

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

May 20, 2019

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

George Karagozian
Lori Eslick
Paul Torres
John Przekota
Wayne Youkhana
Paul McGivern

Kimmy Yaras, Frank Santa, Lara Boudakh, Mike Boudakh, Matthew Boudakh, Georgina Boudakh, Residents; Laura Frisch, Science Olympiad Coach; Science Olympiad Team Members, Rob Allen, Assistant Principal Candidate; Laura Dounis, Resident & Staff Member; Alana McCloskey, District Data Manager; Darcy Willis, Assistant Principal; Matthew Condon, Principal; Matt Mayer, Director of Learning & Programs; Brad Voehringer, Superintendent; and Erin Majchrowski, Board Secretary.

Pledge of Allegiance

***Audience
To
Visitors***

Laura Frisch, Science Olympiad Coach – She thanked the board, students, staff and parents for all their hard work making the science Olympiad team successful.

Board of Education – They thanked Laura and congratulated the members of the team on a successful year.

***Approval of
Minutes
Organization
Mtg. 4.29.19***

Copies of the Minutes from the Board of Education Meeting on April 29, 2019, were included in the Board Packet.

A motion was made by Member McGivern and seconded by Member Eslick to approve the Minutes of the Board Meeting on April 29, 2019.

Roll Call: Members Karagozian, Eslick, Torres, Przekota, Youkhana 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 April, 2019.

Student Lunches	\$12,524.95
Teacher Lunches	\$167.00
Student Fees	\$12,320.50
Summer School	\$6,540.00
Donations – Network for Good	\$300.00
TIF Payments – Village of MG	\$3,618.13
Referee Reimbursement	\$90.00
Food & Supplies Rebate	\$56.99
Rentals – D1 & Velocity	\$14,360.00
IASBO Maintenance Program Refund	\$850.00
Field Trip Buses – Reimbursement	<u>\$1,715.49</u>
TOTAL	\$52,543.06

Roll Call: Members Karagozian, Eslick, Torres, Przekota, 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 2019 presented in fund totals as follows:

Fund 10 - Education	\$85,349.24
Fund 20 – O & M	\$36,147.98
Fund 40 – Transportation	<u>\$94,292.09</u>
TOTAL	\$215,789.31

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

Included in the bills were reimbursements to individual board members for expenses incurred at the state school board conference. These expenses fall within our school board policy 2:125.

***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 shared that there was a students vs. staff basketball game after school today to benefit Alzheimer's research, and they raised close to \$300. He mentioned that in honor of Member Torres' idea of hearing more from staff, he showed a video that the fourth grade team made about their experience with the PLC process. Mr. Condon applauded the fourth grade team for jumping right in to the PLC process.

Dr. Mayer shared that the ELA pilot has wrapped up and the district will be moving forward with the purchase of the new materials after all the data has been reviewed. He stated that he has spent a large amount of time on completing the upcoming grants for next school year. He mentioned that the district will have an expert in the PLC process come out next week to work with the administrative team on establishing short-term and long-range goals. He mentioned that the expert will also be working with the Guiding Coalition. He shared that he is working with Niles West to explore the possibility of offering a second language to the students. He stated that there will be two summer professional days with Purdue University to building the capacity of staff. He also shared that he will be hosting a summer book study on common assessments.

***Special
Education
Report***

Member Eslick shared that NTDSE had their reorganization meeting and they will be hosting an orientation for new members on July 16th. She mentioned that NTDSE has nine 8th graders graduating from satellite classrooms and five 8th graders graduating from Molloy. She stated that NTDSE is looking into options for renovating Molloy. She also shared that their Deaf and Hard of Hearing program is expanding.

***Super-
Intendent
Report***

Mr. Voehringer stated that the board will need to name an alternate for NTDSE by the June board meeting. He shared that the district was in full compliance after the recent ISBE compliance visit and received many commendations. He mentioned that the facilities committee met to talk about the next phase of the roofing project and will meet again in August. He shared that the district is looking into sharing a Media Relations Coordinator with other districts in the area. He stated that Molloy needs updates done to their building and are looking at different financial plans as options for funding. He mentioned that House Bill 3053, which is centered around school district consolidation, passed but is getting

sent back for revision. He stated that the Chase Corporate Challenge, which the district is participating in, is Thursday night. He asked the board to confirm who will be attending graduation and handing out diplomas. He shared that he reviewed his evaluation this morning and thanked the board for their support.

***Informational
Items***

***Enrollment
Report*** 2018-2019 Enrollment Report as of April 30, 2019

	<u>PreK-8</u>
M	495
F	<u>431</u>
TOTAL	926

***Lunchroom
Report*** 7,405 lunches were sold during the month of April.

***FOIA
Requests*** No requests have been received this month.

***Policy Review
First Reading*** Included in the board packet was a summary of policies that were recently reviewed by the policy committee. These represent a set of policies from PRESS and will be presented to the board for adoption at the June board meeting.

Brad Voehringer provided a brief overview of the notable policy updates, and there were no questions or discussion.

Action Items

***2019-20
Fees*** A motion was made by Member McGivern and seconded by Member Eslick to approve the fees as outlined in the board packet for the 2019-2020 school year.

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

***Cleaning
Service
Contract***

A motion was made by Member McGivern and seconded by Member Youkhana to award the bid for the cleaning services to Multisystems Management Company at an annual cost of \$96,000.

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

***Consolidated
District Plan***

A motion was made by Member McGivern and seconded by Member Eslick to approve the District Consolidated Plan for the 2019-20 school year.

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

***School Wide
Programming
Waiver***

A motion was made by Member McGivern and seconded by Member Karagozian 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 Karagozian, Eslick, Torres, Przekota, Youkhana and McGivern voted aye. Nays none. The motion carried.

***Admin &
Exempt
Compensation***

A motion was made by Member McGivern and seconded by Member Eslick to approve the salary increases for the positions listed in the memo for the FY 2020.

Roll Call: Members Karagozian, Eslick, Torres, Przekota, 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 Mr. Robert Allen as an Assistant Principal for the 2019-20 school year.

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

***Hiring
Teachers***

A motion was made by Member McGivern and seconded by Member Eslick to approve the hiring of Katlin McShane, Sydney Starwalt and Carolyn Castellini.

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

***Old
Business***

Member Eslick shared that she received great feedback from the community about the play and wants to make sure it continues.

Member Torres shared that the students in the play had a great experience and would also like it to continue.

Mr. Voehringer shared that his only stipulation for the play was that all the students who expressed interest would be included. He shared that the quality of the play greatly exceeded his expectations.

***New
Business***

None

***Audience
To Visitors***

Kimmy Yaras, PTO – She mentioned that PTO would be happy to support the play in any way they can. She shared that Park View should consider having the play at Niles West.

***Move to
Closed
Session***

At 8:10 p.m. a motion was made by Member McGivern and seconded by Member Youkhana to move to a closed session for consideration of a Student Disciplinary Matter - Student Number 10547 pursuant to Section 2(c)(9) of the Open Meetings Act. 5 ILCS 120/2(c)(9).

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

***Return to
Open
Session***

At 8:57 p.m. a motion was made by Member McGivern and seconded by Member Eslick to return to open session.

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

Action Items

Student

Discipline

Decision

A motion was made by Member McGivern and seconded by Member Eslick to uphold the 7-day suspension for Student 10547.

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

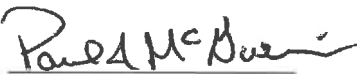
Adjournment

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 9:02 p.m.



Secretary

Approved by:



President