

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
January 22, 2019**

The regular meeting of the Board of Education was held on January 22, 2019 in the Roselle Middle School Media Center. 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, Rob Bisceglie, Brittany Loftus, Michael Murray, Tim Shermak, Steve Zurek

Student Liaisons:

Absent: Student Liaisons Nathan Devitt, Ava Thanos

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

Move: Bradburn contract from Personnel Report to Consent Agenda
(Action Item C)

C. Communications

None

II. Superintendent Report

Superintendent Kaczkowski reviewed the following topics with the Board:

- Discovery Zone Update
- Strategic Plan Update
- Hot Topics in DuPage and Education: Homework
- Informational Videos
- 5 Year Compliance Audit – January 24 & 25, 2019
- Social Media Guidelines Update

III. Visitor Input

Hira Shaikh from Representative Diane Pappas' office introduced herself and shared contact information for herself and Representative Diane Pappas.

Community Member Sandra Szersba shared concerns over the flag display at Spring Hills School.

Mrs. Winfield asked a question about homework "catch up" time for students who are absent for an extended period of time.

IV. Approval of Consent Agenda Items

Motion by Member Murray and seconded by Vice-President Zurek to approve the following agenda items as submitted:

- A. Regular Meeting Minutes for December 11, 2018
- B. Closed Session Minutes for December 11, 2018
- C. Accounts Payable for January, 2019
- D. Personnel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

V. Action Items

A. Approve Press Plus Issue 99

Motion by Vice-President Zurek and seconded by Secretary Loftus that the Board approve Press Plus Issue 99 as presented.

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. Special Education Administrative Role

Motion by Secretary Loftus and seconded by Member Bisceglie that the Board approve the administrative recommendation making the Special Education Administrator a D12 position with the 2019-2020 school year, with a starting salary not to exceed \$89,000.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

C. Approve Employment Contract (Bradburn)

Motion by Secretary Loftus and seconded by Vice-President Zurek that the Board approve the administrative contract for Anthony Bradburn as Principal of RMS for the years 2019-2022 as presented in Exhibit 68A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

VI. Discussion Items

A. FOIA Items

Dr. Kaczkowski shared that one request was received and responded to since the last update.

VII. Student Liaison Reports

None

VIII. Visitor Input

President Cammy opened the meeting to visitor comments and questions. No comments or questions were made.

IX. Adjournment

Motion by President Cammy to adjourn the meeting at 8:39 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: February 26, 2019