

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 20, 2018**

The regular meeting of the Board of Education was held on March 20, 2018 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Rob Bisceglie, Andrew Babcock, Blythe Cammy, Brittany Loftus, Michael Murray, Tim Shermak, 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 First Student Extension, 2018-19 BOE Meetings Dates and Asbestos Abatement to Discussion Items.

C. Communications

President Bisceglie shared a card with members of the Board of Education

II. Superintendent's Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Unlearning Learner
- Student Liaisons on the Board of Education
- Discovery Zone Presentations

III. Visitor Input

The Board opened the meeting to visitors. No comments were made.

IV. Approval of Consent Agenda Items

Motion by Member Zurek and seconded by Secretary Loftus to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for February 27, 2018
- B. Closed Session Minutes for February 27, 2018
- C. Accounts Payable for March, 2018
- D. Personnel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Discussion Items

A. Packing Plans for Schools

Dr. Kaczowski shared an update on packing plans for the upcoming construction.

B. FOIA Update

Dr. Kaczowski shared a list of FOIA responses for the current year. There was discussion about the cost of investigating and answering FOIA requests to the District. Dr. Kaczowski encourages the community to question her directly whenever FOIA requests are not required.

C. Press Plus Issue 97

Superintendent Kaczowski advised the Board to look at the updated policy on Sexual Harassment now and work on the rest of the policy revisions at the April 2018 Board of Education meeting.

D. Board Communications Training Update

Board of Education Communications Training will be done on May 22, 2018 during Open Session.

E. Unpaid Fees for 2018 - 2019

Dr. Kaczowski and the Board discussed how the Finance Committee has determined unpaid fees will be addressed beginning in the 2018-2019 school year.

F. First Student Extension

Dr. Kaczowski and Anthony Arbogast recommended that the district sign a one-year contract extension with First Student.

G. 2018-2019 Board of Education Meeting Dates

Superintendent Kaczowski shared a copy of proposed Board of Education meeting dates and asked members to look them as they will be voted on at the April 2018 Board of Education meeting.

H. Asbestos Abatement

Dr. Kaczowski shared information regarding the upcoming asbestos abatement contract.

VI. Action Items

A. Routine Destruction of Closed Session Minutes

Motion by Member Murray and seconded by Member Zurek that the Board approve the destruction of closed session audio files through September of 2016.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Approve Snow Day Make Up Calendar Change

Motion by Vice-President Cammy and seconded by Secretary Loftus that the Board amendment to the calendar for the 2017-2018 school year making May 25, 2018 a student attendance day.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve the Calendar for 2018-2019

Motion by Member Shermak and seconded by Member Murray that the Board approve the calendar for 2018-2019 as presented in Exhibit 57A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve the Tiered Fee Structure for Co-Curriculars for 2018-2019

Motion by Member Murray and seconded by Member Zurek that the Board approve the Tiered Fee Structure of \$25, \$50 and \$100 beginning with the 2018-2019 school year, inclusive of the \$50 transportation fee.

Note: The \$50 Transportation Fee is in addition to the tiered fees.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve the Administrative Contract for Kathleen Schneiter as presented in 57B.

Motion by Member Zurek and seconded by Vice-President Cammy that the Board approve the Administrative Contract for Kathleen Schneiter as presented in 57B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve the Administrative Contract for Anthony Arbogast as presented in 57B.

Motion by Secretary Loftus and seconded by Member Shermak that the Board approve the Administrative Contract for Anthony Arbogast as presented in 57C.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Status of Closed Session Minutes

Motion by Member Zurek and seconded by Vice-President Cammy that the Board maintain the status of Closed Session Minutes, through February 20, 2018, as closed.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

H. Approve Construction Bid Recommendations for Sub-Contractors by Schales-McNutt

Motion by Secretary Loftus and seconded by Member Zurek that the Board award the Bid Recommendations for Sub-Contractors for the amounts set forth and work set forth in Exhibit 57D.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

I. Assign the Contracts to Schales-McNutt.

Motion by Vice-President Cammy and seconded by Member Murray that the Board assign the trade contracts as presented in Exhibit 57E to Schales-McNutt.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

J. Approve the Scope Addition for Performance Services, Inc.

Motion by Member Zurek and seconded by Member Shermak that the Board approve the additional scope for the work to be done by Performance Services, Inc. as presented in Exhibit 57F.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

K. Approve the Master Energy Services

Motion by Member Murray and seconded by Member Loftus that the Board approve the Master Energy Services Agreement with Van Guard Energy as presented in Exhibit 57I.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

L. Adopt the Resolution Prohibiting Sexual Harassment as recommended by Press Plus Services, Issue 97, presented in Exhibit 57J
Motion by Member Zurek and seconded by Vice-President Cammy that the Board adopt the Resolution Prohibiting Sexual Harassment as recommended by Press Plus Policy Services, Issue 97, presented in Exhibit 57J.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Committee Reports

None

VIII. Visitor Input

President Bisceglie again opened the meeting to community input.

IX. Adjournment

Motion by President Bisceglie that the Board of Education adjourn the meeting at 8:34 p.m.

On a voice vote, all members voted aye.

Rob Bisceglie, President

Brittany Loftus, Secretary

Date Approved: April 24, 2018