

MINUTES OF THE REGULAR MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY, OCTOBER 20, 2010
ELMWOOD PARK HIGH SCHOOL, LGI ROOM
Volume 10-11
#07

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| 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, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Absent: None</p> <p>Others present: <i>Dr. Rudig and Mr. Zelek</i></p> |
| CONVENE TO EXECUTIVE SESSION | <p>Purpose: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, contractual teacher agreements, and student disciplinary cases.</p> <p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato 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, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| ADJOURNMENT | <p>Motion was made by Mrs. Capraro and seconded by Mr. Fang to adjourn the executive session at 6:54 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| OPEN SESSION IN ROOM 146 | <p>Mrs. Stranges shared with the Board that she will remain in her position until the April election, but will not run again for the Board. She shared that she was asked to run as a Village Trustee and she is considering that option.</p> |
| RECONVENE TO OPEN SESSION & PLEDGE OF ALLEGIANCE | <p>President Stranges reconvened to Open Session in the LGI room at 7:20 p.m.</p> <p>The Board and audience recited the Pledge of Allegiance.</p> |
| PRESIDENT/SUPERINTENDENT'S | <p>President Stranges welcomed the audience and read a memo certifying that the School District is an active member of Illinois Association of School Boards</p> |

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| ANNOUNCEMENTS | <p>(IASB) and is entitled to all their rights, benefits and services. An Illinois Association of School Administrators (IASA) certificate was read regarding Dr. Rudig's service on their Legislative Committee.</p> <p>President Stranges also announced that Dr. Rudig informed them that with great personal, professional and family deliberation, he is announcing that he will retire June 30, 2011. His statement was read.</p> |
| COMMUNICATIONS | Mrs. Capraro read a thank you card from the Kulinich family (Sue Capraro's family) and a thank you note regarding the donation of used materials to the SCARE Rescue Programs. |
| STUDENT LIAISON REPORTS | Students representing all five schools summarized the events and activities that occurred within the past month. |
| BOARD MINUTES | <p>Motion was made by Mr. Fang and seconded by Mr. Parisi to approve the minutes for the special meeting held on September 9, 2010.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| BOARD MINUTES | <p>Motion was made by Mrs. Capraro and seconded by Mrs. Cleary to approve the minutes for the regular meeting held on September 15, 2010.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| BOARD MINUTES | <p>Motion was made by Mrs. Cleary and seconded by Mr. Fang to approve the minutes for the special meeting held on September 27, 2010.</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 Mr. Scheidt to approve the minutes for the executive session held on September 15, 2010.</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 Mr. Fang and seconded by Mrs. Cleary to approve the minutes for the executive session held on September 27, 2010.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| REPORTS FOR DISCUSSION | <p>Report #0701 Facilities Update</p> <p>Mr. Zelek shared information regarding Elm Middle School's fence repair and quote for refurbish lockers. At Elmwood School the tree was removed, mortar replacement -stucco, repair/replace ceiling kitchen, and working on</p> |

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| | <p>improving the parking situation. Mills had brick work, new water test needed, interior work, ideas to eliminate sidewalk tripping hazard. New projects: Masonry Wall Survey, bid documents for new control system ECC , and a quote for annual fence maintenance in progress. Mr. Zelek provided a recap of Summer 2011 scope of work.</p> <p>Report #0702 Crisis Plan Annual Update Dr. Rudig shared an update regarding the annual meeting he had with the police and fire departments. Emergency vests were purchased and increased security cameras associating with the police departments were installed.</p> <p>Report #0703 Houghton Mifflin Harcourt Reading Program Reading Director Valerie McCall shared information regarding the new reading series and the materials she has received to support the program. Over \$375,000 worth of free materials were received.</p> <p>Report #0704 Early Childhood Center/Elementary Testing Presentations Mrs. Mourikes (Early Childhood Center Principal) shared test data from the end of the last year. Mrs. Ponzio (Elmwood Principal) and Mr. Herbert (John Mills Principal) shared the ISAT assessment data.</p> <p>Report #0705 Waiver of Student Fees Revised Policy 4:140 - First Reading and</p> <p>Report #0706 Food Allergy Management Program New Policy 7:285 - First Reading Mr. Seibel shared information on these two policies</p> |
| <p>REPORT #0707 BOARD MEMBER TERM OF OFFICE REVISED POLICY 2:50 - SECOND READING</p> | <p>Motion was made by Mr. Parisi and seconded by Mr. Scheidt to approve the Board Member Term of Office Revised Policy 2:50 as presented.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| <p>REPORT #0708 BOARD OF EDUCATION MEETING PROCEDURE REVISED POLICY 2:220 - SECOND READING</p> | <p>Motion was made by Mr. Fang and seconded by Mrs. Cleary to approve the Board of Education Meeting Procedure Revised Policy 2:220 as presented.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| <p>REPORT #0709 FINANCIAL REPORTS (A,B,C,D,E,F,G)</p> | <p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Financial Reports as presented.</p> <p>Roll Call was as follows: Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Scheidt and Mrs. Stranges Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |

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| REPORT #0710 PERSONNEL REPORT | <p>Motion was made by Mrs. Cleary and seconded by Mr. Scheidt to approve the personnel report as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Parisi, Mr. Scheidt 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 | Base Salary |
|---------------------|---------------------------|------------|-----------------|--------------------|
| Sebastian, Samantha | Special Education Teacher | John Mills | October 4, 2010 | Bachelor's, Step 1 |

New Hire Classified Staff

| Name | Assignment | School | Effective Dates | Base Salary |
|-----------------|--|---------|--|------------------|
| Hahn, Janet | Title I Reading Paraprofessional (.5 FTE, Part-time) | Elmwood | September 21, 2010 through the end of Summer Academy | \$13.89 per hour |
| Mangano, Joseph | Special Education Aide | Elmwood | October 4, 2010 | \$13.89 per hour |

**Administrators'/Directors' Schedule of Fringe Benefits
10-Month and 12-Month Classified Staff Schedule of Fringe Benefits**

Preschool for All - Early Childhood Grant Stipends

| Name | Assignment | Student Ages | Effective Date | Stipend |
|------------|-----------------------------|--------------|--------------------|----------|
| Udell, Ann | Parent Educator | 0-3 | August 2, 2010 | \$12,400 |
| Udell, Ann | Parent Educator Coordinator | 3-5 | September 13, 2010 | \$6,400 |

Transfer Certified Staff

| Name | Assignment Change | School | Effective Dates |
|-----------------|--|------------|-----------------|
| Morrison, Kathy | From: Special Education Teacher To: Third Grade Teacher | John Mills | October 7, 2010 |

Other Leave Request - Unpaid

| Name | Position | School | Anticipated Date | Return Date |
|-----------------|-----------------|------------|------------------|---|
| Klos, Sara | English Teacher | EPHS | May 9, 2011 | May 27, 2011* (end of the school year: June 6. Also submitted a FMLA request below.) |
| Wolff, Daniella | Social Worker | Elm Middle | November 8, 2010 | May 27, 2011* (end of the school year: June 6.) |

**For your information
FMLA Approvals**

| Name | Position | School | Anticipated Date | Return Date |
|----------------------|---------------------|------------|--------------------|---|
| Klos, Sara | English Teacher | EPHS | February 7, 2011 | May 6, 2011* (also submitted an Other Leave request) |
| Dellaquila, Pasquale | Nighttime Custodian | Elm Middle | September 20, 2010 | October 7, 2010 12 unpaid days |

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| REPORT #0711 SUSPENSION REPORTS | <p>Motion was made by Mrs. Capraro and seconded by Mr. Parisi to accept the suspension reports as presented.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| REPORT #0712 EPET CONTRACT ADDENDUM - REVISED | <p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to <i>table</i> the EPET Contract Addendum.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p> |
| COMMUNICATIONS FROM VISITORS | None |
| FREEDOM OF INFORMATION REQUESTS | <p>David Satura - Superintendent Contract and Experience Information Scott O'Connell- Legal Opinions from ISBE</p> |
| ADJOURNMENT | <p>Motion was made by Mr. Scheidt and seconded by Mrs. Capraro to adjourn the General Session at 9:05 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>Approved:</p> <p>Angela Stranges Board President</p> | <p>Respectfully submitted and Certified,</p> <p>Susan Capraro Board Secretary</p> |