

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY FEBRUARY 25, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 08-09 #13

CALL TO ORDER	<p>Board President Marzullo called the meeting to order at 7:04 p.m.</p> <p>Roll Call was as follows:</p> <p>Present: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Absent: Mr. Fang</p>
REPORTS FOR DISCUSSION	<p>Report #1301 Registrar Position - Proposal ↻ Jim Jennings and Tom Zelek Mr. Jennings shared information with the Board regarding the expansion of the present registrar position which will include district data entry. An outline of the position was discussed. A major focus is the data entry that will be required in this expanded job description. Questions were asked about the staff member who is presently in this position. This person would help transition the position and would work the rest of her final year (she indicated that she will retire) helping in the office.</p> <p>Report #1302 Early Childhood Center Preschool Age 3 and 4 Year Old Program Proposal ↻ Nancy Serpico and Barbara Bocka Nancy Serpico and Barbara Bocka shared a new proposal for the Early Childhood Center: combining the 3 and 4 year old children into a 5-day per week program instead of the split program that now exists. The presentation covered tuition costs, enrollment options, instructional time, and the program rationale.</p> <p>Report #1303 Technology Presentation ↻ Irina Ziemann and Technology Department Mrs. Ziemann and the technology team provided information regarding the status and initiatives of the District's Technology Plan. Areas covered were <u>Organization</u> (AppliTrack, School Management Software, backup/storage, a new computer lease), <u>Curriculum and Instruction</u> (Wiki Projects, the ELMO projector, recording software reading software, ISAT practice, staff development), <u>Communications/Climate/Community</u> (the State Technology Plan, the website redesign, a home technology survey and parent communication).</p>
COMMUNICATIONS FROM VISITORS	None

<p>CONVENE TO EXECUTIVE SESSION</p>	<p>Purpose: To discuss the employment, performance or dismissal of specific employees.</p> <p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to call to order the Executive Session at 8:42 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mr. Fang</p> <p><i>Other district staff present: Dr. Rudig, Dr. Hlavacek and Mr. Zelek</i></p> <p>The President declared the motion carried.</p>
<p>ADJOURNMENT OF EXECUTIVE SESSION</p>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to adjourn the Executive Session at 8:47 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mr. Fang</p> <p>The President declared the motion carried.</p>
<p>ADJOURNMENT</p>	<p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi to adjourn the General Session at 8:48 p.m.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
<p>APPROVED:</p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>