

**MINUTES OF THE BUILDING AND GROUNDS MEETING OF THE WHOLE**  
**ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401**  
**HELD TUESDAY, MARCH 2, 2010**  
**DISTRICT OFFICE**

**Volume 09-10, #14**

<p><b>CALL TO ORDER</b></p>	<p>Dr. Rudig called the meeting to order at 4:20 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro and Mr. Fang</p> <p>Absent: Mrs. Cleary, Mr. Marzullo and Mrs. Stranges</p> <p><i>Mr. Parisi arrived at 4:21 p.m.</i></p> <p><i>Other District staff present: Dr. Rudig, Mr. Zelek, Mr. Bruscato</i></p>
<p><b>REPORT #1401 BUILDING AND OPERATIONS</b></p>	<ul style="list-style-type: none"> <li>• <b>Update Current Projects</b> Annual information was shared by Mr. Zelek regarding the new security cameras and fire alarm system.</li> <li>• <b>Review Progress of Life Safety Survey</b> The Life Safety List was distributed indicating which projects were completed, which are in progress, and which are slated for this summer. Questions and clarifications were shared.</li> <li>• <b>Discuss and Prioritize 2010-11 Projects</b> A number of 2010-11 projects were designated from the Life Safety List. The Elm Middle School's lower level, water infiltration project, which had been previously completed, will be assessed during the spring rainy season. Hopefully, no additional work will be necessary.</li> <li>• <b>Discuss EPHS Science Labs Projects</b> Architectural plans for six science labs were shared and discussed. Everyone agreed that new labs will need to be done, but we also discussed long range priorities which may be more important. Dr. Rudig shared the idea of building onto the middle school to accommodate sixth grade classes, the kindergarten classes could be moved to the elementary buildings, and the ECC building could be used for special education and/or the administrative offices. Further, we discussed the advantages to secure "Build America Bonds" now, due to the government incentives and the low interest rates. This initiative will be discussed at an upcoming meeting.</li> </ul>
<p><b>ADJOURNMENT</b></p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Capraro to adjourn the General Session at 6:03 p.m.</p> <p>Voice Vote was as follows: Aye: Four                      Nay: None                      Absent: Three</p> <p>The motion was carried.</p>
<p><b>APPROVED:</b></p> <p>Douglas W. Rudig, Ph.D. Superintendent of Schools</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>

