

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

Minutes of the Special Meeting held at 6:30 p.m.

April 3, 2013

**Raymond Hendee Educational Service Center
164 S. Prospect Avenue, Park Ridge, IL**

Board President John Heyde called the meeting to order at 6:30 p.m. Other Board members present were Pat Fioretto, Scott Zimmerman, Eric Uhlig and Anthony Borrelli. Board members Dan Collins and Sharon Lawson were absent. Also present were Superintendent Philip Bender, Assistant Superintendent Joel T. Martin, Public Information Coordinator Bernadette Tramm and one member of the public.

Board of Education meetings now are being videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

Board President Heyde stated the purpose of the special meeting was to take action upon dismissal of support personnel done annually, and that the timing was required to meet a legal deadline.

PUBLIC COMMENTS

There were no public comments.

Public
Comments

**RESOLUTION OF THE DISMISSAL OF EDUCATIONAL
SUPPORT PERSONNEL EMPLOYEES**

Assistant Superintendent Martin expressed his appreciation to the Board for scheduling a special meeting to take action on this matter. He noted the District's legal counsel had reviewed the proposed paperwork and recommended two small wording changes; copies of the revisions were provided at the Board table. Mr. Martin explained the dismissal of first year educational support personnel is typically done at this time every year, as the District begins to look ahead at enrollment for the coming year. He pointed out that many of these employees work with special needs students and that because the District is unsure of its enrollment for next year, it is to the District's advantage to dismiss these employees. Mr. Martin further noted that as requirements become known over the summer, the District would hire back support personnel as needed.

Resolution of the
Dismissal of
Educational Support
Personnel Employees

ACTION ITEM 13-04-1

It was moved by Board member Zimmerman and seconded by Board member Uhlig that the Board of Education of Community

Action Item
13-04-1

Consolidated School District 64, Park Ridge–Niles, Illinois, approve the formal Resolution authorizing the Dismissal of Probationary Support Personnel Employees.

The votes were cast as follows:

AYES: Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: Collins, Lawson

The motion carried.

ADJOURNMENT

Adjournment

At 6:34 p.m., it was moved by Board member Zimmerman and seconded by Board member Borrelli to adjourn the meeting. The motion passed by consensus.

President

Secretary