

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 8, 2017**

The special meeting of the Board of Education was held on August 8, 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, Steve Zurek
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add resignation under Personnel Report and Closed Session item

C. Communications

None

II. Visitor Participation

None

III. Approval of Consent Agenda Items

Motion by Member Murray and seconded by Vice-President Cammy to approve the following agenda item as submitted:

- Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Action Items

A. Approve the Contractual Bargain Agreement with the Roselle Education Association

Motion by Secretary Loftus and seconded by Member Zurek that the Board approve the Contractual Bargain Agreement with the Roselle Education Association as presented in Exhibit SM1-A.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

President Bisceglie asked Member Babcock why he voted no. Member Babcock responded that he doesn't believe the agreement is financially sustainable.

B. Declaration of the Fire at Spring Hills Elementary as an Emergency Event

Motion by Member Zurek and seconded by Vice-President Cammy to designate the Spring Hills Main Office Fire of July 28, 2017 as an emergency event for Roselle School District 12.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Resolution Authorizing the Issuance of Individual Procurement Cards through BMO Harris

President Bisceglie read the following Resolution:

WHEREAS, the Board of Education of Roselle School District Number 12, DuPage County, Illinois has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Roselle School District Number 12 that the Treasurer of the Board of Education is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the Roselle School District Number 12 under such terms and conditions as approved by the Board.

Motion by Secretary Loftus and seconded by Member Murray that the Board adopt the Resolution Authorizing Issuance of Individual Procurement Cards through BMO Harris presented in Exhibit SM1-B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Visitor Input

An audience member inquired about the cause of the fire at Spring Hills School. Dr. Kaczowski answered that it was caused by a commercial air blower set up to dry the carpet.

VI. Closed Session – 7:49 p.m.

Motion by Vice-President Cammy and seconded by Member Zurek to adjourn to closed session Pursuant to 5ILCS 120/2 c(1) for the purpose of employee compensation with no action to follow.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

The Board went into Closed Session at 7:49 p.m.

It was moved by President Bisceglie and seconded by Member Murray that the Board of Education reconvene to public session at 8:13 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Action Item

A. Approve Classified Salaries for 2017-2018

Motion by Vice-President Cammy and seconded by President Bisceglie to approve the classified salary information as presented in Exhibit SM1-C and direct the Superintendent or her designee to share the information with classified staff members of D12.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Vice-President Cammy and seconded by Member Zurek to adjourn to closed session Pursuant to 5ILCS 120/2 c(1) for the purpose of employee compensation with no action to follow.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VIII. Adjournment

Motion by Member Murray that the Board of Education adjourn the meeting at 8:19 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: August 29, 2017