

**MINUTES OF THE REGULAR MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, JUNE 9, 2010
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 09-10, #24

CALL TO ORDER	<p>Board President Stranges called the meeting to order at 6:03 p.m.</p> <p>Roll call was as follows: Mrs. Bruscato, Mrs. Capraro, Mr. Fang and Mrs. Stranges</p> <p>Absent: Mrs. Cleary, Mr. Marzullo and Mr. Parisi</p>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, custodial contracts, and student disciplinary cases.</p> <p>Motion was made by Mrs. Bruscato and seconded by Mr. Fang to call to order the Executive Session at 6:04 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mr. Fang and Mrs. Stranges</p> <p>Nay: None Absent: Mrs. Cleary, Mr. Marzullo and Mr. Parisi</p> <p><i>Others present:</i> Dr. Rudig, Mr. Jennings and Mr. Zelek</p> <p><i>Mrs. Cleary arrived at 6:05 p.m. and Mr. Marzullo arrived at 6:08 p.m.</i></p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mrs. Cleary and seconded by Mr. Marzullo to adjourn the Executive Session at 7:01 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges</p> <p>Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>

OPEN SESSION IN ROOM 146 & PLEDGE OF ALLEGIANCE	The Board and audience recited the Pledge of Allegiance.
APPROVAL OF REVISED BOARD AGENDA	Motion was made by Mrs. Bruscato and seconded by Mrs. Capraro to approve the Revised Board Agenda. Voice Vote was as follows: Aye: Six Nay: None Absent: One The President declared the motion carried.
COMMUNICATIONS	Mrs. Capraro read various thank you letters and a formal resignation letter from Michael Marzullo officially resigning from the Elmwood Park Board of Education.
BOARD MINUTES	Motion was made by Mr. Marzullo and seconded by Mr. Fang to approve the minutes for the regular meeting held on May 19, 2010. Voice Vote was as follows: Aye: Six Nay: None Absent: One The President declared the motion carried.
BOARD MINUTES	Motion was made by Mr. Marzullo and seconded by Mrs. Bruscato to approve the minutes for the Special Meeting held on June 2, 2010. Voice Vote was as follows: Aye: Six Nay: None Absent: One The President declared the motion carried.
EXECUTIVE SESSION MINUTES	Motion was made by Mrs. Cleary and seconded by Mr. Marzullo to approve the minutes for the executive session held on May 19, 2010. Voice Vote was as follows: Aye: Six Nay: None Absent: One The President declared the motion carried.
EXECUTIVE SESSION MINUTES	Motion was made by Mrs. Cleary and seconded by Mrs. Capraro to approve the minutes for the executive session held on June 2, 2010. Voice Vote was as follows: Aye: Six Nay: None Absent: One The President declared the motion carried.
REPORTS FOR DISCUSSION	Report #2401 Facilities Update Mr. Zelek reported on the summer projects: LGI room at the High School, Elm Middle School plumbing & tuck pointing; Elmwood School security, and John Mills School classroom renovation. Report #2402 School Admissions and Student Transfers To and From Non-District Schools Revised Policy 7:50- First Reading Mr. Seibel shared highlights of the updated revisions in the policy.

REPORT #2403 PROGRAMS FOR STUDENTS AT RISK OF ACADEMIC FAILURE AND/OR DROPPING OUT OF SCHOOL AND GRADUATION INCENTIVES PROGRAM REVISED POLICY 6:110 - SECOND READING	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program Revised Policy 6:110 as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
REPORT #2404 STUDENT DISCIPLINE REVISED POLICY 7:190 - SECOND READING	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Student Discipline Revised Policy 7:190 as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
REPORT #2405 ADOPTION OF PREVAILING WAGE RESOLUTION	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the Adoption of Prevailing Wage Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
REPORT #2406 ADOPTION OF THE FUND INTEREST TRANSFERS RESOLUTION	<p>Motion was made by Mr. Fang and seconded by Mr. Marzullo to approve the Fund Interest Transfers Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
REPORT #2407 ADOPTION OF THE TORT INTEREST EARNING RESOLUTION	<p>Motion was made by Mrs. Cleary and seconded by Mr. Marzullo to approve the Adoption of the Tort Interest Earning Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>

<p>REPORT #2408 ADOPTION OF THE NAME DEPOSITORIES AND APPOINT INVESTMENT ADVISORS RESOLUTION</p>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Cleary to approve the Adoption of the Name Depositories and Appoint Investment Advisors Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
<p>REPORT #2409 ADOPTION OF THE NEW BUDGET LINE ITEM RESOLUTION</p>	<p>Motion was made by Mr. Marzullo and seconded by Mr. Fang to approve the Adoption of the New Budget Line Item Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
<p>REPORT #2410 ADOPTION OF THE WORKING CASH FUND RESOLUTION</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Adoption of the Working Cash Fund Resolution as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
<p>REPORT #2411 APPROVAL OF FIVE- YEAR CUSTODIAL SALARY PROPOSAL AND CONTRACT</p>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Cleary to approve the Five-Year Custodial Salary Proposal and Contract as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>

REPORT #2412 FINANCIAL REPORTS (A,B,C,D,E)	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Financial Reports (A,B,C,D,E) as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang and Mrs. Stranges Present: Mr. Marzullo Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
REPORT #2413 APPROVAL TO PAY ADDITIONAL JUNE 2010 AND JULY 2010 BILLS LIST	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Capraro to Pay Additional June 2010 and July 2010 Bills List.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>
REPORT #2414 PERSONNEL REPORT - <u>REVISED</u>	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Cleary to approve the Personnel Report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo and Mrs. Stranges Present: Mrs. Bruscato Nay: None Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>

Personnel 2010-2011 Proposed Salaries

Category	Proposed Change
Administrators	3.5 percent raise
Classified	2 percent raise

Transfer/Change of FTE – Certified Staff

Name	Assignment Change	Schools	Effective Date
Bocka, Barbara	From morning and afternoon Kindergarten To: morning Kindergarten and afternoon Extended Day class	ECC	August 16, 2010

New Hires – Certified Staff

Name	Assignment	School	Effective Date	Base Salary
Rodriguez, Giselle	Bilingual Education Teacher	Elmwood	August 16, 2010	Master's, Step 2
Mulroe, Meaghan	Summer Chemistry Teacher	EPHS	June 11 - July 23, 2010	Summer School stipend amount \$4,138
Sharp, Danielle	Summer Biology Teacher	EPHS	June 11 - July 23, 2010	Summer School stipend amount \$4,138

Rehires- Classified Staff

Name	Assignment	School	Effective Date	Base Salary
James DeGroot	Special Education Aide	EPHS	August 17, 2010	\$13.89 per hour plus the proposed classified staff increase
Nicholas, Kozin	Special Education Aide	EPHS	August 17, 2010	\$13.89 per hour plus the proposed classified staff increase

New Hires - Coaches

Name	Assignment	School	Effective Date	Base Salary
Markel, Tom	Sophomore Boys' Soccer Coach	EPHS	August 11, 2010	Per Contract
Hanrahan, Erica	Freshmen Girls' Volleyball Coach	EPHS	School Year 2010-11	Per Contract

Resignation Classified Staff

Name	Assignment	School	Effective Dates
Zepek, Carolyn	BASEC Childcare Provider	Elmwood	May 24, 2010

Resignation - Certified Staff

Name	Assignment	School	Effective Dates
Sroka, Dianne	Reading Specialist/ Title I	Elmwood	May 25, 2010

Resignation Coach

Name	Assignment	School	Effective Dates
Boston, Bill	Girls' Varsity Tennis Coach	EPHS	May 19, 2010

REPORT #2415 SUSPENSION REPORTS	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the Suspension Reports as presented.</p> <p>Voice Vote was as follows: Aye: Six Nay: None Absent: One</p> <p>The President declared the motion carried.</p>
REPORT #2416 CHANGE ORDER PROPOSAL - TOWER AT ELM MIDDLE SCHOOL	<p>Motion was made by Mr. Marzullo and seconded by Mr. Fang to approve the Change Order from Northwest Contractors as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: Mr. Parisi</p> <p>The President declared the motion carried.</p>

COMMUNICATIONS FROM VISITORS	District 401 Administrators express gratitude and appreciation to the Board Members for approval of their salary increase and thanked Mike Marzullo for his years of service to the District.	
FREEDOM OF INFORMATION REQUESTS	None	
ADJOURNMENT	<p>Motion was made by Mr. Marzullo and seconded by Mrs. Cleary to adjourn the General Session at 7:26 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>	