

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
September 26, 2017**

The regular meeting of the Board of Education was held on September 26, 2017 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:04 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 Item B to Discussion Items-New Co-Curricular Proposal and Item C
Committee Updates

C. Communications

None

II. Visitor Participation

Mrs. Angela Wang commented on middle school curriculum and communication.

III. Public Hearing – FY18 Budget

Motion by Vice-President Cammy and seconded by Member Murray that the Board open the Public Hearing on the FY18 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

No comments or questions were presented by the audience or Board Members

Motion by Member Murray and seconded by Member Zurek that the Board adjourn the Public Hearing on the FY18 Budget.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Approval of Consent Agenda Items

President Bisceglie asked the Board Members if any member would like any items pulled from the consent agenda. Member Sagi asked that Co-Curricular Assignments be pulled and discussed separately.

Motion by Member Sagi and seconded by Secretary Loftus to approve the following agenda items as submitted (with co-curricular line moved):

- Regular Meeting Minutes for August 29, 2017
- Accounts Payable (Regular) for September, 2017
- Accounts Payable (Fire Related) for September, 2017
- Compensation Reports
- Personnel Report

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

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

Motion by Member Sagi and seconded by Member Murray that the Board approve the destruction of Closed Session Audio Recordings through May of 2016.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Approve Co-curricular Assignments as presented

After some discussion the following motion was made:

Motion by Vice-President Cammy and seconded by Member Zurek that the Board approve co-curricular assignments as presented.

ROLL CALL:

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

NAYS: Jill Sagi

ABSTAIN: None

The motion carried.

C. Approve FY18 Budget

Motion by Secretary Loftus and seconded by Member Zurek that the Board adopt the FY18 Budget as presented in Exhibit 50A.

ROLL CALL:

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

NAYS: Jill Sagi

ABSTAIN: None

The motion carried.

D. Approve the Recommendation for Construction Management

Dr. Kaczowski opened this item by reporting that after going through an interview process Administration is recommending Shales McNutt Construction as the Construction Management Company for District 12.

Motion by Secretary Loftus and seconded by Member Murray that the Board accept the administrative recommendation naming Shales McNutt Construction as the construction management firm and their proposal as presented in Exhibit 50B.

ROLL CALL:

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

NAYS: None

ABSTAIN: Jill Sagi

The motion carried.

E. Approve Administrative Contract Amendment - Kaczowski

Motion by Secretary Loftus and seconded by Vice-President Cammy that the Board approve the administrative contract amendment as presented in Exhibit 50C.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve Administrative Contract Amendment - Lynn

Motion by Member Zurek and seconded by Secretary Loftus that the Board approve the administrative contract amendment as presented in Exhibit 50D

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Approve Field Trips and Fundraisers as presented in Exhibit 50E

Motion by Secretary Loftus and seconded by Vice-President Cammy that the Board approve the Field Trips and Fundraisers as presented in Exhibit 50E.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

H. Approve the MOU with REA

Motion by Member Murray and seconded by Member Zurek that the Board approve the MOU with the Roselle Education Association as presented in Exhibit 50F.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Information/Discussion Items

A. Press Plus Packet-Policy Revisions First Reading

Dr. Kaczkowski shared the Press Plus process and answered questions. Dr. Kaczkowski reported that District 12 is restructuring its website to make it more user friendly.

B. Proposal for New Co-curricular – STEM Club

Dr. Kaczkowski reported that after receiving a request from a parent to form a STEM Club, she had a conversation with the REA. She shared that the only way District 12 can offer a new co-curricular, that was not budgeted for, is if the co-curricular is fully funded by parents. Dr. Kaczkowski put together a proposal for a STEM Club that will be an action item at the next Board of Education meeting.

C, Committee Update

President Bisceglie addressed a situation with Member Sagi. It was decided that Member Sagi would no longer be a member of the Finance or Policy Committees.

VII. Superintendent’s Report

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

- Strategic Plan Update
- Instructional Coaching Brochure
- Update on Discovery Zone

VIII. Visitor Input

Mrs. Bonnie Rimer commented on referendum monies.

Mrs. Przestrelski inquired about the Middle School ELA program and software.

Mr. Rob Ward from the Roselle Park District thanked the Board of Education for the use of District 12 facilities for Park District Programs.

IX. Adjournment

Motion by Vice-President Cammy Loftus and seconded by Secretary Loftus that the Board of Education adjourn the meeting at 8:38 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: October 24, 2017