

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of a Special Meeting held at 6:30 p.m.  
May 6, 2013  
Hendee Educational Service Center  
164 S. Prospect Avenue  
Park Ridge, IL 60068**

President John Heyde called the meeting to order at 6:34 p.m. Other Board members present were Dan Collins, Pat Fioretto, Scott Zimmerman, Eric Uhlig and Anthony Borrelli; Board member Sharon Lawson was absent. Also present were Superintendent Philip Bender, Assistant Superintendents Joel T. Martin and Lori Hinton, Director of Technology Terri Bresnahan, Director of Special Education/Pupil Services Jim Even, Director of Facility Management Scott Mackall, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm, and about 25 members 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 explained this was the last meeting of the 2011-13 Board.

**PUBLIC COMMENTS**

Public  
Comments

Board President Heyde invited public comment; none was offered.

**ACCEPTANCE OF CANVASS OF VOTES FOR  
ELECTION OF BOARD MEMBERS FOR  
APRIL 9, 2013**

Acceptance of Canvass of  
Votes for Election of Board  
Members for April 9, 2013

The Board accepted the Official Certificate of Results from the Cook County Clerk's Office for the April 9, 2013 Consolidated General Election for Board of Education Members. The official canvass resulted in the election of the following: for the four-year term Terry Cameron 4,433 Votes, Vicki Lee 4,501 Votes, Dathan Paterno 3,860 Votes, and Scott Zimmerman 5,097 Votes.

**ACTION ITEM 13-05-1**

Action Item  
13-05-1

It was moved by Board member Fioretto and seconded by Board member Borrelli 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: Collins, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: Lawson

The motion carried.

**CONSENT AGENDA**

Consent  
Agenda

**A. PERSONNEL REPORT**

Megan Komenda	Grant Maternity / FMLA as 1 <sup>st</sup> grade teacher effective 8/29/13 – 12/20/13 (tentative) - Carpenter School
Ashley Wasserman	Grant Personal Leave as special needs teacher assistant effective 8/19/13 – 12/9/13 (tentative) - Emerson School

If additional information is needed, please contact Assistant Superintendent for Human Resources, Joel T. Martin.

**B. BILLS**

10 – Education Fund -----	\$103,127.77
20 – Operations and Maintenance Fund -----	84,690.76
30 – Debt Services -----	-
40 – Transportation Fund -----	48,340.06
50 – Retirement (IMRF / SS / MEDICARE) -----	-
60 – Capital Projects -----	-
80 – Tort Immunity Fund -----	12,978.76
90 – Fire Prevention and Safety Fund -----	-

Checks Numbered: 112602 – 112757      Total:      \$249,137.35

Accounts Payable detailed list can be viewed on the District 64 website [www.d64.org](http://www.d64.org) > Business Services.

**ACTION ITEM 13-05-2**

Action Item  
13-05-2

It was moved by Board member Uhlig and seconded by Board member Borrelli that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the consent agenda of May 6, 2013, which includes the Personnel Report and Bills.

The votes were cast as follows:

AYES: Borrelli, Uhlig, Heyde, Zimmerman, Fioretto, Collins

NAYS: None.

PRESENT: None.

ABSENT: Lawson

The motion carried.

## **APPROVAL OF MINUTES**

Approval of  
Minutes

### **ACTION ITEM 13-05-3**

Action Item  
13-05-3

It was moved by Board member Zimmerman and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the minutes from the Regular Board meeting of April 22, 2013.

The votes were cast as follows:

AYES: Collins, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: Lawson

The motion carried.

## **OTHER DISCUSSION AND ITEMS OF INFORMATION**

Dr. Bender pointed out the inclusion of a report on Board of Education goals for the 2011-13 period reflecting accomplishments in four areas: Strategic Plan, Managing Costs, Facilities Master Plan, and Stakeholder Exchanges.

Other Discussion  
and Items of  
Information

## **RECOGNITION OF RETIRING BOARD MEMBERS**

Recognition of  
Retiring Board  
Members

Board President Heyde thanked retiring Board members Fioretto, Lawson and Uhlig for their four years of service. He shared highlights of their personal contributions to the work of the Board and to District 64 through the years, and presented commemorative plaques to each. Board members Fioretto and Uhlig also expressed their thanks and well wishes to the new Board; Board member Lawson was unable to attend the meeting due to a work commitment.

## **ADJOURNMENT SINE DIE**

Adjournment  
Sine Die

It was moved by Board member Uhlig and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adjourn sine die at 6:52 p.m. The motion carried by voice vote.

---

President

---

Secretary