

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
February 26, 2019**

The regular meeting of the Board of Education was held on February 26, 2019 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

Absent: Student Liaison Ava Thanos

**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 Report**

Superintendent Kaczkowski reviewed the following topics with the Board:

- Data Update: District level growth data from Fall to Winter in IReady
- D12 EDCamp
- LEND Update
- Strategic Plan Update

**III. Visitor Input**

None

**IV. Approval of Consent Agenda Items**

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

- A. Regular Meeting Minutes for January 22, 2019
- B. Accounts Payable for February, 2019
- C. Personnel

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**V. Action Items**

**A. Approve the Administrative Contract for Kelly Lynn**

Motion by Secretary Loftus and seconded by Member Bisceglie that the Board approve the Administrative Contract for Kelly Lynn as presented in Exhibit 69A.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**B. Approve the Administrative Contract for Tiffanie Jeffrey**

Motion by Secretary Loftus and seconded by Vice-President Zurek that the Board approve the Administrative Contract for Tiffanie Jeffrey as presented in Exhibit 69B.

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. Approve the Amended Calendar for 2018-2019**

Motion by Member Shermak and seconded by President Cammy that the Board approve the amended calendar for 2018-2019.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried.

**VI. Discussion Items**

**A. FOIA Items**

No new FOIA items have been reported.

**B. School Fees for 2019-2020**

School fee recommendations were made for the 2019-2020 school year. The only significant change is Kindergarten raises from \$110.00 to \$135.00 because they will be full time.

**C. Calendar Draft for 2019-2020**

Dr. Kaczkowski shared a "Draft" calendar for the 2019-2020 school year. Two important changes discussed were (1) non-attendance on Casimir Pulaski Day and scheduling a SMART day on Halloween which is on a Thursday.

**D. Flags for Roselle**

Board Member Murray asked the Board to consider donating to Flags for Roselle at one or all of our buildings.

**VII. Student Liaison Reports**

Nathan Devitt shared updates about many Roselle Middle School activities including Boys Basketball, Dance, Battle of the Books, Bagels with Bradburn, the Holocaust Museum field trip, and the PBIS Assembly

**VIII. Visitor Input**

None.

**IX. Adjournment**

Motion by President Cammy to adjourn the meeting at 8:38 p.m.

On a voice vote, all members voted aye.

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Blythe Cammy, President

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Brittany Loftus, Secretary

Date Approved: March 19, 2019