

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
April 25, 2017**

The regular meeting of the Board of Education was held on April 25, 2017 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:00 p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray, Jill Sagi, Henry Thiele  
Absent: None

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

Board Member Sagi requested that Item A under New Business be removed. Add Approve Canvass Results under Old Business, Item E.

**C. Communications**

None

**II. Visitor Participation**

District 12 REA President Terri Schoen addressed the Board regarding Dr. Kaczowski. Mrs. Schoen informed the Board that the REA enjoys the relationship they have with Dr. Kaczowski and is happy to see her contract extension on the agenda.

**III. Approval of Consent Agenda Items**

Motion by Member Thiele and seconded by Member Murray to approve the following agenda items as submitted with date correction noted on Closed Session Minutes document:

- Regular Meeting Minutes for March 21, 2017
- Closed Session Meeting Minutes for March 21, 2017
- Accounts Payable for April, 2017
- Destruction of Closed Session Audio Recordings (through November, 2015)

ROLL CALL:

AYES: Henry Thiele, Michael Murray, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Jill Sagi

NAYS: None

ABSTAIN: None

The motion carried.

#### **IV. Old Business**

##### **A. Adoption of ELA Curriculum**

Motion by Secretary Loftus and seconded by Vice-President Cammy to approve the adoption of ReadyGen and MYPerspectives as the core ELA curriculum for grades K-8 for the 2017-2018 school year.

ROLL CALL:

AYES: Brittany Loftus, Blythe Cammy, Rob Bisceglie, Andrew Babcock, Michael Murray, Jill Sagi, Henry Thiele

NAYS: None

ABSTAIN: None

The motion carried.

##### **B. Approve Employment Recommendation**

Motion by Member Sagi and seconded by Member Thiele to approve the employment of Jennifer Jozwiak as a grade one teacher for the 2017-2018 school year at Spring Hills School as referenced in Exhibit 45A.

ROLL CALL:

AYES: Jill Sagi, Henry Thiele, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

##### **C. Approve Superintendent Contract Extension**

Motion by Member Thiele and seconded by Secretary Loftus to approve the contract extension for Superintendent Dr. Melissa Kaczowski as presented in Exhibit 45B.

ROLL CALL:

AYES: Henry Thiele, Brittany Loftus, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray, Jill Sagi

NAYS: None

ABSTAIN: None

The motion carried.

##### **D. Approve the 2017-2018 School Calendar**

Motion by Member Thiele and seconded by Vice-President Cammy to approve the 2017-2018 School Calendar as presented in Exhibit 45C.

ROLL CALL:

AYES: Henry Thiele, Blythe Cammy, Rob Bisceglie, Andrew Babcock, Brittany Loftus, Michael Murray, Jill Sagi

NAYS: None

ABSTAIN: None

The motion carried.

**E. Approve Canvas of Votes from the April 2017 Election**

Motion by Member Sagi and seconded by Member Thiele to approve the canvass of the April 2017 election as presented in Exhibit 45D.

ROLL CALL:

AYES: Jill Sagi, Henry Thiele, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

**V. New Business**

**A. Policy Change – Voting Order – Removed from Agenda**

**B. Thank You (Thiele)**

Superintendent Kaczowski, the Board of Education and the audience thanked Hank Thiele for his service as a member for the Board of Education since 2015.

**C. Oath of Office**

President Bisceglie invited Steve Zurek to join the D12 Board of Education table so that the Board could administer the Oath of Office

Oath:

“ I, Board Member, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Roselle School District 12, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

- I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;
- I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;
- I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting and
- I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels”.

**D. Appointments (President Pro Tem & Secretary Pro Tem)**

Motion by Member Murray and seconded by Vice-President Cammy to appoint Dr. Melissa Kazkowski as President Pro Tem and Mrs. JoAnn Dumelle as Secretary Pro Tem.

ROLL CALL:

AYES: Michael Murray, Blythe Cammy, Rob Bisceglie, Andrew Babcock, Brittany Loftus, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Board Reorganization**

**A. Roll Call of Board Member**

Upon roll call, the following Board members answered: Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray, Steve Zurek

**B. Establishment of Term of Office**

Motion by President Bisceglie and seconded by Vice-President Cammy that the Board establish a one year term of office for President, Vice-President and Secretary of the Board of Education.

ROLL CALL:

AYES: Rob Bisceglie, Blythe Cammy, Andrew Babcock, Brittany Loftus, Michael Murray, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**C. Election of Officers**

Election of Board President:

President Pro Tem Kaczowski asked for nominees for President of the Board of Education.

Member Murray nominated and Secretary Loftus seconded that Rob Bisceglie serve as President of the Board of Education for a one year term as stated in Board Policy. No other nominations were made.

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Rob Bisceglie, Blythe Cammy, Andrew Babcock, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

President Bisceglie took over the meeting and asked for nominations for Vice-President of the Board of Education.

Election of Vice-President:

Secretary Loftus nominated and Member Murray seconded that Blythe Cammy serve as Vice-President of the Board of Education for a one year term as stated in Board Policy. No other nominations were made.

ROLL CALL:

AYES: Brittany Loftus, Michael Murray, Rob Bisceglie, Blythe Cammy, Andrew Babcock, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

Election of Board Secretary:

Vice-President Cammy nominated and Michael Murray seconded that Brittany Loftus serve as Secretary of the Board of Education for a one year term as stated in Board Policy. No other nominations were made.

ROLL CALL:

AYES: Blythe Cammy, Michael Murray, Rob Bisceglie, Blythe Cammy, Andrew Babcock, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**D. Establish the 2017-2018 Schedule of Board Meetings**

Motion by Secretary Loftus and seconded by Member Sagi to approve the proposed dates as presented.

ROLL CALL:

AYES: Brittany Loftus, Jill Sagi, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**E. Establish the 2017-2018 Committees**

Superintendent Kaczowski shared that all committee meetings will be held at 5:45 PM, prior to the monthly Board Meeting, in the Roselle Middle School Lab unless otherwise posted. A specific schedule will be posted along with committee member structure.

**F. Approve JoAnn Dumelle as Recording Secretary of the Board**

Motion by Member Sagi and seconded by Secretary Loftus that JoAnn Dumelle be named Recording Secretary of the Board of Education.

ROLL CALL:

AYES: Jill Sagi, Brittany Loftus, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**G. Approve Anthony Arbogast as Treasurer of the Board**

Motion by Secretary Loftus and seconded by President Bisceglie that Anthony Arbogast be named Treasurer of the Board of Education.

ROLL CALL:

AYES: Brittany Loftus, Rob Bisceglie, Andrew Babcock, Blythe Cammy, Michael Murray, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Board Member Reports**

None

**VIII. Superintendent's Report**

Reminders from Dr. Kaczowski

- May 4, 2017 – BOE Training with Barb Toney
- June 24, 2017 – Ribbon Cutting Ceremony for Garden Project
- Board Shout Outs
  - President Bisceglie gave a shout out to the Music Program, 2<sup>st</sup> & 2<sup>nd</sup> Grades – Well Done!
  - President Bisceglie also gave a shout out the Mr. Cash - great job on the pancake breakfast!
  - Dr. Kaczowski gave a shout out to the staff at both schools – staff stepped up to cover when the district was short-handed.
  - Mrs. David gave a shout out to Mrs. Fagan who organized a visit from the Z Space Van. The third grade was able to experience their Virtual Reality machines.
  - Mrs. David also gave a shout out to Ms. O'Neil and Mrs. Plos for participating in a google hang out activity with first grade students from Bloomingdale District 13.

- Vice-President Cammy gave a shout out to Musical participants – they are practicing hard.
- Vice President Cammy gave a shout out to the Band
- President Bisceglie also gave a shout out to Mrs. David for the District’s gmail update.

**IX. Visitor Input**

Mrs. Winfield addressed the Board and requested automated email responses from teachers when the staff member is out of the building. She also requested raises and chrome books for the District Teacher’s Aides.

**X. Closed Session –**

Motion by Member Murray and seconded by Vice-President Cammy to adjourn to closed session Pursuant to 5ILCS 120/2 c(2) for the purpose of collective bargaining with no action to follow.

ROLL CALL:

AYES: Michael Murray, Blythe Cammy, Rob Bisceglie, Andrew Babcock, Brittany Loftus, Jill Sagi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

The Board went into Closed Session at 8:50 p.m.

It was moved by Secretary Loftus and seconded by Michael Murray that the Board of Education reconvene to public session at 9:53 p.m.

**X. Adjournment**

Motion by Member Murray and seconded by Vice-President Cammy that the Board of Education adjourn the meeting at 9:55 p.m.

On a voice vote, all members voted aye.

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Rob Bisceglie, President

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Brittany Loftus, Secretary

Date Approved: May 23, 2017