

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
April 24, 2018**

The regular meeting of the Board of Education was held on April 24, 2018 in the Roselle Middle School Media Center. President Bisceglie called the meeting to order at 7:02 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 Phone System RFQ update as Discussion Item C.

C. Communications

None

II. Superintendent's Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Student Liaisons on the Board of Education
- Student Leadership Project – SHS Rockin' Roselle

III. Election of Officers

A. Appointments (President Pro Tem & Secretary Pro Tem)

Motion by Member Zurek and seconded by Member Murray that the Board appoint Dr. Melissa Kaczkowski as President Pro Tem and Mrs. JoAnn Dumelle as Secretary Pro Tem.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IV. Board Reorganization

A. Roll Call of Board Members

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

B. Establishment of Term of Office

Motion by Secretary Loftus and seconded by Vice-President Cammy that the Board establish a one year term of office for President, Vice-President and Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Election of Officers (President, Vice-President, Secretary)

Motion by President Bisceglie that Blythe Cammy be named President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

President Cammy began leading the meeting as President of the Board of Education.

Motion by Brittany Loftus and seconded by Tim Shermak that Steve Zurek be named Vice-President of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

Motion by Rob Bisceglie and seconded by Steve Zurek that Brittany Loftus be named Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Establish the 2018-2019 Schedule of Regular Meetings

Motion by Vice-President Zurek and seconded by Member Bisceglie that the Board approve the proposed dates as submitted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve JoAnn Dumelle to serve as the Recording Secretary of the Board.

Motion by Secretary Loftus and seconded by Member Murray that JoAnn Dumelle be named Recording Secretary of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve Anthony Arbogast to serve as the Treasurer of the Board.

Motion by Member Murray and seconded by Member Shermak that Anthony Arbogast be named Treasurer of the Board of Education.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Committee Appointments for 2018 – 2019

Superintendent Kaczkowski suggested that each committee be treated according to its individual needs. President Cammy will name members to committees. This will be discussed further in the May Board of Education meeting.

V. Visitor Input

President Cammy opened the meeting to visitors.

VI. 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 March 20, 2018
- B. Accounts Payable for April, 2018
- C. Treasurer's Report for September, 2017
- 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.

VII. Discussion Items

A. FOIA Update

No additional FOIA requests have been added.

B. Classified Position Revision

Anthony Arbogast reported that the District has an opportunity to shift the classified/clerical position from our NDSEC Agreement to D12. This would provide clerical support as required for the Special Education Administrator and support for day to day finance clerical needs. The District would like to post a vacancy and bring a recommendation to the Board in May if possible.

C. Phone System RFQ Update

Pam David shared an update on the Phone System RFQ. The District received two quotes. Mrs. David will return with a recommendation at the May 2018 Board of Education meeting.

VIII. Action Items

A. Routine Destruction of Closed Session Minutes

Motion by Secretary Loftus and seconded by Member Zurek that the Board approve the destruction of closed session audio files through October of 2016.

ROLL CALL:

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

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Student/Board Liaison Roles for 2018-2019

Motion by Member Murray and seconded by Member Shermak that the Board approve piloting 3 Student/Board Liaison positions for the 2018-2019 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Policy Revisions

Motion by Secretary Loftus and seconded by Member Bisceglie that the Board adopt the Press Plus recommended policy revisions to policies 2:260, 4:40, 5:170, 2:10, 4:40, 5:170, 2:10, 5:30, 5:80, 5:100, 5:150, 5:185, 5:200, 5:230 and 5:250 as presented in Table 58A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

D. Unpaid Fees

Motion by Vice-President Zurek and seconded by Member Bisceglie that the Board approve the recommended procedural changes to be implemented and shared with D12 families for the 2018-2019 school year.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

E. Approve the A101 Asbestos Abatement Contract for RMS

Motion by Member Bisceglie and seconded by Secretary Loftus that the Board approve the A101 Contract with Husar Abatement for the RMS Project as presented in Exhibit 58B.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

F. Approve the A101 Asbestos Abatement Contract for SHS

Motion by Member Bisceglie and seconded by Secretary Loftus that the Board approve the A101 Contract with Colfax Abatement for the SHS Project as presented in Exhibit 58C.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

G. Approve the Resolution for the Administrative Cost Waiver

President Cammy read the following Resolution: Be it Resolved that the Board of Education of Roselle School District 12 waives the limitation on administrative costs for school year 2017-2018 as authorized by Section 17-1.5 of the School Code and the Superintendent is directed to notify the State Board of Education within 45 days of this action.

Member Bisceglie requested that it be noted that District 12's administrative costs are still well under 25% of like districts in the state of Illinois.

Motion by Secretary Loftus and seconded by Member Shermak that the Board approve the resolution for the administrative cost waiver as required by the Illinois State Board of Education and presented in Exhibit 58D.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

H. Approve the Contract Extension with First Student Transportation

Motion by Member Murray and seconded by Member Bisceglie that the Board approve the contract extension with First Student Transportation as presented in Exhibit 58E.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

I. Adopt the Resolution Delegating Limited Change Order and Payment Approval Authority to the Superintendent for Summer 2018 Construction Projects.

Motion by Member Murray and seconded by Vice-President Zurek that the Board adopt the Resolution Delegating Limited Change Order and Payment Approval Authority to the Superintendent for Summer 2018 Construction Projects as presented in Exhibit 58F.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

IX. Board Committee Reports

There were no Board Committee Reports.

Member Shermak volunteered to Represent District 12 as the District NDSEC rep and Member Murray volunteered to be the alternate.

X. Visitor Input

President Cammy opened the meeting to community input.

XI. Adjournment

Motion by President Cammy that the Board of Education adjourn the meeting at 8:28 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: May 22, 2018