

MINUTES OF THE REGULAR BOARD MEETING  
 ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
 HELD WEDNESDAY, FEBRUARY 16, 2011  
 ELMWOOD PARK HIGH SCHOOL, ROOM 146 AND LGI  
 Volume 10-11  
 #20

<p><b>CALL TO ORDER</b></p>	<p>Board President Stranges called the meeting to order at 6:38 p.m.</p> <p>Roll Call was as follows:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges          Absent: Mr. Fang</p>
<p><b>CONVENE TO EXECUTIVE SESSION</b></p>	<p><b>Purpose:</b> To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student disciplinary cases.</p> <p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to call to order the Executive Session at 6:39 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges          Nay: None          Absent: Mr. Fang</p> <p>Others present: <i>Dr. Rudig and Mr. Zelek</i></p> <p>The President declared the motion carried.</p>
<p><b>ADJOURNMENT OF EXECUTIVE SESSION</b></p>	<p>Motion was made by Mr. Scheidt and seconded by Mrs. Bruscato to adjourn the Executive Session at 7:00 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, Mr. Scheidt and Mrs. Stranges          Nay: None          Absent: Mr. Fang</p> <p>The President declared the motion carried.</p> <p><i>Mr. Scheidt left the meeting.</i></p>
<p><b>RECONVENE TO OPEN SESSION &amp; PLEDGE OF ALLEGIANCE</b></p>	<p>President Stranges reconvened to Open Session in the LGI room at 7:15 p.m.</p> <p>The Board and audience recited the Pledge of Allegiance.</p>

<p><b>STUDENT RECOGNITIONS ILLINOIS STATE SCHOLARS AND SPELLING BEE WINNERS</b></p>	<p>President Stranges introduced Mr. Herbert and Mrs. Ponzio who shared information regarding the recent District Spelling Bee Contest and the Board presented the prepared certificates.</p> <p>Mr. Jennings announced the Elmwood Park High School's Illinois State Scholar award recipients, as the Board members presented them with their certificates.</p>
<p><b>PRESIDENT/SUPERINTENDENT'S ANNOUNCEMENTS</b></p>	<p>President Stranges congratulated the Illinois State Scholars and Spelling Bee winners, and thanked them for all their hard work.</p>
<p><b>COMMUNICATIONS</b></p>	<p>None</p>
<p><b>STUDENT LIAISON REPORTS</b></p>	<p>Students representing all five schools summarized the events and activities that occurred within the past month.</p>
<p><b>PUBLIC HEARING - AMENDMENT OF THE 2010-11 FINANCIAL BUDGET</b></p>	<p>a. <u>Call to Order: 7:40 p.m.</u>  b. <u>Comments or Questions</u> - Tom Zelek reviewed changes to the budget that were made for the budget amendment. There were no questions or comments from the community or the Board Members.  c. <u>Adjournment: 7:42 p.m.</u></p>
<p><b>CONSENT AGENDA BOARD AND EXECUTIVE MINUTES</b></p>	<p>Motion was made by Mrs. Bruscato and seconded by Mr. Parisi to approve the consent agenda items including the Board Meeting and Executive Session Minutes for meetings on January 26 and February 8, 2011.</p> <p>Voice Vote was as follows: Aye: Five    Nay: None    Absent: Two</p> <p>The President declared the motion carried.</p>
<p><b>SUPERINTENDENT'S REPORT FOR DISCUSSION</b></p>	<p>Report #2001    <b>Facilities Update</b>  Mr. Zelek summarized the updates from the recent facility projects.</p> <p>Report #2002    <b>Facility Management and Expansion Programs Policy 4:150 First Reading and</b></p> <p>Report #2003    <b>Hiring Process Criteria Revised Policy 5:30 - First Reading</b>  Mr. Seibel shared highlights of these policy revisions.</p> <p>Report #2004    <b>Annual Salary Compensation Report</b>  Dr. Rudig and Mr. Zelek shared information regarding the annual salary report that has been submitted to the state.</p>
<p><b>REPORT #2005 FISCAL AND BUSINESS MANAGEMENT REVISED POLICY 4:10 SECOND READING</b></p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the Fiscal and Business Management Revised Policy 4:10 as presented.</p> <p>Voice Vote was as follows: Aye: Five    Nay: None    Absent: Two</p> <p>The President declared the motion carried.</p>

<p><b>REPORT #2006 SUBSTITUTE TEACHERS REVISED POLICY 5:220 SECOND READING</b></p>	<p>Motion was made by Mrs. Capraro and seconded by Mr. Parisi to approve the Substitute Teachers Revised Policy 5:220 as presented.</p> <p>Voice Vote was as follows: Aye: Five                      Nay: None              Absent: Two</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #2007 2011-2012 DISTRICT CALENDAR PROPOSAL SECOND READING</b></p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the 2011-2012 District Calendar Proposal as presented.</p> <p>Voice Vote was as follows: Aye: Five                      Nay: None              Absent: Two</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #2008 FINANCIAL REPORTS (A,B,C,D,E,F,G,H,I)</b></p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Cleary to approve the Financial Reports as presented.</p> <p>Roll Call was as follows:</p> <p>Aye:     Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, and            Mrs. Stranges</p> <p>Nay:     None</p> <p>Absent: Mr. Fang and Mr. Scheidt</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #2009 2010-2011 FINANCIAL BUDGET AMENDMENT APPROVAL</b></p>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Bruscato to approve the 2010-2011 Financial Budget Amendment as presented.</p> <p>Roll Call was as follows:</p> <p>Aye:     Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, and            Mrs. Stranges</p> <p>Nay:     None</p> <p>Absent: Mr. Fang and Mr. Scheidt</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #2010 2010 HEALTH CARE REFORM PROVISIONS AMENDMENT FOR SECTION 125 CAFETERIA PLANS</b></p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Cleary to approve the 2010 Health Care Reform Provisions Amendment For Section 125 Cafeteria Plans as presented.</p> <p>Roll Call was as follows:</p> <p>Aye:     Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, and            Mrs. Stranges</p> <p>Nay:     None</p> <p>Absent: Mr. Fang and Mr. Scheidt</p> <p>The President declared the motion carried.</p>

<b>REPORT #2011 PERSONNEL REPORT</b>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Bruscato to approve the Personnel Report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi, and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Fang and Mr. Scheidt</p> <p>The President declared the motion carried.</p>
--	--

**New Hires Coach Staff**

Name	Assignment	School	Effective Date	Base Salary
DiGrino, Zander	Wrestling Coach	EPHS	January 18, 2011	\$1,880.00
Parolin, David	Interim Wrestling Coach	EPHS	January 18, 2011	\$1,880.00

**Adjustment of Grant Salaries**

Name	Assignment	School	Effective Date	Total Stipend
Higgins, Elizabeth	Title I Reading Teacher	St. Celestine	2010-11 SY	\$23,770.00 (no retirement benefit due to exclusive private school teaching)

**Leave of Absence 2011-2012 School Year**

Name	Assignment	School
Ritter, Lisa	ELL Teacher	Elm Middle

<b>REPORT #2012 SUSPENSION REPORTS</b>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Capraro to approve the Suspension Reports as presented.</p> <p>Voice Vote was as follows: Aye: Five                      Nay: None                      Absent: Two</p> <p>The President declared the motion carried.</p>
<b>COMMUNICATION FROM VISITORS</b>	None
<b>FREEDOM OF INFORMATION REQUESTS</b>	None

BOARD COMMENTS	None	
ADJOURNMENT	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to adjourn the General Session at 7:58 p.m.</p> <p>Voice Vote was as follows: Aye: Five                      Nay: None              Absent: Two</p> <p>The President declared the motion carried.</p>	
<p>Approved:</p> <p>Angela Stranges Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Susan Capraro Board Secretary</p>	