

**MINUTES OF THE REGULAR MEETING OF THE  
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION  
September 19, 2023**

The regular meeting of the Board of Education was held on September 19, 2023 at the Village of Roselle Council Chambers. President McGowan called the meeting to order at 7:01p.m.

**I. Roll Call**

Upon roll call, the following Board members answered: James McGowan, Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine, Steve Zurek  
Absent: Victoria Tiberi

**A. Pledge of Allegiance**

The Board and audience said the Pledge of Allegiance.

**B. Additions or Changes to the Agenda**

Add Action Item C – Approve Comprehensive District Plan

**C. Communications**

President McGowan shared Staff Celebrations.

**II. Public Hearing – FY24 Budget**

**A. Open Public Hearing**

Motion by Member Zurek and seconded by Secretary Galante to open the FY24 Budget Public Hearing

ROLL CALL:

AYES: Steve Zurek, Lydia Galante, James McGowan, Kim Duris, Chris Humbert, Sheryl LeVine

NAYS: None

ABSTAIN: None

The motion carried.

**B. Public Comment**

None

**C. Close Public Hearing**

Motion by Secretary Galante and seconded by Member Humbert to close the FY24 Budget Public Hearing

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

### III. Visitor Input

The following community members addressed the board and audience:  
None

### IV. Superintendent Report

Superintendent Henderson reviewed the following topics with the Board:

- A. Report from RMS Student Ambassadors - Sadie Bisceglie shared information regarding the current clubs meeting at Roselle Middle School including Chat Pack, Student Council and the 8<sup>th</sup> grade Spanish test. Seth Capili shared information regarding Lego League, Band, Jazz Band, Cross Country, the IReady test, 8<sup>th</sup> grade Constitution test, Ride to School Raffle and Battle of the Books.
- B. PSI Presentation
- C. Schoolwide SEL
- D. District Parent Advisory Committee
- E. 2023-24 Superintendent Goals
- F. FOIA Report
- G. Administrative Professional Learning for the Month
- H. Monthly Financial Reports

### V. Approval of Consent Agenda Items

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

- A. Regular Meeting Minutes for August 22, 2023
- B. Closed Session Minutes for August 22, 2023
- C. Accounts Payable for September, 2023

ROLL CALL:

AYES: Kim Duris, Steve Zurek, James McGowan, Lydia Galante, Chris Humbert, Sheryl Levine

NAYS: None

ABSTAIN: None

The motion carried.

### VI. Action Items

#### A. PRESS Policy Updates 111 and 112

Motion by Member LeVine and seconded by Member Humbert that the Board approve PRESS Policy Updates 111 and 112 as presented.

ROLL CALL:

AYES: Sheryl LeVine, Chris Humbert, James McGowan, Kim Duris, Lydia Galante, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

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**B. Approve the F24 Budget.**

Motion by Member Humbert and seconded by Member Zurek that the Board approve the FY24 Budget as presented.

ROLL CALL:

AYES: Chris Humbert, Steve Zurek, James McGowan, Kim Duris, Lydia Galante, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**C. Approve Comprehensive District Plan**

Motion by Member LeVine and seconded by Vice-President Duris that the Board approve the Comprehensive District Plan as presented.

ROLL CALL:

AYES: Sheryl Levine, Kim Duris, James McGowan, Lydia Galante, Chris Humbert, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

**VII. Board Communication and Discussion**

Dr. Henderson reminded the Board about the IASB Division Dinner and Program on October 3, 2023 and the Triple I Conference in November.

**VIII. Social Media Post of the Month**

Dr. Henderson shared information about the signs posted in classrooms at Spring Hills School showing all of the languages spoken/known by students in each class. Dr. Henderson also talked about Buddy's at Spring Hills School and the Dream Friend project.

**IX. Adjournment**

Motion by Secretary Galante and seconded by Member Humbert to adjourn the meeting at 8:18 p.m.

ROLL CALL:

AYES: Lydia Galante, Chris Humbert, James McGowan, Kim Duris, Sheryl LeVine, Victoria Tiberi, Steve Zurek

NAYS: None

ABSTAIN: None

The motion carried.

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James McGowan, President

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Lydia Galante, Secretary

Date Approved: October 17, 2023