

**MINUTES OF THE REGULAR MEETING  
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
HELD WEDNESDAY, MARCH 17, 2010  
ELMWOOD PARK HIGH SCHOOL, ROOM 146 AND LGI**

**Volume 09-10, #17**

<b>CALL TO ORDER</b>	Board President Marzullo called the meeting to order at 6:10 p.m.
<b>CONVENE TO EXECUTIVE SESSION</b>	<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 6:11 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p><i>Others present:</i> Dr. Rudig and Mr. Jennings</p> <p>The President declared the motion carried.</p>
<b>ADJOURNMENT OF EXECUTIVE SESSION</b>	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Bruscato to adjourn the Executive Session at 6:43 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p>

<p><b>OPEN SESSION IN ROOM 146</b></p>	<ul style="list-style-type: none"> <li>• Dr. Rudig shared that a group of parents were interested in helping to improve the fields at Elmwood and Elm Middle Schools. The Board agreed to meet with the group at their special meeting on March 29.</li> <li>• Pick-up and drop-off of students, and parking at the ECC was also discussed. The hope is to improve this situation. Lastly, Dr. Rudig mentioned that he is setting groundwork for the idea of a District Foundation within the next few months.</li> <li>• At Mr. Fang’s request, the Board then discussed the process to elect new officers since Mr. Marzullo was stepping down as president. Discussion occurred regarding various parameters. A straw poll was taken for a majority vote for vice president.</li> </ul>
<p><b>RECONVENE TO OPEN SESSION &amp; PLEDGE OF ALLEGIANCE</b></p>	<p>President Marzullo 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 RECOGNITION</b></p>	<p>Triton Arts and Metro Suburban Art Conference Award Winner projects were displayed in a presentation and students received recognition certificates from the Board of Education.</p>
<p><b>YOUNG AUTHORS PRESENTATION</b></p>	<p>Director of Reading Valerie McCall, presented samples of students’ Young Author Books and reviewed the reading events for the week.</p>
<p><b>COMMUNICATIONS</b></p>	<p>Mrs. Capraro read thank you letters from staff members and from the PTA to the Board Members for volunteering during the Family Fun Night at John Mills School. A letter was read from the Illinois State Board of Education regarding the District’s School Library Grant funds.</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. Megan Promisco presented a recommendation from the Snowball Club for a post-prom activity at the Rainforest Café.</p>
<p><b>PRESIDENT/ SUPERINTENDENT’S ANNOUNCEMENTS</b></p>	<p>President Marzullo expressed his condolences to the Adamski family for the passing of Bob Adamski and announced that a District Staff Scholarship was formed in his honor. Mr. Marzullo summarized a letter from the State Board of Education recognizing the High School’s Academic Improvement Achievement. In addition, he congratulated the Snowball Club for their impressive Lock-in Event.</p> <p>Mr. Marzullo officially announced his resignation as School Board President. He thanked the Board Members, staff and parents for their support during his term.</p>
<p><b>ELECTION OF OFFICERS</b></p>	<p><b>Call to Open Nominations for Office of President (2-year term):</b></p> <p>Motion was made by Mr. Marzullo and seconded by Mrs. Bruscato to close the nominations for office of president and by acclamation vote for Mrs. Stranges as president.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>

	<p><b>Call to Open Nominations for Office of Vice President (2-year term):</b></p> <p>Motion was made by Mrs. Stranges and seconded by Mrs. Cleary to close the nominations for office of vice president and by acclamation vote for Mrs. Bruscato as vice president.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p> <p><b>Call to Open Nominations for Office of Secretary (2-year term):</b></p> <p>Motion was made by Mr. Marzullo and seconded by Mr. Parisi to close the nominations for office of secretary and by acclamation vote for Mrs. Capraro as secretary.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p> <p><b>Roll Call by the New Board President:</b></p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Absent: None</p>
<b>BOARD MINUTES</b>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Capraro to approve the minutes for the regular meeting held on February 16, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>
<b>BOARD MINUTES</b>	<p>Motion was made by Mr. Parisi and seconded by Mr. Fang to approve the minutes for the special Building and Grounds meeting held on March 2, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>
<b>BOARD MINUTES</b>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the minutes for the special meeting held on March 2, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>

<b>BOARD MINUTES</b>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the minutes for the special meeting held on March 4, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven      Nay: None      Absent: None</p> <p>The President declared the motion carried.</p>
<b>EXECUTIVE SESSION MINUTES</b>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Marzullo to approve the minutes for the executive session held on February 16, 2010.</p> <p>Voice Vote was as follows: Aye: Seven      Nay: None      Absent: None</p> <p>The President declared the motion carried.</p>
<b>EXECUTIVE SESSION MINUTES</b>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Cleary to approve the minutes for the executive session held on March 2, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven      Nay: None      Absent: None</p> <p>The President declared the motion carried.</p>
<b>EXECUTIVE SESSION MINUTES</b>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Bruscato to approve the minutes for the executive session held on March 4, 2010.</p> <p>Voice Vote was as follows: Aye: Aye: Seven      Nay: None      Absent: None</p> <p>The President declared the motion carried.</p>
<b>REPORTS FOR DISCUSSION</b>	<p><b>Report #1701 Facilities Update</b> Mr. Zelek summarized the March 2 Building and Grounds Board Meeting and reviewed the work to be completed on the wireless clock systems, refurbish Elm Middle School lockers, fire alarms in all buildings, carpet removal at the High School and miscellaneous summer projects.</p> <p><b>Report #1702 Preliminary Budget Amendment</b> Mr. Zelek provided a summary of information regarding the preliminary budget amendment.</p> <p><b>Report #1703 Standards-Based Reporting Presentation</b> Dr. Hlavacek shared information concerning a committee she formed that deals with reporting student achievement.</p> <p><b>Report #1704 High School Textbook Recommendations - First Reading</b> Mr. Andrews and Ms. Linn presented information regarding the recommended new chemistry books. Karen Bear discussed information regarding the recommended new business/ accounting books.</p>

	<p><b>Report #1705 West 40 Math Partnership Grant Presentation</b> Dr. Hlavacek shared information regarding the Math Partnership Grant with selected West 40 schools.</p> <p><b>Report #1706 Revised Board Policy 4:110 Transportation First Reading</b></p> <p style="text-align: center;"><b>and</b></p> <p><b>Report #1707 Revised Board Policy 6:60 Curriculum Content First Reading</b> Mr. Seibel summarized the changes that are in the two recommended policies.</p>						
<p><b>REPORT #1708 REVISED BOARD POLICY 5:10 EQUAL EMPLOYMENT OPPORTUNITY SECOND READING</b></p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Marzullo to approve the Revised Board Policy 5:10 Equal Employment Opportunity as presented.</p> <p>Voice Vote was as follows: Aye: Seven    Nay: None    Absent: None</p> <p>The President declared the motion carried.</p>						
<p><b>REPORT #1709 TENURE TEACHER CONTRACTS</b></p>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Bruscato to approve the Tenure Teacher Contracts as presented.</p> <p style="text-align: center;"><b>2010-11 Tenured Teacher Contracts</b></p> <table border="1" data-bbox="496 898 1344 1150"> <thead> <tr> <th data-bbox="496 898 797 926"><b>ECC</b></th> <th data-bbox="797 898 1065 926"><b>John Mills School</b></th> <th data-bbox="1065 898 1344 926"><b>EPHS</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="496 926 797 1150">Margaret Bieterman</td> <td data-bbox="797 926 1065 1150">Melissa Bartolini</td> <td data-bbox="1065 926 1344 1150">Brooke Benesch Bridget Flood John Freeman Matt Lazzarotto David Parolin Dana Sheppard Anthony Sylvester</td> </tr> </tbody> </table> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>	<b>ECC</b>	<b>John Mills School</b>	<b>EPHS</b>	Margaret Bieterman	Melissa Bartolini	Brooke Benesch Bridget Flood John Freeman Matt Lazzarotto David Parolin Dana Sheppard Anthony Sylvester
<b>ECC</b>	<b>John Mills School</b>	<b>EPHS</b>					
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<p><b>REPORT #1710 RESOLUTION AND NOTICE FOR NON-TENURED TEACHERS</b></p>	<p>Motion was made by Mrs. Capraro and seconded by Mr. Marzullo to approve the Resolution and Notice for Non-Tenured Teachers as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #1711 RESOLUTION AND NOTICE FOR CLASSIFIED STAFF</b> A) Resolution and Notice for Honorably Dismissing Educational Support Personnel</p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the Resolution and Notice for Honorably Dismissing Educational Support Personnel as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #1711 RESOLUTION AND NOTICE FOR CLASSIFIED STAFF</b> B) Resolution and Notice for Dismissing Educational Support Personnel</p>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Cleary to approve the Resolution and Notice for Dismissing Educational Support Personnel as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>REPORT #1712 FINANCIAL REPORTS (A,B,C,D,E,F) <u>REVISED</u></b></p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Financial Reports (A,B,C,D,E,F) as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

<b>REPORT #1713 SPECIAL BILLS LIST</b>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Capraro to approve the Special Bills List as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Present: Mr. Marzullo</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<b>REPORT #1714 PERSONNEL REPORT <u>REVISED</u></b>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to approve the Personnel Report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

**New Hires - Certified Staff**

Name	Assignment	School	Effective Date	Base Salary
Byun, So Young	Substitute Teacher for FMLA Special Education	Elmwood	3/8/2010	\$130 per day
McCarthy, Robert	Behind the Wheel (BTW)	EPHS	3/15/10 - 5/27/10	Per contract

**New Hires - Classified Staff**

Name	Assignment	School	Effective Date	Base Salary
India, Diane	Reading Paraprofessional	John Mills	3/16/2010	\$13.89 per hour

**Resignations 2010-11 School Year**

Name	Assignment	School	Effective Date
Collins, Alison	Freshmen Girls' Basketball Head Coach	EPHS	3/11/2010
Fillipitch, Jeane	Media Specialist	District-wide	6/3/2010
Kaltakis, Tess	ELL Teacher	Elmwood	6/3/2010
Keizer, Dennis	Boys' Basketball Head Coach	EPHS	3/1/2010
Marsico, Lana	Special Education Aide	Elmwood	6/3/2010
Mineo, Jennifer	English Teacher	EPHS	6/3/2010
Myers, Laura	Fourth Grade Teacher	John Mills	6/3/2010

**Termination**

Name	Assignment	School	Effective Date
Sanchez, Antonio	Head Accountant	District Office	3/8/2010

<b>REPORT #1715 SUSPENSION REPORTS</b>	<p>Motion was made by Mr. Marzullo and seconded by Mr. Parisi to accept the suspension reports as presented.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>
<b>REPORT #1716 EXPULSION HEARING #0910009</b>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Bruscato to approve the disciplinary recommendation from the Expulsion Hearing #0910009 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<b>COMMUNICATIONS FROM VISITORS</b>	<p>Mrs. Stephanie Henry spoke to the Board regarding her request for leave during the 2010-2011 school year. She asked the Board to reconsider their decision and approve her leave of absence.</p>
<b>BOARD COMMENTS</b>	<p>President Stranges thanked Mr. Marzullo again for his wonderful work as president and congratulated the newly tenured teachers.</p>
<b>ADJOURNMENT</b>	<p>Motion was made by Mr. Marzullo and seconded by Mr. Parisi to adjourn the General Session at 8:58 p.m.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</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>