

**MINUTES OF THE REGULAR MEETING
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD WEDNESDAY DECEMBER 16, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146 AND LGI**

Volume 09-10, #09

CALL TO ORDER	Board President Marzullo called the meeting to order at 6:18 p.m. <i>Mr. Parisi was Secretary Pro-tem</i>
CONVENE TO EXECUTIVE SESSION	<p>Purpose: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 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 6:19 p.m.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges Nay: None Absent: Mrs. Capraro</p> <p>The President declared the motion carried.</p> <p><i>Others present: Dr. Rudig, Dr. Hlavacek, Mr. Zelek</i></p> <p><i>Mrs. Capraro arrived at 6:40 p.m. and released Mr. Parisi as Secretary Pro-tem.</i></p>
ADJOURNMENT OF EXECUTIVE SESSION	<p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi 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. 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 7:08 p.m.</p> <p>The Board and audience recited the Pledge of Allegiance.</p>
PRESIDENT/SUPERINTENDENT'S ANNOUNCEMENTS	President Marzullo wished everyone Happy Holidays.

STUDENT RECOGNITION	<p>Mr. Fitzgerald presented information regarding the poster design of the "Three Cups of Tea Promotion." High School students who designed the poster received a certificate.</p> <p>Mr. Popplewell, Mr. Kozyra and Ms. Schulze showed clips of the <i>CHICAGO</i> HS musical. Students and Mr. Popplewell discussed information about TheatreFest. Students were presented with recognition certificates.</p>
COMMUNICATIONS	<p>Mrs. Capraro read thank you cards regarding American Education Week, HS Staff Variety Show, Holiday Greetings, Holiday Celebration food trays and HS students assisting the Village during the "Holiday Celebration in the Park."</p>
STUDENT LIAISON REPORTS	<p>Students representing all five schools summarized their school's events and activities within the past month.</p>
PUBLIC HEARING FOR 2009 TAX LEVY	<p>a. Call to Order: 7:44 p.m.</p> <p>b. Comments or Questions - Tom Zelek verified there were no changes from last month's documents on the proposed tax levy. There were no questions or comments from the community or the Board Members.</p> <p>c. Adjournment: 7:46 p.m.</p>
BOARD MINUTES	<p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to approve the minutes for the regular meeting held on November 17, 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 Mr. Fang and seconded by Mrs. Bruscato to approve the minutes for the executive session held on November 17, 2009.</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 #0901 Cook County Department of Public Health 2009 Fall H1N1 Vaccination Update</p> <p>The vaccination program date for the District is set for January 13, 2010. The vaccination will be offered to students and staff. Parents will receive an information packet and consent forms to complete and return. There will be a newspaper article, information posted on the District's website, and a phone call reminder will go out to all the parents.</p> <p>Dr. Rudig shared general information regarding these three policies which support operational services. Policy 4:30 Revenue and Investments will be reviewed again in January and then in the February agenda for the final vote.</p> <p>Report #0902 Revised Board Policy 4:30 Revenue and Investments</p> <p>Report #0903 Revised Board Policy 4:40 Incurring Debt</p> <p>Report #0904 Revised Board Policy 4:140 Waiver of Student Fees</p>

REPORT #0905 PROPOSED 2009 TAX LEVY RECOMMENDATION	<p>Motion was made by Mrs. Stranges and seconded by Mrs. Cleary to approve the 2009 Tax Levy Recommendation 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>
REPORT #0906 HIGH SCHOOL PROMOTION CRITERIA REVISION	<p>Motion was made by Mr. Parisi and seconded by Mr. Fang to approve the 2009-10 High School Promotion Criteria Revision 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 #0907 REVISED BOARD POLICY 2:20 POWERS AND DUTIES OF THE SCHOOL BOARD - SECOND READING	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Stranges to approve the Revised Board Policy 2:20 Powers and Duties of The School Board as presented.</p> <p>Roll Call was as follows:</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
REPORT #0908 REVISED BOARD POLICY 2:40 BOARD MEMBER QUALIFICATIONS - SECOND READING	<p>Motion was made by Mrs. Capraro and seconded by Mrs. Bruscato to approve the Revised Board Policy 2:40 Board Member Qualifications 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 #0909 REVISED BOARD POLICY 2:110 QUALIFICATIONS, TERMS AND DUTIES OF BOARD OFFICERS - SECOND READING	<p>Motion was made by Mr. Parisi and seconded by Mrs. Capraro to approve Revised Board Policy 2:110 Qualifications, Terms and Duties of Board Officers 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 #0910 FINANCIAL REPORTS (A,B,C)	<p>Motion was made by Mrs. Cleary and seconded by Mrs. Bruscato 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</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
REPORT #0911 SPECIAL BILLS LISTS	<p>Motion was made by Mrs. Stranges and seconded by Mr. Parisi to approve the Special Bills Lists as presented.</p> <p>Roll Call was as follows:</p> <p>Aye: Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Marzullo, Mr. Parisi, Mrs. Stranges</p> <p>Nay: None</p> <p>Present: Mr. Fang</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>
REPORT #0912 PERSONNEL REPORT	<p>Motion was made by Mr. Fang and seconded by Mrs. Stranges 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. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Nay: None</p> <p>Absent: None</p> <p>The President declared the motion carried.</p>

New Hires – Coach

Name	Assignment	School	Effective Date	Base Salary
DeGroot, Jeffery	Girl's Soccer Assistant Coach	EPHS	Spring	Per contract

Salary Adjustment – Certified Staff

Name	Assignment	School	Adjustment Salary
Dizonno, Jacqueline	Special Education Teacher	Elmwood School	Per Memorandum of Understanding discussed in Executive Session

REPORT #0913 SUSPENSION REPORTS	<p>Motion was made by Mr. Fang and seconded by Mrs. Bruscato to accept the suspension list report as presented.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
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REPORT #0914 STUDENT SUSPENSION DISCIPLINE HEARING	<p>Motion was made by Mrs. Cleary and seconded by Mr. Parisi to uphold the suspension for student #154297.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
FREEDOM OF INFORMATION REQUEST	<p>Illinois Education Association-NEA regarding Certified and Classified Staff Health Benefits Summary.</p>
ADJOURNMENT	<p>Motion was made by Mrs. Bruscato and seconded by Mr. Fang to adjourn the General Session at 8:04 p.m.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried and wished everyone <i>Happy Holidays</i>.</p>
APPROVED: Michael Marzullo Board President	Respectfully submitted and Certified, Susan Capraro Board Secretary