

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
January 24, 2017**

The regular meeting of the Board of Education was held on January 24, 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, Henry Thiele  
Absent: Andrew Babcock

**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 Murray and seconded by Vice-President Cammy to approve the following agenda items as submitted:

- Regular Meeting Minutes for December 13, 2016
- Accounts Payable for January, 2017
- Treasurer's Report for August, 2016

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**IV. Old Business**

**A. Accept the Audit Report**

Brett Mathieson of Mathieson, Moyski, Austin & Co. presented an overview of the District 12 Audit Report.

Mr. Mathieson shared that the District has done a good job working to raise and keep the District's financial score in the "Recognition" category which is the highest score given.

The Board thanked Dr. Kaczowski and the staff for their hard work.

Mr. Mathieson also thanked Donna Kula and Anthony Arbogast for their work with the audit and their availability for questions and information.

Motion by Secretary Loftus and seconded by Member Sagi that the board accept the Audit Report as presented in Exhibit 42A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Update on Supt. Evaluation Process for 2016-2017**

President Bisceglie and Dr. Kaczowski presented a summary of format and next steps for completing the Superintendent evaluation.

**C. Update on contract with Private Detective regarding residency issues**

Superintendent Kaczowski reported that the District will be moving forward with residency investigations as discussed with the Board and the Finance Committee at previous meetings.

**V. New Business**

**A. Policy Revisions**

Dr. Kaczowski reported that the Policy Committee met earlier this evening for a First Reading of the most recent policy revisions from Press Plus.

**B. Approve Employment Recommendation (Lynn).**

Motion by Member Thiele and seconded by President Bisceglie that the board approve the employment recommendation for Mrs. Kelly Lynn as presented in Exhibit 42B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**C. Memorandum of Understanding with REA**

Dr. Kaczkowski shared a brief summary of a Memorandum of Understanding with the REA regarding requests by full-time tenured teacher to reduce to part-time status.

**D. Voluntary Request by Full-Time Tenured Teacher to Reduce to Part-Time Status**

Dr. Kaczkowski shared information on a request from a current full-time tenured teacher to reduce to part-time status.

**E. Job Title Change (Arbogast)**

Dr. Kaczkowski requested that the Board approve a job title change for Anthony Arbogast. The new title will be Director of Business Services. This will be approved at the February 28, 2017 Board of Education meeting.

**F. Leave Request (Shannon)**

Motion by Member Sagi and seconded by Member Thiele that the board approve the maternity leave request submitted by Diana Shannon in Exhibit 42C.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**G. IASA DuPage Conference Request**

Motion by Vice-President Cammy and seconded by Member Murray that the board approve the Superintendent's request to attend the DuPage IASA Conference in the amount of \$450.00.

ROLL CALL:

AYES: Blythe Cammy, Michael Murray, Rob Bisceglie, Brittany Loftus, Henry Thiele

NAYS: None

ABSTAIN: Jill Sagi

The motion carried.

**VI. Board Member Reports**

The Finance Committee met on January 11, 2017 at 6:30 p.m.

The Policy Committee met on January 24, 2017 at 6:00 p.m. and reviewed a first reading of the most recent Press Plus updates. The Board will take action on these at the February Board of Education meeting.

NDSEC – Dr. Kaczkowski reported that she recently attended the projection meeting with NDSEC. District 12's projections will include returning our .5

special education administration position to a NDSEC contracted person for the 2017-2018 school year.

**VII. Superintendent's Report**

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

- Grade 3 Presentation on Co-Teaching
- Staffing Update
- Graduation Update – May 22, 2017 @ LP East
- Update on Facilities Plan
- Destruction of Closed Session Audio Recordings
- Board “Shout Outs”

**VIII. Visitor Input**

None

**IX. Adjournment**

Motion by Member Sagi that the Board of Education adjourn the meeting at 8:15 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: February 21, 2017