

OPEN SESSION MINUTES OF THE
BOARD OF EDUCATION
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT 401
ELMWOOD PARK HIGH SCHOOL – ROOM 146 AND LGI ROOM
HELD WEDNESDAY, AUGUST 15, 2012
Volume 12-13
#01

**Call to Order
Room 146**

Board President Bruscato called the open meeting to order at 6:08 p.m.

**Roll Call Members
Attending**

Mary Bruscato, President
Frank Parisi, Vice-President
Patricia Cleary
Al Fang
Michael Scheidt
Peter Volpe

Absent

Sue Capraro, Secretary *arrived at 6:30 p.m.*

**Convene to
Executive Session**

Purpose:

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, and student disciplinary cases.

The motion was made by Mrs. Cleary and seconded by Mr. Parisi to convene to Executive Session at 6:09 p.m.

Roll call vote was as follows:

Aye: Mary Bruscato, Patricia Cleary, Al Fang, Frank Parisi, Michael Scheidt and Peter Volpe

Nay: None Absent: Sue Capraro

The President declared the motion carried.

Sue Capraro, Secretary *arrived at 6:30 p.m.*

Visitors

Dr. Kevin Anderson, Superintendent, Tom Zelek, Business Manager, Dr. Paula Hlavacek and Mr. Jennings

**Adjournment of
Executive Session**

The motion was made by Mrs. Capraro and seconded by Mrs. Cleary to adjourn the Executive Session and Convene to Open Session at 6:59 p.m.

Roll call vote was as follows:

Aye: Mary Bruscato, Sue Capraro, Patricia Cleary, Al Fang, Frank Parisi and Michael Scheidt, and Peter Volpe

Nay: None Absent: None

The President declared the motion carried.

Reconvene to Open Session (LGI) at 7:07 p.m.

Pledge of Allegiance The Board and audience recited the Pledge of Allegiance.

**President/
Superintendent's
Announcements and
Recognitions**

Dr. Anderson provided a summary update on the events in the district.

**Communications
to the Board**

A thank you card for a Staff Service Award was read to the Board.

For Discussion:

Report #0101

Advanced Placement Class: Human Geography Presentation

Elmwood Park High School is adding a new Advanced Placement course this year for freshmen. Patrick Sheridan, who has designed the course, discussed the new course and outlined the topics to be covered.

Report #0102

Facilities Update/Summer Construction Work

Mr. Zelek shared information and pictures from the summer work projects. He also discussed scheduling for the Building and Grounds Committee.

Report #0103

District Website Update

Mr. Zelek reviewed the new website format and other new functions the new site will offer.

Report #0104

School Choice/SES/AYP Waiver Update

Dr. Hlavacek presented information about the current status of our Title I schools in regards to required actions dictated by NCLB. Since the State's application for a major waiver from NCLB regulations has been dismissed by the Federal Dept. of Education, old rules will still be in effect for another year.

Report #0105 Common Core/Math Initiatives Discussion

Dr. Hlavacek presented information about the West Cook Math Initiative focus for this year, including targeted efforts in the elementary grades.

Report #0106 Long Range Plan Update

Dr. Anderson shared updated information about the new Long Range Plan for District 401, including tentative timelines for specific actions.

Report #0107 Approval of Revised 8:20 AP Board Policy – First Reading

Dr. Anderson explained the changes to the Administrative Regulations for Policy 8:20, relating to use of school facilities by outside individuals or groups wishing to provide private commercial lessons or camps.

For Action:

Report #0108 Approval of Bids for Heating & Cooling Maintenance Program

The motion was made by Mr. Scheidt and seconded by Mrs. Capraro to **table** the Heating and Cooling Maintenance Program Bid approval until further information is received.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Patricia Cleary	X			
Albert Fang	X			
Frank Parisi	X			
Michael Scheidt	X			
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

Report #0109 Approval of Ala Carte Menu Pricing at EPHS

The motion was made by Mr. Volpe and seconded by Mr. Fang to approve the Ala Carte Menu Pricing at EPHS as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Patricia Cleary	X			
Albert Fang		X		
Frank Parisi	X			
Michael Scheidt		X		
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

Consent Agenda

Consent items may be removed from the Consent Agenda for further discussion prior to taking any action.

<u>Regular Meeting</u>	June 20, 2012
Executive Session Minutes	June 20, 2012
Report #0110	Tenured Status Attainment Acceptance
Report #0111	Approval of Revised June Board Policies – Second Reading
Report #0112	Approval of the Preliminary Budget
Report #0113	Approval of Financial Reports (A,B,C,D,E,F,G,H,I,J)
Report #0114	Ratification to Pay Additional June 2012 and July 2012 Bills List
Report #0115	Approval of Personnel Report - REVISED
Report #0116	Approval of Maxim and Therapy Care Staffing Contracts

NEW HIRES - CERTIFIED STAFF

NAME	ASSIGNMENT	SCHOOL	EFFECTIVE DATES	SALARY
Dean, Traci	Third Grade Substitute Teacher for FMLA	John Mills	August 13 - November 2, 2012	\$130.00 per day
Ferrusquia, Christina	Bilingual Spanish Teacher .5 FTE	Elmwood	August 13, 2012	Per contract
Fiorito, Mario	History Substitute Teacher for Military Leave	Elmwood Park High	August 13 -December 21, 2012	Per contract
Fiorito, Mario	History Teacher (one semester every year)	Elmwood Park High	January 7, 2013 (one semester every year)	Per contract
Flynn, Kathryn	Speech and Language Pathologist	John Mills/Elmwood and Elm Middle	August 13, 2012	Per contract
LaBanco, Jeorganne	Sixth Grade Teacher	Elmwood	August 13, 2012	Per contract
Linhart, Brian	School Counselor	Elmwood Park High	August 13, 2012	Per contract
McCloskey, Katelyn	Social Worker Substitute for FMLA	Elmwood	September 10 - November 2, 2012	\$130.00 per day
McConnell, Matt	English .5 Substitute Teacher for LOA	Elmwood Park High School	August 13, 2012 until the end of the school year	Per contract
Mlynarczyk, Monika	Polish Bilingual Teacher	John Mills	August 13, 2012	Per contract
Sahagun-Velasco, Clarivel	.5 Kindergarten Bilingual Teacher at the ECC and .5 ELL Resource Teacher at John Mills	Early Childhood Center/ John Mills	August 13, 2012	Per contract
Seaborg, Alan	Special Education Substitute Teacher for FMLA	Elmwood Park High	August 13-December 21, 2012	\$130.00 per day
Shaw, Ashley	Math Substitute Teacher for FMLA	Elm Middle	August 13-November 2, 2012	\$130.00 per day

NEW HIRES - CLASSIFIED STAFF

NAME	ASSIGNMENT	SCHOOL	EFFECTIVE DATE	SALARY
Agundiz, Maria	PreK/Special Education Aide	Early Childhood Center	August 14, 2012	\$13.89 per hour
Daikumachi, Nancy	Special Education Aide	John Mills	August 14, 2012	\$13.89 per hour
Fahey, Kayleen	Special Education Aide	Elmwood	August 14, 2012	\$13.89 per hour
Hough, Greg	Special Education Aide	High School	August 14, 2012	\$13.89 per hour
Kuhr, Sarah	Special Education Aide	Elmwood	August 14, 2012	\$13.89 per hour
Lanzito, Deanna	Reading Paraprofessional	Elmwood School	August 14, 2012	\$13.89 per hour

Mack, Dylan	Special Education Aide	Elmwood Park High	August 14, 2012	\$13.89 per hour
Reynard, Bradley	Special Education Aide	Elmwood Park High	August 14, 2012	\$13.89 per hour
Wasilewski, Julie	Office Clerk (Part-time)	Elm Middle	July 30, 2012	\$11.00 per hour

NEW HIRES – HIGH SCHOOL COACHES 2012-13 SY

SALARY: PER CONTRACT

NAME	ASSIGNMENT
Benages, Vanessa	Freshman Volleyball Coach
Ostrander, Gabe	Sophomore Football Coach
Posmer, Neil	Assistant Boys Soccer Coach
Shaw, Ashley	Assistant Tennis Coach
Stefanski, Kellye	Assistant Girls Basketball Coach

FMLA FYI

Loffredo, Lisa	ESL Teacher	Elmwood	August 13-17, 2012 Paid days
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RESIGNATIONS 2012-13 SY

Dean, Traci, Special Education Aide assignment at John Mills as of August 1, 2012
LaBanco, Jeorganne, Title I Reading Paraprofessional assignment at Elmwood School as of August 9, 2012
Nakatsuka, James, Special Education Aide assignment at the High School as of August 1, 2012
Ortman, Laurie, Instructional Aide assignment at Elmwood School as of August 2, 2012

RESIGNATIONS – COACHES

Markel, Tom as a Sophomore Boys Soccer Coach at the HS as of July 31, 2012
Whelan, Mike as Football Sophomore Football Coach at the HS as of July 24, 2012

RETIREMENT – CLASSIFIED STAFF

Dell'Aquila, Pasquale, 2nd Shift Custodian at Elm Middle School Effective August 10, 2012

RETIREMENT – CERTIFIED STAFF

Glancy, Devra, First Grade Teacher at Elmwood School
Effective at the end of the 2015-16 SY
Lopata, Peggy, First Grade Teacher at John Mills School
Effective at the end of the 2015-16 SY
McGovern, Catherine, Fifth Grade Teacher at John Mills School
Effective at the end of the 2015-16 SY

The motion was made by Mrs. Capraro and seconded by Mr. Volpe to approve the Consent Agenda as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Patricia Cleary	X			
Albert Fang	X			
Frank Parisi	X			
Michael Scheidt	X			
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

Communications from Visitors: Andrea Sciuлло RE: Common Core Standards and Not Meeting AYP.
Ceil Martino RE: AP classes

Freedom of Information Requests

--Mr. Peter Culver RE: John Mills and High School Masonry Project
--Painters District Council #14 RE: Certified Payroll from Reliable Painting

Board Comments & Board Committee Reports

Peter Volpe reported about the recent DARE auto show combined with the Village Farmers Market. The event raised a lot of money for DARE supplies.

Adjournment Time: 9:18 p.m.

The motion was made by Mrs. Cleary and seconded by Mr. Parisi to adjourn the open session.

Voice Vote: Aye: 7 Nay: 0 Present: 0 Absent: 0

The President declared the motion carried.

Approved:

Respectfully submitted and Certified,

Mary Bruscato
Board President

Susan Capraro
Board Secretary