

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**July 28, 2014**

A combined Committee of the Whole/Finance and regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, July 28, 2014. The meeting was called to order at 7:00 p.m. by Mrs. Maryann Ovassapian, Board President.

The following members answered present at roll call: Mrs. Damenti, Mrs. Lund, Mrs. Ovassapian, and Mr. Vickers.

Absent: Mr. Kennedy, Mrs. Schilling and Mr. Stowe (he arrived at 7:07 p.m.)

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mr. Youngman, Ms. Menuey, Robin Kollman, and guest.

**APPROVAL OF MINUTES**

Motion was made by Mrs. Damenti, seconded by Mrs. Lund, that the Board of Education approve the minutes of the Committee of the Whole meeting of June 23, 2014 and the regular board meeting of June 23, 2014, and that they become part of the formal District 70 records. All in favor. Motion carried.

**FINANCE REPORTS**

Board Members reviewed the June List of Bills. Questions were asked and answered by Dr. Valentin.

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 661,196.40
B. OPERATIONS/MAINTENANCE	\$1,395,323.12
C. DEBT SERVICE	\$ 300,430.01
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 99,039.91
F. IMRF	\$ 39,024.50
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 10,493.92

On roll call vote: ayes – Mrs. Damenti, Mrs. Lund, Mrs. Ovassapian, and Mr. Vickers. Absent - Mr. Kennedy, Mrs. Schilling and Mr. Stowe. Nays - None. All in favor. Motion carried.

Motion was made by Mr. Vickers, seconded by Mrs. Lund, that the Board of Education approve the payroll requests for the month of JUNE 2014:

<u>JUNE 2014</u>	
A. EDUCATION	\$4,002,633.78
B. OPERATIONS/MAINTENANCE	\$ 88,099.22
TOTAL:	\$4,090,733.00

On roll call vote: ayes – Mrs. Lund, Mrs. Ovassapian, Mr. Vickers, and Mrs. Damenti. Absent - Mr. Kennedy, Mrs. Schilling and Mr. Stowe. Nays - None. All in favor. Motion carried.

### **PRESENTATIONS FROM THE FLOOR**

There were no requests at this time.

### **REPORT FROM DR. W. GUY SCHUMACHER**

Dr. Schumacher reported on the following:

- A. Dr. Schumacher shared communication sent from Superintendent Lea, of Libertyville High School District 128, regarding the success of students at LHS and the upward trend in the number of students taking Advanced Placement courses in the past ten years. Within the communication, Dr. Lea thanked the Board and staff of District 70 for the, “very critical and important work that you do to prepare your students for the D128 high school experience.” “Our success is your success, he shares, and your efforts on behalf of our collective students are appreciated.” Dr. Schumacher said, “It was very, very nice to share this 10-year growth model with the Board of Education.” A copy of the model was passed around.
- B. A review of a recent news article was shared offering insight into the development of a Tech Park planned for the Libertyville site housing the former Motorola Mobility campus. This is great news for Libertyville as it will bring jobs and money into the community.
- C. He also shared a recent check presented to District 70 on behalf of the *Five For the Future* efforts from Sunset Foods. A check in the amount of \$258.65 will be added to the Partners for Excellence in Education fund. As a community we are all encouraged to continue using our recyclable bags when shopping at Sunset Foods, as every nickel clearly counts. Once again a very special thank you goes out to the Sunset Team for their ongoing support of our schools!

- D. Dr. Schumacher provided the board members a copy of his summer staff newsletter, including an invitation to the Opening Day session and Back to School luncheon on the 18th, as well as the schedule of board presentations for the 2014-2015 school year.

### **PERSONNEL REPORT**

Motion was made by Mrs. Lund, seconded by Mrs. Damenti, that the Board of Education approve personnel recommendation contained in this Board Report No. 7.1A.

**RESIGNATION:** Kim Hall, District Registrar, affirming resignation received July 16, 2014, effective August 8, 2014; Katie Kozuch, Paraeducator at Butterfield, affirming resignation received July 16, 2014, effective August 1, 2014. **NEW EMPLOYMENT:** Nora Beckman, School Nurse at Copeland, 2014-2015 school year; Jennifer Croner, Spanish at Highland, 2014-2015 school year; Charity Parrish, Technology Support Associate, effective July 14, 2014; Luis Gonzalez, Night Custodian at Highland, effective July 9, 2014. **TERMINATION:** Dave Duma, Custodian @ Highland currently on Disability, effective July 28, 2014.

On roll call vote: ayes – Mrs. Ovassapian, Mrs. Stowe, Mr. Vickers, Mrs. Damenti, and Mrs. Lund. Absent - Mr. Kennedy, and Mrs. Schilling. Nays - None. All in favor. Motion carried.

### **APPROVAL OF CHANGES TO POLICY 5:240**

Motion was made by Mrs. Lund, seconded by Mr. Vickers, that the Board of Education approve Board Policy 5:240 – Suspension, as it appears in Board Report No. 7.2, Exhibit A.

On roll call vote: ayes – Mrs. Stowe, Mr. Vickers, Mrs. Damenti, Mrs. Lund, and Mrs. Ovassapian. Absent - Mr. Kennedy, and Mrs. Schilling. Nays - None. All in favor. Motion carried.

### **APPROVAL OF RESOLUTION FOR NOTIFICATION OF A PUBLIC HEARING ON THE RY2015 TENTATIVE BUDGET**

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education adopt the Tentative Budget for the 2014-15 Fiscal Year, display said Budget as required by law and publish the legal notice for the public hearing to be held on September 22, 2014, at 7:30 p.m. in the Educational Resource Center.

On roll call vote: ayes – Mr. Vickers, Mrs. Damenti, Mrs. Lund, Mrs. Ovassapian, and Mrs. Stowe. Absent - Mr. Kennedy, and Mrs. Schilling. Nays - None. All in favor. Motion carried.

**FIRST READING OF CHANGES TO POLICY 5:332**

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented changes to the following Board of Education Policy: 5:332 – Educational Support Personnel: Retirement Recognition Program for Non-Certified Employees.

**BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT  
REPORT 9.1**

The following was discussed and shared:

- A. Board President Maryann Ovassapian reminded Board members if they wish to attend the Triple I Conference in November to let Becky know so she can register them. She passed around an early bird class schedule.

**BOARD OF EDUCATION CORRESPONDENCE**

- A. Thank you notes were received from the Gasick family and Linda Lucke.

**OTHER**

- A. Dr. Schumacher brought to the Board of Education’s attention a request from the Meerschaert family asking that they continue to keep their daughter at Butterfield School for her 5<sup>th</sup> grade year, even though they have moved into the Rockland attendance area. This was discussed and the Board agreed with Dr. Schumacher’s decision to grant the request, based on the family understanding that all transportation will be their responsibility.

**ADJOURNMENT**

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education adjourn the meeting at 7:28 p.m. All in favor. Motion carried.

Respectfully submitted,

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Maryann Ovassapian, Board President

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Jennifer Lund, Board Secretary