

**MINUTES OF THE REGULAR MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY JANUARY 20, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146 and LGI**

Volume 09-10, #11

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| CALL TO ORDER | Board President Marzullo called the meeting to order at 6:11 p.m. |
| CONVENE TO EXECUTIVE SESSION | <p>Purpose: To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student disciplinary cases, possible litigation, and minutes of meetings lawfully closed under the Open Meetings Act.</p> <p>Motion was made by Mrs. Cleary and seconded by Mr. Fang to call to order the Executive Session at 6:12 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Bruscato</p> <p>The President declared the motion carried.</p> <p><i>Others present:</i> Dr. Rudig</p> |
| ADJOURNMENT OF EXECUTIVE SESSION | <p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi to adjourn the Executive Session at 6:37 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Bruscato</p> <p>The President declared the motion carried.</p> |
| RECONVENE TO OPEN SESSION & PLEDGE OF ALLEGIANCE | <p>President Marzullo reconvened to Open Session in the LGI room at 7:05 p.m.</p> <p>The Board and audience recited the Pledge of Allegiance.</p> |
| PRESIDENT/SUPERINTENDENT'S ANNOUNCEMENTS | President Marzullo thanked everyone for attending and congratulated the students' performance of the High School's musical, <i>CHICAGO</i> at TheatreFest. |
| STUDENT RECOGNITION | Mr. Jennings announced the High School's 32 Illinois State Scholars. The Board of Education distributed certificates to the students. |
| COMMUNICATIONS | Mrs. Capraro read a thank you card from the John Mills staff regarding the Holiday Celebration food trays. |

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| STUDENT LIAISON REPORTS | Students representing all five schools summarized their school's events and activities within the past month. |
| BOARD MINUTES | <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to approve the minutes for the regular meeting held on December 16, 2009.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| BOARD MINUTES | <p>Motion was made by Mr. Parisi and seconded by Mrs. Stranges to approve the minutes for the Special meeting held on January 6, 2010.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| EXECUTIVE SESSION MINUTES | <p>Motion was made by Ms. Capraro and seconded by Mr. Parisi to approve the minutes for the executive session held on December 16, 2009.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| EXECUTIVE SESSION MINUTES | <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to approve the minutes for the executive session held on January 6, 2010.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| REPORTS FOR DISCUSSION | <p>Report #1101 Facilities Update and Summer Project Considerations Mr. Zelek updated the Board on the proposed two bids for the summer projects, mainly Life Safety: new/rebuilt handrails at Elm (ADA), heating and AC in the Band Room and Cafeteria and three alternate projects. The Early Childhood Center's AC work in the Computer/Electrical Room is also included. Bid #2 includes tuck-pointing and chimney replacement at Elm Middle School and miscellaneous tuck-pointing and flashing replacement at the High School.</p> <p>Report #1102 Cook County Department of Public Health Fall 2009 H1N1 Vaccination Update Dr. Rudig provided the Board Members with an update regarding the H1N1 Vaccination Program held on January 13. Approximately 300 people were vaccinated and the event was very successful.</p> <p>Report #1103 Financial Overview Mr. Zelek shared information regarding the financial highlights and analysis of the District funds, General State Aid funding for next year and the District's Financial Profile.</p> <p>Report #1104 Revised: 2:200 Types of School Board Meetings - First Reading</p> |

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| | <p>Minor changes to this policy were discussed.</p> <p>Report #1105 Revised: 2:250 Access to District Public Records – First Reading A summary of new regulations regarding FOIA were shared.</p> <p>Report #1106 2010-11 District Calendar Proposal – First Reading Sue Ponzio, this year’s chairperson of the calendar committee, shared information regarding the proposed calendar.</p> |
| REPORT #1107 REVISED BOARD POLICY 4:30 REVENUE AND INVESTMENTS - SECOND READING | <p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi to approve the Revised Board Policy 4:30 Revenue and Investments as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| REPORT #1108 REVISED BOARD POLICY 4:40 INCURRING DEBT - SECOND READING | <p>Motion was made by Mrs. Capraro and seconded by Mr. Fang to approve the Revised Board Policy 4:40 Incurring Debt as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| REPORT #1109 REVISED BOARD POLICY 4:140 WAIVER OF STUDENT FEES - SECOND READING | <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the Revised Board Policy 4:140 Waiver of Student Fees as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| REPORT #1110 APPROVAL OF THE 2008-2009 AUDIT | <p>Motion was made by Mrs. Capraro and seconded by Mrs. Stranges to approve the 2008-2009 Audit as presented in executive session on January 6, 2010.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mrs. Bruscato</p> <p>The President declared the motion carried.</p> |
| REPORT #1111 FINANCIAL REPORTS (A,B,C) | <p>Motion was made by Mrs. Stranges and seconded by Mrs. Capraro to approve the Financial Reports as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mrs. Bruscato</p> <p>The President declared the motion carried.</p> |

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| REPORT #1112 PERSONNEL REPORT | <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the Personnel Report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mrs. Bruscato</p> <p>The President declared the motion carried.</p> |
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New Hires – Classified

| Name | Assignment | School | Effective Date | Base Salary |
|-----------------|--|--------|----------------|------------------|
| Hernandez, Rosa | ECP .5 Special Ed Aide (afternoon session) | ECC | 1-25-10 | \$13.89 per hour |

New Hires – Coach

| Name | Assignment | School | Effective Date | Base Salary |
|---------------------|---|------------|----------------|--------------|
| Whelan, Mike | Assistant Girls' Track Coach | EPHS | Spring | Per contract |
| Rodriguez, Rosemary | 8 th Grade Girls' Basketball Coach | Elm Middle | Winter | Per contract |

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| REPORT #1113 SUSPENSION REPORTS | <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to accept the suspension list report as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| ADJOURNMENT | <p>Motion was made by Mr. Fang and seconded by Mrs. Stranges to adjourn the General Session at 8:00 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p> |
| APPROVED: | Respectfully submitted and Certified, |
| Michael Marzullo Board President | Susan Capraro Board Secretary |