

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
February 21, 2017**

The regular meeting of the Board of Education was held on February 21, 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
Absent: Henry Thiele

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Participation

None

III. Approval of Consent Agenda Items

Motion by Member Sagi and seconded by Member Murray to approve the following agenda items as submitted:

- Regular Meeting Minutes for January 24, 2017
- Accounts Payable for February, 2017
- Treasurer's Report for September, 2016

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Old Business

A. Approve the Memo of Understanding with REA

Motion by Vice-President Cammy and seconded by President Bisceglie to approve the MOU with REA regarding voluntary requests by tenured teachers to drop down to a part-time FTE as presented in Exhibit 43A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the voluntary request to decrease to part-time FTE (Izzo) for 2017-2018

Motion by Secretary Loftus and seconded by Member Sagi to approve Emily Izzo's request to work as a .5 FTE teacher next year at SHS as presented in Exhibit 43B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Update on Superintendent Evaluation Process for 2016-2017

Superintendent Kaczowski reported that she has shared her self-assessment with President Bisceglie and Secretary Loftus. Dr. Kaczowski's evaluation is being reviewed by the Board of Education.

D. Job Title Change for Anthony Arbogast

Motion by Secretary Loftus and seconded by Vice-President Cammy to approve the job title change to Director of Business Services for Anthony Arbogast effective immediately.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve the Press Plus Revisions

Motion by Member Murray and seconded by Secretary Loftus to approve the policy revisions as recommended in Press Plus for October, 2016 Issue 93 with the exception of 2:125; 2:125-E1 and 2:125-E2.

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Blythe Cammy, Rob Bisceglie, Andrew Babcock

NAYS: None

ABSTAIN: Jill Sagi

The motion carried.

V. New Business

A. Calendar for 2017-2018

Dr. Kaczowski shared a draft calendar with the Board of Education. There was discussion regarding parent/teacher conference date options. President Bisceglie asked the Board for any feedback or recommendations. The calendar options will be revisited at the March 2017 Board of Education meeting.

B. School Improvement Updates.

Superintendent Kaczowski reviewed District goals and strategic plan data. Principal Schneider (RMS) reviewed PBIS, second semester goals and praised RMS teachers for helping students exceed goals.

Principal Girmscheid (SHS) explained how Spring Hills School is making changes/goals to increase data scores. He shared that each grade level is working on how to progress to achieve their goals. Mr. Girmscheid shared data for the entire school and explained that each grade level differs greatly.

Superintendent Kaczowski explained that there is a learning curve with new programs. She shared that FastBridge is brand new and they are doing well. The data meetings with staff regarding student progress have been a positive move at Spring Hills School.

At 7:42 p.m. the RMS Dance Team arrived. The Board of Education and audience congratulated the team and coaches on their accomplishments and Dr. Kaczowski gave each participant a congratulatory certificate.

President Bisceglie recognized the team's accomplishments and also praised the Boys Basketball Season.

C. Next Generation Science Standards/STEMScopes Update

Miss LeVine and Mrs. Elslager gave a presentation on STEMScopes. Both teachers gave a positive review of the program and how students are receiving it.

D. Facilities Update

Dr. Kaczowski shared that she has had a series of meetings with a team of architects from DLA in Itasca. She is working with DLA to determine how the District can renovate our schools as we tackle the needed facilities work. More information will follow as information is pulled together.

VI. Board Member Reports

NDSEC – Dr. Kaczowski reported that NDSEC will be opening up an Early Childhood Program (likely to be housed at Trinity Lutheran) for EC students who receive special education services. District 12 will keep its students who are “at risk” in the program at Medinah.

VII. Superintendent's Report

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

- Date Review Meetings
- Update on Facilities Plan
- K-8 High School Ready Indicators
- Destruction of Closed Session Minutes
- Board "Shout Outs"
 - Pam David shared that Reading Specialist Mandy Lundberg took it upon herself to host a "FastBridge for Dummies" workshop for SHS teachers. She also shared her presentation electronically with teachers at RMS.
 - Board Member Jill Sagi thanked Dr. Kaczowski for the energy and challenges she brings to the District.

VIII. Visitor Input

Mrs. Winfield addressed the Board and stated that she and a lot of parents she talks to feel that Parent/Teacher conferences should be scheduled earlier than the week of Thanksgiving in November. Mrs. Winfield also commented that many parents feel that there are concerns about a the number of teacher meetings during the school day.

IX. Closed Session –

Motion by Vice-President Cammy and seconded by Member Murray to adjourn to closed session Pursuant to 5ILCS 120/2 c(2) and 5ILCS 120/2 c(1) for the purposes of collective bargaining and employee performance.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

The Board went into Closed Session at 9:04 p.m.

It was moved by Member Sagi and seconded by Vice-President Cammy that the Board of Education reconvene to public session at 10:16 p.m.

X. Adjournment

Motion by President Bisceglie and seconded by Member Murray that the Board of Education adjourn the meeting at 10:17 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: March 21, 2017