

**MINUTES OF THE REGULAR MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, JUNE 17, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146 AND LGI ROOM**

Volume 08-09 #20

CALL TO ORDER	Board President Marzullo called the meeting to order at 6:09 p.m.
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, teacher contracts, student disciplinary cases and possible litigation.</p> <p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to call to order the Executive Session at 6:10 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>Other guests present:</i> Dr. Rudig, Dr. Hlavacek and Mr. Zelek</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mrs. Stranges and seconded by Mr. Fang to adjourn the Executive Session at 7:14 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>
RECONVENE TO OPEN SESSION & PLEDGE OF ALLEGIANCE	<p>President Marzullo reconvened to Open Session in the LGI room at 7:25 p.m.</p> <p>The Board and audience recited the Pledge of Allegiance.</p>
PRESIDENT/SUPERINTENDENT'S ANNOUNCEMENTS	<p>President Marzullo read a summary of a letter received from the Cook County Clerk's Office declaring the re-elected Board of Education Members from the April Election. Certificates were given to Sue Capraro, Patricia Cleary and Frank Parisi.</p>

<p>COMMUNICATIONS</p>	<p>Thank you notes from several staff members were read to the Board Members acknowledging their appreciation of the Teacher Appreciation Breakfast, the tote bags that were received and the All Staff Appreciation Dinner. Other thank you cards were read from DECA for the Board's support during the school year, from Sharon Slobodecki for the book donation in her mother's name and from the Dean family thanking the teachers, administrators, coaches and mentors of District 401 for the privilege and honor it was to have their children educated by the Elmwood Park school system.</p>
<p>PUBLIC HEARING FOR THE AMENDED 2008-09 FINANCIAL BUDGET</p>	<p>Based on agenda item IX [nine], President Marzullo called to order the Public Hearing for the 2008-09 Amended Budget.</p> <p style="text-align: center;"><u>Call to Order</u> <u>Time: 7:33 p.m.</u></p> <p>The Board Secretary read the Hearing ad to the audience.</p> <p>The District has complied with State regulations by publishing a notice in the Elm Leaves regarding this Public Hearing.</p> <p>Mr. Zelek shared with the Board information regarding the proposed amended 2008-09 Budget and that there was no community member inquires.</p> <p>President Marzullo invited members of the audience to make comments or ask questions about the proposed amended budget. - No comments or questions were received.</p> <p>----</p> <p>The Board Members did not have any additional questions or comments.</p> <p>-----</p> <p>President Marzullo thanked Mr. Zelek for all the work that he and his staff had done to prepare this year's proposed amended budget.</p> <p>President Marzullo declared the Public Hearing for the 2008-2009 Amended Budget closed.</p> <p style="text-align: center;"><u>Adjournment</u> <u>Time: 7:36 p.m.</u></p>
<p>BOARD MINUTES</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Stranges to approve the minutes for the regular meeting held on May 5, 2009.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
<p>BOARD MINUTES</p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the minutes for the special meeting held on May 20, 2009.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>

EXECUTIVE SESSION MINUTES	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Cleary to approve the executive session minutes for the regular meeting held on May 5, 2009.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
EXECUTIVE SESSION MINUTES	<p>Motion was made by Mrs. Capraro and seconded by Mr. Fang to approve the executive session minutes for the special meeting held on May 20, 2009.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
SUPERINTENDENT'S REPORTS FOR DISCUSSION	<p>Report #2001 Facility Update Mr. Zelek provided an update regarding summer facility work and upcoming tuck pointing projects at the middle school. The display case in the High School auditorium, window cleaning and new science rooms at the Middle School were a few of the projects mentioned.</p> <p>Report #2002 Compliance Review Update Dr. Rudig shared information regarding the April 30th Compliance Review which included initiatives completed and those to be completed. The review was very positive no major items were requested.</p> <p>Report #2003 Summer Staff Development Update Dr. Hlavacek shared updated information of the summer staff development that had occurred and upcoming programs.</p> <p>Report #2004 High School Improvement Initiatives Mr. Jennings shared information regarding the initiatives that have been put into place like the PSAE Prep Course and the PLAN and Explore tests, which have impacted student responsibilities, awareness, and improvement connecting to State testing (PSAE and ACT).</p>

<p>REPORT #2005 APPROVAL OF THE AMENDED 2009 FINANCIAL BUDGET</p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Capraro to approve the Amended 2009 Financial Budget 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>REPORT #2006 ADOPTION OF THE RISK MANAGEMENT PLAN RESOLUTION</p>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Stranges to adopt the Risk Management Plan Resolution 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>REPORT #2007 STUDENT-PARENT HANDBOOK CHANGES</p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to approve the 2009-2010 BASEC Student-Parent Handbook Changes 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>REPORT #2008 APPROVAL OF THE REGULAR SCHOOL BOARD MEETING DATES REVISION (SEPTEMBER 2009)</p>	<p>Motion was made by Mr. Fang and seconded by Mr. Parisi to approve the Regular School Board Meeting Dates Revision for September 2009 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>REPORT #2009 APPROVAL OF THE JOHN MILLS SCHOOL AND ELMWOOD PARK HIGH SCHOOL MASONRY RESTORATION PROJECTS</p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Capraro to approve the bid for the John Mills School and Elmwood Park High School Masonry Restoration Projects from Z-M Masonry, Inc. 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>REPORT #2010 APPROVAL OF THE COOPERATIVE PAPER BID PROPOSAL</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Cooperative Paper Bid Proposal from Midland Paper as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro Mrs. Cleary, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Present: Mr. Fang and Mr. Marzullo</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #2011 APPROVAL OF SECURITY EQUIPMENT AGREEMENT</p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the Security Equipment Agreement from Honeywell 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>REPORT #2012 ADOPTION OF PREVAILING WAGE RESOLUTION</p>	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Capraro to adopt the 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, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

<p>REPORT #2013 ADOPTION OF THE FUND INTEREST TRANSFERS RESOLUTION</p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to adopt 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, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #2014 ADOPTION OF ATTORNEYS FOR PROPERTY TAX APPEAL BOARD RESOLUTION</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Cleary to adopt the Property Tax Appeal Board Resolution 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>REPORT #2015 ADOPTION OF THE TORT INTEREST RESOLUTION</p>	<p>Motion was made by Mr. Fang and seconded by Mr. Parisi to adopt the Tort Interest Resolution 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>REPORT #2016 ADOPTION OF THE WORKING CASH FUND RESOLUTION</p>	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Bruscato to adopt 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, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

<p>REPORT #2017 RATIFICATION TO PAY ADDITIONAL MAY 2009 BILLS LIST</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Stranges to approve the Ratification to Pay Additional May 2009 Bills List 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 Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #2018 ADDITIONAL MAY 2009 SPECIAL BILLS LIST</p>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Capraro to approve the Additional May 2009 Special Bills List as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi and Mrs. Stranges Nay: None Present: Mr. Fang and Mr. Marzullo Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #2019 FINANCIAL REPORTS (A,B,C)</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Stranges to approve the Financial Reports 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 Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #2020 APPROVAL TO PAY ADDITIONAL JUNE 2009 AND JULY 2009 BILLS LIST</p>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Bruscato to approve payment of additional June 2009 and July 2009 bills with ratification at the August 2009 Board Meeting.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Parisi and Mrs. Stranges Nay: None Present: Mr. Fang and Mr. Marzullo Absent: None</p> <p>The President declared the motion carried.</p>

REPORT #2021 PERSONNEL RECOMMENDATION REPORT <u>REVISED</u>	<p>Motion was made by Mrs. Bruscato and seconded by Mrs. Cleary to approve the Personnel list 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>
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New Hires – Certified Staff

Name	Assignment	School	Effective Date	Salary
Andrews, Brad	Science Teacher	EPHS	August 17, 2009	Master's, Step 1
Baron, Patricia	Fourth Grade Teacher	John Mills	August 17, 2009	Bachelor's, Step 3
Dunbar, Laura	Language Arts (Seventh Grade) Teacher	Elm Middle	August 17, 2009	Master's, Step 1
Fiorito, Mario	Social Studies Teacher	EPHS	August 17, 2009	Bachelor's, Step 2
Hoffmeister, Becky	Special Education Teacher	Elmwood	August 17, 2009	Master's, Step 4
Jeter, Meghan	Math (Seventh Grade) Teacher	Elm Middle	August 17, 2009	Master's, Step 5 (pending Master's Degree in 2009)
Kaltakis, Tess	ELL Teacher	Elmwood	August 17, 2009	Master's, Step 6
Koertge, Samantha	Sixth Grade Teacher	Elmwood	August 17, 2009	Master's, Step 6
Pietroski, Christopher	Fifth Grade Teacher	John Mills	August 17, 2009	Bachelor's, Step 3
Scimeca, Lisa	Physical Education Teacher	Elmwood	August 17, 2009	Bachelor's+15, Step 6
Tardella, Patricia	Fifth Grade Teacher	Elmwood	August 17, 2009	Bachelor's, Step 2

New Hires – Classified Staff

Name	Assignment*	School	Effective*	Salary*
Bilotti, Michelle	One-on-One Special Education Aide	Elmwood School	8/17/09	Pending contract approval

New Hires – Coaches

Name	Assignment*	School	Salary*
Andrys, Hillary	Freshmen Volleyball Coach	EPHS	Per contract
DiGrino, Alexander	Varsity Baseball Coach	EPHS	Per contract
Freeman, John	Assistant Freshman Boy's Basketball Coach	EPHS	Per contract
Linhart, Brian	Head Girl's Basketball Coach	EPHS	Per contract
McKune, Michael	Boy's Tennis Coach	EPHS	Per contract
Whelan, Michael	Assistant Football Coach	EPHS	Per contract

Change of Assignment and FTE – Classified

Name	Assignment*	FTE	Salary Adjustment	Effective*
McCarthy, Cheryl	From: Accounts Payable To: Payroll and Benefits	No Change	Increase: .50 per hour	6/16/09
Orr, Beth	From: Student Account Manager To: Bookstore Clerk	From: 1.0 To .75 FTE NEW WORK HOURS 7:30 a.m. – 2 p.m. 196 days	Decrease: \$2 per hour	8/3/09

Resignations

Name	Assignment*	School	Effective*
Bartelson, Suzanne	Art Teacher	EPHS	6/11/09
Curtin, Charlie	Boy's Sophomore Basketball Coach	EPHS	6/5/09
Johnson, Regina	Payroll	District Office	5/26/09
Lule, Lorena	Before and After School Childcare Provider	Elmwood	6/5/09
Till, Dallas	Physical Education/Driver's Education Teacher and Basketball Coach	EPHS	6/5/09

*Subject to change due to verification of NCLB highly qualified approval, experience, credits, education, hours worked, background check and other conditions of employment established by Board Policy.

REPORT #2022 SUSPENSION REPORTS	Motion was made by Mr. Fang and seconded by Mr. Parisi to accept the suspension list report as presented. Voice Vote was as follows: Aye: Seven Nay: None Absent: None The President declared the motion carried.
FOIA REQUEST	None
ADJOURNMENT	Motion was made by Mr. Fang and seconded by Mr. Parisi to adjourn the General Session at 8:27 p.m. Voice Vote was as follows: Aye: Seven Nay: None Absent: None The President declared the motion carried.
APPROVED: Michael Marzullo Board President	Respectfully submitted and Certified, Susan Capraro Board Secretary