

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

The regular meeting of the Board of Education was held on March 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, Henry Thiele
Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add (F) under New Business – Maternity Leave Request

C. Communications

None

II. Visitor Participation

Mr. David Pileski invited the Board to attend the Lake Park High School Education Foundation 2017 Golf Classic and reminded the Board and audience that he is a candidate for Village of Roselle Trustee.

III. Approval of Consent Agenda Items

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

- Regular Meeting Minutes for February 21, 2017
- Closed Session Meeting Minutes for February 21, 2017 (date correction on document required)
- Accounts Payable for March, 2017
- Treasurer's Report for October, 2016
- Destruction of Closed Session Audio Recordings (through October, 2015)

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Old Business

A. Finance Update

Anthony Arbogast explained how the Treasurer's Report is put together and where the information comes from. He shared that this report would usually be 1 to 2 months behind due to checks that have not cleared through the bank.

B. Classroom Space Lease Agreement with NDSEC

Motion by Member Sagi and seconded by Member Murray to approve the Classroom Space Lease Agreement with NDSEC as presented in Exhibit 44B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. New Business

A. Teacher Leadership Presentation

Dr. Kaczowski shared an overview of the Teacher Leadership plan and opportunities for teachers to use their leadership skills. Mr. Simburger, Mrs. Mosciano, Mr. Fontanetta, Mr. Cash and Mrs. Henne each presented a portion of what the District Teacher Leadership program will look like.

B. ELA Update

Mrs. Jan Wright reported on the ELA program adoption. Mrs. Wright shared that research had been completed including taking staff members to schools using the programs. They received very good reviews. Mrs. Wright is recommending the district adopt ReadyGen and My Perspectives for the ELA adoption.

C. Reduction in Force Resolution

President Bisceglie read the following resolution:

WHEREAS, the Board has concluded that the teacher named in this resolution shall be honorably dismissed at the end of the 2016-2017 school year, pursuant to Section 24-12 of the *School Code* (105 ILCS 5/24-12).

NOW, THEREFORE, Be It Resolved by the Board of Education of School District No. 12, DuPage County, Illinois, that:

Mark Fratella shall be honorably dismissed at the end of the 2016-2017 school year because of the decision of the Board to decrease the number of teachers employed.

Motion by Secretary Loftus and seconded by Member Sagi to adopt the resolution as read regarding the Reduction in Force for the 2017-2018 school year as presented in Exhibit 44C and direct the superintendent to send the required notices.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Employment Recommendation

Motion by Member Murray and seconded by Vice-President Cammy to approve the employment recommendation for Florid Reka as full time Physical Education Teacher at Spring Hills School for the 2017-2018 school year as presented in Exhibit 44D.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Resignation

Motion by Member Thiele and seconded by Member Sagi to accept the resignation from Alicia Martin for the 2017-2018 school year as presented in Exhibit 44E.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Maternity Leave

Motion by Secretary Loftus and seconded by President Bisceglie to approve the maternity leave request from Julie Rogers for 8/21/2017 through 9/29/2017.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Board Member Reports

None

VII. Superintendent's Report

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

- Garden Project Update
- Learning Together – Today we learned about the Treasurer's Report
- Guidance Document on Immigration
- Calendar – Banked Minutes – early dismissal
- Board "Shout Outs"
 - Dr. Kaczkowski to Ann O'Neil for coordinating the D12 Team for Relay for Life
 - Dr. Kaczkowski to Anthony Arbogast and Pam David for their work related to the District's copier and printer lease
 - Dr. Kaczkowski to JoAnn Dumelle for a compliant outcome on the District's Food Service Audit.
 - President Bisceglie to Colleen Peters for musical and extra-curricular activities for non-sports students.

VIII. Visitor Input

Mrs. Winfield addressed the Board and asked if the District is having summer school this year. Dr. Kaczkowski reported that there is no District program planned.

IX. Closed Session –

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

ROLL CALL:

AYES: Jill Sagi, 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 8:44 p.m.

It was moved by Member Thiele and seconded by Vice-President Cammy that the Board of Education reconvene to public session at 10:55 p.m.

X. Adjournment

Motion by Member Thiele and seconded by Vice-President Cammy that the Board of Education adjourn the meeting at 10:55 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: April 25, 2017