

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, APRIL 15, 2024**  
**7:00 P.M.**

The Board Meeting for Monday April 15, 2024 will be held at Park View School, Library, 6200 Lake Street, Morton Grove, Illinois 60053.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
  - A) Regular Meeting – March, 2024 (page 3)
6. Approval of Bills
  - A) Deposits to Treasurer – March, 2024
  - B) Accounts Payable – March, 2024
7. Treasurer's/Business Report (page 9)
8. Education Report
9. Special Education Report (page 10)
10. Superintendent Report
11. Informational Items
  - A) Enrollment Report (page 12)
  - B) Lunch Report (page 14)
  - C) FOIA Requests (page 16)
  - D) Policy Review First Reading (page 17)
  - E) Potential Expansion Presentation – STR & Raymond James
12. Action Items
  - A) Approval of Transportation Contract for FY25 (page 20)
  - B) Approval of Bids - Chiller Installation (page 24)
  - C) Approval of Staffing Plan for FY25 (page 25)
  - D) Approval of New Hire – Social Worker (page 27)
  - E) Approval of FTE Change – Social Worker (page 28)
  - F) Approval of New Hire – Speech Pathologist (page 29)
  - G) Approval of Resignation – 3<sup>rd</sup> Grade Teacher (page 30)

H) Approval of Resignation – Aide position (page 32)

13. Old Business

14. New Business

15. Audience to Visitors

16. Move to Closed Session- 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and held in accordance with this Act. 5 ILCS 120/2(c)(1).

17. Return to Open Session

18. Adjournment

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO 70  
COOK COUNTY, ILLINOIS**

**March 18, 20224**

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

Paul Torres  
Pamela Alper  
Kate Pichon  
Jeremy Wilson  
Claudia Popielarczyk  
Mark Thannert (arrived @ 7:05pm)

Absent:  
George Karagozian

Erin Majchrowski, Director of Business Services; John Wawczak, Principal; Nicole Cardillo-Kerr, Director of Curriculum and Professional Learning; Katie McKee, Student Services Coordinator; Jacqui Le-Mon, Assistant Principal;; Jill Brocar, Board Secretary; and Matt Condon, Superintendent were in attendance. The following staff members were also in attendance: Kat Harrison, Anna DiFronzo, Marci Heymann and Katie Cusella along with students Elle R., Avary C., Jessica S., Lyla D., Aliyah A., Eva N., Sofia J., Ariella L., and Sophia D.

**Audience To Visitors**

None

**Approval of Minutes, Regular Meeting 2/20/2024**

Copies of the minutes from the Regular Board of Education Meeting on February 20, 2024, were included in the Board Packet. A motion was made by Member Torres and seconded by Member Wilson to approve the Minutes of the Regular Meeting on February 20, 2024.

Roll Call: Members Alper, Pichon, Torres, Popielarczyk and Wilson voted aye. Nays none. The motion carried.

**Approval of Deposits**

A motion was made by Member Torres and seconded by Member Alper to approve the deposits for the month of February 2024.

Preschool Tuition	\$7,425.00
Student Lunch	\$14,652.90
Adult Lunch	\$93.65
School Fess	\$3,728.00
Rental Fees	\$192.00
Taxi Reimbursement	\$760.00
Rebates and Refunds	\$6,066.25
<b>TOTAL</b>	<b>\$32,917.80</b>

Roll Call: Members Alper, Pichon, Torres, Popielarczyk and Wilson voted aye. Nays none. The motion carried.

**Approval of Payables**

A motion was made by Member Torrs and seconded by Member Pichon to approve the payables for the month of February 2024.

Fund 10 – Education	\$109,757.62
Fund 20 – O & M	\$58,695.44
Fund 40 – Transportation	\$114,676.73
Fund 60 – Capital Projects	\$31,251.19
<b>TOTAL</b>	<b>\$314,380.98</b>

Roll Call: Members Alper, Pichon, Thannert, Torres, Popielarczyk and Wilson voted aye. Nays none. The motion carried.

**Treasurer’s and Business Report**

Director of Business Services, Erin Majchrowski, presented the Treasurer’s Report.

**Education Report**

Mrs. Kerr shared the following information:

- HRS- administration met with Dr. Boss to continue working on Level 1 Certification
- IAR testing will begin after Spring break for 3<sup>rd</sup>-8<sup>th</sup> grade students
- April 26<sup>th</sup> Institute day - will discuss teacher led professional development and send a survey abut hosting 1-3 sessions
- Summer PD-explore Kagan training for 4 days

Mr. Wawczak provided updates on the following:

- 5Essentials Survey is out and will be open till March 29, 2024. Need 20% participation from families to receive results. 4<sup>th</sup>-8<sup>th</sup> grade students will be taking the survey in school
- Spring break is March 25<sup>th</sup>-29<sup>th</sup>
- Poetry Slam was hosted on March 1<sup>st</sup>. The topics were impactful and the students did a wonderful job on their presentations. Thanks to Mrs. Mazukelli and Mrs. Farbman.
- Asking families to submit Miracle Moments about staff. Small gestures that can make a big impact on our students
- International Night was held on March 1<sup>st</sup> and it was fantastic turnout celebrating the many cultures of Park View
- Music department hosted Festival of Orchestra and Band Festival. Wonderful performances by our 4<sup>th</sup>-8<sup>th</sup> grade students. Hearing how much the students have grown deserves a shout out to Mrs. Brodsky and Ms. Roback
- Niles West activities director spoke to our 8<sup>th</sup> grade students about what clubs and activities are available at the high school
- Congratulations to our Park View Cheer who took 1<sup>st</sup> Place in the Little 9 competition. Incredibly proud of their sportsmanship throughout the competition
- Mrs. Matug invited administration to have students to read to them during Read Across America week. The students were so proud and persevered

Ms. Le-Mon shared the following information:

- Summer school will be an invite only program for our students with the highest need. ESSER funds will be used to fund the program
- Beautification project is underway with improvements in the courtyard and flower beds. This is being supported by Mrs. Chalabi, Morton Grove Public Works and 8<sup>th</sup> grade students with the help of Mr. Schwarz

### **Special Education Report**

Mrs. Alper shared the following from the NTDSE meeting held on 3/14/2024

- Presentation by Music Therapists
- Approval of roof project
- Approval of Taren Kendrick one year contract
- Staffing projections
- Last 10 years staff has doubled, need to plan for future growth
- Encouraged to fill out Witness 3606. Significantly helps with reimbursement for students that are placed with NTDSE. Going to the Senate on Wednesday, 3/20/24

### **Superintendent Report**

Mr. Condon shared the following information:

- Attended ISU career fair. Spoke with 48 potential candidates
- Will be attending Northern Illinois career fair in May
- We are looking to have student teachers from North Park & ISU. We currently have one student teacher starting this fall

- Verkada camera installation will take place over Spring Break
- Water main project is underway, currently running about 3 weeks behind schedule
- New MTTS role will be put on hold. Will continue to look at data and utilize Ms. Carol Gibbs. Will fold these job duties into Mrs. Kerr's role and will monitor for future needs
- Lehigh condo development 2-4 bedrooms. Our architect is trying to schedule a meeting with the Village to discuss plans and projections for future students.

## **Informational Items**

### **Enrollment Report**

There were 880 students enrolled as of February 2024.

### **Lunch Report**

There were 6804 lunches sold in February 2024.

### **FOIA Requests**

There were no FOIA requests for February 2024.

## **Action Items**

### **Approval of Policies**

A motion was made by Member Torres and seconded by Member Pichon to approve the recommendations made by the Policy Committee for adoption.

Roll Call: Members Alper, Pichon, Thannert, Torres, Popielarczyk and Wilson voted aye. Nays none. The motion carried.

### **Approval of Employee Resignations**

A motion was made by Member Torres and seconded by Member Pichon to approve the resignations of Sydney Esp, Shaiyna Gulati, Evan Lerner Zoe Luksa, Steven Meincke and Ajete Sulic, effective May 30, 2024, if no emergency days are used.

Roll Call: Members Alper, Pichon, Popielarczyk Thannert, Torres, and Wilson voted aye. Nays none. The motion carried.

### **Approval of Honorable Dismissals**

A motion was made by Member Torres and seconded by Member Alper to approve the resolution to dismiss the two first-year probationary certified staff, John Lazar and Vera Ratner.

Roll Call: Members Alper, Popielarczyk, Pichon, Thannert, Torres, and Wilson voted aye. Nays none. The motion carried.

### **Old Business**

None

### **New Business**

None

### **Audience To Visitors**

None

### **Motion for Closed Session**

At 7:40 p.m. a motion was made by Member Torres and seconded by Member Alper to go to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational or educational setting, or a specific volunteer of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

Roll Call: Members Alper, Pichon, Thannert, Popielarczyk Torres, and Wilson voted aye. Nays none. The motion carried.

### **Return to Open Session**

At 8:30 p.m., a motion was made by Member Torres and seconded by Member Pichon to return to open session.

Roll Call: Members Alper, Pichon, Thannert, Torres, Popielarczyk and Wilson voted aye. Nays none. The motion carried.

**Adjournment**

At 8:31 p.m., a motion was made by Member Torres and seconded by Member Thannert to adjourn the meeting. All members were in favor.

Approved by:

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President

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Secretary



Treasurer's Report - March 24

	Beg of Year Fund Bal	Rev to Date	Month Exp	Exp to Date	Transfers	Current Fund Bal (23-24)	March Fund Bal (22-23)	End of Year Fund Bal (22-23)
<b>EDUCATION</b>	\$14,361,529	\$12,519,888	\$896,456	\$8,805,620		\$18,075,797	\$15,446,167	\$14,361,529
<b>STUDENT ACTIVITY</b>	\$20,129	\$24,589	\$9,057	\$39,230		\$5,488	\$24,241	\$20,129
<b>BUILDING</b>	\$1,035,529	\$1,406,740	\$64,816	\$900,095	(\$87,394)	\$1,454,780	\$831,010	\$1,035,529
<b>BOND &amp; INTEREST</b>	\$281,623	\$352,200	\$0	\$415,645	\$87,394	\$305,572	\$196,688	\$281,623
<b>TRANSPORTATION</b>	\$2,112,202	\$1,231,864	\$108,454	\$774,353		\$2,569,713	\$1,849,719	\$2,112,202
<b>IMRF/SS</b>	\$261,734	\$355,561	\$28,967	\$235,958		\$381,337	\$173,406	\$261,734
<b>CAPITAL PROJECTS</b>	\$1,221,902	\$65,273	\$144,047	\$240,077		\$1,047,098	\$1,305,979	\$1,221,902
<b>WORKING CASH</b>	\$2,457,686	\$125,177	\$0	\$0		\$2,582,863	\$2,408,906	\$2,457,686
<b>TORT IMMUNITY</b>	\$0	\$0	\$0	\$0		\$0	\$0	\$0
<b>LIFE SAFETY</b>	\$653	\$8	\$0	\$0		\$661	\$646	\$653
<b>TOTAL</b>	\$21,752,987	\$16,081,300	\$1,251,797	\$11,410,978		\$26,423,309	\$22,236,761	\$21,752,987



Niles Township District for Special Education  
Board Brief  
March 14, 2024

**Call to Order**

Governing Board President Chao called the meeting to order at 6:02 P.M.

**Pledge of Allegiance**

The Governing Board recited the Pledge.

**Audience to Visitor**

None

**Presentation**

Mrs. Arad introduced the Music Therapy team: Jeanne Besetzny, Becca Canastra, Mara Collard, Tommy Swanson, and Marly Rychener-Hobson (not in attendance). The team gave a presentation on their music therapy sessions.

**Approval of Consent Agenda**

The Governing Board approved the following:

Minutes of:

- Open Session from January 11, 2024
- Closed Session from January 11, 2024
- Personnel Report
- Accounts Payable for January 31, 2024 and February 29, 2024
- Infinitec Renewal Contract

**Administrative Reports:**

Executive Director

Mrs. Kendrick reported on the following:

- IAASE Winter Conference
- IAASE Trailblazer award given to Heather Lane, NTDSE Administrator
- ISBE "Those Who Excel" award given to Matt Baud, NTDSE Assistive Tech Coordinator
- Recruiting Efforts - University of Illinois
- 2024-25 staffing proposal
- Additional classroom space is needed for the 2024-25 school year
- Legislative Bill 3606 - Equalized Funding

Director's Report - Mrs. Kendrick, on behalf of Mrs. Hartranft

- ACCESS testing for ELL students
- Staff Wellness Program
- The Cultural Fair

Principal's Report - Mrs. Perry

- Inspire Through Flowers donated 90 bouquets to staff.
- Raptors basketball team went to State and took second place
- ESY planning has begun. Todd Hall is the satellite location

Supervisor's Report - Mrs. Arad

- Niles North job fair
- Institute Day was held on March 1st
- The Timely and Meaningful Consultation (TMC) meeting will be virtual and held on April 5th
- Upcoming professional development includes Professional Networks and eight-hour behavior training

## Technology Report - Mr. Singh

- Reviewing several website companies to plan for a website update
- The AI Committee will hold its first meeting in April.

## **Finance/Facilities Report**

Ms. Gavin reported on the following:

- The Committee reviewed Accounts Payable
- The status of the DCEO grant
- NTDSE met with Nicholas Construction and Tria for a project review
- Information and motion for the roof project are included in the Board packet
- She will share 2024-25 EBC rates in April

## **Policy Report**

The second reading of PRESS policies, Issue 113, was included for the Board's review

## **CFC**

Member Sullivan spoke about a new curriculum. The Committee would like to increase the number of districts in the collaborative. The Summer Leap Program will continue this year.

## **Information/Discussion**

- Mrs. Kendrick spoke about the revisions she will make to Board Policy 7:270
- Mrs. Kendrick gave a presentation on the staffing proposal
- Mrs. Kendrick spoke about ESY. Proposals were included in the Board packet

## **Information/Discussion/Action Items**

The Governing Board approved the following:

- The roof restoration contract is with L. Marshall Roofing
- The hiring of a Human Resources Coordinator
- The 2024-25 school calendar, as presented
- The Executive Director's salary for 2024-25
- The compensation packages for C. Hartranft, C. Perry, and S. Arad
- PRESS Policies Issue 113, October 2023, as presented

## **Communications**

Mrs. Kendrick discussed student enrollment data, staff recognition, Friend of NTDSE, and the FOIA requests.

## **Adjournment**

The meeting adjourned at 7:21 P.M.

## **Calendar Notes**

March 25-29, 2024 - Spring Break

April 11, 2024 - Finance Committee Meeting - 5:00 P.M. - NTDSE Administrative Center

April 11, 2024 - Governing Board Meeting - 6:00 P.M. - NTDSE Administrative Center

**Informational Item A**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Enrollment Report

Date: April 15, 2024

The enrollment report as of March 31, 2024 is attached.

**Number of Students by Teacher and Grade 2023-2024**

**03/31/2024**

Grade	Teacher	Total
K	Cusella AM	14
K	Heymann AM	14
K	Heymann PM	17
K	Luksa AM	15
K	Luksa PM	17
K	Cusella EDK *	8
<b>Kindergarten Total</b>		<b>77</b>
<b>6th Day</b>	<b>74</b>	<b>Prev month 77</b>

Grade	Teacher	Total
3	Faubert	24
3	Nelson	23
3	Schwab	25
3	Starwalt	22
<b>3rd Grade Total</b>		<b>94</b>
<b>6th Day</b>	<b>93</b>	<b>Prev month 93</b>

Grade	Teacher	Total
6	Brody	24
6	Davlin	22
6	Levin	26
6	Schroeder	23
<b>6th Grade Total</b>		<b>95</b>
<b>6th Day</b>	<b>93</b>	<b>Prev month 94</b>

1	Connelly	22
1	Girioni	21
1	Hansen	18
1	Melnick	21
<b>First Grade Total</b>		<b>82</b>
<b>6th Day</b>	<b>82</b>	<b>Prev month 81</b>

4	DiFronzo	23
4	Esp	24
4	Lucci	25
4	Trail	24
<b>4th Grade Total</b>		<b>96</b>
<b>6th Day</b>	<b>94</b>	<b>Prev month 96</b>

7	Farbman	21
7	Katz	21
7	Lazar	19
7	Lerner	26
7	Oats	19
<b>7th Grade Total</b>		<b>106</b>
<b>6th Day</b>	<b>105</b>	<b>Prev month 106</b>

2	Botten	18
2	Frake	21
2	Reynolds	21
2	Thanas	21
<b>Second Grade Total</b>		<b>81</b>
<b>6th Day</b>	<b>80</b>	<b>Prev month 81</b>

5	Cogan	22
5	Nolan	23
5	Oles	23
5	Reich	22
<b>5th Grade Total</b>		<b>90</b>
<b>6th Day</b>	<b>88</b>	<b>Prev month 91</b>

8	Friman	21
8	Kochman	19
8	Mazukelli	20
8	Pape	19
8	Rice	20
<b>8th Grade Total</b>		<b>99</b>
<b>6th Day</b>	<b>96</b>	<b>Prev month 99</b>

<b>Blended AM</b>	15
<b>Instructional AM</b>	6
<b>Blended PM (2 classes)</b>	29
<b>NTDSE D70 **</b>	10
<b>NTDSE non D70 **</b>	2

<b>Total</b>	
<b>PreK-5</b>	570
<b>6-8</b>	300
<b>PreK-8</b>	870
<b>TOTAL (incl. D70 NTDSE)</b>	880

\*students already counted in AM class

\*\* not included in classroom totals

**Informational Item B**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Lunchroom Report for 2023-2024

Date: April 15, 2024

Enclosed is the monthly lunchroom report for the 2023-2024 school year.

**MORTON GROVE DISTRICT 70  
STUDENT LUNCH COUNT**

<b>STUDENT ENROLLMENT</b>	<b>YEAR</b>	<b>PRICE</b>	<b>AUG/SEP*</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>JAN</b>	<b>FEB</b>	<b>MARCH</b>	<b>APRIL</b>	<b>MAY/ JUNE</b>
767	01-02	\$ 1.85	8129	5975	5306	4571	5025	5362	4134	4733	4599
779	02-03	\$ 2.00	5034	7392	6647	4005	4546	4069	3846	4578	6047
716	03-04	\$ 2.00	5542	4329	3020	3337	4071	3870	4160	4437	4942
777	04-05	\$ 2.00	6927	5279	4426	3560	4976	4976	4605	5051	5357
765	05-06	\$ 2.00	4834	4792	4370	4323	4724	4443	4334	4616	6283
789	06-07	\$ 2.25	5930	4491	3120	3745	4165	3964	3814	4811	5469
812	07-08	\$ 2.25	6010	6817	5318	4525	5686	5134	4537	6451	7049
819	08-09	\$ 2.35	6792	6509	4251	4156	5827	4870	5070	5846	7472
796	09-10	\$ 2.35	5958	5216	3712	3558	4768	4379	5113	4460	5925
821	10-11	\$ 2.35	5220	4796	3892	2905	4861	4230	3779	4177	6232
832	11-12	\$ 2.50	5786	4531	3955	3977	3533	4948	3398	4281	5037
858	12-13	\$ 2.50	7623	6750	5405	4744	5859	5358	4603	6085	6823
853	13-14	\$ 2.60	5935	6609	4799	4828	4677	5409	4855	5965	7221
857	14-15	\$ 2.65	8189	6522	4189	4535	5140	4884	5169	5923	6909
850	15-16	\$ 2.65	6227	6141	4529	4099	5674	5426	5462	5765	7904
855	16-17	\$ 2.75	6956	4825	4534	4855	4651	5478	4436	5278	7601
860	17-18	\$ 2.85	7556	6910	5639	5232	5586	5773	5778	6783	7180
890	18-19	\$ 2.90	8081	7815	5659	5444	5736	6993	5911	7405	8692
877	19-20	\$ 3.00	8309	7908	5096	5573	6979	7094	3738		
845	20-21	\$ 3.05	1029	2336	1335	814	1368	2700	3004	3034	3425
854	21-22	Free	8072	8014	6410	5404	7760	8234	8249	7660	9017
898	22-23	\$ 3.30	6143	5385	5048	4497	4895	6245	5858	5506	7476
871	23-24	\$ 3.55	8703	6584	5111	4838	4905	6804	5129		
<b>MONTHLY AVERAGES</b>			<b>6478</b>	<b>5910</b>	<b>4599</b>	<b>4240</b>	<b>5018</b>	<b>5245</b>	<b>4738</b>	<b>5374</b>	<b>6508</b>

\*Starting in 14-15 the total combines August & September  
; 2023 only, not Sept 2023

**Informational Item C**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: FOIA Report

Date: April 15, 2024

There were no FOIA requests for the month of March 2024.



**Informational Item D**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Policy Review First Reading

Date: April 15, 2024

The policy committee received a summary of policy recommendations from PRESS. PRESS is the service the Board subscribes to that ensures our policies are current and aligned to State/Federal rules and regulations. A majority of these updates are minor and are summarized in the attached document.

Press Policy Update #113  
 October 2023

<b>Policy Number/Name</b>	<b>Update Summary</b>	<b>Recommendation</b>
6:50 School Wellness	Policy, Legal References, and footnotes updated.	Adopt as presented
6:65 Student Social and Emotional Development	Policy unchanged. Footnotes updated.	Adopt as presented
7:50 School Admissions and Student Transfers To and From Non-District Schools	Policy unchanged. Footnotes updated.	Adopt as presented
7:160 Student Appearance	Policy and footnotes updated.	Adopt as presented
7:165 School Uniforms	Policy and footnotes updated.	Adopt as presented
7:190 Student Behavior	Policy, Legal References, and footnotes updated.	Adopt as presented
7:190-AP9 Administrative Transfer to Regional Safe School Program	NEW policy.	Adopt as presented
7:270 Administering Medicines to Students	Policy, Cross References, and footnotes are updated.	Adopt as presented
7:270-AP2 Checklist for District Supply of Undesignated Medication(s)	RENAMED.	Adopt as presented
7:285 Anaphylaxis Prevention, Response, and Management Program	Legal References and footnotes updated.	Adopt as presented
7:285-AP Anaphylaxis Prevention, Response, and Management Program	Procedure updated.	Adopt as presented
7:290 Suicide and Depression Awareness and Prevention	Policy and footnotes updated.	Adopt as presented

7:290-AP Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program	Procedure updated.	Adopt as presented
2:20 Powers and Duties of the School Board; Indemnification	Policy and footnotes updated.	Adopt as presented
2:150-AP Superintendent Committees	Procedure updated.	Adopt as presented
6:15 School Accountability	Policy and footnotes updated.	Adopt as presented
6:270 Guidance and Counseling Program	Policy unchanged. Footnotes updated.	Adopt as presented
6:280 Grading and Promotion	Policy unchanged. Footnotes updated.	Adopt as presented
7:250 Student Support Services	Policy unchanged. Footnotes updated.	Adopt as presented

**Action Item A**

To: The Board of Education

From: Erin Majchrowski, CSBO

Re: Transportation Contract Extension

Date: April 15, 2024

District 70 partners with districts 71, 74 and 219 to provide transportation services for our students. The districts started with a three-year contract with First Student then approved a two-year contract and have now been approving year-to-year contracts as the districts are only allowed to enter into one-year contracts with First Student moving forward. First Student is proposing a 4.9% increase for the 1-year contract for FY25. The 4.9% increase is largely due to increasing employee compensation in order to remain competitive. District 70 has been very pleased with the transportation services provided by First Student and would like to approve the contract extension for 2024-2025.

**SUGGESTED MOTION:**

I move that the Board of Education approve the transportation contract extension with First Student for the 2024-2025 school year.

**AMENDMENT TO THE PUPIL TRANSPORTATION SERVICES AGREEMENT  
BETWEEN  
MORTON GROVE SCHOOL DISTRICT 70 AND FIRST STUDENT, INC.**

**THIS AMENDMENT** ("Amendment") is made by and effective as of the 15th day of April, 2024, by and between Morton Grove School District 70, with principal offices at 6200 Lake Street, Morton Grove, IL 60053 (the "District") and First Student, Inc., with its national headquarters at 191 Rosa Parks Street, Cincinnati, OH 45202, and principal business offices for purposes of this Amendment located at 1717 Park Street, Suite 225, Naperville, IL 60563 (the "Contractor" and, collectively, the "Parties").

**WHEREAS**, the Contractor was the successful bidder on March 16, 2015 and operated the student transportation services for the District for the school years of 2015-16 through 2017-18 per the specifications provided in the bid process and all contingencies placed upon the bid specifications by the CONTRACTOR in its proposal and executive summary (the "Agreement").

**WHEREAS**, the Parties previously amended certain provisions of the Agreement and extended its term annually effective August 1, 2018, August 1, 2020, August 1, 2021, August 1, 2022, and August 1, 2023, respectively.

**WHEREAS**, the Parties desire to amend certain provisions of the Agreement again and extend its term effective August 1, 2024.

**NOW, THEREFORE**, the Parties mutually agree as follows:

All terms used herein, unless otherwise defined in this Amendment, shall have the same meaning as set forth in the Agreement. Following the effective date of this Amendment, future references to the Agreement in any communication or document between the District and Contractor shall mean the Agreement incorporating the changes and/or additions in this Amendment.

- 1. TERM:** The term of the Agreement shall extend for one (1) additional year commencing August 1, 2024, and continuing through July 31, 2025; thereafter this Agreement may be extended by mutual agreement of the Parties.
- 2. COMPENSATION:** Commencing August 1, 2024, the rates of compensation will increase by 4.9% for the 2024-2025 school year. Rates are listed in attached Exhibit A and are based on the current number of routes.
- 3. ENTIRE AGREEMENT:** The terms of this Amendment and the original Agreement set forth the entire Agreement between District and Contractor concerning the subject matter hereof. To the extent that the terms of this Amendment supplement, amend or replace terms from the original Agreement, the terms of this Amendment shall control.

**4. NOTICE TO PARTIES:** All notices to be given by the parties to this Agreement shall be in writing and serviced by depositing same in the United States Mail, certified mail.

Notices to DISTRICT shall be addressed to:

Erin Majchrowski  
Director of Business Services  
Morton Grove School District 70  
6200 Lake Street  
Morton Grove, IL 60053

Notices to CONTRACTOR shall be addressed to:

Mike Tunnell  
District Manager  
First Student, Inc.  
1717 Park Street  
Suite 225  
Naperville, IL 60563

With a copy to:

General Counsel First  
Student, Inc. 191  
Rosa Parks Street  
Cincinnati, OH 45202

**IN WITNESS WHEREOF**, this Amendment has been signed and executed in duplicate on behalf of the parties hereto by persons duly authorized on the day and year first written above.

**MORTON GROVE SCHOOL DISTRICT 70**

**FIRST STUDENT, INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

By: \_\_\_\_\_

**Exhibit A**

<b>Morton Grove School District#70</b>	<b>Current</b>	
	<b>2023-24</b>	<b>2024-25</b>
AM Rate per Route - Single	\$ 140.55	\$ 147.44
AM Rate per Route - Dual Paired with District 219 credit back to District 219	\$ 121.09	\$ 127.02
PM Rate per Route - Single	\$ 140.55	\$ 147.44
PM Rate per Route - Single using District 219 equipment credit back to District 219	\$ 191.37	\$ 200.75
PM Rate per Route - Dual Paired with District 219*	\$ 121.09	\$ 127.02
Mid-day Rate per Route using District 218 equipment credit back to District 219	\$ 111.86	\$ 117.34
Extracurricular Charter Rate per hour	\$ 66.10	\$ 69.34
<b>""The above prices are inclusive of the District 219 equipment surcharge</b>		
District 219 equipment surcharge AM or PM route	\$ 40.00	\$ 40.00
District 219 equipment surcharge Mid-day or Activity route	\$ 10.00	\$ 10.00

**Action Item B**

To: The Board of Education

From: Erin Majchrowski, CSBO

Re: Chiller Installation Bid

Date: April 15, 2024

In collaboration with our architectural firm, STR, the district went out to bid for the installation of our new 180 ton air cooled water chiller. The bid opening was held on March 14th at 3:30pm. Five companies submitted bids for the base bid as well as the alternate, and the range was from \$447,700 to \$621,170. The law requires that the bid be awarded to the lowest responsive, responsible bidder.

The lowest bidder who met all the requirements of the bid was Oak Brook Mechanical. STR has reviewed their bid and confirmed it meets their specifications. As a result, we are recommending that the bid for the chiller installation be awarded to Oak Brook Mechanical at a cost of \$447,700.

**SUGGESTED MOTION:**

I move that the Board of Education award the bid for the chiller installation to Oak Brook Mechanical in the amount of \$447,700.



**Action Item C**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Proposed Staffing for 2024-2025

Date: April 15, 2024

The proposed level of staffing for the 2024-2025 school year is reflected in the attached chart. The chart reflects a foundational level of staff needed for the school year.

**SUGGESTED MOTION:**

I move that the Board of Education approve the proposed staffing plan for the 2024-2025 school year.

STAFFING PLAN						
	19-20 Actual	20-21 Actual	21-22 Actual	22-23 Actual	23-24 Actual	24-25 Projected
Student Enrollment	908	834	836	870	880	880
Homeroom Teachers	39	48	39	38	38	38
Specials/Support	34.9	27.5	32.8	32.7	36.5	37.1
Support Staff	27	22	25	26.25	29.5	29.5
<b>Total Staff</b>	<b>100.9</b>	<b>97.5</b>	<b>96.8</b>	<b>96.95</b>	<b>104</b>	<b>104.6</b>

**Action Item D**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Approval of New Hire – Social Worker

Date: April 15, 2024

**Vera Ratner** is recommended to the Board of Education for the position of Social Worker. Ms. Ratner has been successfully fulfilling a leave of absence position for this school year in the middle school.

**SUGGESTED MOTION:**

I move that the Board of Education approve the hiring of Vera Ratner for the 2024-2025 school year.

**Action Item E**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Approval of FTE Change- Social Worker

Date: April 15, 2024

**Brittany Graber** is currently a full-time Social Worker. She is recommended to the Board of Education to move to a (.6) Social Worker for the 2024-2025 school year. Mrs. Graber has been employed by the District since 2016.

**SUGGESTED MOTION:**

I move that the Board of Education approve the FTE change for Brittany Graber for the 2024-2025 school year.

**Action Item F**

To: The Board of Education

From: Matthew Condon, Ed. S.

Re: Approval of New Hire – Speech Pathologist

Date: April 15, 2024

**Margaret Cullen-Conway** is recommended to the Board of Education for the role of Speech-Language Pathologist. This is a replacement position.

**SUGGESTED MOTION:**

I move that the Board of Education approve the hiring of Margaret Cullen-Conway for the 2024-2025 school year.

**Action Item G**

To: The Board of Education

From: Matthew Condon

Re: Recommendation to accept employee resignation

Date: April 15, 2024

Sydney Starwalt has submitted her letter of resignation. Ms. Starwalt has worked at Park View as a 3<sup>rd</sup> grade teacher since 2019.

**SUGGESTED MOTION:**

I move that the Board of Education approve the resignation of Sydney Starwalt, effective May 30, 2024, if no emergency days are used.

April 9<sup>th</sup>, 2024

Matt Condon, Superintendent  
Park View School  
6200 Lake Street  
Morton Grove, Illinois, 60053

Dear Board of Education, Mr. Condon, and Mr. Wawczak,

I am writing to inform you of my intention to formally resign from my position as a third-grade teacher, effective at the end of the 2023-2024 school year.

I have loved my time at Park View, and am incredibly grateful for the support I have received from my colleagues, administration, and the entire community. I have learned and grown more than I could have imagined at Park View, and will forever cherish my time here. I will deeply miss the school, my coworkers, and the incredible students that I have connected with over my five years here. I look forward to the new opportunities that I will explore, and wish continued success to the whole community for years to come.

Sincerely,  
Sydney Starwalt

**Action Item H**

To: The Board of Education

From: Matthew Condon

Re: Recommendation to accept employee resignation

Date: April 15, 2024

Anahys Gonzalez has submitted her letter of resignation effective April 15, 2024.

**SUGGESTED MOTION:**

I move that the Board of Education approve the resignation of Anahys Gonzalez, effective April 15, 2024.





**Matt Condon** <mcondon@mgsd70.org>

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**(no subject)**

**Anahys Gonzalez** <agonzalez@mgsd70.org>  
To: Matt Condon <mcondon@mgsd70.org>  
Cc: Marci Heymann <mheyman@mgsd70.org>

Thu, Apr 11, 2024 at 9:13 AM

Good Morning Mr. Condon

I wanted to reach out and say thank you for the opportunity to return back to work this coming up week. However, after much consideration and thought I have actually decided to formally put in my resignation effective April 15th. I appreciate everything the school has done for me, but with everything that has occurred these last 2 months, I believe it is best for me to put my mental health and wellness first before anything.

Once again, I thank you for the opportunity.

Anahys C. Gonzalez

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