

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

The regular meeting of the Board of Education was held on June 24, 2018 in the Roselle Fire Station. President Cammy called the meeting to order at 7:02 p.m.

I. Roll Call

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

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Superintendent's Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Student Liaison Oath – Student not present – moved to August meeting
- New Website Format
- Developing the Board's Elevator Speech
- Meet & Greet and PTO Carnival

III. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for June 26, 2018
- B. Accounts Payable for July, 2018
- C. Treasurer's Report for February 2018
- D. Personnel – Employment Recommendation (Theodore Hickman)

ROLL CALL:

AYES: Michael Murray, Brittany Loftus, Blythe Cammy, Andrew Babcock, Tim Shermak

NAYS: None

ABSTAIN: None

The motion carried.

IV. Visitor Input

President Cammy opened the meeting to visitor comments and questions. There were no comments made.

V. Discussion Items

A. FOIA Update

Dr. Kaczkowski shared that there was one new FOIA request that has been responded to.

B. Ribbon Cutting for SHS & RMS and Impact Video

Dr. Kaczkowski shared in her Superintendent Report that there will be a Meet & Greet on August 21st from 3:30pm – 4:30pm followed by a PTO hosted Carnival.

C. Board Member Handbook

President Cammy announced that the Board will be going through the Board Member Handbook together during future board meetings.

VI. Action Items

A. Routine Destruction of Closed Session Minutes

Motion by Member Murray and seconded by Member Shermak that the Board approve the destruction of closed session audio files through January of 2018.

*Ameneded
@ 8/14/18
2017
for meeting
- J*

ROLL CALL:

AYES: Michael Murray, Tim Shermak, Blythe Cammy, Brittany Loftus

NAYS: Andrew Babcock

ABSTAIN: None

The motion carried.

B. Approve the Press Plus Policy Revisions.

Motion by Secretary Loftus and seconded by Member Murray that the Board accept the recommended policy revisions made in Press Plus Issue 98 (May/June, 2018) with the exception of 6:135-AP.

ROLL CALL:

AYES: Brittany Loftus, Michael Murray, Blythe Cammy, Andrew Babcock, Tim Shermak

NAYS: None

ABSTAIN: None

The motion carried.

C. Tiered Co-Curricular Fees

The following administrative recommendations were made regarding co-curricular fees:

- No charge for Safety Patrol
- \$25 for Newspaper/Broadcast, Yearbook, Reader's Theater, DIVAS, Chat Pack
- Hold all others at \$50 for 18-19 (except Dance which pays \$50 twice due to length of season)

- Include the \$50 travel fee for Cross Country, Track, Cheer, Dance, Basketball, Volleyball, Band
- Take time to continue discussion on co-curriculars before moving any into Tier 3 (\$100)

Motion by Secretary Loftus and seconded by Member Shermak that the Board accept the administrative recommendation regarding co-curricular tiered fees for the 2018-2019 school year.

ROLL CALL:

AYES: Brittany Loftus, Tim Shermak, Blythe Cammy, Andrew Babcock, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

D. Approve Chrome Book Lease

Motion by Member Shermak and seconded by Secretary Loftus that the Board approve the Chrome Book Lease as presented in Exhibit 61A.

ROLL CALL:

AYES: Tim Shermak, Brittany Loftus, Blythe Cammy, Andrew Babcock, Michael Murray

NAYS: None

ABSTAIN: None

The motion carried.

VII. Board Committee Reports

Finance – The next Finance Committee Meeting is on August 7, 2018 @ 6:15 at the Administration Office

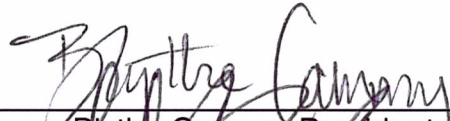
VIII. Visitor Input

There was no visitor input. Dr. Kaczowski reported that all grade level teams have or are meeting this week to plan for the 2018-2019 school year.


IX. Adjournment

Motion by President Cammy that the Board of Education adjourn the meeting at 7:46 p.m.

On a voice vote, all members voted aye.



Blythe Cammy, President



Brittany Loftus, Secretary
Steve Zurek, Vice President

Date Approved: August 14, 2018