

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 16, 2018**

The regular meeting of the Board of Education was held on January 16, 2018 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 6:30 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Rob Bisceglie, Blythe Cammy, Brittany Loftus, Michael Murray, Steve Zurek
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

President Bisceglie shared a letter from Dr. Ruscitti (Regional Superintendent of DuPage County) congratulating District 12 on launching Discovery Zone (Genius Hour).

II. Committee of the Whole (Discussion Items)

A. Full Day Kindergarten Projections and Information

Dr. Kaczkowski and Mr. Arbogast shared information and answered questions from the audience regarding Full Day Kindergarten Projections. Audience members shared their feelings and ideas on full-day vs. half day kindergarten. The board will take their comments into consideration when deciding on either full day or half day for the FY19 school year.

Board Member Babcock joined the meeting at 6:52 p.m.

B. Request Regarding Athletic Events

Dr. Kaczkowski opened a discussion asking the board how to respond when parent requests are made that are unbudgeted expenses.

C. First Reading Press Plus Policy Revision (PA100-554)

Dr. Kaczkowski recommended that language be added to Policy 7:60 challenging a Student's Residency to the following: "The Board of Education authorized the Superintendent to notify parents of a need to re-prove residency as needed.

III. Visitor Input

Several parents and community members shared statements regarding full-day kindergarten. It was stated that action will be taken during the January 23, 2018 Board of Education meeting.

IV. Action Items

A. Approve the Position Increase of 1.0 FTE Teaching Assistant/Special Education

Motion by Secretary Loftus and seconded by Member Zurek to approve the 1.0 FTE Teaching Assistant/Special Education position.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve the Guaranteed Energy Contract with Performance Services, Inc. for the HVAC and Lighting Project

Motion by Member Murray and seconded by Vice-President Cammy to approve the Guaranteed Energy Contract with Performance Services, Inc. as presented in Exhibit SPM A.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

V. Closed Session

Motion by Member Zurek and seconded by Member Murray to adjourn to closed session at 9:14 p.m. pursuant to 5ILCS 120/2 (c)(1) for the purpose of appointment, employment, compensation, discipline, performance or non-renewal of an employee, with no action to follow.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

It was moved by Vice-President Cammy and seconded by member Zurek that the Board of Education reconvene to public session at 9:35 p.m.

XI. Adjournment

Motion by Vice-President Cammy that the Board of Education adjourn the meeting at 9:36 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: January 23, 2018