

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

Volume 08-09 #15

CALL TO ORDER	Board President Marzullo called the meeting to order at 7:04 p.m.
CONVENE TO EXECUTIVE SESSION	<p>Purpose: To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student disciplinary cases.</p> <p>Motion was made by Mrs. Stranges and seconded by Mrs. Bruscato to call to order the Executive Session at 7:06 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p><i>Other staff guests present:</i> Dr. Rudig and Mr. Herbert</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mr. Parisi and seconded by Mrs. Bruscato to adjourn the Executive Session at 8:14 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
SOCCER TOURNAMENT	The Board discussed the regional soccer tournament that will be held at EPHS this coming weekend. A discussion occurred regarding the possible cold weather (freezing), open the concession stand, and the possibility of bursting pipes. The concerns of the members were to open the concession stand, leave the heat on, and use the heat tape if possible. This tournament showcases the District and it is worth taking a chance on the weather.
VIETMAN WALL	The Board discussed the landscape ideas for the wall and the pros and cons of removing certain trees. Dr. Rudig suggested that we can have the village committee representatives come to our next School Board Meeting and present the landscape plan. The Board members agreed.

	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the disciplinary recommendation from the Expulsion Hearing #0809005 as discussed in executive session.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>
<p>CONTRACTS</p>	<p>Dr. Rudig shared information regarding a multi-year contract for Dr. Hlavacek and a final four-year contract for himself. Information included contracts, percentages from other districts, salary information from other superintendents, and an overview of the initiatives that have been accomplished during the last two and a half years was provided.</p> <p>Dr. Rudig left at approximately 8:40 p.m. and the Board continued their discussion. It was decided that they would like more detailed information regarding the exact salary figures and the impact on the total budget. In addition, regarding the list provided by Dr. Rudig, they wanted to know which year the contracts in other districts were negotiated.</p>
<p>ADJOURNMENT</p>	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Capraro to adjourn the General Session at 9:31 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>Susan Capraro Board Secretary</p>