

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
April 5, 2019**

The regular meeting of the Board of Education was held on April 5, 2019 in the Roselle Middle School Media Center. President Cammy called the meeting to order at 7:01 p.m.

I. Roll Call

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

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. President's Comments

President Blythe Cammy welcomed the Board of Education and audience to the meeting and invited the presentations to begin.

III. Visitor Input

None

IV. Discussion Items

A. Presentation by BWP

Dr. Mark Friedman and Dr. Philip Ehrhardt shared a presentation and timeline for a Superintendent Search led by BWP.

B. Presentation by School Exec Connect

Dr. Kevin O'Mara and Dr. Tim Shimp shared a presentation and timeline for a Superintendent Search led by School Exec Connect.

C. Presentation by HYA

Dr. Diane Cody and Dr. Cathy Berning shared a presentation and timeline for a Superintendent Search led by HYA.

D. Discuss Search Firm Presentations

The Board of Education discussed the three presentations and decided to do a reference check on BWP. If there is a positive response to the reference check, the board will take action on hiring BWP on Wednesday, April 10, 2019.

V. Action Items

A. Selection of Search Firm

This item was moved to a Special Meeting scheduled to take place on Wednesday, April 10, 2019 at 7:00 p.m.

VI. Visitor Input

Community Member, Mr. Tom Della Penna asked the Board which board members are interested in taking Officer positions on the Board for the next year.

VII. Adjournment

Motion by President Cammy and seconded by Michael Murray to adjourn the meeting at 9:47 p.m.

On a voice vote, all members voted aye.

Blythe Cammy, President

Brittany Loftus, Secretary

Date Approved: April 23, 2019