

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

March 17, 2008

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

Paul McGivern
Mary O'Connor
Dan Metz
Sue Mangino
Tony Hofeld
Tony Stegich

Also present Eric Poders, The MGV; Magda Fong, parent; Sue Wings, Principal; Andy Petrolina, Assistant Principal; Gary Zabilka, Superintendent; Jan Lombardo, Secretary of the Board.

Pledge of Allegiance

*Audience
To
Visitors*

None

*Approval of
Minutes*

Copies of the Minutes of the Board of Education meeting from February 19, 2008 were distributed to the Board Members prior to this meeting.

A motion was made by Member Hofeld and seconded by Member Mangino to approve the Minutes of the Meeting on February 19, 2008.

Roll Call: Members McGivern, O'Connor, Metz, Mangino, Hofeld and Stegich 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 February 2008:

Student Lunches	\$14,492.44
Teachers Lunches	\$19.40
A la Carte	\$399.75
Food Rebates	\$74.52
FLEX	\$64.00
Library Grant	\$587.32
Field Trips – Bus	\$254.75
Building Rental	\$520.00
Lost Books	\$7.00
Miscellaneous	\$170.75
NTDSE Reimbursement (Grant)	\$930.00
TOTAL	\$17,519.93

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

Roll Call: Roll Call: Members McGivern, O’Connor, Metz, Mangino, Hofeld, and Stegich voted aye. Nays none. The motion carried.

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

Fund 1 - Education	\$74,055.97
Fund 2 - OBM	\$43,577.95
Fund 4 – Transportation	<u>\$45,733.54</u>
TOTAL	\$163,367.46

Roll Call: Roll Call: Members McGivern, O’Connor, Metz, Mangino, Hofeld, and Stegich voted aye. Nays none. The motion carried.

Treasurer’s Report

In the Board packets Dr. Zabilka included a report showing the fund balances for February 2008 as compared to the balances from the last two years. The handout included revenue to date, monthly expenditures and expenditures year to date.

Education Report

Principal Sue Wings reported that the students have just completed the ISAT testing. Last month the band and orchestra competed in the Solo Ensemble contest and did an outstanding job. Also, they took first place at the IGMSA. Science Olympiad regionals will be held at Niles North on April 5 and the state competition is on April 26th at University of Illinois in Champaign. All are invited to attend the regionals and cheer the Olympiads on. After spring break we will be in the final 9 weeks of school for the 2007-2008 year,

***Special
Education
Report***

Sue Mangino reported on the February 26, 2008 NTDSE Board meeting. Tarin Kendricks was named the new Executive Director of District 807 and the 2008-2009 school calendar was approved. Member Mangino also reported that the ESY program was approved to be held June 16 through July 18. This year the ESY satellite program will be held at Jane Stenson School in Skokie. Also the Board approved a .5 Early Childhood classroom for 2008-2009. The next Board meeting will be held on March 25, 2008 at 7:30 p.m.

***Building &
Grounds***

Dr. Zabilka advised the Board on the widely use of the school building. There is a policy in effect for rental of the gyms, multi-purpose rooms and other rooms within the building, however; the policy has not been updated for many years. Dr. Zabilka asked if the policy committee would look into updating the rental charges and address the security and safety of the building during and after school.

***Informational
Items***

Enrollment Report: As of February 29, 2008

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	251	145	396
M	280	133	413
Total	531	278	809

Lunchroom Report: 5,134 lunches were served.

Preliminary Staffing Report for 08-9 School Year: A table was included in the board packet which reflects staffing patterns over the past 5 years. The present part time social worker will be increasing her time in the 08-09 school year to full three days and a half time bilingual teacher and half time reading specials for the upper grades are to be considered for next year.

The RTI presentation will be given at the April 21, 2008 board meeting.

SchoolSearch Recognition: A copy of the letter and 2008 Bright Red Apple Award of excellence sent to Dr. Zabilka was included in the board packet. This recognition places District 70 in the top 10% of the schools ranked throughout Illinois.

**Action
Items**

District 70's

Title I Plan A motion was made by Member Stegich and seconded by Member Metz to approve the District's Title I plan as presented.

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

**Letter
Of
Classified
Staff**

Resignation A motion was made by Member Stegich and seconded by Member Hofeld to accept the letter of resignation from Mrs. Linda Burns and thanked her for her efforts.

Roll Call: Members Mangino, Metz, O'Connor, Stegich and Hofeld voted aye. Nays none. The motion carried.

**FMLA
Request**

A motion was made by Member Stegich and seconded by Member Metz to approve the FMLA Leave Request for Nancy Chamnankit.

Roll Call: Members Mangino, Metz, O'Connor, Stegich and Hofeld voted aye. Nays none. The motion carried.

**Old
Business**

None

**New
Business**

None

**Audience
To
Visitors**

Resident, Magda Fong asked what the Bright Red Apple Award was. Member Stegich explained this recognition to the school is the result of the efforts of the students (and their families), the teachers, the administration and the Board. The award places Park View in the top 10% of the schools ranked throughout Illinois.

Adjournment The Board moved to closed session at 8:07 p.m.
The Board returned to open session and adjourned at 10:35 p.m.

Approved by:

President

Secretary

