

**MINUTES FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
HELD ON  
May 14, 2009**

1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:08 p.m..

2. Roll Call

Upon roll call, the following members responded as present:

Present: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

Absent: Neely, Rivers, Jr. (Neely arrived at 6:33)

3. Pledge of Allegiance to the Flag

4. Recognition

- BMA Scholarship 2008-2009 – Donated \$2,000 to Superintendent’s Scholarship, Kirk Wackerman presented the check to the District.
- ESL Endorsements – One teacher obtained ESL endorsement.
- Math Bowl Participants
- Battle Of The Books – Roosevelt was the winner in the District.
- Girls’ Soccer Champion – Melrose Park
- Boys’ Volleyball Champion - Garfield

5. Retire to Closed Session

A motion was made by Rivers, seconded by Cervone, that the Board retire into Closed Session at 6:29 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:

5 Ayes: Anguiano, Cervone, Gustello, Rivers, Urso

0 Nays:

2 Absent: Neely, Rivers, Jr.

The motion was declared.

6. Board Reconvene to Regular Session

A motion was made by Cervone, seconded by Rivers, to reconvene the Regular Meeting of the Board of Education at 8:16 p.m..

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

0 Nays:

1 Absent: Rivers, Jr.

The motion was declared.

7. Statement Regarding Public Comments

- If you intend to speak, please fill out completely a “Questions and Comments Form” and present it to the Superintendent’s secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

8. Superintendent’s Report (\*Indicates Action Item) - This item was pulled from the agenda.

- A. Registration
- B. Young Authors
- C. Summer Bridges
- D. Graduation Date / BOE Assignments
- E. Grants Update
- F. Technology Update
- G. Buildings & Grounds Update
- H. HR Update
- I. FOIA Requests

A motion was made by Cervone, seconded by Anguiano that the Board of Education approve Items #9, 10, 14, 15, and 16 as a Consent Agenda.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

0 Nays:

1 Absent: Rivers, Jr.

The motion was declared.

9. Approval of Minutes

Approve the April 20, 2009 Open Session minutes as provided.

10. Approval of Personnel Items

Approve the personnel items as provided.

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Educational Support Personnel Transactions
- F. Resignations of non-tenure certified staff
- G. Volunteers/Student Teachers

**11. Approval of April Bills/Payroll**

A motion was made by Neely, seconded by Anguiano that the Board of Education approve the April bills/payroll, and pulling vendor #77621 and all inter-mural invoices pending corrections.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

0 Nays:

1 Absent: Rivers, Jr.

The motion was declared.

**12. Approval of Length of Term for Board Officers**

This item was pulled due to the Board Policy that states term of one (1) year.

**13. Amendment and Revision of Adopted Motion**

Approval of the amendment and revision of Motion #7: I move that the Board of Education approve the honorable dismissal of the following custodial staff for economic reasons consistent with the Collective Bargaining Agreement and other employee reclassifications as discussed in closed session, effective at the end of the school year, June 30, 2009, that was adopted at the Special Board Meeting May 7, 2009 to read: I move that the Board of Education approve the honorable dismissal of the following custodial staff for economic reasons consistent with the Collective Bargaining Agreement effective at the end of the school year, June 30, 2009.

A motion was made by Cervone, seconded by Neely that the Board of Education table this agenda item.

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

0 Nays:

1 Absent: Rivers, Jr.

The motion was declared.

**14. Request to Solicit Bids – Printer Ink Cartridges**

Authorize the administration to publish a legal notice for the purpose of soliciting bids for printer ink cartridges.

**15. Request to Solicit Bids – Xerographic Paper**

Authorize the administration to publish a legal notice for the purpose of soliciting bids for xerographic paper.

**16. Disposition of Certain District Assets**

Approve the disposition of certain District assets in accordance with Board Policy 4:80, and as presented.

**17. Acceptance of Comments or Questions from Audience**

None

**18. Old Business**

None

**19. New Business**

None

**20. Motion for Adjournment**

A motion was made by Cervone, seconded by Neely, that the Regular Meeting of the Board of Education be adjourned at 8:21 p.m..

When the question was called, the following vote resulted:

6 Ayes: Anguiano, Cervone, Gustello, Neely, Rivers, Urso

0 Nays:

1 Absent: Rivers, Jr.

The motion was declared.

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Marie E. Urso, President  
School District 89  
Board of Education

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Loretta Gustello, Secretary  
School District 89  
Board of Education