

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
February 25, 2020**

The regular meeting of the Board of Education was held on February 25, 2020 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, Rob Bisceglie, Kim Duris, James McGowan, Tim Layer, Steve Zurek
Absent: None

Student Liaisons:

Present: Maya Kulesza

Absent: Zayd Husain

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

Thank you card to Board of Education from Mrs. Mosciano

II. Visitor Input

None

III. Swearing in of New Board Member

Mr. Christopher Humbert was welcomed as a new Board of Education member. Mr. Humbert and President Cammy recited the Oath of Office.

IV. Superintendent Report

A. Planning for the 2020-2021 School Year

Dr. Henderson discussed staffing for the 2020-2021 school year based on the following:

- Student enrollment
- Need for in-district Psychologist
- Need for additional Instructional coach
- Increase in special areas from 12.09 to 14.35 FTE
- 8th grade elective offerings

V. Approval of Consent Agenda Items

A. Regular Meeting Minutes for January 14, 2020

B. Closed Session Meeting Minutes for January 14, 2020

C. Special Meeting Minutes for February 4, 2020

D. Closed Session Minutes for February 4, 2020

E. Special Meeting Minutes for February 18, 2020

- F. Closed Session Minutes for February 18, 2020
- G. Accounts Payable for February, 2020

Motion by Member Duris and seconded by Member McGowan to approve the Consent Agenda as presented.

ROLL CALL:

AYES: Kim Duris, James McGowan, Blythe Cammy, Tim Layer, Steve Zurek

NAYS: None

ABSTAIN: Rob Bisceglie, Chris Humbert

The Motion Carried.

VI. Action Items

A. Budget Process

Motion by Vice-President Zurek and seconded by Member Bisceglie to approve the Resolution Authorizing the Assistant Superintendent for Finance & Operations to prepare the FY21 Budget.

ROLL CALL:

AYES: Steve Zurek, Rob Bisceglie, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Carried.

B. Staffing Plan for 2020-2021

Motion by Secretary Layer and seconded by Vice-President Zurek to approve Board the Staffing Plan for 2020-2021 as presented by the Administration.

After discussion between the Board of Education and Administration the following motion was made:

Motion by Member Bisceglie and seconded by Member McGowan to table the motion at this time.

ROLL CALL:

AYES: Rob Bisceglie, James McGowan, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Steve Zurek,

NAYS: None

ABSTAIN: None

The Motion Was Tabled.

C. Approval to Hire 1.0 FTE School Psychologist for the 2020-2021 school year.

Motion by President Cammy and seconded by Vice-President Zurek to approve the hiring of a 1.0 FTE School Psychologist for the 2020-2021 school year.

ROLL CALL:

AYES: Blythe Cammy, Steve Zurek, Rob Bisceglie, Kim Duris, Chris Humbert, Tim Layer, James McGowan

NAYS: None

ABSTAIN: None

The Motion Carried.

D. Approval to Hire additional 1.0 FTE Media Center Teacher and 1.0 FTE Instructional Coach for the 2020-2021 school year.

Motion by President Cammy and seconded by Member Humbert to approve the hiring of an additional 1.0 FTE Media Center Teacher and 1.0 FTE Instructional Coach for the 2020-2021 school year.

ROLL CALL:

AYES: Blythe Cammy, Chris Humbert, Rob Bisceglie, Kim Duris, Tim Layer, James McGowan, Steve Zurek,

NAYS: None

ABSTAIN: None

The Motion Carried.

E. Curricular Changes for 2020-2021

The Board of Education members and administration discussed the recommended curricular changes and decided more discussion was required. The following motion was made:

Motion by Member Bisceglie and seconded by Member McGowan to table this item until the March 17, 2020 Board of Education meeting.

ROLL CALL:

AYES: Rob Bisceglie, James McGowan, Blythe Cammy, Kim Duris, Chris Humbert, Tim Layer, Steve Zurek

NAYS: None

ABSTAIN: None

The Motion Was Tabled.

F. Approve Board Policies from Press Plus Edition 102
Motion by Member McGowan and seconded by Member Duris to approve the Board Policies from Press Plus Edition 102 as presented.

ROLL CALL:

AYES: James McGowan, Kim Duris, Blythe Cammy, Rob Bisceglie, Chris Humbert, Tim Layer, Steve Zurek,

NAYS: None

ABSTAIN: None

The Motion Carried.

VII. Student Liaison Reports

Maya Kulesza shared an update on student perspectives, activities and happenings.

VIII. Board Communication and Discussion

A. NSBA 2020 Annual Conference

B. IASB Spring Dinner Meeting

C. PTO Trivia Night – March 13, 2020

IX. Social Media Post of the Month

Dr. Henderson shared a Twitter Post from Mrs. Henne.

X. Closed Session

Motion by Member Bisceglie and seconded by Secretary Layer to move to Closed Session at 8:27 p.m. pursuant to 5ILCS 120/2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and 5ILCS 120/2(c)(10) the placement of individual students in special education programs and other matters relating to individual students with no action to be taken.

ROLL CALL:

AYES: Rob Bisceglie, Tim Layer, Blythe Cammy, Kim Duris, Chris Humbert, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The Motion Carried.

XI. Return to Open Session

Motion by Vice-President Zurek and seconded by Member McGowan to return to open session at 9:20 p.m.

XII. Approval of Action Agenda Items

A. Approve Notice of Remedial Action for Certified Staff Member
Motion by Member Duris and seconded by Secretary Layer to approve the Notice of Remedial Action for Susan Hauschildt.

ROLL CALL:

AYES: Kim Duris, Tim Layer, Blythe Cammy, Rob Bisceglie, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: Chris Humbert

The Motion Carried.

B. Approve Settlement Agreement Regarding Student #62781

Motion by Member Duris and seconded by Member Bisceglie to approve the Settlement Agreement regarding Student #62781.

ROLL CALL:

AYES: Kim Duris, Rob Bisceglie, Blythe Cammy, Tim Layer, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: Chris Humbert

The Motion Carried.

XIII. Adjournment

Motion by President Cammy and seconded by Member Humbert to adjourn the meeting at 9:24 p.m.

ROLL CALL:

AYES: Blythe Cammy, Chris Humbert, Rob Bisceglie, Kim Duris Tim Layer, James McGowan, Steve Zurek

NAYS: None

ABSTAIN: None

The Motion Carried.

Blythe Cammy, President

Timothy Layer, Secretary

Date Approved: March 17, 2020