

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
December 11, 2018**

The regular meeting of the Board of Education was held on December 11, 2018 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:00 p.m.

I. Roll Call

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

Student Liaisons: Nathan Devitt, Ava Thanos

Absent: None

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Add: Blue Point Update as a Discussion Item

Move: Girl Scout Troop Presentation to Superintendent Report

C. Communications

None

II. Superintendent Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Student DZ Presentations
- Path to Excellence Magazine
- D12 Featured in IASA's Leadership Matters Magazine
- Hour of Code Update
- Update on the Changes to the Definition of Instructional Day
- Presentation from Girl Scout Troop 43021

III. Visitor Input

Paula Winfield asked when the construction video would be shared with the community. District 12 does not have a firm date on this as of yet.

IV. Closed Session

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board adjourn to closed session at 7:11 p.m., pursuant to 5ILCS for the purpose of 120/2(c)(1) Appointment, employment, compensation, discipline, performance or non-renewal of an employee, with action to follow and for the purpose of 5ILCS 120/2(c)(21) review of closed session minutes.

ROLL CALL:

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

NAYS: None
ABSTAIN: None

The motion carried.

V. Motion to Return to Open Session

Motion by Vice-President Zurek and seconded by Member Bisceglie to return to Open Session at 8:32 p.m.

ROLL CALL:

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

VI. Approval of Consent Agenda Items

Motion by Member Murray and seconded by Member Shermak to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for November 13, 2018
- B. Closed Session Minutes for November 13, 2018
- C. Accounts Payable for December, 2018
- D. Personnel (request to move resignation item to Action Items)
- E. Destruction of Closed Session Audio Recordings from April, 2017

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VII. Action Items

A. Approve the 2018 Aggregate Levy

Motion by Vice-President Zurek and seconded by Secretary Loftus that the Board approve the 2018 Aggregate Tax Levy as presented in Exhibit 67A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

B. Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

Motion by Secretary Loftus and seconded by Vice-President Zurek that the Board approve a Resolution Authorizing a supplemental tax levy to pay the principal

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Accept Donation from Girl Scout Troop 43021

Motion by Member Bisceglie and seconded by Vice-President Zurek that the Board accept the donation of 4 picnic tables made to RMS on behalf of Troop 43021.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve the Resignation Agreement with Sheryl LeVine

Motion by Member Murray and seconded by Vice-President Zurek that the Board approve the Resignation Agreement with Sheryl LeVine.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve Maintaining Closed Session Minutes as Confidential

Motion by Member Shermak and seconded by Vice-President Zurek that the Board maintain all closed session minutes through December of 2018 as closed.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Accept the Resignation of Mark Fratella

Motion by Member Murray and seconded by Vice-President Zurek that the Board accept the resignation of Mark Fratella.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VIII. Discussion Items

A. Press Plus Issue 99

Superintendent Kaczowski asked the Board to read Press Plus Issue 99.

B. FOIA Items

None

C. Blue Point Update

Superintendent Kaczowski shared that D12 Administration has met with Blue Point representative and the Roselle Police Department and have begun to implement Blue Point over winter break.

IX. Student Liaison Reports

None

X. Visitor Input

President Cammy opened the meeting to visitor comments and questions. Community Member Paula Winfield spoke to the Board about student behavior in the lunchroom at RMS.

XI. Adjournment

Motion by President Cammy and seconded by Vice-President Zurek to adjourn the meeting at 8:54 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: January 22, 2019