OPEN SESSION MINUTES
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
BOARD OF EDUCATION SPECIAL MEETING
ELMWOOD PARK HIGH SCHOOL
WEDNESDAY, JUNE 3, 2015
GENERAL SESSION – 6:30 P.M. IN ROOM 128, EXECUTIVE SESSION FOLLOWING OPEN SESSION
VOLUME 14-15
#18

Call to Order   Board President Bruscato called the open meeting to order at 6:34 p.m.

	Present	Absent
Roll Call		
Mary Bruscato, President	x	
Frank Parisi, Vice President	x	
Susan Capraro, Secretary	x	
Lauren Platt		x
Andrea Sciullo	x	
Cindi Stazzone	x	
Peter Volpe	x	

Pledge of Allegiance The Board recited the Pledge of Allegiance.

Superintendent Reports

For Discussion:

Report #1801   Elmwood Gym Bids

Bids were recently opened and verified by ICI. The only bid that is not ready for action is Bid Package #3 regarding the ceiling. This will need further study before a cost estimate can be brought forward. A representative from ICI was on hand to discuss the bids and answer questions.

For Action:

Report #1802   Approval of Elmwood Gym Bids (Package 1)

The motion was made by Mr. Parisi and seconded by Mrs. Sciullo to approve Bid Package #1 General Trades to be awarded to CMM Group for the base bid of $274,130.00 and Alternate 2 for $6,500.00 totaling $280,630.00.

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.

Report #1802   Approval of Elmwood Gym Bids (Package 2)

The motion was made by Mrs. Capraro and seconded by Mrs. Stazzone to approve Bid Package #2 Wood Flooring to be awarded to Manico Flooring for the base bid of $110,793.00 and Alternate 1 and 3 for $6,500.00 totaling $117,293.00.

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.

Report #1802   Approval of Elmwood Gym Bids (Package 3)

The motion was made by Mr. Volpe and seconded by Mr. Parisi to **TABLE** Bid Package #3 Painting for further discussion and information.

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

The President declared the motion carried.

Report #1802   Approval of Elmwood Gym Bids (Package 4)

The motion was made by Mr. Parisi and seconded by Mrs. Capraro to approve Bid Package #4 Electrical to be awarded to Meany Electric for $76,500.00.

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.

Executive Session
    Purpose:

To discuss collective negotiating matters.

The motion was made by Mr. Volpe and seconded by Mrs. Capraro to convene to Executive Session at 7:14 p.m.

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.

Visitors   Dr. Anderson and Mr. Zamora

Adjournment of
Executive Session   The motion was made by Mr. Volpe and seconded by Mr. Parisi to adjourn the Executive Session and Convene to Open Session at 7:40 p.m.

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.

Board Comments & Board Committee Reports

Adjournment Time: 7:40 p.m.

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

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

The President declared the motion carried.

Approved: Respectfully submitted and Certified,

Mary Bruscato   Susan Capraro
Board President   Board Secretary