

MINUTES OF THE OPEN SESSION  
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401  
BOARD OF EDUCATION SPECIAL MEETING  
ELMWOOD PARK HIGH SCHOOL IN ROOM 128  
WEDNESDAY, JULY 15, 2015  
GENERAL SESSION – 7:00 P.M.  
VOLUME 15-16  
#02

**Call to Order** Board President Bruscato called the open meeting to order at 7:08 p.m.

	Present	Absent
<b>Roll Call</b>		
Mary Bruscato, President	x	
Frank Parisi, Vice President	x	
Susan Capraro, Secretary	x	
Lauren Platt	x	
Andrea Sciallo		x
Cindi Stazzone	x	
Peter Volpe	x by phone	

**Pledge of Allegiance** The Board recited the Pledge of Allegiance.

**Superintendent Reports**

**For Action:**

**Report #0201 Approval of Five-Year Custodian/Maintenance Association Agreement**

The motion was made by Mrs. Stazzone and seconded by Mr. Parisi to approve the Five-Year Custodian/Maintenance Association Agreement as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Andrea Sciallo				X
Cindi Stazzone	X			
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

**Report #0202      Approval of Personnel Report****NEW HIRE OFFICE STAFF\***

NAME	ASSIGNMENT	SCHOOL	GROSS SALARY	EFFECTIVE DATE
Randle, LaToya	Payroll Clerk	District Office	\$40,000	July 13, 2015

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

**RETIREMENT TEACHER STAFF**

NAME	ASSIGNMENT	SCHOOL	EFFECTIVE DATE
Triska, Darlene	Technology Teacher	Elm Middle	The end of the 2018-2019 School Year

**RESIGNATION PARAPROFESSIONAL STAFF 2015-16 SY**

NAME	ASSIGNMENT	SCHOOL	EFFECTIVE DATE
Reynard, Brad	Special Education Aide	Elmwood Park High School	July 7, 2015

**FMLA FYI only**

NAME	ASSIGNMENT	SCHOOL	EFFECTIVE DATES
Lasselle, Arthur	Custodian 2 <sup>nd</sup> Shift 1.0 FTE	Elm Middle	July 6-17, 2015
Suero, Antonio	Head Custodian	John Mills	July 6-September 22, 2015

The motion was made by Mr. Parisi and seconded by Mrs. Platt to approve the Personnel Report as presented.

Roll call vote was as follows:

Name	Aye	Nay	Present	Absent
Susan Capraro	X			
Frank Parisi	X			
Lauren Platt	X			
Andrea Sciullo				X
Cindi Stazzone	X			
Peter Volpe	X			
Mary Bruscato	X			

The President declared the motion carried.

**Adjournment Time:** 7:21 p.m.

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

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

Approved:

Mary Bruscato  
Board President

Respectfully submitted and Certified,

Susan Capraro  
Board Secretary