

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

Minutes of a Special Public Meeting
held at 7:00 p.m. May 2, 2011
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068

President John Heyde called the meeting to order at 7:02 p.m. Other Board members present were Scott Zimmerman, Sharon Lawson, Pat Fioretto, Eric Uhlig and Ted Smart; Board member Taddeo was absent due to a bereavement. Also present were Superintendent Philip Bender, Assistant Superintendents Sandra Stringer and Diane Betts, Lynne Farmer, Kathy Nelson, Scott Mackall, Terri Bresnahan, Becky Allard, Bernadette Tramm, and five members of the public.

PUBLIC COMMENTS

There were no public comments.

Public
Comments

**ACCEPTANCE OF CANVASS OF VOTES FOR
ELECTION OF BOARD MEMBERS FOR
APRIL 5, 2011**

Acceptance of Canvass of
Votes for Election of Board
Members for April 5, 2011

The Board accepted the Official Certificate of Results from the Cook County Clerk's Office for the April 5, 2011 Consolidated General Election for Board of Education Members. The official canvass resulted in the election of the following: for the two-year term Scott Zimmerman 1,686 Votes; and for the four-year term Dan Collins 1,694 Votes, John Heyde 1,671 Votes, and Anthony H. Borrelli 1,430 Votes.

ACTION ITEM 11-05-1

Action Item
11-05-1

It was moved by Board member Fioretto and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, accept the results of the canvass for the election of Board Members from the Cook County Clerk in the form provided to the Board of Education and that the canvassing results be reflected in the minutes of the meeting. The votes were cast as follows:

AYES: Zimmerman, Lawson, Heyde, Fioretto, Uhlig, Smart

NAYS:

PRESENT:

ABSENT: Taddeo

The motion carried.

**RECOGNITION OF RETIRING BOARD
MEMBERS**

Recognition of
Retiring Board
Members

Board President Heyde thanked the two outgoing Board members and presented a plaque to Mr. Smart. He noted his long association with Mr. Smart extending back to their days as parents of Franklin School students. Mr. Heyde particularly praised Mr. Smart for his willingness to listen carefully, hear all aspects of an issue, and speak with common sense and passion. He particularly thanked Mr. Smart for his efforts on personnel issues and especially during the recent search for a new Superintendent. Mr. Heyde also thanked Mr. Smart's spouse and daughter for their sacrifices in making time available for him to fulfill his Board commitments. Mr. Smart then thanked fellow Board members and especially outgoing member Ms. Taddeo for her long service. Mr. Smart also thanked District administrators, principals and staff for their tireless efforts on behalf of children.

Mr. Heyde stated his regret that a family bereavement had prevented Ms. Taddeo from attending this final meeting, and thanked her for six years of service on the Board, including her leadership as Vice-President and previously as Secretary. He particularly praised her recent work as the Board's liaison to the Maine Township Special Education Program, and noted her extensive volunteer commitments to District 64 schools through the years. Mr. Heyde said Ms. Taddeo would receive her plaque at a later date.

Dr. Bender then thanked both of the outgoing Board members for their dedication to District 64 evidenced in many ways. He noted that although he had only worked with them during his first year as Superintendent, he had been impressed by their advocacy on behalf of students and their faithful service as Board members.

APPROVAL OF MINUTES

Approval
of Minutes

ACTION ITEM 11-05-2

Action Item
11-05-2

It was moved by Board member Lawson and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64 approve the Open Minutes of April 25, 2011 and the Committee-of-the-Whole: Strategic Plan Minutes of April 25, 2011. The votes were cast as follows:

AYES: Smart, Uhlig, Fioretto, Heyde, Lawson, Zimmerman

NAYS:

PRESENT:

ABSENT: Taddeo

The motion carried.

It was moved by Board member Uhlig and seconded by Board member Smart that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois adjourn sine die at 7:16 p.m. The motion carried by consensus.

Special Public Meeting Minutes
May 2, 2011

____ May 9, 2011 _____
Date

President

Secretary