

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

August 20, 2007

The Meeting was called to order at 7:30 p.m. with the following members present:

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

Absent: Tony Hofeld

Also present were Vicki Goldberg, teacher; Eric Poders and Mila Ryk, parents; Susan Wings, Principal; Andy Petrolina, Assistant Principal; Gary Zabilka, Superintendent; Jan Lombardo, Clerk of the Board;

***Pledge of
Allegiance***

***Audience
To
Visitors***

None

***Approval of
Minutes***

Copies of the Minutes of the Regular Meeting on July 16, 2007 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 Regular Meeting on July 16, 2007.

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

***Approval of
Deposits
June 2006***

Member Stegich reported that the following money has been deposited with the Township Treasurer for the Month of July 2007:

Building Rental (MCC Graduation)	\$105.00
Flex	\$2.00
Cobra Insurance	<u>\$1,522.47</u>
TOTAL	\$1,629.47

***Approval
Of
Bills***

A motion was made by Member Stegich and seconded by Member Minx to approve the payment of bills for the month of July 2007 presented in fund totals as follows:

Fund 1 -Education	\$216,814.85
Fund 2 -OBM	\$42,642.96
Fund 4 -Transportation	<u>\$4,775.51</u>
TOTAL	\$264,233.32

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

***Financial
Report***

Included in the Board packet was an unofficial report on the fund balances from July 2007.

***Education
Report***

Principal, Sue Wings reported the attendance for packet pick-up was "ok". She is not sure if many families were on vacation or the rainy afternoon was the reason for the smaller than usual pickup. Parents have been coming in daily to get the packets since.

Power School student schedules are now finished and the student fees and lunch accounts will be entered soon. Kindergarten orientation is on Wednesday and this year Ms. Wings will be handing out to the parents a book "What You Should Know Before You Enter Kindergarten." The first day for teachers to report is August 29th for Institute Day and the PTO will provide their annual luncheon to the staff and retires. The students will report for their first day of school on August 30th with an early dismissal at 11:45 a.m. and Friday, August 31st will be the first full day for the students.

***Special
Education
Report***

Member Mangino reported on the July 24, 2007 NTDSE Board meeting. Executive Director Kendrick shared a power point presentation to review NTDSE personnel and their specific job responsibilities. An update was given on the upcoming on-site record destruction. A report was given on an end of session report for the recently complete ESY program at both the Molloy Education Center and Jane Stenson School. The first reading of policies (including amended and new procedures) were voted on.

***Building
And
Grounds***

Dr. Zabilka reported on the concrete work. A replacement walk was sloped properly and with the last rainfall there was no problem with water standing at the junior high entrance. The carpet in the MPR had been replaced and the board members commented on how nice it looked. There were cracked cinder block tiles in the north gym. They have been repaired and the gym is being painted. Many areas of the building are ready for opening day.

***Informational
Items***

Enrollment Report: As of August 17, 2007

	<u>K-5</u>	<u>6-8</u>	<u>K-8</u>
F	247	145	392
M	277	134	411
Total	524	279	803

Lunchroom Report: No report at this time.

***Action
Items***

***Personnel
Items***

***Rob
Pape***

A motion was made by Member Metz and seconded by Member Minx to approve a one-year full-time probationary teaching contact for Mr. Rob Pape for the 2007-2008 school year, at the salary determined by the Teacher's contract.

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

***Melissa
Yermack***

A motion was made by Member Metz and seconded by Member Minx to approve a one-year full-time probationary teaching contract for Melissa Yermack for the 2007-2008.

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

***Teacher
Contract
Amendment***

A motion was made by Member Stegich and seconded by Member Mangino to approve the recommended amendment to the Teachers Contract, effective for the 2007-2008 school year.

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

***Old
Business***

Dr. Zabilka gave an update on the health insurance increase for the upcoming year. Our Broker negotiated with Blue Cross/Bue Shield regarding the rate increase. The increase will now total 12.2%

***New
Business***

None.

***Audience
To
Visitors***

None

Adjournment: The Board President adjourned the meeting at 8:15 p.m.

Secretary

Approved by:

President

