

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD MONDAY, JULY 6, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

Volume 09-10, #1

CALL TO ORDER	<p>Board President Marzullo called the meeting to order at 7:02 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Absent: None</p>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: 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 Mr. Parisi to call to order the Executive Session at 7:03 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges Nay: None Absent: None</p> <p><i>Other District staff present:</i> Dr. Rudig, Dr. Hlavacek, Mr. Zelek</p> <p>The President declared the motion carried.</p>
ADJOURNMENT OF EXECUTIVE SESSION AND CONVENE TO OPEN SESSION IN ROOM 146	<p>Motion was made by Mrs. Bruscato and seconded by Mr. Fang to adjourn the Executive Session at 9:37 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p>

<p>REPORT #0101 APPROVAL OF FOOD SERVICE BID</p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Capraro to approve the Aramark Food Service Bid as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #0102 PERSONNEL RECOMMENDATION REPORT</p>	<p>Motion was made by Mr. Parisi and seconded by Mrs. Cleary to approve the Personnel Recommendation Report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #0103 APPROVAL OF PERSONNEL AGREEMENT</p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Fang to approve the Personal Agreement as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
<p>REPORT #0104 RATIFICATION OF ADDITIONAL JUNE 30, 2009 BILLS LIST</p>	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Stranges to Ratify the Additional June 30, 2009 Bills List as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Marzullo and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

<p>ADJOURNMENT</p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to adjourn the General Session at 9:49 p.m.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President pro tem declared the motion carried.</p>
<p>APPROVED:</p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>