

**BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64  
Minutes of the Special Board of Education Meeting held at 9:30 p.m.  
September 19, 2013  
Field Elementary School – North Gym  
707 N. Wisner Avenue  
Park Ridge, IL 60068**

Board President Anthony Borrelli called the meeting to order at 6:00 p.m. Other Board members in attendance were Dathan Paterno, John Heyde, Vicki Lee and Terry Cameron. Board member Scott Zimmerman was absent. Board member Dan Collins arrived during the meeting at 7:55 p.m. Also present were Superintendent Philip Bender, Assistant Superintendent Joel T. Martin, Director of Facility Management Scott Mackall, Business Manager Becky Allard, Public Information Coordinator Bernadette Tramm, and one member of the public.

Board of Education meetings are 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 ADJOURNS TO CLOSED SESSION**

At 6:02 p.m., it was moved by Board member Heyde and seconded by Board member Paterno to adjourn to closed session to discuss matters related to performance of specific employee [5 ILCS 120/2 (c)(1)].

Board  
Adjourns to  
Closed Session

The votes were cast as follows:

AYES: Paterno, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: Collins, Zimmerman

The motion carried.

The Board adjourned from closed session at 6:34 p.m. and immediately convened a Committee-of-the-Whole: Communications meeting. In addition to those mentioned previously, also present were Assistant Superintendent Lori Hinton and Director of Pupil Services James Even.

At 9:38 p.m., the Board adjourned from the Committee-of-the-Whole and following a brief break, resumed as a special Board meeting.

**PUBLIC COMMENTS**

None were received.

Public  
Comments

**APPROVAL TO ACCEPT FORMAL RESIGNATION  
AGREEMENT**

Approval to Accept  
Formal Resignation  
Agreement

Following discussion, at 9:50 p.m. Board President Borrelli called for a short break to allow Board members to review documents. The meeting resumed at 9:53 p.m.

ACTION ITEM 13-09-5

Action Item  
13-09-5

It was moved by Board member Paterno and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge–Niles, Illinois, approve the formal resignation agreement between Park Ridge–Niles District 64 and Laurie Guccione.

The votes were cast as follows:

AYES: Paterno, Collins, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

**ADJOURNMENT TO CLOSED SESSION**

Adjournment  
To Closed  
Session

At 9:55 p.m., it was moved by Board member Heyde and seconded by Board member Paterno to adjourn to closed session to discuss matters related to employment of specific employee [(5 ILCS 120/2(c)(1)] and collective negotiations [(5 ILCS 120/2(c)(2)] with no action to be taken and not to return to open session.

The votes were cast as follows:

AYES: Paterno, Collins, Borrelli, Cameron, Heyde, Lee

NAYS: None.

PRESENT: None.

ABSENT: Zimmerman

The motion carried.

The special Board meeting adjourned from closed session at 10:55 p.m.

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President

\_\_\_\_\_  
Secretary