

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING  
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
HELD TUESDAY, AUGUST 4, 2009  
ELMWOOD PARK HIGH SCHOOL, ROOM 146**

**Volume 09-10, #03**

<p><b>CALL TO ORDER</b></p>	<p>Board President Marzullo called the meeting to order at 7:31 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>
<p><b>CONVENE TO EXECUTIVE SESSION</b></p>	<p><b>Purpose:</b> 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. Stranges and seconded by Mrs. Bruscato to call to order the Executive Session at 7:33 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</p> <p>Nay: None</p> <p>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>
<p><b>ADJOURNMENT OF EXECUTIVE SESSION AND CONVENE TO OPEN SESSION IN ROOM 146</b></p>	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to adjourn the Executive Session at 7:42 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</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

<p><b>REPORT #0301 APPROVAL OF FOOD SERVICE BID (SECOND BID)</b></p>	<p>Mr. Parisi asked if the use of our fields were solidified by the soccer and softball teams. Dr. Rudig shared that he encouraged the parents of each team to get together and discuss the mutual use of the fields. All members agreed that this item is not a School District problem. This process, of the teams working together, is encouraged in future.</p> <p>Mr. Zelek presented information regarding the second food service bid. He explained why the first bids were rejected (the timeframe for the newspaper ad) and that the second bid process has been sanctioned by the State.</p> <p>The Board asked if this bid included the breakfast program and it was shared that it did. It will include the two elementary schools and the middle school.</p> <p>Motion was made by Mr. Parisi and seconded by Mrs. Stranges 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  Nay: None  Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>ADJOURNMENT</b></p>	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato to adjourn the General Session at 7:53 p.m.</p> <p>Voice Vote was as follows: Aye: Seven                      Nay: None                      Absent: None</p> <p>The President declared the motion carried.</p>
<p><b>APPROVED:</b></p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>