

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 29, 2017**

The regular meeting of the Board of Education was held on August 29, 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, Blythe Cammy, Brittany Loftus, Michael Murray, Jill Sagi, Steve Zurek
Absent: Andrew Babcock

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Move action item D to follow action item G

C. Communications

President Bisceglie read the monetary donation letter from the District 12 PTO. President Bisceglie then thanked the PTO for their donation.

II. Visitor Participation

None

III. Approval of Consent Agenda Items

Motion by Member Murray and seconded by Member Zurek to approve the following agenda item as submitted:

- Regular Meeting Minutes for July 25, 2017
- Closed Session Minutes for July 25, 2017
- Special Meeting Minutes for August 8, 2017
- Closed Session Minutes for August 8, 2017
- Accounts Payable for August, 2017
- Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Action Items

A. Destruction of Closed Session Audio Recordings through March of 2016

Motion by Member Zurek and seconded by Vice-President Cammy that the Board approve the destruction of Closed Session Audio Recordings through March 2016.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Policy Revision – 2:140 and 2:140E

Motion by Secretary Loftus and seconded by Member Zurek that the Board approve the revision to Board Policy 2:140 and 2:140E as presented in Exhibit 49A and Exhibit 49E.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Ratify the Tentative Budget for FY18

Motion by Member Murray and seconded by Vice-President Cammy that the Board ratify the Tentative Budget for FY18 as presented in Exhibit 49B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Move item D to follow Item G

E. Approve Master Agreement with Wold Ruck Pate Associates

Motion by Secretary Loftus and seconded by Member Zurek that the Board approve the Master Agreement with Wold Ruck Pate Architects as presented in Exhibit 49C and the corresponding fee structure for the proposed plan of work as presented in Exhibit 49D.

ROLL CALL:

AYES: Brittany Loftus, Steve Zurek, Rob Bisceglie, Blythe Cammy, Michael Murray

NAYS: None

ABSTAIN: Jill Sagi

The motion carried.

F. Approve the Financial Advisory Agreement with PMA Associates

Motion by Vice-President Cammy and seconded by Secretary Loftus that the Board approve the Financial Advisory Agreement with PMA Securities as presented in Exhibit 49E as required for financing the facilities work.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Approve the RFP Timeline for Performance Contracting

Motion by Member Murray and seconded by Member Zurek that the Board approve the RFP Timeline for Performance Contracting as presented in Exhibit 49F.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

H. Cancel the September 12, 2017 Board of Education Meeting

Motion by Secretary Loftus and seconded by Member Murray that the Board cancel the Regular Board of Education meeting scheduled for September 12, 2017.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Information/Discussion Items

A. Communications Committee Updates

Committee Chair Blythe Cammy discussed meeting with a communications expert.

VI. Superintendent's Report

Superintendent Kaczowski reviewed the following topics of interest with the Board:

- WIN and Discovery Zone Update with Kelly Lynn

Secretary Loftus left the meeting at 8:02p.m.

VII. Visitor Input

Community member Julie Wawczak asked the Board if the parking lot at Roselle Middle School would be available during the summer of 2018 while construction was being done. Mrs. Wawczak shared that the swim team is hosting a conference at the pool and would need parking.

Mrs. Wawczak also asked if Mr. Cash would be having band camp during the summer of 2018. This will have to be evaluated and possibly held at another location.

IX. Adjournment

Motion by Vice-President Cammy Loftus that the Board of Education adjourn the meeting at 8:14p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: September 26, 2017