

**MINUTES OF THE SPECIAL MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, MARCH 29, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146 AND LGI
Volume 09-10, #18**

CALL TO ORDER	<p>Board President Stranges called the meeting to order at 6:30 p.m.</p> <p>Roll Call was as follows: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Absent: Mrs. Cleary</p> <p>Others present: <i>Dr. Rudig, Dr. Hlavacek, Mr. Zelek, Mrs. Ziemann, Fran DiDavide, Quirino Carlin, Fenil Patel from PMA Investments, James Fraghia from Vision Construction, and several Elmwood Park community members.</i></p>
PLEDGE OF ALLEGIANCE	<p>The Board and audience recited the Pledge of Allegiance.</p>
REPORTS FOR DISCUSSION	<p>Report #1801 Financial Investments Presentation Fenil Patel, a financial representative from PMA, covered the bond process and the support that a financial advisor provides to school districts. Other areas included were the following: competitive bids versus negotiating bids, and bond ratings. The Board Members asked questions regarding the Build America Bonds.</p> <p>Report #1802 Technology Presentation Technology Director Irina Ziemann presented an overview of initiatives this year. Included in her presentation was information regarding the following items: input regarding new computers, Power School, basic IT hardware, a new computer lease, new server virtualization, cost savings, phone systems, Open Office training and staff development.</p> <p>Report #1803 Baseball Field Recommendation Presentation James Fraghia shared information regarding the field renovation for the field at Elmwood School. The concept includes removing the infield dirt, lowering the berms, putting sod down and laying concrete pads. They also want to repair the fence and the backstop.</p>
REPORT #1804 SNOWBALL PRESENTATION	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Fang to approve to pay the full cost of school buses used for the Snowball Post-Prom Event as presented. Coach buses can be used if fundraising can pay the difference of the coach bus(es) compared to the cost of the school bus(es).</p> <p>Roll Call was as follows: Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Absent: Mrs. Cleary</p> <p>The President declared the motion carried.</p>

<p>ADJOURNMENT</p>	<p>Motion was made by Mr. Marzullo and seconded by Mr. Parisi to adjourn the General Session at 9:25 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>Angela Stranges Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Susan Capraro Board Secretary</p>