but to let Erin or him know if the board plans on attending the conference and how many nights they want to stay so the hotel can be booked as soon as reservations open. He reported that Alan Armbrust, STR, is still working on the facilities study and will be putting together reports and estimates for the next two board meetings. He shared that Elizabeth Hennessy, Raymond James, will be attending the next board meeting to talk about financing the facilities projects. He mentioned that he attended a safety meeting with the Morton Grove Police Department. Finally, he shared that the staff practiced an evacuation drill last Wednesday and will be practicing a live shooter drill during institute day in the fall with the police department.

***Informational
Items***

***Enrollment
Report***

2017-2018 Enrollment Report as of April 30, 2018:

	<u>PreK-8</u>
M	491
F	<u>420</u>
TOTAL	911

***Lunchroom
Report***

6,783 student lunches were sold during the month of April 2018.

**FOIA
Requests**

No requests have been received this month.

**Technology
Report**

Brian Galuski and Hannah Barry provided the board with an update on all the big summer technology projects and social media initiatives as well as the personalized learning cohort that Hannah is going to be starting over the summer.

The Board thanked Brian and Hannah for all their hard work.

Action Items

**2018-19
Fees**

A motion was made by Member McGivern and seconded by Member Eslick to approve the fees as outlined in the above chart for the 2018-2019 school year.

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

**Hiring
Assistant
Principal**

A motion was made by Member McGivern and seconded by Member Youkhana to approve the hiring of Mrs. Darcy Willis as an Assistant Principal for the 2018-19 school year.

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

**Hiring
Lunch/Recess
Supervisor**

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Earl Capili as a part-time lunchroom/recess supervisor.

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

**Hiring
Band
Director**

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Mrs. Kate Cobb as the new Band Director for the 2018-19 school year.

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

***Hiring
Speech
Language
Pathologist***

A motion was made by Member McGivern and seconded by Member Thannert to approve the hiring of Mrs. Frances Timmers as the new speech language pathologist for the 2018-19 school year.

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

Title I Plan

A motion was made by Member McGivern and seconded by Member Eslick to approve the Title I plan for the 2018-19 school year.

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

Title I Waiver

A motion was made by Member McGivern and seconded by Member Kintner to approve the waiver to the Illinois State Board of Education to allow the district to use Title I funds district wide.

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

***Resignation
Special
Education
Teaching
Assistant***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Elisabeth Merrill effective June 1, 2018.

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

***Retirement
Special
Education
Teaching
Assistant***

A motion was made by Member McGivern and seconded by Member Thannert to approve the retirement of Kathy Curry effective June 1, 2018.

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

***Cleaning
Service
Contract
Renewal***

A motion was made by Member McGivern and seconded by Member Torres to approve the 1-year extension of the agreement for cleaning services with Eco Clean Maintenance effective July 1, 2018 – June 30, 2019.

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

***Salary
Increases for
Non-Union
Employees***

A motion was made by Member McGivern and seconded by Member Youkhana to approve the salary increases for non-union employees for FY19.

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

***Resignation
Food Service
Staff Member***

A motion was made by Member McGivern and seconded by Member Eslick to approve the resignation of Lydia Melendez effective June 1, 2018.

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

***Old
Business***

Member McGivern mentioned that he would compile all the comments from the Superintendent evaluation and sit down with Brad to go through it. He also asked the board members to reach out to him regarding Brad's bonus.

***New
Business***

None

***Audience
To
Visitors***

None

*Move to
Closed
Session*

At 8:03 p.m. a motion was made by Member McGivern and seconded by Member Eslick 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)(1).

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

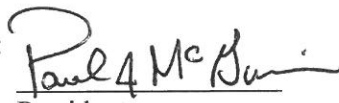
*Return to
Open
Session*

At 8:45 p.m. a motion was made by Member McGivern and seconded by Member Thannert to return to open session.


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

Adjournment A motion was made by Member McGivern and seconded by Member Eslick to adjourn the Board Meeting. All members were in favor. The meeting adjourned at 8:46 p.m.

Approved by:



President



Secretary