

**Minutes of the Open Session
 Wednesday, April 17, 2019
 Board of Education Regular Meeting
 Elmwood Park Community Unit School District #401
 Elmwood Park High School
 8201 West Fullerton Avenue, Elmwood Park, Illinois 60707
 Executive Session - 6:00 p.m. in Room 192 Conference Room
 General Session - 7:00 p.m. in the Auditorium**

1. Opening of Meeting

1.1 Call to Order to Open Session in Room 192

Board President Bruscato called the open meeting to order at 6:00 p.m.

1.2 Roll Call

		Present	Absent
President:	Mary Bruscato	X	
Vice President:	Frank Parisi	X	
Secretary:	Sue Capraro	X	
	Lauren Platt	X	
	Jonathan Rivera	X	
	Michael Scheidt	X	
	Peter Volpe		X

2. Executive Session

2.1 Enter into Executive Session

Mr. Rivera motioned and Mrs. Platt seconded to convene to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; collective bargaining matters, whether a particular parcel should be acquired, and student disciplinary cases at 6:00 p.m.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

Visitors Dr. Wade, Mr. Jennings, Mr. Kuzniewski and Ms. Oreluk

2.3 Adjournment of Executive Session

Mr. Rivera motioned and Mr. Parisi seconded to adjourn the Executive Session and Reconvene to Open Session at 6:44 p.m.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

3. Reconvene to General Session

3.1 Reconvene to General Session in the Auditorium

Board President Bruscato Reconvened to General Session in the Auditorium at 7:07 p.m.

3.2 Pledge of Allegiance

The Board and audience recited the Pledge of Allegiance.

4. President/Superintendent's Announcements/Recognitions

4.1 None

5. Student Liaison Reports

6. Communications to the Board

6.1 None

7. Superintendent Reports for Discussion

7.1 State of the District

Dr. Nicolas Wade, Superintendent, presented the State of the District. An overview regarding professional development, funding, building repairs, student enrollment, cost estimates to maintain the buildings and a better use of tax dollars over time. Elm Middle School's construction update, technology 1:1 initiative, curriculum and instruction, accelerated opportunities, assessments, student services, special education, EL enrollment,

school resource officer, school report card, student growth, social media initiatives, and recognition of district staff accomplishments and awards were reviewed.

7.2 Parent and Student School Handbooks - First Reading

Dr. Wade presented the first reading of handbook changes for the buildings.

8. Superintendent Reports for Action

8.1 Approval of the Elmwood Park PSRP Council Agreement

Mr. Rivera motioned and Mrs. Capraro seconded to approve the Board Contract with the Elmwood Park PSRP Council for the 2019-2020 through 2021-2022 school years.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

The PSRP President and Vice President came up to the Board and signed the contract.

8.2 Approval of the New John Mills School Principal Administrator Contract for Frank Kuzniewski

Mr. Scheidt motioned and Mrs. Capraro seconded to approve the new John Mills School Principal Contract for Frank Kuzniewski as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

8.3 Approval of the New John Mills School Assistant Principal Administrator Contract for Alexandra Oreluk

Mr. Rivera motioned and Mrs. Platt seconded to approve the new John Mills School Assistant Principal Contract for Alexandra Oreluk as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

8.4 Approval of the Paraprofessional Contracted Service Contract from Soliant

Mr. Parisi motioned and Mrs. Capraro seconded to approve the Paraprofessional Contracted Service Agreement from Soliant Health, Inc. as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

8.5 Approval of the Administrator Contract Renewals for Sara Barrick, Kyleen Coia, Ashley Groeneveld, Stephanie Hagins, Jessica Iovinelli, Tom Kinane, Matthew Lerner, Doug Noyes, Brandon Pederson, Kathleen Plum, Rebecca Siegel, Joseph Sierra, Pamela Stutzman and Douglas Wildes

Mr. Scheidt motioned and Mr. Rivera seconded to approve the Administrator Contract Renewals for Sara Barrick, Kyleen Coia, Ashley Groeneveld, Stephanie Hagins, Jessica

Iovinelli, Tom Kinane, Matthew Lerner, Doug Noyes, Brandon Pederson, Kathleen Plum, Rebecca Siegel, Joseph Sierra, Pamela Stutzman and Douglas Wildes as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

8.6 Approval of Termination Letter for Support Staff

Mr. Rivera motioned and Mr. Parisi seconded to approve the Termination of Support Staff Member Ashley Sroga-Melby.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

9. Consent Agenda

9.1 Approval of the Open and Closed Session Minutes from March 20, 2019

9.2 Approval of the Financial Reports

9.4 Acceptance of the Suspension and Discipline Reports

9.5 Approval of the Consent Agenda

Mr. Scheidt motioned and Mrs. Platt seconded to approve the Consent Agenda as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera	X			
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

**PERSONNEL REPORT FOR APRIL 17, 2019
REVISED**

NEW HIRES CLASSIFIED STAFF 2018-19 SY*

NAME	ASSIGNMENT	SCHOOL	GROSS SALARY	START DATE
Carbone, Jamie	Special Education Classroom Paraprofessional	Early Childhood Center	\$13.89 per hour	April 12, 2019

NEW HIRES COACHING STAFF 2018-19 SY*

NAME	ASSIGNMENT	SCHOOL	GROSS SALARY	START DATE
Rivera, Matthew	Girls Soccer Coach	Elm Middle School	\$1,739.64	April 1, 2019

*Subject to change due to verification of qualifications approval, experience, credits, education, hours worked, background check and other conditions of employment established by Board Policy.

RESIGNATIONS

NAME	ASSIGNMENT	SCHOOL	LAST DAY OF EMPLOYMENT
Kause, Joshua	Head Custodian	John Mills	April 12, 2019

CERTIFIED ASSIGNMENT CHANGES 2019-20 SY*

NAME	ASSIGNMENT	SCHOOL	DATES
Rivera, Matthew	From: Sixth Grade Teacher To: Seventh Grade Social Studies/History Teacher	From: John Mills School To: Elm Middle School	Starting August 12, 2019
Vero, Amy Lynn	From: Kindergarten Through Sixth Grade Music Teacher To: ELL Teacher	From: Early Childhood Center and Elmwood To: Districtwide	Starting August 12, 2019

FYI FMLA

NAME	ASSIGNMENT	SCHOOL	DATES
Ankrom, Caleb	Social Studies Teacher	Elmwood Park High School	April 15, 2019 through April 26, 2019

			9.5 Paid FMLA Days 1 Non Work Day Total: 10.5 FMLA Days
Campbell, Brianna	Speech Pathologist	John Mills	May 29, 2019 through August 30, 2019 Total: 18 Paid FMLA Days
Kazuk, Kristen	Special Education Teacher	Elm Middle School	April 1, 2019 through April 10, 2019 Total: 8 Paid FMLA Days

FYI OTHER UNPAID LEAVE

NAME	ASSIGNMENT	SCHOOL	DATES
Glancy, Devra	Special Education Classroom Paraprofessional	Elmwood	April 16, 2019 through April 18, 2019 Total: 3 Other Unpaid Leave Days
Roberts, Glennda	Special Education Classroom Paraprofessional	John Mills	April 1, 2019 through May 30, 2019 Total: 41 Other Unpaid Leave Days
Zucker, David	Special Education Classroom Paraprofessional	Elm Middle School	April 5, 2019 Total: 1 Other Unpaid Leave Days
Zucker, David	Special Education Classroom Paraprofessional	Elm Middle School	April 11, 2019 Total: 1 Other Unpaid Leave Days

9.3 Approval of the Personnel Report – REVISED—Removed from Consent Agenda

Mr. Parisi motioned and Mrs. Platt seconded to approve the revised Personnel Report as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Sue Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Jonathan Rivera			X	
Michael Scheidt	X			
Peter Volpe				X
Mary Bruscato	X			

The President declared the motion carried.

10. Freedom of Information Requests

10.1 NBC5 Chicago RE: School Storm Shelters

11. Public Comments-None

12. Board Comments and Board Committee Reports-None

13. Adjournment

13.3 Adjournment of Open Session

Mr. Rivera motioned and Mr. Scheidt seconded to adjourn the open session at 8:09 p.m.

Voice Vote: Aye: 6 Nay: 0 Present: 0 Absent: 1

The President declared the motion carried.

Approved:

Mary Bruscato
Board President

Respectfully submitted and certified,

Sue Capraro
Board Secretary