

**MINUTES OF THE REGULAR MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
March 17, 2020**

The regular meeting of the Board of Education was held on March 17, 2020 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, Rob Bisceglie, Kim Duris, Christopher Humbert, Tim Layer, James McGowan, Steve Zurek

Absent: None

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. Visitor Input

None

III. Superintendent Report

Dr. Henderson discussed the following topics with the Board of Educaiton:

- Eighth Graded Electives
- COVID-19 Update

IV. Approval of Consent Agenda Items

- A. Regular Meeting Minutes for February 25, 2020
- B. Closed Session Meeting Minutes for February 25, 2020
- C. Accounts Payable for March, 2020

Motion by Vice-President Zurek and seconded by Member Humbert to approve the Consent Agenda as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

V. Action Items

A. Personnel Report

Motion by Member McGowan and seconded by Vice-President Zurek to approve the Personnel Report as presented.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

B. Board Policy 4:180

Motion by Member Duris and seconded by Member McGowan to approve board policy 4:180, Pandemic Preparedness.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Was Tabled.

C. Staffing Plan for 2020-2021.

Motion by Member Humbert and seconded by President Cammy to approve the hiring of a 0.5 PE teacher and a set aside in the budget for a 1.0 Kindergarten teacher if enrollment dictates need.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

D. Eighth Grade Electives beginning with the 2020-2021 school year.

Motion by Vice-President Zurek and seconded by Member Humbert to approve the implementation of Spanish I and a STEM pathway for 8th grade students. In addition, I move that the Board of Education approve art to be offered to 8th graders three days per week in lieu of Discovery Zone for students who do not need intervention.

ROLL CALL:

AYES: Steve Zurek, Chris Humbert, Blythe Cammy, Kim Duris, James McGowan

NAYS: Rob Bisceglie, Tim Layer

ABSTAIN: None

The Motion Carried.

VI. Board Communication and Discussion

A. March 4, 2020 DuPage IASB Dinner and Program

Dr.Henderson and Board Members who attended stated that it was very positive, relatable program and thought highly of the speaker, Doug Bolton.

VII. Social Media Post of the Month

None.

VIII. Closed Session

Motion by Member Bisceglie and seconded by Member McGowan to move to Closed Session at 8:12 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 with no action to be taken.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

IX. Return to Open Session

Motion by Member Duris and seconded by Vice-President Zurek to return to open session at 8:44 p.m.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The Motion Carried.

X. Adjournment

Motion by Member Duris to adjourn the meeting at 8:44 p.m.

On a voice vote, all members voted aye.

The Motion Carried.

Steve Zurek, President

Timothy Layer, Secretary

Date Approved: April 21, 2020