

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

January 19, 2010

The meeting was called to order by Vice- President Hofeld at 7:30 p.m.  
with the following members present:

Paul McGivern  
Mary O'Connor  
Dan Metz  
Aneta Greiner  
Connie Travis  
Tony Hofeld

Also present were Jenny Montgomery, Janine Witco, Darcy Boedefeld,  
Leah Kintner, parents; Eric Poders, Morton Grove Voice; Sue Wings,  
Principal; David Pump, Assistant Principal; Gary Zabilka, Superintendent;  
and Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

***Audience***

***To***

***Visitors***

None

***Approval of  
Minutes***

Copies of the Minutes of the Meeting on December 14, 2009  
were distributed to the Board Members prior to this meeting.

A motion was made by Member Metz and seconded by Member  
McGivern to approve the Minutes of the Meeting on December 14, 2009.

Roll Call: Member McGivern, O'Connor, Metz, Greiner, Travis and  
Hofeld voted aye. Nays none. The motion carried.

**Approval of Bills** Member Hofeld reported that the following money has been deposited with the Township Treasurer for the Month of December 2009:

Student Lunches	\$9,938.15
Teachers Lunches	\$6.20
A la Carte	\$246.40
School Fees	\$875.00
Miscellaneous	\$296.00
Field Trips	\$970.00
Gym Rental	\$65.00
FLEX	<u>\$180.00</u>
	\$12,576.75

A motion was made by Member Hofeld and seconded by Member Travis to approve the deposits with the Township Treasurer.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

A motion was made by Member Hofeld and seconded by Member Travis to approve the payment of bills presented in fund totals as follows:

Fund 1 - Education	\$77,557.41
Fund 2 - OBM	\$32,363.26
Fund 4 - Transportation	<u>\$38,138.78</u>
<b>TOTAL</b>	<b>\$148,059.45</b>

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

**Treasurer's Report**

Included in the Board packet were the nonofficial fund balances for December 2009 as compared to the balances the last two years.

**Education Report**

Dave Pump reported on the current and upcoming school events. The boys' basketball teams are holding tryouts this week along with the 8<sup>th</sup> grade girls trying out for cheerleading. The band held a Holiday concert in December and their performance was outstanding. There was an assembly for the 1<sup>st</sup> through 4<sup>th</sup> graders yesterday. The students were able to touch and hold rainforest animals. Friday is the end of the 2<sup>nd</sup> quarter and report cards will be going home on January 30<sup>th</sup>. Also, parents are invited to join the kindergarten class on January 30<sup>th</sup> for a "celebration" in the MPR. PTO will hold their annual dinner at Rusty's on February 2.

***Special  
Education  
Report***

The January NTDSE board meeting for January is scheduled for next week. A report will be give at the February meeting.

***Building &  
Grounds***

Dr. Zabilka reported on the new Comcast lines. With the new lines the internet has gone from 3 to 11 megabytes, making the access to the internet remarkably fast. The blower on the tractor gave out so a walk behind snow blower was purchased for the sidewalks.

***Informational  
Items***

**Enrollment Report:** December 18, 2009

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	235	278	513
M	152	131	283
Total	387	409	796

**Lunchroom Report:** 3,558 lunches were served.

**District 219 Intergovernmental Agreement:** Dr. Zabilka will be attending the Township Superintendents' meeting tomorrow and will report back on this subject.

**IMRF Employer Information:** Included in the Board Packet was a publication from the Illinois Municipal Retirement Fund (IMRF) that describes the complicated method of determining rates and describes all of the benefits that IMRF employees are entitled to when they retire.

***Action  
Items***

***Hiring  
Recommendations***

***Alana  
McCloskey***

A motion was made by Member Metz and seconded by Member O'Connor to approve the hiring of Mrs. Alana McCloskey as the school secretary at Park View School, and compensate her in accordance with the PVCT Agreement.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, and Travis voted aye. Member Hofeld abstained. Nays none. The motion carried.

**Michael  
Sibell**

A motion was made by Member Hofeld and seconded by Member Greiner to approve the hiring of Mr. Michael Sibell as a teacher assistant and compensate him in accordance with the PVCT agreement.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

**FMLA  
Request  
Paul  
Connelly**

A motion was made by Member Hofeld and seconded by Member Travis to approve the six-week FMLA Leave for Mr. Paul Connelly, commencing at a time to be determined within the next four weeks.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

**FMLA  
Request  
Kate  
Mazukelli**

A motion was made by Member Hofeld and seconded by Member Travis to approve the FMLA Leave for Kate Mazukelli, commencing at the time of her child's birth and ending so that she may return on June 1, 2010.

Roll Call: Members McGivern, O'Connor, Metz, Greiner, Travis and Hofeld voted aye. Nays none. The motion carried.

**Old  
Business**

None

**New  
Business**

None

**Audience  
To  
Visitors**

Eric Poders of the MGV distributed pamphlets for a Public Forum meeting scheduled for January 20<sup>th</sup> at the Morton Grove Public Library. Mrs. Montgomery commended the Board on their professionalism.

**Adjournment** The meeting was adjourned at 8:03 p.m.

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Secretary

Approved by:

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President

