

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

**February 20, 2019**

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

Frank Santa, John Przekota, Bob Greiner, Residents; Student Council Executive Board; Tracy Paskiewicz and Maureen Levin, Teachers; Alana McCloskey, District Office; Aaron Gross, Assistant Principal; Matthew Condon, Principal; Brian Galuski, Technology Director; Matthew Mayer, Director of Learning and Programs; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

*Audience  
To  
Visitors*

None

*Approval of  
Minutes  
Regular Mtg.  
1.23.19*

Copies of the Minutes from the Board of Education Meeting on January 23, 2019, 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 January 23, 2019.

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

***Approval of  
Minutes  
Closed Mtg.  
1.23.19***

Copies of the Minutes from the Closed Meeting on January 23, 2019 were distributed to Board Members prior to this meeting.

A motion was made by Member McGivern and seconded by Member Thannert to approve the Minutes of the Closed Meeting on January 23, 2019.

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana and McGivern voted aye. Member Karagozian 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 January, 2019.

Student Lunches	\$10,239.10
Teacher Lunches	\$180.00
Student Fees	\$12,905.50
Textbooks - Refunds	<u>\$1,943.46</u>
<b>TOTAL</b>	<b>\$25,268.06</b>

Roll Call: Members Thannert, Eslick, Torres, Kintner, Youkhana, and McGivern voted aye. Member Karagozian abstained. 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 January 2019 presented in fund totals as follows:

Fund 10 - Education	\$75,218.42
Fund 20 – O & M	\$32,801.00
Fund 40 – Transportation	<u>\$77,395.25</u>
<b>TOTAL</b>	<b>\$185,414.67</b>

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

***Treasurer's  
Report***

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

Member McGivern shared the expenses and fund balances with the board.

***Education Report***

Mr. Condon reported that the guiding coalition is continuing to focus on climate and that they are going to create a student optimism survey that will be coming out in the next couple weeks.

Dr. Mayer shared that the curriculum council is moving forward with new ELA materials for PreK-5<sup>th</sup> grade that will likely be piloted next year.

***Special Education Report***

Member Eslick shared that NTDSE is trying to bring the deaf and hard of hearing program back to the township. She mentioned that the SEED Foundation trivia night will be on April 13<sup>th</sup>. She shared that Molloy's 50<sup>th</sup> anniversary is next year. She stated that NTDSE is going to be sending out electronic newsletters to the Superintendents in the township to send out to the families in each district so they are aware of what is happening at NTDSE. She also mentioned that NTDSE received a grant for \$25,000 to re-do their kitchen.

***Super-Intendent Report***

Mr. Voehringer shared that he got to teach first grade today for Mrs. Melnick while she observed another teacher. He mentioned that the calendar for 19-20 had to be corrected by changing an institute day in April to an early release day and the year ending one day earlier in order to comply with the 180-day requirement for teachers. He stated that Park View passed the annual lead testing and the report is posted on the website. He mentioned that Governor Pritzker signed a new minimum wage law into effect, but it won't directly impact the district until 2022. He shared that International night is April 12<sup>th</sup>, the Taste of Morton Grove is March 7<sup>th</sup>, and the PTO auction is March 8<sup>th</sup>.

***Informational Items***

***Enrollment Report***

2018-2019 Enrollment Report as of January 31, 2019

	<u>PreK-8</u>
M	491
F	<u>435</u>
<b>TOTAL</b>	<b>926</b>

***Lunchroom Report***

5,736 lunches were sold during the month of January.

***FOIA  
Requests***

No requests have been received this month.

***Student  
Council  
Update***

The Student Council executive board, along with Tracy Paskiewicz and Maureen Levin presented what they have been doing throughout the year including an Affy Tapple fundraiser for the American Red Cross hurricane disaster relief, the food drive partnership with the Morton Grove Fire Department, and a be mine valentine fundraiser for Molloy and Sarah's Circle. They shared that they will likely end the year with a trip to Feed My Starving Children to pack meals and Friday lunch bingo at the senior center.

***Advanced  
Pathways***

Dr. Mayer and Mr. Voehringer gave a comprehensive presentation to the Board about the new advanced pathways and cluster grouping model that the district will be implementing to better meet the needs of students of all levels. This data-driven and research based approach will be implemented in the fall. Next steps will include presentation to the park view staff and communication to parents.

***Action Items***

***Policies  
Second  
Reading***

A motion was made by Member McGivern and seconded by Member Eslick to approve the recommendation made by the Policy Committee to adopt these policies.

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

***Hiring  
Teaching  
Assistant***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Mr. Michael Hoffman as a special education paraprofessional effective immediately.

Roll Call: Members Thannert, Karagozian, Eslick, Torres, Kintner, 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 Kintner to approve the hiring of Ms. Syeda Anwarunnisa as a part-time lunchroom/recess supervisor.

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

***Roofing  
Bid***

A motion was made by Member McGivern and seconded by Member Youkhana to award the bid for the roofing project to DCG Roofing, Inc. for the amount of \$544,350.

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

***Old  
Business*** None

***New  
Business*** None

***Audience  
To Visitors*** None

***Move to  
Closed  
Session***

At 8:15 p.m. a motion was made by Member McGivern and seconded by Member Kintner to move to a closed session for the purpose of student disciplinary cases. 5 ILCS 120/2(c)(9) and the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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

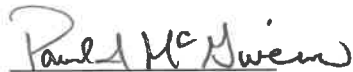
***Return to  
Open  
Session***

At 8:41 p.m. a motion was made by Member McGivern and seconded by Member Eslick 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 8:42 p.m.

  
Secretary

Approved by:   
President